



# Sports Council Meeting Minutes

Monday 15<sup>th</sup> March 2021 at Graduates Club House, 6pm

---

**Meeting opened:** 6pm - David Penn and Michelle Wilson (General Manager) – acknowledgement of country and welcome to delegates and observers.

David Penn spoke about Board nominations/vacancies and any queries in regards to roles and responsibilities to contact himself or Michelle.

David thanked everyone for supporting and attending Women's Brunch, it was a great event and well supported.

- 
- 1. Present:** David Penn (President), Michelle Wilson (General Manager), Brendan Hardman, Kurt Corsini, James Kay, Jahan Emery, Akshay Trivedi, Michael Physick, Philippa Moore, Ben Mesisca (taking minutes)

Refer to the attached attendance list

- 
- 2. Apologies:** Chris McMichael, Lacrosse, Snow Ski, Gliding, Netball

- 
- 3. Minutes of the October 2021 meeting** Formally approved

- 
- 4. General Manager Update and Reports**

Policies for approval

Refer to listed policies and procedures [Strategic Pillar Report and Board Decisions list].

Policies and procedures have been approved by the Board of Management and can be found on the Adelaide University Sport website and governance documentation.

Polices provide our clubs an outline of what our minimum standards are, our new policies can be found on the website.

## West Beach Update

The building is on track, with the slab put down, Sarah Construction are on track for completion for semester 2.

Thank you again to our user groups for being accommodating during this busy period.

Michelle also thanked our clubs for providing support during our new Brand Launch.

---

## 5. General Business

### Club Grants

Refer the Board Decisions list for grants approved since October 2020. Information provided regarding grants in 2021.

Club grants are offered in two different rounds, for more information please check our grants page. 31<sup>st</sup> May deadline.

### Breakthrough Mental Health – John Mannion

Refer to slide deck for more information.

### Introducing Paul Jarrett – Fitness Hub Gym Manager

Paul joined the Fitness Hub as Gym Manager, Paul has 23 years' experience in the fitness industry.

Paul discussed the different offerings available for our clubs including, specialised training, mental wellbeing, Personal Trainings and Group Trainings.

---

## 6. Other Business/Upcoming Meetings –

Club Conference April 13<sup>th</sup>

Sports Council & AGM May 10<sup>th</sup>

Communication will commence with clubs in regards to Affiliation Meetings – TBC

Online induction will be on the portal by April

---

**Meeting closed:** 7.15pm

---