



2020 VAFAUA Annual General Meeting Minutes

Date: 28/10/2020

Time: 7:00PM

Location: Zoom

Meeting Created By: Patrick Mathews

Minute Taker: Patrick Mathews

Type Of Meeting: Annual General Meeting

Time Keeper: Patrick Mathews

Facilitator: Andrew Hartnett

AGENDA TOPICS

Minutes of Previous Meeting

Presented by: Andrew Hartnett

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

Matters arising from Minutes of Previous Meeting

Presented by: Andrew Hartnett

Discussion:

- No open action items
- No new matters arising from previous meeting minutes

Report from the VAFAUA President

Presented by: Andrew Hartnett

Comments:

President's comments were read by Andrew Hartnett on behalf of the immediate past president, Owen Hinson.

The hole at the Southern End of Elsternwick Park was repaired

We are thankful for your support over the past three years, as we pass the baton on to the 2020 committee

Social

- Free meals provided after Wednesday training sessions
- Reformed the 2019 PFD
- 2019 PFD at Marvel Stadium was well received

Women in Football

- Women's Academy growing in participants
- VAFA plan to provide additional resources to this academy over the coming years

The Future

- We encourage everyone to form lifelong connections through the UA
- The group is diverse, and methods of socialising are changing
- It is important that everyone helps to contribute to the UA environment, and refrains from viewing umpiring as merely transactional

Best of luck to the 2020 committee.

Report from the VAFAUA Treasurer

Presented by: Josh Colman

Comments:

Treasurer's comments were read by Josh Colman on behalf of the immediate past treasurer, Mitsuo Nire.

Year ended 31st October 2019 – Net surplus \$935 (2018: Deficit \$8,056)

Predicted surplus, as presented at 2019 AGM, of between \$1,000 and \$3,000, was at the lower end of expectations

- Changes from 2019 include:
- Reducing the cost of uniforms (goal umpires in particular)
- Free Wednesday night meal for all training sessions (\$4000 less takings from members)
- Increased cleaning costs of the UA Pavilion (\$1289 more)

Cash at Bank 31st October, 2019 - \$28,721

Total Assets at 31st October, 2019 - \$134,930

Increases

- Gear Sales (\$14,449 more than 2018)
- Sponsorship (revenue from sponsorship increased by \$10,363 more than last season)
- Expenditure (more than 2018, largely due to increase in money on social/PFD subsidies etc)

Future

- Overall current and total assets very similar to previous years
- Net cash and cash equivalent also similar
- No outstanding loans
- Healthy financial position, despite no season
- Money we planned to have available for 2020 season we plan to have available for 2021 season

Acceptance of Annual Report

Presented by: Andrew Hartnett

Comments: The acceptance of the provided 2019 VAFAUA Annual Report was put to the group

- Moved by Peter James
- Seconded by Asha Hinton
- Passed unanimously – motion carried

Acceptance of Financial Report

Presented by: Andrew Hartnett

Comments: The acceptance of the provided 2019 VAFAUA Financial Report was put to the group

- Moved by Ian Clydesdale
- Seconded by Julian Maccioni
- Passed unanimously – motion carried

2020 Honorariums

Presented by: Andrew Hartnett

Comments: Main items

- Notification of the 2020 VAFAUA Committee's decision to forgo honorariums for this season was conveyed to the members
- Honorariums for the 2021 season will be proposed at the 2021 AGM

VAFAUA Election Discussion

Presented by: Patrick Mathews

Comments: Main items

- Proposal put to the association to delay the 2020 VAFAUA Committee Elections until Wednesday, the 3rd of March 2021, with nominations to close on Wednesday, the 17th of February
- Amendment proposed due to being unable to hold the traditional August election due to COVID-19 restrictions.
- The new date will coincide with the first night back for the goal umpires, and the Welcome Back BBQ.
 - Motion moved by Andrew Hartnett
 - Seconded by Andrew James
 - Passed unanimously – carried

General Business

Presented by: Andrew Hartnett

Comments:

Safety precautions for next season

- Return to Play protocols received from AFL Victoria two weeks ago
- That was prior to the latest easing of restrictions
- Current protocols would make it difficult for footy to be played
- Restrictions around change rooms in particular are going to be difficult to enforce in their current form
- We still aren't sure what next season will look like

Honoraria

- Suggestion raised about providing the social secretary an honorarium

- Social Secretary honorarium for next financial year confirmed earlier this season

Financial Position

- Almost on par with where we were last season
- Small amount of gear sales have kept us from moving up or down
- Money from debtors has put us in better position now
- We will be able to fully support season 2021

Match Fees

- There will be no cut for 2021
- 2021 pay will be higher than in the 2019 season for Home and Away and Finals Matches.

Next Meeting

Presented by: Patrick Mathews

Comments: Provisionally scheduled for Wednesday, the 28th of April, 2021

Meeting Closed at 7:52 PM