

Adelaide University Touch Club



Committee Meeting Minutes

Saturday 4 May 2013

Meeting commenced at 3:00 pm

1. **Attendees**

Present: Chrissi Thompson, Sarah Bernard, Caitlin Randall, Jo Waugh, Ben Murphy, Ruth Shaw
Apologies: Jemma Naumann, Kathleen Wright
Absent: Catriona Murphy
2. **Actions arising from the previous meeting**

1. Sponsor an animal
 - Ben will close the Facebook poll on Friday the 10th May
 2. SUG
 - First training (3rd May) was successful
 - 17 nominations, 10 at training
 3. Blues Awards
 - Sent to Jemma and Kathleen to fill out but they weren't handed in before close
 - Another round is coming up for nominations
3. **Reports**

N/A
4. **General business**
 - 4.1 **Playing shirts**
 - Arrived with no numbers on the back – Ruth contacted the company
 - Was on the order from the start so hopefully will have no extra payment
 - Should arrive this week (starting 6th May)
 - 4.2 **Winter organisation**
 - Kathleen will sort the teams
 - Nominations are now open
 - Also need nominations for coaches
 - 4.3 **Pubcrawl**
 - “Scoop and Run” theme approved
 - Venues – will use the venues list from the “Psychos” pubcrawl
 - \$25 dollars for shirts
 - Leader’s Guernsey – 1 in a different colour (Purple shirts with pink leader Guernsey), for the winner of the skulling contest
 - T-shirt deadline will be Friday the 10th of May
 - Challenge list on the back as well.
 - 4.4 **End of season dinner**
 - 30th Anniversary of the club – hold a bigger event
 - Last anniversary had ex-members give speeches, old club shirts as decorations etc
 - On long weekend so date will change to October 12
 - 4.5 **Coaches’ payments**
 - Usually coaches get paid \$10 a game – will continue
 - Will pay Matt Jacques normal fee for coaching the SUG team during the winter season, plus \$200 to cover accommodation and travel
5. **Any other business**
 - enquiry@autouch.org.au – not set up yet
 - Waite Report – about \$15000 profit, are still a few referees to pay (Sarah will keep us up to date about funds throughout the year)
 - President’s Keg – all venues so far are too expensive

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4. Actions arising from this meeting

1. **Ben** will advertise in the newsletter about sponsoring an animal pool closing, pubcrawl shirts closing, winter season nominations and training, Coaching nominations SUG forms and the playing shirt product on Uni One.

2. **Sarah** will organise the shirts at T-Shirt City a week before the pub crawl

3. **Chrissi** will contact the venues for the pub crawl

4. **Everyone** will think about challenges for the pub crawl and ideas for EOS

5. Motions

1. Motion to pay **Matt Jacques** \$200.00 for coaching SUGs team.

Motion passed.

6. Calendar of events

2012/13 AUTC Preliminary Calendar of Events

18 May	Pub Crawl	Committee Members
17 July	President's Keg	Committee Members
12 October	EOS Dinner	Committee Members

Meeting concluded: 4:00pm

Secretary: Caitlin Randall

Next meeting: 8 June 2013