



VAFAUA 2017 GEN. MEMBERS MEETING MINUTES

DATE: Thursday 29th June, 2017

TIME: 7:30pm

LOCATION: VAFAUA Clubrooms

MEETING CREATED BY: Michael Gough

TYPE OF MEETING: General Members Meeting

FACILITATOR: Owen Hinson

MINUTE TAKER: Michael Gough

TIME KEEPER: Michael Gough

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: Nil

Correspondence

PRESENTED BY: Michael Gough

Comments: Including;

- o Nil

President's Report

PRESENTED BY: Owen Hinson

Comments: President's comments;

- VAFAUA will continue to work closely with VAFA HQ to foster a positive working relationship, always having the best interest's of the umpiring group as the primary focus.
- Poker Night was a success and thanks to the committee and the efforts of Anthony Damen for making it a successful event.
- Notice to members was given to all by VAFA HQ for the change in main training night to Monday and Wednesday
 - o The concerns of the committee were detailed on numerous occasions to HQ who unfortunately decided to ignore and proceed as planned

Secretary's Report

PRESENTED BY: Michael Gough

Comments: Secretary's comments;

- An agreement has been entered into with Elsternwick FC for the hire of the club rooms for their after match functions.
- Life Membership and Milestone Match notification was opened up for submission by members

Treasurer's Report

PRESENTED BY: Mitch Nire

Comments: Treasurer's comments;

- Audit Report for 2016 Season has been approved and confirmed by independent auditors. Lodgment with Consumer Affairs has now been undertaken.
- The VAFAUA is now officially debt free, posting an operating surplus, and with cash reserves in the bank.
- Owing moneys from VAFA HQ were paid and in the UA Accounts at the recording of the minutes.

General Business

PRESENTED BY: Owen Hinson

Comments: Including;

- OH outlined to the members of a brief summary of the 'change in training' night workings that have been taking place since early February 2017.
- Brian Woodhead advised umpires of the official change and fielded various questions pertaining to the merits and reasons for change
 - No substantial and proven reasons were outlined

Items without Notice

PRESENTED BY: Owen Hinson

Comments: Main items;

- Anthony Damen – Anthony Damen advised that he will no longer be supporting and sponsoring the VAFAUA. AD has requested that all sponsorship material featuring his logo be removed from all media material. Personal Mortgage Managers will be honouring existing customers.
 - Owen Hinson thanked the contribution of AD for his many years of sponsorship and support. OH further outlined to all members that the UA Committee work very hard to always act and represent its members in every circumstance.

Next Association Meeting: Thursday 25th July 7:30pm

Meeting Close 8:30pm