

# TUA Annual General Meeting Minutes

THURSDAY 23 MARCH 2010



**Meeting Open:** 6:09pm

**Present:** Shavawn Donoghue, John Kristensen, Felix Kennedy, Tim Johnson, David Cooke, Eliza Burke-Polden, Huddy Fuller, Warwick Reed, Masni Bennett, Jason de Puit

**Apologies:** Joe Boyer, Jemery Day, Andrew Binny, Patrick Dunne

**Confirmation of minutes:** John tables the previous minutes, Shavawn seconds.

## TUA President's Report for 2009

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John tables the TUA President's Report.

## Treasurer's Report for 2009

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Felix tables the Treasurer's Report for 2009.

- An auditor's report has been submitted, awaiting finalisation. Will be presented at the next meeting.
- The TUA might need to look into increasing fees for outdoor leagues, as the field hire costs have increased

## TUA Committee Elections

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Shavawn is nominated as a returning officer to oversee the TUA committee elections. Jason seconds.

Nominations for President

- Felix nominates John for the position of President. Huddy seconds the nomination.
- John accepts position of TUA President.

Nominations for Vice-President

- Felix nominates Jemery. Warwick seconds the nomination.
- Jemery had previously advised via email that he would be happy to accept the position of TUA Vice-President, should he be nominated.

Nominations for Treasurer

- Felix nominates himself for the position of Treasurer. Warwick seconds the nomination.
- Felix accepts position of Treasurer for the TUA.

Nominations for Secretary

- Felix nominates Masni. Jason seconds the nomination.
- Masni accepts the position of Secretary for the TUA.

Committee Members

- Shavawn, David, Huddy, Warwick, Jason and Eliza nominate themselves as TUA Committee Members.
- All accept their own nominations.
- Up to ten committee member positions are available, so the TUA Admin group will be notified of the remaining places.

## **Appointment of an Auditor**

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Felix advises that if we make under \$40,000 this financial year, the appointment of an auditor is not compulsory.

There are therefore two options:

1. Appoint our previous auditor and carry out an audit anyway (\$300-400)
2. Apply for an exemption and carry out an internal audit

The committee agrees that we will apply for an exemption and carry out an internal audit. Felix will source an auditor.

## **Public Officer**

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The Public Officer's main role is to fill out a form for Business Affairs, provide a mailbox address for correspondence, and be responsible for registering members of the association.

John nominates David to become the Public Officer, Jason and Warwick second the nomination. David accepts the role of Public Officer for the TUA.

## **Determination of Remuneration for Servants of the TUA**

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John proposes a remuneration of \$0 for all servants of the TUA. Shavawn seconds the proposal. The committee agrees.

**Meeting closed:** 6:43pm