

Frivolous Ultimate Inc.

2016 Annual General Meeting Minutes

Location: Rugby Park, Cornelian Bay

Date of Meeting: 05/12/2016

Meeting Opened: 20:29

Present: Andy Cole, Charlie Prevost (phone), Jessica Widdison, John Kristensen, Lilith Cole, Luke Bryan, Nick Beeton, Shavawn Donoghue

Apologies: None

1. Motion to confirm the 02/12/2015 AGM minutes:
Moved: John, 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 2015/16 financial year, and doesn't expect this to change in the coming 2016/17 financial year.
 - c. Motion that the reports be accepted:
Moved: Nick, Seconded: Jessica, 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 2015/16 financial year, and a provision in the associations rules that allow for 10 members to requisition a special general meeting.
 - John notes that due to changes to the Incorporation Act this resolution will no longer be required for future years when the organisations has an annual revenue of less than \$250,00 and the constitution may need to be updated to reflect these changes.
 - Motion to request the Commissioner of Corporate Affairs exempt the association from and audit for the 2015/16 financial year:
Moved: John, Seconded: Lilith, Passed unanimously
 - b. Constitution
 - Motion to alter the following rules in the club's constitution:
 - 14.3. A quorum for the transaction of the business of a general meeting is 6 members of the Association entitled to vote.
 - 26.1. The committee is to meet at least 4 times in the Association's financial year at any place and time the committee determines.
Moved: John, Seconded: Luke, Passed unanimously
 - c. Election of Officers

- Shavawn nominated for President and elected unopposed.
 - Luke nominated for Vice-President and elected unopposed.
 - John nominated for Treasurer and elected unopposed.
 - Jessica nominated for Secretary and elected unopposed.
- d. Appointment of Public Officers
- Motion to reappoint Shavawn as the club's Public Officer:
Moved: Andy, Seconded: Jess, Passed unanimously
- e. 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: Shavawn, Seconded: Nick, Passed unanimously
- f. Remuneration of Association's Servants
- Motion that all servants of the club do so as volunteers with no financial remuneration:
Moved: Luke, Seconded: Nick, Passed unanimously

Meeting Closed: 20:36