

Dutchy as Harmony Bear



Spurlo as Bedtime Bear



Tahls as Funshine Bear



Bel as Cheer Bear



DJ as Champ Bear



Inky as Surprise Bear



Latchy as Bashful Heart Bear



Swiftly as Love-a-lot Bear



Henny as Tenderheart Bear



Roola as Do-your-Best Bear



Getting somewhat huffy at peoples refusal to hold hands and sing Kumbaya, Harmony Bear decided to open the meeting, but not without lots of finger pointing and gesticulating from his teddy. The meeting opened at 8.30pm.

1. **Present** Harmony Bear, Grumpy Bear, Funshine Bear, Champ Bear, Surprise Bear, Bashful Bear, Love-a-lot Bear and Do-your-Best Bear.
- Apologies** Apologies were received from Cheer Bear and Tenderheart Bear.
2. **Minutes** There was an amendment made to the previous meetings minutes, specifically:

Item 5.1 'Quizzie Whizzie' – That the AUTC provide a \$200 float to the Uni Games team to assist in the booking of the venue etc for the Quiz Night. (Not a \$600 loan as stated).

Incorporating the above changes, the 'Quickie' minutes from the previous Committee meeting on 18 July 2007 were accepted as a true and correct record.
3. **Business Arising** Humming to himself, Harmony Bear advised all and sundry that the Quiz night went smashingly! What was not said and should have been however is that Bedtime Bear's Quizzie team absolutely annihilated all contenders – Yay me!
4. **Committee Reports**

President – Harmony Bear suggested that we all make love, not war...

Secretary – After being nudged awake, was heard to mutter are we there yet? At which point, having realised that indeed we weren't there, promptly feel back to sleep!

Treasurer – Funshine Bear was busy trying to see how many times she could run around the table before having to throw up...

Social Director – Having greeted Harmony Bears suggestion with a big Wohoo! Love-a-Lot Bear said that the Karaoke night would be re-scheduled for sometime between Winter and Summer season i.e. around October/November'ish. Apparently, some of us need a bit more practice than others...

5 Agenda Items

5.1 End of Winter season Dinner Thing

It was decided that the End of Season (EOS) dinner will be held on Friday 5th October 2007. Around 50 people are expected with the cost approx \$50 bucks for a three course dinner and a special on drinks (hopefully free wine, beer etc for a couple of hours).

Action: Love-a-lot Bear

Medals, trophies and accolades will need to be organised prior to the event. It was suggested that we make the most of Cheer Bears absence and nominate her to undertake said task. The suggestion was greeted with wide applause by those attending with some enthusiastic bears screaming out that an idea of such brilliance merited a CareBear stare!

Action: Cheer Bear

As per previous years, the Best Club person will be nominated by ze Presidente and confirmed by the Committee.

Action: Harmony Bear

5.2 When playing nekkid is not an option...

Having finally given up on his attempts to persuade everyone that bathrobes are indeed cool and attire appropriate to touch games, Bashful Heart Bear gave the Committee an update on how the AUTC clothing range was coming along.

The jackets look sweet and will likely cost around \$55/\$60 bucks. There'll be an AUTC running man logo on the front (he's on the website) with some blurb about everyone going down on you or it could be down for you (think mines better...) on the back. No tummy symbols im afraid...

Bashful Bear will also order a dozen shorts that'll be about \$30 bucks each. It's a simple matter to order more in the future so for those who see the shorts and go 'omg man they be soo cool I absolutely must have one like now...' will in fact, be able to order and pretty much get them now!

Bashful Bear to advise touchy peeps via announce and to order as required.

Action: Bashful Bear

5.3 AUTC Constitution

Harmony Bear received such overwhelming replies to his request for input/comments into the proposed constitution that his server almost crashed – thank god for multiple redundancies! Seriously to those who replied (what is one + one again?) we appreciate your feedback. To everyone else, we really appreciate you all not reading the clause which grants all assets and income from the Adelaide Uni Touch Club forthwith to the CareBears care-a-lot party fund... much appreciated!

5.4 AGM

To be held immediately after touch training at 7.30pm on Wednesday 29th August 2007. It was noted that training on the night of the AGM would start at 6pm and finish at 7.20pm.

Things we need to do:

- Book a venue (**Surprise Bear**)
- Organise a financial statement (**Funshine Bear**)

First off we vote on the amended constitution. If successfully passed, this will be lodged with the Sports Association (SA) and will come into effect 28 days after lodgement...

Secondly, we will appoint a returning officer, declare all positions vacant and call for nominations. Members will be voted in according to the current (old) constitution, but limited in numbers to the new constitution.

It was proposed that the AUTC allow for a \$100 budget to provide snack food i.e. soft drink, chips, lollies etc to those who attend the AGM.

Motion Passed

6. General Business

6.1 Uni Games

Harmony Bear advised that twelve people would be representing the University at the 2007 Uni games on the Gold Coast. Ten of these peeps would be AUTC players. A motion was put to the Committee that the club support the Uni games team to a maximum of \$500 (this includes the float for the Quiz Night).

Motion Passed

6.2 We can't wait for Waite!

We need to start thinking about the Waite Summer Competition. Cheer Bear is happy to take this on, assuming she is nominated and continues on in the Committee. This will be given further thought and actioned after the AGM with particular consideration given to the suggestions as put forward by Cheer Bear following the 2006/07 Waite summer season.
Action: Cheer Bear

6.3 Its official I... err, that is we, Rule!

Holding back the tears, Harmony Bear thanked everyone for being on the Committee. Everyone thanked Harmony Bear for his time as President, and then promptly jumped on him in a massive congratulatory CareBear pileup!

With a big cry of 'Let our powers combine', oh wait, no wrong cartoon... With a massive cry of 'Care-Bear Staaaare...' the meeting ended at 8.55pm. Assuming the new Committee stick to the same routine, the next meeting will be held at 8.10pm on Wednesday 19th September 2007 at the British.

Please note that no liability will be accepted for any damage done to the British as a result of the purported CareBear Stare. Those witnesses who claim otherwise and talk of having seen big fluffy bears with funky symbols on their chests scattering in all directions around the time in question are obviously not entirely there and should not, I repeat should not be relied upon!!!

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Signed

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Date