

Adelaide University Touch Club

Committee Meeting Agenda

6th October 2015

1. Introduction and Apologies

1. President: Katie Richards
2. Secretary: Georgie Angove
3. Treasurer: Lachlan McDonald
4. Social Coordinator: Mel Ralph
5. Committee Minions:
 - i. Oscar Evans
 - ii. Kathleen Lee
 - iii. Lachlan McAllister
 - iv. Jo Richards
 - v. Tom

6. PRESENT

- i. Katie
- ii. Jo
- iii. Lachy
- iv. Macca
- v. Oscar
- vi. Tom

2. Minutes from Previous Meeting (9/9/2015)

3. Business arising from minutes/previous meeting

- website looks good thanks Tom

4. Committee Reports (If Required)

Treasurer Report

- lose money from discounts to players - \$3,500
- money comes from Waite – but dropping in profits, need to keep team numbers up
 - o need more regos from Adelaide uni – facebook posts (mel)
 - o post on the website
- lose money on oweek
- lost money on hector (donating to sea turtles)
 - o hector on the website
- stopped paying the clubroom package
 - o no longer paying –good for the budget
- playing shirts – need womens (10)
 - o don't do a whole new one – just do a stocktake and order a few more

5. General Business

1. Financial Overview from Macca

2. Whole Club awards for EOS: Most promising male and female, best coach, best new club member
 - i. Most Promising Male
 1. Sampson Banzi
 - ii. Most Promising Female
 1. Jo Richards
 - iii. Best Coach
 1. Dave Harris
 - iv. Best Club Member
 1. Kathleen Wright

3. Planning for next years uni games
 - i. What teams we ideally want to send
 1. A mens and a womens team
 - a. More time to raise money
 - b. Quiz night
 - c. AUG team manager for the whole year
 - d. Pay a deposit – bulk book flights and then players are locked in and they are cheap
 2. Wont qualify to augs as a mixed team
 3. Send mixed to SUGs only if someone really wants to
 - ii. Uni games recap – potential report
 1. Payments from the quiz night money
 2. Spent \$524.60 as a team
 3. Alex paid for the bond - \$105
 4. From this leftover \$35 per player (rollover to the next AUG fund)
 5. Refund Tom – rego and accommodation

4. Website updates for Tom to do
 - i. List of current committee members and awards given out
 1. State Reps from previous years
 2. Photo gallery – mainly through the facebook page

5. Merchandise Orders
 - i. New training tops
 1. Run out of all the good sizes
 2. Training tops that are free
 3. New logo on the new top??
 4. Katie to do a t-shirt count
 - ii. Winter pack for coaches
 1. Jackets for the coaches this year
 2. Tarp, umbrella as a kit for winter touch
 3. Club hoodies? –
 4. Logo launch party – money for AUGs – post oweek
 5. Fine next year for not playing in a top (donate it to the turtles)

6. Finalise positions in committee

- i. Social coordinator – need to talk to Mel
- ii. Vice President - Bec

7. Honour Board

- i. Awards up there
- ii. How big?
- iii. Life member board
 - 1. Blues awards
 - 2. Best coach every year
 - 3. Best rookies
 - 4. Best club person every year

8. End of Season Dinner

- i. **Costco Shop**
- ii. Times to set up
- iii. Roles on the night
 - 1. Serving food: 6/7
 - a. Canapés
 - b. Meals
- iv. Clean up – on the night or will get charged
 - 1. Product supplied
 - 2. Some people stay that night
 - 3. Others come in and double check in the morning

6. Other Business

9am induction for committee tomorrow at UNI

7. Next Committee Meeting

POST EXAMS Wrap Up – 20th of November

TASKS

Katie to do a t-shirt count

Katie to get board quotes

- Email sports office – speakers, and when we have to have the club rooms cleaned by

Tom to design a logo – have a look at it

Oscar - Quotes for umbrellas, hoodies and t-shirts