

# AU Sport AGM

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MEETING MINUTES

# AGENDA

- 1 CALL FOR APOLOGIES**
- 2 MINUTES OF PREVIOUS AGM**
  - HELD ON MAY 27 2019
- 3 BUSINESS ARISING**
- 2019 ANNUAL REPORTS**
- 4**
  - GENERAL MANAGER'S REPORT
  - FINANCIAL REPORT
- 5 2020 APPOINTMENTS**
  - PATRON
  - AUDITOR
- 6 ANY OTHER BUSINESS**
  - AMENDMENTS TO THE CONSTITUTION

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## ACKNOWLEDGEMENT OF COUNTRY AND WELCOME

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AGM opened 6:03pm.

David Penn and Michelle Wilson (General Manager) – acknowledgement of country and welcome to delegates and observers.

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## CALL FOR APOLOGIES

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Michael Short, AUWSC President

Patrick Lowe, AULTC President

April Zimmerman, AUTC Vice President, Current Board Member

Alisha Leikas, Current Board Member

Delegate for Ultimate and Judo

Attendance record has been provided as an attachment to these meeting minutes.

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## MINUTES OF PREVIOUS AGM

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Meeting minutes from May 27, AGM 2019 approved

**Moved by Bruce Bennett, seconded by Warren Pingilly.**

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## BUSINESS ARISING

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None

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## 2019 ANNUAL REPORTS

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### GENERAL MANAGERS REPORT

Annual Report provided to all delegates.

Michelle spoke to the experiences of 2019 and thanked the AU Sport community for their support in her first 12-18 months. Michelle specifically thanked President David Penn for his commitment and contribution to AU Sport.

Some highlights from the year include:

Partnership with Wirrtu Yarlou to hold shared events. Indigenous nationals saw a team of 10 players from the University which is the beginning of a new way of partnering with this faculty of The University of Adelaide.

AU Sport Sponsor contributions were acknowledged including:

Programmed Services

Work Place Law - Adelaide University Roma's Sponsor

People's Choice Credit Union – 3 scholarships (

Scholarships

A range of bursaries were delivered to clubs and individuals. Based on feedback provided, AU Sport extended elite athlete scholarship to non-club members. 14 students at elite level were supported in 2019 (over 3 levels of competition).

Club development

Club development saw a range of different activities. Almost \$150k of grants delivered to clubs (over elite programs / facilities / women in sport / new initiatives including women in cycling). Club conference (a partnership with Uni SA and Flinders Sport) looked at the role of club culture and leadership. We received positive feedback about this conference.

Liquor licensing has been reviewed through audits as a result of changes to the liquor licensing laws. A few areas were identified to be followed up.

Events

Unimoves – partnered with UniSport Australia to establish an App to encourage for less structured activity within The University of Adelaide

IV and UniNationals – div 1 and div 2 nationals won by the basketball team! Successful throughout the year.

O week – Michelle acknowledged Tom Sharpe's contribution to the success of O week.

City to Bay offered a good opportunity to work with stakeholders and other areas of The University of Adelaide.

Sports Grounds and Facilities

Michelle mentioned that the council process is very slow however AU Sport is continuing to advocate to council and presented to the parks committee recently.

AU Sport acknowledge the difficulties associated with facility availability and are working to provide as much availability as possible for clubs.

Governance and Strategic Planning

Kinetica were engaged to support the future planning and assessment of needs (clubs, university and students). The Kinetica report is available to all delegates.

Marketing and Communications

Marketing Officer employed for the first time. This resulted in a great presence on social media and area the campus throughout 2019.

#### FINANCIAL REPORTS

2019 Financial Report provided to all delegates. Increase in grant and sponsorship monies, membership (\$30,000 ahead), and ground and facility hire also saw an increase. A major contributor to this was the partnership formed with Botanic High School (the leasing of ground space).

West Beach income is sitting in the account.

Legal fees were high in 2019 as we were required to outsource legal support for some clubs requiring

Overall surplus identified. Majority of the money will be spent on the West Beach upgrade.

**David moved to accept the reports (financial and general reports). Warren Pengilly seconded.**

In favour, 5 delegates

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#### 2020 APPOINTMENTS

##### Patron

**Nominated Professor Mike Brooks**

**Seconded by Lachie Coleman**

In favour - 8

No delegates against.

##### Auditor

**David Penn nominated Anthony Fogarty as auditor for 2020**

**Seconded by Warren Pengilly**

In favour – 8

No delegates against

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#### ANY OTHER BUSINESS

#### AMENDMENTS TO THE CONSTITUTION

- New liquor license requirements
    - o CBS required AU Sport to manage the liquor license and put in place operating agreements with various facilities for the operational elements. AU Sport will be responsible for the licences after working with Clubs SA to determine best possible set up.
- Clubs SA membership is \$2500 per year so this would be an additional cost for each club to hold the licence, along with many other identified reasons.
- Michelle acknowledged that we don't yet have operating agreements drafted however AU Sport will work with clubs to establish these.

- Acknowledgment of Fitness Hub and its members
- Stronger reference to affiliation requirements
- Broadening the scope of AU Sport to include AU Sport
  - o To support student feedback as identified by Kinetica. Allowing more students to be involved in sport and to allow for AU Sport to better represent the future of sport (fitness hub, social sport, e sports, club for elite athletes)
- Board representation to reflect the above changes and to allow for best practice standards (allowing for independent representatives).

**David Penn moved to accept the revised constitution as provided**

**Warren Pengilly seconded**

All delegates in favour

No delegates against

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**AGM CONCLUSION**

**AGM concluded at 6:41pm**

ATTENDANCE LIST – AGM AND SPORTS COUNCIL

<b>Student total:</b>	31 including eSport guests	<b>Total: 75</b>					
Clubs not represented:	Badminton, Tennis, Sailing, Table Tennis, Ultimate Frisbee						
	WaterSki from a voting point of view only						
<b>Full name</b>	<b>Email address</b>	<b>Club</b>	<b>AU Sport Status</b>	<b>Student Number</b>	<b>Official Club Delegate</b>	<b>Attendance</b>	<b>Actual Attendance</b>
Belinda Rutherford	a1716428@student.adelaide.edu.au	Athletics Club	AU Student	a1716428	Club Delegate (voting)	Attending both	
Warren John Pengilly	coop8159@gmail.com	Baseball Club	Associate Member		Club Delegate (voting)	Attending both	
Jack Dillon		Baseball Club					
David William John Linn	david.linn@student.adelaide.edu.au	Basketball club	AU Student	a1720196	Not Club Delegate (Non voting observer))	AGM only	
Maddi Veitch	madeleine.veitch@hotmail.com	Basketball Club	University Member		Club Delegate (voting)	Attending both	
Alacoque Tunny	alacoquetunny@gmail.com	Boat	AU Student	A1745493	Unsure	Attending both	
Carys Jones	a1740815@student.adelaide.edu.au	Boat Club	AU Student	a1740815	Unsure	Attending both	
Hugo Langsford	hlangsford@gmail.com	Boat Club	University Member		Club Delegate (voting)	Attending both	
Lachlan Coleman	lachlan.coleman@adelaide.edu.au	Cricket	University Member		Club Delegate (voting)	Attending both	
Griffin Knight	griffinknight437@gmail.com	Cycling	AU Student	a1743009	Club Delegate (voting)	AGM only	
Josiah Whittaker	josiahwhittaker@gmail.com	Cycling Club	University Member		Not Club Delegate (Non voting observer))	Attending both	

Peter Quoc Cuong Trinh	a1773884@student.adelaide.edu.au	Esports	AU Student	a1773884	Unsure	Attending both	Guest
Ned Weinert	a1740324@adelaide.edu.au	Esports	AU Student	a1740324	Not Club Delegate (Non voting observer))	Attending both	Guest
Adam Bazalicki	a1749750@student.adelaide.edu.au	Esports club	AU Student	A1749750	Unsure	Attending both	Guest
Benjamin Lam	benjamin.lam@student.adelaide.edu.au	Fencing	AU Student	1647716	Club Delegate (voting)	Attending both	
Sherwin Balugo	sherwin.balugo@gmail.com	Fencing Club	University Member		Club Delegate (voting)	AGM only	No Show
Georgia Taylor	taylorgeorgia7@gmail.com	Football	Board Member or Nominee		Club Delegate (voting)	Attending both	
Gigi Dadds	gigidadds9@gmail.com	Football Club	AU Student	a1706238	Club Delegate (voting)	Attending both	
Sam Woods	samrwoods@gmail.com	Gliding	University Member		Club Delegate (voting)	Attending both	
Ryan Luk	ryanluk1997@gmail.com	Gliding & AU Rifle	AU Student	1681124	Unsure	Attending both	
James Hobson	jimmy_hob@hotmail.com	Gliding Club	Associate Member		Club Delegate (voting)	Attending both	
Alex Borgas	alex.borgas@yahoo.com	Gliding Club	Associate Member		Unsure	Attending both	
Patrick Carroll	carrollpatrickw@gmail.com	Gridiron Club	Observer only		Club Delegate (voting)	Attending both	
Justin Chan	justinchangta@gmail.com	Gymnastics & Cheerleading	AU Student	au2345	Unsure	Attending both	
Bruce Bennett	Jayfrog6@gmail.com	Gymnastics & Cheerleading Club	Associate Member		Club Delegate (voting)	Attending both	
Jemina Deane	president@auhc.asn.au	Hockey	University Member		Club Delegate (voting)	Attending both	
Gary Cullen	g.p.cullen@gmail.com	Judo	Observer only		Club Delegate (voting)	Attending both	



Susanne Caroline Wells	susanne.wells@student.adelaide.edu.au	Judo Club	AU Student	a1740315	Not Club Delegate (Non voting observer))	Attending both	No Show
Ngan Tran	ngan.tran@adelaide.edu.au	Karate Club	AU Student	a1646626	Unsure	AGM only	No Show
Adam Zielinski	adam_zielinski@hotmail.com	Karate Club	University Member		Club Delegate (voting)	Attending both	
Jackson Matthews	Jackson.a.matthews@gmail.com	kendo	Associate Member		Club Delegate (voting)	Attending both	
Brianna Morello	morello.brianna@gmail.com	Lacrosse Club	AU Student	1668652	Club Delegate (voting)	Attending both	
Cate	a1772006@student.adelaide.edu.au	Lacrosse Club	AU Student	A1772006	Not Club Delegate (Non voting observer))	Attending both	
Oscar Mortier-Spole	a1734061@student.adelaide.edu.au	Motorsport Team	AU Student	1734061	Club Delegate (voting)	AGM only	
Ben Melville	ben.isaac.melville@gmail.com	Mountain Club (and Water Ski Club as non-voting)	AU Student	a1772635	Club Delegate (voting)	Attending both	
Maddie Duffield	netballpresident@theblacks.com.au	Netball Club	Associate Member		Club Delegate (voting)	AGM only	
Sophie Vaughan	netball@theblacks.com.au	Netball Club	AU Student	A1709211	Not Club Delegate (Non voting observer))	AGM only	
Tom Ralph	thomas.ralph@student.adelaide.edu.au	Rugby	AU Student	a1695028	Club Delegate (voting)	AGM only	
Jack Allister Brady	a1742639@student.adelaide.edu.au	Rugby Union Football Club, Adelaide University Cricket Club	AU Student	a1742639	Unsure	Attending both	
Emily Ahern	emily.jane.ahern@gmail.com	SCUBA	AU Student	a1672191	Club Delegate (voting)	AGM only	
Maxim Buckley	a1741443@student.adelaide.edu.au	Snow Ski	AU Student	A1741443	Club Delegate (voting)	AGM only	
William Hill	HILL.WILLIAM.R@GMAIL.COM	Soccer	Associate Member		Club Delegate (voting)	Attending both	

Emily Spencer	emily.spencer@student.adelaide.edu.au	Soccer	AU Student	a1719913	Club Delegate (voting)	AGM only	
James Kay	soccer@theblacks.com.au	Soccer	Observer only		Not Club Delegate (Non voting observer))	Attending both	
Ridham Shah	ridham78521@gmail.com	Soccer Club	University Member		Unsure	Attending both	No Show
Gay Wallace	gmwallace@me.com	Soccer Club	AU Student	a1072737	Not Club Delegate (Non voting observer))	Attending both	
Chao Yi Wong	a1736718@student.adelaide.edu.au	Squash Club	AU Student	a1736718	Club Delegate (voting)	AGM only	
James Kwai Chuen, Yip	james.kc.yip@gmail.com	Swimming Club	AU Student	a1722303	Not Club Delegate (Non voting observer))	Attending both	
Rachel Massey	rachel.massey@adelaide.edu.au	Taekwondo	AU Student	a1069355	Club Delegate (voting)	Attending both	
Patrick Lowe	tennis@theblacks.com.au	Tennis club	AU Student	A1766776	Club Delegate (voting)	Attending both	Apology
Rhys Morgan	rhys.morgan@student.adelaide.edu.au	Touch Club	AU Student	A1746304	Club Delegate (voting)	Attending both	
Tyson Blanco	tyson_blanco@hotmail.com	Touch Club	AU Student	a1709829	Not Club Delegate (Non voting observer))	Attending both	
Conor Fletcher	cjfletcher1997@gmail.com	Ultimate Club	AU Student	a1686591	Club Delegate (voting)	Attending both	No show
Chris Lehmann	chris.lehmann@capitalandinvestments.com.au	Volleyball	Board Member or Nominee		Not Club Delegate (Non voting observer))	Attending both	

jercee callado	jercee.callado@gmail.com	volleyball club	University Member		Club Delegate (voting)	Attending both	
Harrison	hrobinsoncox@gmail.com	volleyball club	AU Student	a1774466	Not Club Delegate (Non voting observer))	Attending both	
Cerez Williams	cerez.williams@gmail.com	water ski club	AU Student	A1691574	Club Delegate (voting)	Attending both	
Jason de Groot	jaicon6t9@gmail.com	Wing Chun Kung Fu	AU Student	a1740630	Club Delegate (voting)	Attending both	
Michael Physick	michael.physick@adelaide.edu.au	Board / Uni Rep	Board Member or Nominee		Unsure	Attending both	
Chris McMichael		Outgoing Board / Basketball	University				
Crispin Paintner		Outgoing Board / Sailing	University				
David Penn		Board / President	University				
Jackson Dearing		Board / Football	AU Student				
Christopher Lehman		Board / Volleyball Club	Associate Member				
Hugo Langsford		Board / Boat Club	AU Student		Club Delegate (voting)		
Michelle Wilson		AU Sport Staff					
Sara Lane		AU Sport Staff					
Tom Sharpe		AU Sport Staff					
Charlie Keen		AU Sport Staff					
Pip Moore		AU Sport Staff					
Brooke Kinnear		AU Sport Staff					
Emma Rainsford		AU Sport Staff					
Jahan Emery		AU Sport Staff					
Jade Ward	jade.ward@adelaide.edu.au	The Fitness Hub	Associate Member		Club Delegate (voting)	Attending both	
Nat Stone		The Fitness Hub					