

# Arana United Annual General Meeting

**Date:** Tuesday 29<sup>th</sup> December 2020

**Time:** 7pm

**Location:** Online Meeting (using Google Meet)

**Attendees:** Adam Cook (AC), Erin Rodda (ER), Luke Adams (LA), Nathan Ham (NH) & Patrick McCormack (PM)

1. Presidents Report from Luke Adams
  - a. Social Competition – similar numbers of teams to last year.
  - b. Representative Teams – good performances at SEQ Futsal Premier League
  - c. Looking at possibility of year-round competition, particularly junior boys.
2. President submitted a motion to cease using QBank as the primary financial institution for Arana United's finances, and to move to one of the "Big Four" banks (Comm Bank/Westpac/NAB/ANZ).
  - a. Motion was seconded (PM) and passed.
3. Presentation of Annual Financial Statement;
  - i. Income - \$62,633.43
  - ii. Expenditure - \$77,567.44
  - iii. Net Loss - \$14,934.01
  - iv. Retained Profits - \$9,664.62
  - b. PM queried Hall Hire charges. LA advised that they had been incorrectly labelled, with the AU & SEQ Hall Hire labels needing to be swapped. LA agreed to contact the clubs Auditor and have the document updated
  - c. Discussion around the need to increase social fees for the next financial year and to look at alternative (cheaper) venues.
  - d. Financial Statement for 2020 was provisionally accepted pending update of Hall Hire label
4. President submitted a motion to re-engage Leanne Johnson as the clubs Auditor for the following Financial Year
  - a. Motion was seconded (NH) and passed.
5. General Discussion;
  - a. Requirement to purchase new Futsal goals in this next financial year. General agreement that this would be necessary based on the condition of the clubs existing goals.
  - b. Quantity & Quality of clubs futsal balls. It was noted that there was a decreasing number of high quality balls available for competitions. Clubs Operations Manager (Erin Rodda) to audit the clubs futsal balls in the new year.
  - c. Chair for club officials. It was noted that the Hills District PCYC was storing available chairs from COB on Saturdays. ER asked club to consider purchasing its own chairs for match officials.
  - d. First Aid Kit. It was noted that the Operations Manger had been using a personal first aid kit to assist with any minor injuries to social players. Recommended that the club purchase its own (large) first aid kit.

6. Board Positions

- a. All board positions became vacant and nominations were taken for the following positions;
  - i. Club President. Luke Adamas was the single nominee. Seconded by PM. Passed unanimously.
  - ii. Club Secretary. Patrick McCormack was the single nominee. Seconded by LA. Passed unanimously.
  - iii. Financial Officer. Nathan Ham was the single nominee. Seconded by LA. Passed unanimously.
  - iv. Board Member. Adam Cook was nominated to the position of non-executive board member. Seconded by PM. Passed unanimously.
7. Operations Manager – the board confirmed the appointment of Erin Rodda as Arana United Operations Manager for the next financial year.
8. Next Annual General Meeting – proposed for the last week of July 2021.

Meeting was called to a close by 7.30pm.