

Meeting Commenced at 8.18pm

1. **Present** Jeff Dutschke, Stephen Spurling, Brendan Hennessy, Chris Sainsbury, Latchman Singh and Sarah Swift.
- Apologies** Tahlia Christie and Darren Jones were unwell and Inke Jones was reportedly still groovin her way around Germany.
2. **Minutes** Accepted as a true and correct record.
3. **Business Arising** Following on from the previous set of minutes:
 - Chris Sainsbury has agreed to be Tahlia's bitch i.e. Assistant Treasurer (I think it's those shorts of hers...)
 - The Constitution is being progressed and members will be advised via announce
 - Steve Finney was officially informed by the secretary that he had been err... resigned from the Committee due to his non-attendance at like a billion Committee meetings
4. **Committee Reports**

The Head Honcho – All is going well, coaches are taking more responsibility for their teams, we have a record in team entries and the teams are all doing smashingly.

The President also advised that Jeff Dutchy had won the Bob Heddle(?) Sports Medal for Touch (Yay Dutchy!)

Secretary – Mumbled something incomprehensible in-between mouthfuls of food.

Treasurer – In Tahlia's absence, Roola advised that he was looking to ramp up the pressure on those slackers who have yet to pay winter fees. Apparently he's going to draft in his two cousins, Danny and Vito to start knocking on people's doors...

Social Coordinator – The karaoke night is scheduled to be held sometime soon. It was agreed that we would postpone the evening for a couple of months (some of us need all the practice we can get!)
5. **Agenda Items**
 - 5.1 **Quzzie Whizzie** To be held on Friday 3rd August 2007

A motion was put to the Committee that 'the AUTC provide \$600 to the Uni Games team as an up front interest free loan to assist in the booking of the venue etc. The loan will be paid back if required'.
Motion Passed
 - 5.2 **Presidents Keg** The President gave a big thanks to everyone who attended. Everyone had fun and the dress-ups were highly amusing (one does wonder what was hiding under Latchy's bath robe though).

The turnout was also a little poor so the Committee will have a rethink about the concept next year, possibly going up-market (i.e. the boat house) or downmarket (i.e. a general piss up). Personally I think the freezing weather had something to do with it...

The club made a slight loss of \$100-\$150'ish dollars, which wasn't considered to be an issue as we have oodles of cash.

A motion was put to the Committee that 'the AUTC buy Andrew Swift a bottle of wine/six pack of beer as small token of our appreciation in helping us set up the venue'.
Motion Passed
 - 5.3 **Wet Wet Wet!** Not it's not a Bon Jovi album! The club is looking at alternative training ideas in the event of wet weather. Alternatives being considered include watching DVD's and going to the gym. The Committee will seek to establish a Plan B to go with the Plan A. In the event of a forecast of bad weather, the Committee will advise members via announce the day before as to whether training will be held. In the absence of any announcement, training will be held as per usual.

- 5.4 AUTC's Top Model** The Committee is looking to purchase uniforms and assorted items of sexwah clothing to show off our buff bods. Items include:
- Referee Shorts – approx \$20 (x20)
 - Beanies – approx \$12 (x15)
 - Playing tops – Oh wait, Henna found them after 5 months in his spare room...
 - Suitable short short playing shorts – approx \$? (x20)
 - Funky AUTC Jackets – approx \$40 (x15)
 - Wrist bands – approx \$0.75 (to be handed out to the winning Waite teams)
- Action: Latchy & Dutchy**
- 5.5 Club Constitution** Uh yeah, wheels in motion...
- 6. General Business**
- 6.1 AGM** AGM will be held at 7.30pm on the 29th August 2007 (at ze British). Details to be forthcoming via announce.
- 6.2 SA Challenge** Held on the 17th July (i.e. yesterday). AUTC champions include Tahlia, Dutchy, Cody and Catriona.
- 6.3 Henny's Australian Masters Update** Henny advised that an AUTC side won't happen as the State team will take too many AUTC players - it seems the AUTC owns on sooo many levels. Team structure will look something like:
- An SA over 30's squad (hitting their prime)
 - An SA over 35's squad (beyond their prime)
 - Two mixed teams (err... somewhere in the middle?)

Meeting closed at 8.45pm. Next Meeting to be held at 8pm on Wednesday 22nd August at ze British.

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Signed

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Date