

FEAR Ultimate Disc Club AGM Minutes

Wednesday, 27th September 2017

Meeting commenced at 7:52pm

Members Present: Camille Domingo, Regine Endres, Amanda Hooper, Gareth McDonald, Jenna Shenton, Andrew Wooding

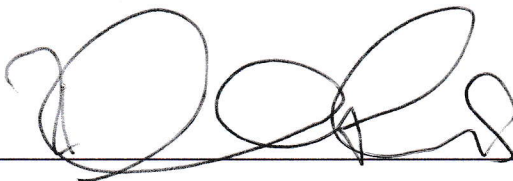
Apologies: Stan Chua

Other contributors present: Andy Green

Minutes:	Action:
Minutes from last meeting	
Regine calls for motion that the Minutes from the last AGM be accepted. Accepted by Jenna Shenton, second by Gareth McDonald	
Presentation of Annual Report	
<p>It was decided last year to run the club low key, hence no events or any fundraising happened.</p> <p>3 committee meetings held during the year, outcomes:</p> <ul style="list-style-type: none"> - Bank account was changed to fee free account - New uniforms thanks to Gareth McDonald and his sponsor; - Uniform rental fee was implemented - Updates to the FEAR Constitution to comply with the new Association Incorporation Act; needs some more work - Medina Pick up was restarted in February, but was not successful - may start up again in summer depending on numbers - Paid Facebook marketing attracted some new players - Teamstuff App was introduced to manage attendance at games, trainings and tournaments. - Professional coach in previous seasons were not successful <p>FEAR participated in three tournaments – 2x Phoenix and Move in the Groove, Bunbury. In all Tournaments FEAR merged with another team due to lack of numbers.</p> <p>The annual report was accepted by Jenna Shenton and second by Gareth McDonald.</p>	
Presentation of Treasurer's statement	
<p>Small loss due to</p> <ul style="list-style-type: none"> - Discounted registration fees for PUL - Players tops – we broke even what was collected was paid with a small discount given to members - Paying out: League fees - Resulting Loss: \$400 - Currently in bank: \$2,498 - Waiting on Audit 	GM

Election of New Executive	
<p>Amanda Hooper would prefer not to continue.</p> <p>President: Regine Endres was nominated by Amanda Hooper. Regine was elected unopposed. Regine accepted the position.</p> <p>Vice President: Jenna Shenton was nominated by Regine Endres and elected unopposed. Jenna accepted the position.</p> <p>Treasurer: Gareth McDonald was nominated by Regine Endres. Gareth was elected unopposed. Gareth accepted the position.</p> <p>Secretary: Camille Domingo was nominated by Jenna Shenton. Camille was elected unopposed. Camille accepted the position.</p>	
Vote of thanks to outgoing Executive	
Thanks was given to outgoing committee	
League Fees	
It was decided to keep the fees at \$45 per league for members	
Notice/s of Motion	
<p>Focus to be on Wednesday evenings</p> <p>Tournaments we could play: DUST, Bunbury, Phoenix, Bali and Malaysian Open, Borneo hat.</p> <p>If there is enough interest we can look at going to Bali at Easter 2018, possibly merging with Bunbury Team.</p>	GM
General business	
It was queried what the yearly \$200 WAFDA fee is for	RE
Meeting was closed at 8:14pm	

President:



Vice-President:



Secretary:

Treasurer:
