

# Frivolous Ultimate Inc.

## 2015 Annual General Meeting Minutes

**Location:** Uni Rugby Fields, Sandy Bay

**Date of Meeting:** 02/12/2015

**Meeting Opened:** 19:10

**Present:** Andy Cole, David Cooke, James Montgomery, John Kristensen, Josh Ashley, Matt Petrie, Millie Rooney, Shavawn Donoghue

**Apologies:** None

1. Motion to confirm the 03/12/2014 AGM minutes:  
Moved: David, Seconded: Andy, Passed unanimously
2. Reports
  - a. President's Report
    - Shavawn tabled her President's report.
  - b. Treasurer's Report
    - John tabled his Treasurer's report.
    - John noted that the club had a total revenue of less than \$40,000 and assets worth less than \$40,000 in the 2014/15 financial year, and doesn't expect this to change in the coming 2015/16 financial year.
  - c. Motion that the reports be accepted:  
Moved: John, Seconded: Shavawn, Passed unanimously
3. Major Business
  - a. Financial Audit
    - The club meets the requirements of financial audit exemption by having a total revenue of less than \$40,000 and assets worth less than \$40,000 in the 2014/15 financial year, and a provision in the associations rules that allow for 10 members to requisition a special general meeting.
    - Motion to request the Commissioner of Corporate Affairs exempt the association from and audit for the 2014/15 financial year:  
Moved: John, Seconded: James, Passed unanimously
  - b. Election of Officers
    - Shavawn nominated for President and elected unopposed.
    - Millie nominated for Vice-President and elected unopposed.
    - John nominated for Treasurer and elected unopposed.
    - David nominated for Secretary and elected unopposed.
  - c. Appointment of Public Officers
    - Motion to reappoint Shavawn as the club's Public Officer:  
Moved: John, Seconded: Millie, Passed unanimously
  - d. Appointment of Auditor
    - It is expected that the club will meet the requirements for a financial audit exemption

in the 2015/16 financial year.

- Motion to not appoint an auditor for the next financial year:  
Moved: John, Seconded: Matt, Passed unanimously

e. Remuneration of Association's Servants

- Motion that all servants of the club do so as volunteers with no financial remuneration:

Moved: John, Seconded: Andy, Passed with one abstention (Matt)

Meeting Closed: 19:19