



VAFAUA 2019 ANNUAL GENERAL MEETING MINUTES

DATE: Wednesday 8th May, 2019

TIME: 7:30pm

LOCATION: VAFAUA Clubrooms

MEETING CREATED BY: Michael Gough

TYPE OF MEETING: Annual General 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:

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

Correspondence

PRESENTED BY: Michael Gough

Comments: Including;

- Nil

President's Report

PRESENTED BY: Owen Hinson

Comments: President's comments;

- New Women's Academy announced for 2019
 - UA initiative with VAFA to grow female participation and membership
 - Aim to recruit 20 new female umpires per year into the program
 - Provide funding for uniform, dedicated coaching/mentoring and equipment
 - Program led by Hannah Bailes, assisted by Alexandria Anthony and Asha Hinton, with support from Russell Davidson
- 2018 was a year of significant change, with most of the committee's time spent re-establishing an efficient working relationship with HQ after significant personnel changes
- 2019 – negotiated a 3-year pay deal, including benefits such as physio at training, continued free access to finals, and increasing 3 umpire matches
- Introduction of OSH section of matchday paperwork
- Continued work with VAFA/Oms on the use of the HQ Social space
- Seeking to increase our member value through sponsorships and discounts
- Financial Strategy;

- 2013-2017: Strategy to move towards autonomy. This has been completed by repaying all loans and building sufficient working capital to undertake all association activities and buffer for facility issues
- 2018: return 2018 received funds to the members through programs. Increased subsidy for awards night, Food provided at every Wednesday training session.
- 2019: Continue to look at programs to return best value. Continue to grow sponsorship. Direction in future years will be dependent on building discussion following.

Treasurer's Report

PRESENTED BY: Mitsuo Nire

Comments: Treasurer's comments;

- Year ended 21st October 2018 – Net Deficit \$8,056 (2017: Surplus \$9,795)
- Changes from 2017 include:
 - Additional subsidy towards pre-finals event in 2018 of \$8,885
 - Free Wednesday night meal (\$4000 less takings from members)
 - Engineering services cost (\$1,155)
- Cash at Bank 31st October, 2018 - \$47,692
- 2019 Forecast:
 - Anticipated surplus approx. \$1,000 - \$3,000
 - Key assumptions include
 - Reduced subsidy towards PFD - \$10,000 opportunity
 - Increased sponsorship income in 2019 - \$6,750 to \$11,750
 - Offset by costs associated with establishment of Womens' Academy

Acceptance of Annual Report

PRESENTED BY: Owen Hinson

Comments:

- The acceptance of the provided 2018 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 2018 VAFAUA Financial Report was put to the group
 - Moved – Anthony Damen
 - Seconded – Adrian Damen
 - Passed Unanimously – Motion Carried

2019 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 – Adrian Damen
- Seconded – Anthony Damen
- Passed Unanimously – Motion Carried

UA Rooms and Discussion

PRESENTED BY: Owen Hinson

Comments: Main items;

- Conceived and built in the 90s, opened in 1998
- Financed by members deductions
- Building sits on Council land – building is leased
- Lease has been held by VAFA as part of a whole EP arrangement
- New HQ building and UA building split into 2 leases
- VAFA offered 5 year lease for UA (21 years for HQ)
- Works required and significant terms
- Building needs significant repairs including stabilizing the foundations and external blockwalls
- Ad hoc members discussion on method to progress

Next Association Meeting: Wednesday 29th May 7:30pm

Meeting Close 9:30pm