

WAFDA AGM

Minutes of Meeting

8th December 2004
8.38pm – 9.08pm

Present

JD, Mel T, Lenny, Steany, Freddie, Tim, Brad, Ian, Ritchie, Noodles, Jerome, Colin, Steve B, Mark, Andrew, Anna, Rusty, Waylon, Heather

President's Report (JD)

I would like to thank the out going committee on there efforts this year.

Thanks to Mel T, Lenny T, Daniel S, and Steve Bakes.

This year we have achieved a lot for the future development of ultimate in Western Australia
These are itemized below:

WAFDA

Held several meetings as a committee
Elected a junior rep
Books were audited 2003
Held a end of year function
Website updated and refreshed
National's selection committee nominations
National Committee Guidelines
DSR Funding approved (\$6000.00)

National Events

We sent three teams to Brisbane for National 2004
Both men's team won the spirit prize
Perth won the right to host Nationals 2005, bid was successful.
WAFDA hosted AUG Championships
Attendance of accreditation courses

Local Events

Phoenix Has Risen 2004, 84 competitors
King and Queen hat tournaments
"Bring a Friend" to league nights
3 PUL Leagues run by UWA, Curtain and Murdoch
1 EVO league
Disc golf fun days
Winter Solstice
Witches Hat
Ace Race Disc Golf

Junior Development

Held two teacher development days, 40 teachers
Mandurah development day, 15 teachers
MLC skills clinic
York have a go day 110 kids

World's 2006

Preliminary TOC announced
Contract meetings AFDA
Eventscorp meeting
Mel B sent to Finland to promote world clubs
Logo and website set up

President's Report cont (JD)

Personal Achievements

JD was TD for AUG
JD was TD for Phoenix
JD is TD for Nationals 2005
Meeting held with DSR

- Drugs in Sport
- Funding 2004 approved \$6000.00
- Coaching accreditation
- Junior development days

Selection to represent Australia at Worlds 2004 Finland
Attended 4 training camps prior to going to worlds
AFDA committee's

- High Performance Committee
- Coaching
- Disc Golf Australia
- National League Committee

Future Events

Phoenix Has Risen 2005
Nationals 2005 held in Perth
Laverton Youth Project 2005
Wanneroo come and try day 7th of January 2005

Treasurer's Report (Lenny)

Without going into the figures;

WAFDA has finished the year off on its Balance Sheet stronger than last year (we have more money in the bank).

This was a result of increased numbers at league, and hence registrations.

WAFDA has not invested in anything notable this year, but will be looking to in the next year in preparation for Nationals 2005 and WUCC 2006.

The funds that are currently available will give us more freedom to make purchases for the benefit of the WA Ultimate community and the wider Ultimate community.

We also received our full funding of \$3000 from the DSR and have dispersed the monies to those who attended Nationals 2004.

We have also received in principal agreement by the DSR, subject to our books for FY 03-04 being audited, for funding for the current financial year.

Election of Office Bearers

Lenny and Mel T announced that they were stepping down from the committee due to work commitments.

PRESIDENT

JD nominated by Ado, second by Andrew
JD elected unopposed.

VICE PRESIDENT

Steany nominated by Ritchie, seconded by Lenny
Steany elected unopposed.

TREASURER

Steve Bakes nominated by JD, seconded by Mel T
Steve Bakes elected unopposed.

SECRETARY

Brad nominated himself, seconded by Lenny
Brad elected unopposed.

GENERAL COMMITTEE

Rusty nominated himself, seconded by Waylon
Colin nominated himself, seconded by Noodles
Waylon nominated by Rusty

Nominated parties are asked to leave the room, as a vote will be conducted.

Votes	Rusty	7
	Colin	6
	Waylon	3

Parties come back into the room
Rusty and Colin are elected as general committee members

WOMEN'S COORDINATOR

Anna nominated by JD, seconded by Lenny
Anna elected unopposed

UNIVERSITY REPRESENTATIVES

UWA	Tim
Murdoch	Andrew
Curtin	TBC

General Business

- Jerome asked if there were any more teaching to schools, Steve bakes answers that a teacher from Lesmurdie will be attending the come and try day in January
- Steve Bakes thanks JD for his efforts throughout the year
- Colin asked if the Nationals Committee has been organised, JD answers yes it has.
- Waylon asked what role will WAFDA play with club worlds 2006, JD answered WAFDA will have no role in organising club worlds 2006, but suggested that WAFDA members will be needed as volunteers.
- Lenny asked would WAFDA create an event / tourney calendar next year, JD answered yes.
- Ado asked what was WAFDA doing to promote general awareness about uliti to the community; JD answers that the committee will discuss and decide what promotion will be done.

Meeting Closed at 9.08pm.