



VAFU 2017 GEN. MEMBERS MEETING MINUTES

DATE: Thursday 25th May, 2017

TIME: 7:30pm

LOCATION: VAFU Clubrooms

MEETING CREATED BY: Michael Gough

MINUTE TAKER: Michael Gough

TYPE OF MEETING: General Members 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: Nil

Correspondence

PRESENTED BY: Michael Gough

Comments: Including;

- o Nil

President's Report

PRESENTED BY: Owen Hinson

Comments: President's comments;

- VAFU will continue to work closely with VAFU HQ to foster a positive working relationship, always having the best interest's of the umpiring group as the primary focus.
- Uniform for the 2017 Season has arrived and orders will be fulfilled over the coming weeks.
- Trivia Night was a success and thanks to the committee for making it a successful event.

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.
- A donation for the Maddie Riewoldt Foundation was accepted and agreed 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. Now awaiting lodgment with Consumer Affairs.
- The VAFA-VAFAUA loan balance was confirmed with HQ and their independent auditors. MN advised that the full loan balance was paid out and balance cleared. This action was put to a vote at the April VAFAUA Committee Meeting and proposal carried by committee with full support.
- The VAFAUA is now officially debt free, posting an operating surplus, and with cash reserves in the bank.

General Business

PRESENTED BY: Owen Hinson

Comments: Including;

- Condolences made out to the passing of Peter Cook, Brian Goodman's father. Various members of the Umpiring Association were in attendance at the funeral at Bunurong Memorial Park.

Items without Notice

PRESENTED BY: Owen Hinson

Comments: Main items;

- David Hindle – Enquiry into whether the hole in the goal square at Elsternwick Park will be fixed in the near future?
 - OH to discuss matter with HQ over potential short to medium term solutions regarding this ongoing issue.
- Alan Stubbs – Enquiry as to whether or not reverse cycle heating/cooling could be made available for the rooms
 - Committee to table options and determine feasibility of cooling/heating for the rooms.

Next Association Meeting: Thursday 29th June 7:30pm

Meeting Close 7:45pm