



ANU Fencing Club 2022 AGM Minutes

ANU Sport New Hall – 11.15am Sunday 27 March, 2022

Attending:

Patrick McGlynn (Chair), Grace Robinson, Kelvin Peh (Minute taker), Rose de Kantzow, Simon Malnar, Aseel Sahib, Fabian Heyde, Shaun Thomson, Anne Ruiz, Poom Palakawongse Na Ayutthany, Shubhi Sharama, Nick Garland, Zac Wicks

Meeting started 11:23am

1. Opening and Welcome

The Vice President welcomed attendants,

2. Apologies

Jeremy Sadler, Issy Smith

3. Minutes of previous AGM

Moved: Kelvin Peh **Seconded:** Shaun Thomson **Motion:** Passed Unanimously

4. Questions and business arising from previous AGM minutes

Nil.

5. Correspondence

None received.

6. President's 2021 Report

The President presented his report.

The club had 71 members in 2021, a forty percent increase on 2020. Part of this increase was due to an improved beginner course. The President thanked the beginner course coaches, Rose and Oli. Unfortunately, the club was unable to fully capitalise on the well run course in semester two due to lockdown.

The club hosted several well attended social events, Oli and Desiree were thanked for their contributions.

Unfortunately, disciplinary practices have been enforced, as a result of one incident at the club. The president also reminded the club of the zero-tolerance approach to misconduct, and that the member protection officers are there for club members.

The club made a surplus of \$9,000. This was because there were no equipment orders carried out. The largest expenses were facility hire and a substantial number of beginner course attendees that received refunds.

The president thanked the committee and the club, and expressed his gratitude for everyone who made his three years as president enjoyable. He gave his best wishes to the next president.

Motion: That the club accept the 2021 President's Report.



Moved: Patrick McGlynn

Seconded: Grace Robinson

Motion: Passed unanimously

7. Treasurer's annual report

The Treasurer spoke to her report.

The club made a surplus of \$9,589.21 in 2021, with \$18,727.82 cash reserves held. This surplus was a result of minimal spending throughout the year. The treasurer forecast that with a full return to fencing in 2022, expenses would increase.

Motion: That the club accept the 2021 Treasurer's Report.

Moved: Patrick McGlynn

Seconded: Zac Wicks

Motion: Passed unanimously

8. Reports from other committee members

The Vice President made some brief remarks, thanking the outgoing president for their contribution to the club.

9. Election of officers

The Vice-President declared all positions vacant.

- a. President – Rose de Kantzow nominated. Seconded by Shubi Sharma.
Elected unopposed.
- b. Vice-President – Patrick McGlynn nominated. Seconded by Aseel Sahib.
Elected unopposed.
- c. Treasurer – Grace Robinson nominated. Seconded by Shaun Thomson.
Elected unopposed.
- d. Secretary – Kelvin Peh nominated. Seconded by Anne Ruiz
Elected unopposed.
- e. Student Engagement Officer – Poom Palakawongse Na Ayutthaya nominated.
Seconded by Aseel Sahib.
Elected unopposed.
- f. 5x General Committee
 - i. Fabian Heyde nominated. Seconded by Anne Ruiz.
 - ii. Simon Malnar nominated. Seconded by Fabian Heyde.
 - iii. Anne Ruiz nominated. Seconded by Zac Wicks.
 - iv. Shaun Thomson nominated. Seconded by Aseel Sahib.All elected with one casual vacancy.

10. Other business

Member Protection Officers were briefly discussed.

Meeting close 11:42am