



VAFU 2018 ANNUAL GENERAL MEETING MINUTES

MEETING CREATED BY: Michael Gough

MINUTE TAKER: Michael Gough

TYPE OF MEETING: Annual General Meeting

TIME KEEPER: Michael Gough

FACILITATOR: Owen Hinson

AGENDA TOPICS

Minutes of previous meeting accepted

PRESENTED BY: Owen Hinson

Discussion: Minutes of previous meeting were accepted by association as provided.

Matters arising from previous minutes

PRESENTED BY: Owen Hinson

Discussion:

- No open action items
- Undertaking to provide additional financial information at meetings

Correspondence

PRESENTED BY: Michael Gough

Comments: Including;

- Nil

General Business

PRESENTED BY: Owen Hinson

Comments: Including;

- Bruce Lister - Possibility of procurement of additional portable heaters for the UA rooms was tabled and noted
- Kevin Segota – Tabled current space adequacies with umpire rooms at various ground locations. OH to further discuss with VAFUHQ.

President's Report

PRESENTED BY: Owen Hinson

Comments: President's comments;

- 2017 was a consolidation year to get processes and systems in place for growth. This has been achieved.
- Reviewed social events to ensure they remain relevant and of value
- Strategy to move toward autonomy. This have been completed by repaying all loans and building sufficient working capital to undertake all association activities and buffer for facility issues. This phase has now ended
- Committee decision for 2018 is to increase immediate member value.

Secretary's Report

PRESENTED BY: Michael Gough

Comments: Secretary's comments;

- Season 2017 saw a year of significant structural and administrative reform within the Association.
- One of the main goals of the newly formed Committee was to "modernize" the dated methods of doing business.
- Changes included the creation and design of a new, more user-friendly VAFAUA webpage, the procurement of updated accounting bookkeeping software, de-centralizing the accounting methods and moving to a cloud based system, and most notably, the formulation of a new member focused database.
- Throughout 2017, we had 389 members, accounting for all running Association members.

Treasurer's Report

PRESENTED BY: Mitsuo Nire

Comments: Treasurer's comments;

- As noted in the provided Annual Report, an operating surplus for the 2017 Financial Year was posted.
- Net Surplus of \$9,795
- Remaining \$12,398 of loan to VAFA repaid in full
- Software and Finance Partners updated
- Cash at bank – 31st October 2017 - \$52,999 (2nd Highest in past 10 years)
- Sponsorship
 - BJS \$2500
 - Epworth Health \$2500
 - Frames Readymade \$750
 - Safe as 3 Houses \$1000
 - Personal Mortgage Managers \$600

Acceptance of Annual Report

PRESENTED BY: Owen Hinson

Comments:

- The acceptance of the provided 2017 VAFAUA Annual Report was put to the group
 - Moved – Owen Hinson
 - Seconded – Michael Gough
 - Passed Unanimously – Motion Carried

Acceptance of Financial Report

PRESENTED BY: Mitsuo Nire

Comments:

- The acceptance of the provided 2017 VAFAUA Financial Report was put to the group
 - Moved – Mitsuo Nire
 - Seconded – Michael Gough
 - Passed Unanimously – Motion Carried

2018 Honorariums.

PRESENTED BY: Owen Hinson

Comments: Main Items

- Proposal put forward to keep honorariums for President, Secretary and Treasurer set as per previous financial year levels, \$350 per role.
 - Moved – Daniel Silfo
 - Seconded – Greg Rolfe
 - Passed Unanimously – Motion Carried

General Business Donation.

PRESENTED BY: Owen Hinson

Comments: Main Items

- Proposal put forward that the UA denote \$350 to Sids and Kids
 - Moved – Owen Hinson
 - Seconded – Michael Gough
 - Passed Unanimously – Motion Carried

Boundary Committee Representation Election

PRESENTED BY: Michael Gough

Comments: Main items;

- Election of a Boundary Representative to the UA Committee
- Nominations included
 - Luke Myatt
 - Pranav Kalra
 - Nick Weidmann
 - Tom McInerney
- Election Officer returned Pranav Kalra successful candidate after membership election

Next Association Meeting: Wednesday 30th May 7:30pm

Meeting Close 8:17pm