

# Frivolous Ultimate Inc.

## 2017 Annual General Meeting Minutes

**Location:** Rugby Park, Cornelian Bay

**Date of Meeting:** 11/12/2017

**Meeting Opened:** 21:01

**Present:** John Kristensen, Shavawn Donoghue, Nick Beeton, Luke Bryan, Charlie Prevost, Mark Verrall

**Apologies:** James Montgomery

1. Motion to confirm the 05/12/2016 AGM minutes:  
Moved: John, Seconded: Shavawn, Passed unanimously
2. Reports
  - a. President's Report
    - Shavawn tabled her President's report.
  - b. Treasurer's Report
    - John tabled his Treasurer's report.
    - The club made a loss of \$241.20, and currently has \$1,737.97 in the bank account.
    - John noted that the club had a total revenue of less than \$250,000 which means that we are not required by business affairs to undergo an audit.
  - c. Motion that the reports be accepted:  
Moved: Shavawn, Seconded: Luke, Passed unanimously
3. Major Business
  - a. Financial Audit
    - The club meets the requirements of a financial audit exemption by having a total revenue of less than \$250,000.
    - Motion to take up the offer to exempt the association from an audit for the 2016/17 financial year:  
Moved: John, Seconded: Mark, Passed unanimously
  - b. 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.
    - Charlie nominated for Secretary and elected unopposed.
  - c. Appointment of Public Officers
    - Motion to reappoint Shavawn as the club's Public Officer:  
Moved: Shavawn, Seconded: Nick, Passed unanimously
  - d. Appointment of Auditor
    - The club is intending to deregister as an association in the coming year.
    - In any case, it is expected that the club will meet the requirements for a financial audit exemption in the 2017/18 financial year.
    - Motion to not appoint an auditor for the next financial year:  
Moved: Shavawn, Seconded: Charlie, Passed unanimously
  - e. Remuneration of Association's Servants
    - Motion that all servants of the club do so as volunteers with no financial

remuneration:

Moved: Shavawn, Seconded: Luke, Passed unanimously

Meeting Closed: 21:06