

<u>AUFC AGM 2025</u>	<u>Date:</u>	Tuesday March 25th, 2025
<u>Minutes</u>	<u>Time:</u>	7:30pm
<u>#75</u>	<u>Location:</u>	Park 12 Long Room/online via Microsoft teams

<u>Chair:</u>	Matthew Allan	<u>Secretary:</u>	Kyle Hodgkinson-Bean
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<u>Attendees:</u>	Kyle Hodgkinson-Bean, Matt Allan, Michael Dadds, Eddie Dadds, Olivia Buggins, Ciara Fanning-Walsh, Charlie Mackay, Peter Sharley, Bob Miles, Simon Lewis, Grant Miles, John Bishop, Charlie Dadds, Hamish Wallace, Jeremy Harford, Will McGowan, Nick Adams, Rory Swit, Harry Willis, Stuart Watts, Andrew Wilson.
<u>Online Attendees:</u>	Clint Rule
<u>Apologies:</u>	Rick Sarr, Boz Malone.
<u>Proxys:</u>	Janne Filmer (Michael Dadds), Adrian Howard (Michael Dadds), Damian Tofan (Michael Dadds), Peter Abrey (Matthew Allan).
<u>Online</u>	

Meeting Commenced at: 8:04pm

	<u>Previous Minutes</u>	Presenter:
a)	Minutes of the previous AGM held on April 16 th , 2024.	
	- Welcome all attendees. - Minutes were dispersed via website, email and Chairman's update.	

	Minutes have been accepted.	
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Agenda item: 1	<u>President's Report</u>	Presenter:
a)	- Welcome the new coaches and the new players of the AUFC and welcome back to current players coaches, volunteers and support staff, past players and life members. - Thank you to our corporate sponsors, vice presidents, player sponsors, Bob Neil members and Greys members for your ongoing support. Essential in these modern times. - The 2024 Blacks Book and Annual report are still a works in progress to be completed and uploaded to the website in the coming weeks.	MD
	- Welcome to all in attendance. - Thank you to all of our corporate sponsors, and financial members. - Blacks book is still to be completed.	

Agenda item: 2	<u>Treasurer's Report</u>	Presenter:
a)	2024 financials	SL
	- Simon Lewis final financial report, as he steps down from the role. - Thank you Hamish for taking the role on board. - Question from Peter Sharley "How are we going to go with AUSF grants this year"? Answer: Kyle Hodgkinson-Bean "We have had one accepted, but none of the elite grants based on current division end eligibility."	

Agenda item: 3	<u>Chairman's Report</u>	Presenter:
a)	- No constitutional amendments in 2025, though likely in 2026 with AU merger. - Update on the University Merger. - Appointment of Auditor for 2025 season	MA

	- Ken Lucas and Fred Bloch scholarships to be awarded in coming weeks. - Facilities update?	
	- Update on the University Merger... Nothing more to report. - Currently with the Co-Vice-Chancellors. - Scholarships applications are still open, committee to decide and allocate in coming days. - No significant facilities update to note.	

Agenda item: 4	<u>Life Member/Hall of Fame Nominations</u>	Presenter:
a)	Life Member Nominations (75% favourable vote required.) Thomas Bateman 200 Games	MA
	- Thomas Bateman eligible having played 200+ games and is of outstanding character. - Proposed by Matt Allan - Seconded by Michael Dadds. - Vote passes unanimously and Thomas Bateman is awarded life membership.	
b)	Hall of Fame Nomination (75% favourable vote required.) Bob Miles	MA
	- Proposed by Matt Allan. - Seconded by Michael Dadds. - Vote passes unanimously. Bob Miles is inducted into the AUFC Hall of Fame.	

Agenda item: 5	<u>Nominations for the 2025 Executive Committee</u>	Presenter:
a)	President	MA
	Nominees - Michael Dadds (continuing) confirms his nomination. - Proposed by Matt Allan. - Seconded by Jeremy Harford.	

	• Vote passes unanimously.	
b)	Treasurer , replacing the outgoing Simon Lewis, Thank you Simon for your many years of service.	MA
	Nominees • Hamish Wallace confirms nomination. • Proposed by Matt Allan. • Seconded by Eddie Dadds. • Vote passes unanimously.	
c)	Women's Operations Coordinator	MA
	Nominees • Ciara Fanning-Walsh (continuing) confirms nomination. • Proposed by Matt Allan. • Seconded by Peter Sharley • Vote passes unanimously.	
d)	Men's High-Performance Operations Coordinator	MA
	Nominees • Daniel Weekley (continuing) has confirmed nomination in writing. • Proposed by Matt Allan. • Seconded by Nick Adams. • Vote passes unanimously.	
d)	General Member , replacing the outgoing Chairman Peter Sharley. Thank you Peter for your many, many years of service.	MA
	Nominees • Thank you to Tom Reynolds who has stepped down from Low performance operations coordinator. This role is now vacant for any interested. • Thank you to Peter Sharley for 8 years' service in the role of Chairman. • Thank you to Neve Robins who has stepped down as Women's player representative. • This role has been filled by Oliva Buggins, vote passing in the executive role earlier this evening.	

Agenda item: 6	<u>Election of Auditor 2025</u>	Presenter:
a)	Moore Australia have been nominated to continue as auditors	MA
	• Nominate Moore Australia as our Auditor for 2025. • Thank you to Grant Miles for your continued support and that of Moore Australia. • Proposed by Matt Allan • Seconded by Michael Dadds. • Vote passes unanimously.	

Agenda item: 7	<u>Teams for 2025</u>	Presenter:
a)	Teams for 2025 • Women D3, reserves still TBD. • Men D2, 2R, C2, C5, C6, C7 black, C7 grey	MA
	• 8 teams will represent the club in AdFL. • 1 womens team, we were slightly short to nominate a second team. • Men A grade and reserves retained place in Div 2/2R. • C2 (Bastards), C5 (Frat Boys likely to be renamed), C6(Brady Bunch), C7 Grey (SCUM) and C7 Black (Master Bakers).	

Agenda item: 8	<u>Other Business</u>	Presenter:
a)	David Bartlett has written a collection of works. The first chapter to be released is "100 years of Goal kickers". Will be advertised via Chairman update and uploaded to the website.	

Next Meeting: TBD

Meeting closed by Matt Allan at 8:37pm.