

Annual General Meeting

30/08/2017, 6:20pm, David Phillips Canteen

Never Stand Still

UNSW Football Club

MEETING MINUTES

6:15pm – 6:30pm

- Names taken and ratified with the Register of current Members of those present by the Club Secretary, Andrea.
 - 26 voting Members present.
 - This meets the minimum requirements for quorum and so the meeting was opened.
- 5 proxy votes were sent.

6:30pm

- Meeting opened by the Club President, Robin, with the President's Report (a full copy is available on our website)
 - Once again UNSW FC were successful in fielding a large number of football teams (25 teams total) across both elite and local competitions.
 - Most teams are in finals series at this point, and congratulations are due to all teams.
 - This year, FNSW issued a competition review for the Women's State League in which they presented a restructure for the competitions in 2018. The resulting restructure replaced the current Women's State League with a juniors only Conference League. Due to UNSW FC's primary commitment to student engagement, the entire committee gathered and, with the backing of Arc and UNSW submitted compelling applications for the National Premier League Women's Division 2 for 2018.
 - In 2017 we have also successfully gained entry into the Futsal State League, introducing 9 new teams from U12 Boys through to Open Women's, and have also submitted entry to the Futsal Cup.
- The Football Club and Canteen Financial statements are available online. The Club is in a strong position financially.
- The Executive positions for 2017-18 were declared open for nomination. Each of the following candidates was nominated, seconded, accepted and unanimously voted.
 - Robin Chan as President
 - Jules Smith-Ferguson as Secretary

- Andrea Olrich as Treasurer
- Alex Nolan as Arc Delegate
- The Committee positions for 2017-18 were declared open for nomination. Each of the following candidates was nominated, seconded and accepted. As there was only one nomination for each position they will fulfill these roles in 2017.
 - Rachelle Hofbauer as Senior WSL Representative
 - Flora Best as Junior WSL Representative
 - Grace Bennett as ESFA Representative
 - Matt Vandenberg as ESFA Representative
 - Andrew Field as MSL Representative
 - Peter Croucher as MSL Representative
- The following positions were not filled and will remain open for nomination.
 - Student President
 - Student Secretary
 - Student Treasurer
 - Social Secretary
 - Women's Captain
 - Men's Captain
- The meeting was opened to the floor for any questions. Luke Conolly (AAM5 Sat Bees) asked a question about field availability and development for the next year, including the likelihood of DP Synthetic being expanded to regulation size. Other questions were raised around the possibility of converting East West to an artificial surface. Robin explained that Arc is currently looking at a variety of options to increase the availability of surfaces, particularly for training purposes. It is unlikely at this stage that further artificial surfaces will be built at David Phillips. Instead, other venues, like Matraville Sports High, are being explored to provide additional areas on which our teams can train.

7:00pm

- Meeting closed