

ADELAIDE UNIVERSITY SPORTS ASSOCIATION INC.

AGENDA for AGM

Monday 27 May, 2019 at 5.30pm in the Ira Raymond Room, Barr Smith Library, which will be immediately followed by a meeting of the AU Sport Council to elect four (4) Board members for a two year term.

1. Call for apologies
2. Minutes of the previous AGM held on 28 May, 2018 to approve
3. Business Arising
4. 2018 Annual Reports – AUSA Inc.
 - 4.1 General Manager's report
 - 4.2 Financial report
5. 2019 Appointments
 - 5.1 Patron
 - 5.2 Auditor
6. Any other business

ADELAIDE UNIVERSITY SPORTS ASSOCIATION INC.

Minutes of Annual General Meeting held on Monday, 28 May, 2018 commencing at 5.30pm in the AU Sport offices, George Murray building.

Present: D Penn (President and Chairperson), C McMichael (Deputy President), M Physick (University of Adelaide representative), M Daws (General Manager/Executive Officer) and 41 Adelaide University students from 26 affiliated clubs (NB quorum is 24 students).

Observers: S Lane & T Sharpe (AU Sport Sports Development Officers), C Keen (AU Sport Administration Officer) and 17 club delegate observers.

Apologies: Kendo club, Swimming club, Ryan Morrow (Gymnastics) and N Smits (AU Sport Board member)

Financial clubs not represented either through no student members or observers attending or no apology received (3): Rifle, Snow Ski and Tennis

1. **Minutes** of the previous AGM held on 22/05/17 were approved.
2. **Business arising** – Nil
3. **Annual Report 2017** – AUSA Inc

The Annual Report, consisting of the General Manager's report, Sports Clubs' reports, a listing of 2017 Blues and Scholarship award recipients and the Financial Report, was tabled.

The General Manager, prior to referring specifically to the 2017 report, spoke on the role that AU Sport played in providing the "best possible sports experience for the University community" through facility, club, policy and elite athlete development initiatives. Two pillars of the Strategic Plan, namely the construction of a Sports Hall on Campus and the formation of a Sports Fund, were more positively supported by the University than at any time in the past, following an intensive lobbying campaign by AU Sport in recent years.

He highlighted the following achievements during 2017:

- The first year of the new 2017-2020 Strategic Plan with a concentration on club development and elite athlete development activities;
- The preparation of the annual plan for club facilities and the development of the elite athlete plan;
- A warm welcome to the Motorsport club as part of the AU Sport family;
- The continuing assistance to our affiliated clubs with the conduct of workshops, one on one support through the Sports Development Officers and the on line submission of forms;

- The West Beach playing fields being used for the first time in September; and
- The entering of a women's Rugby 7s team, known as the "Roma's", in the inaugural National University Series under the excellent guidance of Head Coach, James O'Keefe.

He thanked Charlie Keen for collating material for the Annual Report.

The President also thanked the staff for its development work throughout 2017.

In regard to the financial result, a greater than expected surplus was achieved due to extraordinary income received from investments and loan interest payments in the 2017 calendar year.

It was resolved that –

The Annual Report, including the Financial Statement, be accepted.

4. Appointments – Auditor and Patron

As the previous Auditor had advised on the day of the AGM that it would not be conducting audits in the future, it was resolved that –

The AU Sport Board be given the power to appoint a new Auditor for the 2018 financial year from firms recommended by AU Sport's Accountant or through the University.

It was also resolved that –

Professor Peter Rathjen, Vice-Chancellor of the University of Adelaide, be appointed to the position of Patron of AU Sport.

5. Affiliation of clubs

In accordance with the Constitution, the President advised that one year's notice had been given at the 2017 AGM in regard to dis-affiliating the Golf and Triathlon clubs as they had not been operating.

It was resolved that –

1. *The AU Triathlon club be disaffiliated.*
2. *As there had been recent interest from a small group of students to re-establish the AU Golf club, the group be given until 1 September to meet the governance requirements for AU Sport. If they were not met, the club be disaffiliated.*

6. Student Services and Amenities Fee (SSAF) Survey 2018

The President reminded all students to complete the 2018 SSAF Survey by 30 May to indicate their support of sports clubs and facilities to ensure ongoing funding to the University sport sector.

The meeting closed at 6.00pm.