

# Minutes

**Meeting:** ANNUAL GENERAL MEETING

**Venue:** North Oval Pavilion

**Date/Time:** Wednesday 12 April 2017 6.00 pm

Meeting commenced at 6.15 pm

## Attendees:

Clubs		
Aikido Aiki Kai		
Aikido JTS		
Australian Rules Football	Jenny Church	Alison Campbell
Badminton		
Basketball	Alec Thomas	
Boat Club	Rachel Kilo	Thomas Sherwin
Caving	Ngee-Wein Lau	Jade Fenkart
Cricket	Warren Armstrong	
Cycling	Lauren Bartsch	Joyce Yeoh
Fencing	Michael Cook	William O'Neil
Football – men	Damian Carroll	
Football – women		
Futsal	Apology	
Hockey – men	Tim Banks	Neil Parsons
Hockey – women	Jennifer Dustone	Danielle Cribb
Interhall Sport		
Judo	Phil Dang	Peter Chung
Jujutsu	Ashley Martin	Chris Manchester
Kendo	Joachim Semmler	Darren Boyd
Kung Fu	Callan O'Donohoe	Wen Chee
Mountaineering	Samantha Terry	Sebastian Wende
Netball	Nicola Teasdale	Gabrielle Napper
Quidditch	Logan Davis	Jamie Turbet
Rugby Union		
Sailing		
Scuba	Charlotte Rouse	Georgina Newton
Snowsports	Hope Dyson	Harry Andrews
Softball	Sophie Jones	Sarah Monahan
Swimming		
Table Tennis		
Taekwon-do	David Barr	Charlene Harris
Tennis		
Touch Football		
Ultimate Frisbee		
Volleyball		
Individuals		
Jeremy Weinman	Prof John Carver (staff)	David Luchetti
Jacqui Williams	David Delchau (ANUMHC)	Aaron Truman (ANUMHC)

Andrew McPhillips		
<b>ANU Staff</b>		
Mike Rethman	Jack Birtwhistle	Michael Brady (Executive Officer)
Peter Bradley (minutes)		

### **Item 1. Apologies**

The President welcomed all attendees to the meeting and accepted apologies:

Dr Mervyn Aston  
Futsal Club

### **Item 2:**

#### **a) Confirmation of the Minutes of the 2016 AGM**

The President presented the Minutes of the 2016 AGM, which were posted on the ANU Sport website on 20 April 2016; no comments had been received. It was moved that the 2016 AGM Minutes be adopted as a true and accurate record of the meeting.

Moved: David Barr  
Seconded: Neil Parsons  
CARRIED

#### **b) Business Arising**

The President acknowledged two items of business arising from the 2016 AGM minutes, namely the ANU Sport governance review and the Union Court development. He advised that both matters would be addressed in his President's report.

### **Item 3. Presentation of Reports**

#### **a) President**

The President spoke to his report supplied in the annual report. He spoke of the sound financial footing of the Association, with growing numbers particularly in the fitness centre. ANU Sport launched sports scholarships, which aims to produce well-rounded graduates, and will continue to work with clubs in this program.

ANU Sport was a short-listed applicant for the proposed gym and pool facility as part of the Union Court development, but was unsuccessful, losing to another provider who will commence operations in 2019. This process has triggered Council to consider what is the place of ANU Sport at the University, how ANU Sport offerings are structured, and how the loss of the tender of the new facilities will impact on ANU Sport services. The President added that the governance review progressed in 2016 but was distracted by the Union Court development, as was the expenditure of Association funds on potential projects.

The President also thanked ANU Sport staff for their service to students and members, to the clubs and their countless volunteers, and to the Council members. All who hold the best interests of the Association at heart. He concluded by thanking Mick Brady, in his last AGM as CEO, for his contribution in creating the current organisation after taking it forward year by year. He wished the best to Mick for the future.

The President invited questions from the meeting.

Jeremy Weinman asked about the ANU Sport right of occupancy in light of the ANU Union Court development. The President advised that the nature and tenure of operations are currently subject to discussion between ANU Sport and the University.

Tim Banks asked why the ANU Sport bid was unsuccessful. The President and the CEO advised that ANU Sport provided realistic figures that were not up to the expectation of the University, and that the ANU Sport modelling had been predicated on the Civic Olympic Pool being relocated on or near the ANU.

Tim Banks asked who won the bid. The President advised that the Club Group (known in Canberra as Club Lime) was the successful bidder. He further explained that the ACT Government had held discussions with the University regarding pool size and to ascertain whether it could be located near to the cusp of campus.

## **b) Treasurer**

The Treasurer reported a small loss of \$10 500 for the year, largely due to a cut to SSAF of \$91 000, which was delivered well after the ANU Sport budget was set and decisions made. The CEO added that the improvement costs of \$70 000 to resurface the two sports halls in late 2015 were carried over to 2016 because of the delay to the job due to rain. The Treasurer thanked CEO Mick Brady and his staff for managing this unexpected shortfall.

The Treasurer further reported that the Association holds \$2.7m in the bank. The Association's attempts to spend funds on building items on campus has been problematic due to failure to agree on location and obtain permission.

The Association has been able to return to students services which are double the value of SSAF funding mainly through operational charges to non-student users. He urged the meeting to spread the word regarding the value of a community run organisation on campus.

Acknowledgement of the contribution of the CEO to ANUSport was made by the Treasurer, a contribution above and beyond what is expected. The Treasurer also thanked the rest of staff and the clubs, who are the heart and soul of the Association.

## **c) Executive Officer**

The Executive Officer spoke of issues consistent with those of the President, in that the Association should continue a forward looking approach with its role being to deliver services to the ANU community. Fundamental to this approach is capturing the attention of the ANU community, particularly the students, and maintaining a strong nexus between club offerings and student experience. The initial SSAF offering in 2016 delivered nothing regarding services to students and, although the University came back with \$80 000, it was still short of the 2015 amount (of \$120 000).

The CEO stated that with change comes opportunities. The ANU made it clear that ANU Sport still has a role to play despite not being a part of the Union Court development. Accessibility to students by ANU Sport remains good.

Staffing levels in 2016 were up, with paid casual student staff engaged to lead others in sport, recreation and fitness; this was done with the view that well rounded students will return something back to the community in a generation.

It was also stated that it is important to recognise the contribution that clubs make to ANU Sport and to the University, and that clubs may need to find a place in a business style university setting in the future. Seeking improvement for ANU Sport at the ANU is challenging, but a give and take approach is required.

The CEO thanked his staff, acknowledging that it is people who care and value their involvement in ANU Sport who make a difference. He added that his intention to resign relates to a proactive approach to other aspects of his life and considered his time at ANU Sport to be a richly rewarding experience.

It was moved that the meeting acknowledges the service of Mick Brady to the Association.

Moved: Tim Banks  
Seconded: Jacqui Williams  
CARRIED

It was further moved that the 2016 Annual Report be accepted.

Moved: Jeremy Weinman  
Seconded: Tim Banks  
CARRIED

#### **Item 4. Declaration of 2017 Elections**

##### **a) Returning Officer's Report – Election of Council Members**

In the absence of the Returning Officer, Dr Mervyn Aston, the CEO tabled his report (attached at A) relating to nominations for 2017 ANU Sport Council members. Nominations closed at 8.00pm on Friday 17 March 2017.

At the close of nominations, the following were received and declared appointed to Council:

President	David Luchetti
Vice President	Jacqueline Williams

Treasurer	Neil Parsons
Elected Member	Tim Banks
Elected Member	David Barr
Elected Member	John Carver
Elected Member	Jennifer Church
Elected Member	Andrew McPhillips
Elected Member	Max Wakefield

It was moved that the Declaration of the Returning Officer be accepted.

Moved:	Warren Armstrong
Seconded:	Jeremy Weinman
	CARRIED

## **Item 6. General Business**

### **a) Council Sub-committee membership, including Blues Committee**

The CEO spoke to the membership of the ANU Sport & Recreation Council sub-committees, especially being conscious of inclusivity aspects, such as having student and female members. The CEO undertook to contact affiliated clubs to nominate members for these sub-committees, including the Blues Committee.

It was moved that the calling for nominations for the Blues Committee be deferred until a call to all clubs for nominations to all sub-committees is made by the CEO.

Moved:	Andrew McPhillips
Seconded:	Aaron Truman
	CARRIED

### **b) Other Business**

No other business was provided.

The President invited questions from the floor but none were proffered.

The President closed the meeting at 7.00 pm