



Sydney University Football Club

THE BIRTHPLACE OF AUSTRALIAN RUGBY

SUFC PRESIDENT
Angus Stuart
GENERAL MANAGER
David Haigh

Minutes

Meeting title: Annual General Meeting
Date: 6 December 2016
Time: 6:00pm
Location: KPMG, Level 38 Tower Three, International Towers Sydney
Chair: President Angus Stuart

Attendees

| | | | |
|-------------------|---------------------|--------------------|----------------|
| Angus Stuart (AS) | David Mortimer (DM) | Jim Cooney | Ed Walgien |
| Angus Dorney | Brett Dorney | Stephen Ingate | Richard Bailey |
| Josephine Sukkar | Jordan Sukkar | Angus Jackson (AJ) | Charles Carter |
| Simon Thorp | David Chapman | Ian Cameron | Bruce Corlett |
| Tony Mulveney | James Flynn | Jane Neale | Andrew Coorey |
| David Lyons | Mark Schembri | Jock McCormack | David Haigh |
| Bec Sallit | Maury Cunningham | Paul Dearlove | |

1 President's Welcome

- AS declared the Annual General Meeting open.
- AS noted that it is SUFC's intention to work in line with the ARU's 2020 strategic plan to grow the game.
- AS noted the Club is committed to invest in improving player safety, performance, and long term health. SUFC has engaged the services of Wallabies head of injury management, Dr Nathan Gibbs as the Club Doctor.
- The club is financial stable and has adapted to the reduced funding from ARU to become more self-sufficient. This is attributed to the support from Foundation, Friends, corporate sponsors, members and volunteers.
- Special mentions were provided to four individuals who finish their service in 2016. The Club is indebted to them for their tireless service:
 - Sarah Dill-Macky from her role as Operations Manager;

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-
- Andrew Coorey from the Committee;
 - Dr Kath Rae as Club Doctor; and
 - Andrew Wennerbom; with over 20 years' dedication to the Club as Committee Member and President.

2. Apologies

The following people were noted as apologies for the AGM:

| | | | |
|------------------|------------------|----------------|---------------|
| Tom Carter | Robert Taylor | Tim Davidson | Conn Droulias |
| Jude Bolton | Ali Keller | Michael Hinze | Forbes Pratt |
| Rupert Rosenblum | Ray Hudd | Jeremy Oorloff | James Cameron |
| Scott Cameron | John Coorey | Tony Sukkar | Phil Harry |
| Alan Williamson | Andrew Wennerbom | Ray Dearlove | |

3. Review of Previous Minutes

Minutes from the previous meeting held on 1 December 2015 were accepted as true and correct. No changes were suggested or made.

4. Presentation of 2016 Annual Report

- AS expressed gratitude and pride at delivering his first Annual Report as Club president following DM.
- The 2016 season success was noted with SUFC becoming Club Champions once again for 13th year in a row and Colts Champions.
- SUFC won 4 premierships from 7 in 2016.
- 2 new SUFC received their first Wallaby caps – Tolu Latu and Tom Robertson.
- Off field, 86% of players are from the student cohort with 68% from USyd.
- Student pass rates have increased from 70 to 83%, with a strong representation of student continuing to further their studies.

5. Presentation of 2016 Financial Report

- AJ presented the financial status of the club*.
- The club remains debt free and in a strong financial position as it was in surplus of \$8,850 as at 31 October 2016.
- Total income for the year was \$1.2m, down 10.6% from the previous year.
- There were decreases across a number of income categories: Grants and Donations (down 3.6% to \$372,933); Home Gate and Sponsorship (down

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4.9% to \$415,906); and Other Income. The decreases were partially offset with increases in Affiliation income (up 49.3% to \$92,189) and Fundraising Activities (up 1.9% to \$267,735).

- Total expenditure for the year was \$1,158,398 down 12.0% on the previous year. Reductions in expenditure were incurred in Rugby Operations (down 12.0% to \$578,244); Administration Costs (down 11.1% to \$235,932); and Fundraising Activities (down 1.3% to \$175,004). The decreases were offset by an increase in Marketing & Promotion (up 15.0% to \$11,658), with Development expenses in line with the prior year.

* It was noted that during the meeting a figure presented in the annual report had been printed in error. Attendees removed the financial report with the correct figures to be provided in the copy of AGM published on the Club website.

6. Election of Office Bearers for 2017

The following people were nominate as members of the Committee for 2017:

| Chairman | President | Committee Member |
|-----------------------|------------------|-------------------------|
| Phil Harry | Angus Stuart | Dr Andrew Keegan |
| Vice President | | |
| Jude Bolton | James Dorney | Angus Jackson |
| Alison Keller | Jane Neale | Mark Schembri |

7. General Business

No further discussions were held.

8. Meeting Closed

With no further discussions, the meeting was closed at 6.25pm
