

AU Meeting Minutes

Date: Tuesday September 7

Location: Joe Seebeck's house

Present: Ben McEwan, Sherif Ibrahim, Joe Seebeck, Tim Germann

Absent: Stephen Brown

Meeting started: 7:00pm

Agenda

- Incoming correspondence
- P.O. Box
- Public Liability Insurance retention
- Taupo Hat Budget
- AU stock and event discs
- Throwing coaching and coaching course
- NZU's request to have Taupo sanctioned by NZU
- WDS' player ban

Agenda

- Incoming correspondence
 1. Summer sport booking form,
 2. Bank statement,
 3. P.O. Box invoice,
 4. John Baker Insurance invoice,
 5. Disc Craft invoice.

- P.O. Box

Motion: That Auckland Ultimate pay for retention of post office box for coming year, 2010-2011.

Joe moves.

Sherif seconds.

Passed unanimously.

- Public Liability Insurance retention

Motion: That AU pay for retention of public liability insurance with John Baker Insurance for the coming year 2010-2011.

Joe moves.

Tim seconds.

Passed unanimously.

- Taupo Hat Budget

Motion: That AU Exec accepts the Taupo Hat budget as submitted.

Moved by Sherif.

Seconded by Tim.

Three for, one abstention.

Motion passed.

▪ AU stock and event discs

Discussion re accounting of stock and event discs.
Implement ledger book in storage shed for discs.
Be more vigilant when giving discs out, selling discs etc.

▪ Throwing coaching and coaching course

Discussion re throwing coaching and coaches.
Throwing coaches to be available Mon and Thu nights, free to participants.
Ten week coaching course offered Mon and Thu nights, running the same session for both coaching sessions that week.

- \$10 to be a part of it, one must register online, free disc if eight of the ten sessions attended (push the disc as an incentive)
- ACTION: Tim to investigate Thursday throwing coaches.

ACTION: Ben to investigate summer league fields and T.D.

ACTION: Sherif to contact clubs re how A.U. can serve them.

ACTION: Joe to upload AGM documents to companies office.

▪ NZU's request to have Taupo sanctioned by NZU

Motion: that AU agrees to NZU's pending request to having Taupo Hat run as a sanctioned NZU event.

Sherif moves,

Ben seconded,

For: Ben, Sherif,

Against: Tim, Joe.

Motion not carried, two for, two against.

ACTION: Ben to get in contact with Wellington ultimate exec re why they have banned Matt Broughton and when.

Meeting closed 9:45 pm