

AU Meeting Minutes

Date: Thursday 4th November, 2010.

Location: Carlton Park Rugby League Club Rooms

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

Absent: Stephen Brown

Meeting started: 8:00pm

Agenda

1. Auckland secondary school ultimate proposal
2. Newsletter
3. Open and Women's nationals dates
4. Ice packs
5. Next Exec meeting
6. Event management students
7. Ken and money for 10 discs
8. New disc order

1. Auckland secondary school ultimate proposal

Iain presented his proposal for Auckland secondary school ultimate

Motion: That AU runs the Auckland Secondary Schools Ultimate (ASSU) league for 2011 on Wednesday nights, starting February 16, 2011, with Iain Stewart as T.D.

Seconded by Ben

Passed unanimously.

2. Newsletter

Reminder for Sherif to get newsletter ready by mid November.

3. Open and Women's nationals dates

To be changed / confirmed on various websites. Ben to organise / email Mike Connolly.

4. Ice packs

Ben moves that A.U. purchases 48 ice packs, at an expected cost of approximately \$100.

Tim Germann seconds.

Passed unanimously.

5. Next Exec meeting

Tue 14 Dec.

6. Event management students

Action: Ben to find out which educational institutions offer event management, and if their students need to do placements etc. Get in contact with Bruce Meyer and Rebecca Stewart also re the above.

7. Ken and money for 10 discs

Tim to chase Ken for money from the sale of 10 discs.

8. New Disc order

Motion: Joe moves that AU purchases 250 of the 'oval Sky tower' design discs, also signing the waiver.

Sherif seconds.

Passed unanimously.

Meeting adjourned 9:10pm.