



WAFDA EXECUTIVE COMMITTEE MEETING MINUTES

4th October 2007

19:07 – 19:45

Present:

President	Anna Haynes (ACH)
Treasurer	Paul Denyer (PD)
Secretary	Debbie Ng (DN)
Registrar	Andrew Hutcheon (AH)
University Rep	Andrew Delane (AD)

Apologies from Rusty Slaughter, Steve Baker, John Damiani and Melanie Barter

Previous Minutes

- Previous minutes reviewed and passed as true record of the meeting.

Action: DN to publish minutes on the WAFDA website

Treasurer's Report

- Balance as of 4th October is \$1385 in cheque account and \$15,094 in savings.
- 2007 AFDA EBF (~\$4,000) and league field hire since July (~\$400) still to be paid.
- Surplus from the period between December 2006 and end of June 2007 is \$2500, including the DSR grant. Some grant monies have been spent on marketing/logo development by Carl Bellesini (~\$900).
- \$2624 from VSEG has been granted. \$799 for laptop, including operating software. \$500 for computer software. \$247 for a digital camera. \$78 for a cash tin and esky.

DSR

- Census for funding acquittal is complete. Funding Acquittal form needs to be signed and the 06/07 AKRS completed. Meeting to be scheduled to meet DSR representative and to agree on the 07/08 AKRS.

Action: PD to complete 06/07 AKRS

Action: ACH to update 07/08 AKRS for agreement with DSR consultant

Clubs Affiliation Policy

- Clubs Affiliation Policy forum will be held straight after the AGM.

Events

- Witch's Hat currently has 39 players registered. A maximum of 72 players are permitted.

Juniors Development

- Juniors National Training Camp will be held in Melbourne, January 7 – 13. Peter Eely has expressed interest in attending. \$700 is available through WAFDA for subsidies to this event.

Action: ACH to enquire with Lachlan Gregory on his interest in attending

- SB is preparing a proposal for the Australian School Sports Coordinator to introduce Ultimate into the school PE system.

Action: SB to report on Juniors Conference



Communications Plan

- WAFDA mailing list will be tested soon by SB. This list is only to be used by an Executive committee member on a fortnightly basis to send out reminders for all relevant events and news. Any urgent information to be dispatched through the AFDA league email system.

General Business

- AGM Annual report being compiled by AD. The report will be based on the 06/07 financial year.

Action: PD to forward Operational Plan to AD before the AGM

Action: All committee members to forward annual summaries to AD

- Artwork for T-shirts received.

Action: ACH to enquire about WAFDA shirts at Ace Promotions

Next Meeting

- TBC.