

ACTFA

Annual General Meeting 2022

14 March 2022 / 4:00 PM / Held Over Zoom

ATTENDEES

Cerri Murphy, Mark Booth, Hans Dimpel, Neil Kinsella, Gordon Christie, Garry Webster, Michael Spencer, Richard Bryson, Cath Syme, Anna Robinson

Apologies

Nil

AGENDA

1. Opening
2. Apologies
3. Confirmation of minutes of previous Annual General Meeting
4. Questions and business arising from the minutes
5. Correspondence
6. Annual Report of President
7. Auditor's report
8. Financial report of Treasurer
9. Election of Executive Committee Members
10. General Business

1. Opening

The meeting was opened by the President at 4:10pm.

2. Apologies

Nil.

3. Confirmation of minutes of previous Annual General Meeting

Members endorsed the Minutes of the 2021 AGM were presented and accepted.

4. Questions and business arising from the minutes

Nil business arising from the previous minutes.

5. Correspondence

Nil correspondence received relevant to an AGM meeting.

6. Annual Report of the President

AFF have restarted State President meetings in an online forum. Canberra day tournament was the only event held. There has been some interest in more ACT competitions, but there is a need for more people involved in the committee and competition organisation to enable that.

Gary Webster moved to accept the President's report, and Mark Booth seconded.

7. Auditor's Report

Members noted the tabled report.

8. Financial report of the Treasurer

Audit report was circulated. (President & Treasurer signed after meeting)

Recommendation for us to transcribe our meeting minutes from the recordings, not adopted. Income for 2021 from Government Grants was \$0 – it was brought forward & paid in 2020, along with a COVID supplement. Starting the year in roughly the same financial position as last year. There are some previous year's invoices from AFF to be paid. They arrived late due to some technical difficulties with the registration system.

Discussion around COVID restrictions on clubs restarting – using school halls etc.

Gordon Christ moved to accept the Financial Report, Michael Spencer seconded.

9. Election of Executive Committee Members

Cerri Murphy, Mark Booth and Neil Kinsella continuing committee members until 2023 AGM.

Hans Dimpel, Richard Bryson, Cath Symes nominated and elected for the next 2 years.

10. General Business

Verbal reports provided for Engarde, Masion and Equipment Officer

AFF events to be hosted in Canberra – Junior circuit, Intermediate Schools.

AIS Arena is still not available for use.

Fencing classes at schools – discussion around insurance/club/coaches/equipment.

National School competition has lesser membership requirement – can compete as a beginner.

First committee meeting set for 27th March at 4pm on Zoom.

Meeting closed at 5:00pm