

AU Exec meeting 31 July, Joe Seebeck's house.

Present: Ben McEwan, Joe Seebeck, Tim Germann, Sherif Ibrahim, Iain Stewart.

Absent: Stephen Brown

Meeting started 7:40pm

Agenda:

1. Incoming correspondence
2. Papatoetoe ultimate league enquiry
3. Potential payment system
4. Membership database captains email permission
5. NZU update
6. AGM prep

1. Incoming correspondence:

- School's email re Otago ultimate facilitating.  
Exec not interested but will approach Helen Germann, who has expressed an interest.  
ACTION: Ben to send email from Auexec asking Helen if she would like to reply to the query.
- Iain's email re winter league proposal.  
Motion: That AU runs a 2011 winter league with Iain Stewart as TD, with revised budget as submitted.  
Moved by Tim.  
Passed unanimously.  
ACTION: Iain to book fields, and email Joe with details which Joe will post Facebook and the AU website.
- Letter from Recreational Services re setting up an account with Auckland Council.  
ACTION: Tim to fill out Rec services form and send away.
- Bank statement.

2. Iain raised that he was approached by a charitable sports trust in Papatoetoe about the potential of AU helping them run a league in Papatoetoe. The exec were interested in the idea, and have asked Iain to investigate further.

ACTION: Ben to email Nate re email address to send minutes to.

3. Discussion re. potential of a payment system for people that contract their services to AU.  
ACTION: Iain to get the contact details for experienced auditors and forward their details to Tim for him to follow up on.

4. Discussed the potential of allowing captains to email team members through the AU membership database. The exec decided against opening up the ability to do this.
5. NZU:  
National tournaments to be run by NZU.

ACTION: Ben to start a Tasks section of the AU Google calendar for Actions.

6. ACTION: Fish to announce to all AU members that the AGM will be on Wednesday 17 August.

Meeting closed 9:50pm