



MINUTES OF ANNUAL GENERAL MEETING OF THE AUSTRALIAN DODGEBALL FEDERATION

Date:	28 November 2021
Time:	1.00pm (Melbourne time), 12.30pm (Adelaide time), 10.00am (Perth time)
Location:	Via Google Meet: Link: https://meet.google.com/oax-noup-zyh
Meeting Chair:	Jazzy Goette, President

1. Attendees:

ADF Committee of Management (**Board**)

President: Jaslyn Goette (**Jazzy**)

Vice President: Devrim Van Dijk

General Secretary: Wilbur Jordan

ADF Affiliates (**Members**)

Adelaide Dodgeball – Jess Maddeford and Wilbur Jordan

Dodgeball Academy Perth – Madison Crewes

Dodgeball Sydney – Michael Nguyen

Melbourne Dodgeball League – Tyler Bowman (proxy Jazzy)

New South Wales Dodgeball League - Michael Nguyen

South Australian Dodgeball League – Jess Maddeford

Victorian Dodgeball League – Devrim Van Dijk

Zany Sports Dodgeball – Lauren Keith

Other (non-voting)

Cloth Head Coach – Scott Dent

National Team Assistant – Charlotte Smith

Business Development Manager – Reece Strong

2. Apologies:

Treasurer: Tyler Bowman
Barwon Dodgeball Association
Generation Dodgeball
Hobart Dodgeball
Latrobe Valley Dodgeball
QUT Ball Stars

3. Proxies:

Jazzy Goette for Tyler Bowman

4. Agenda Items:

Item No.	Item Details	Responsibility
1.	Meeting Opened	Jazzy
1.1	Meeting declared open 12.47pm (Adelaide time) Quorum present	
2.	Immediate Business	Devrim
2.1	Following the resignation of Rosie Everett as President of the ADF, this meeting of members recognizes Jaslyn Goette (Jazzy) as the President of the ADF pursuant to rule 57 of the <i>Rules of the Aus Dodgeball Federation Incorporated</i> (Association Rules). PROPOSED MOTION That this meeting of members acknowledges Jazzy Goette as President of the ADF. Moved by: Devrim Van Dijk Seconded: Wilbur Jordan All for: all All against: none Abstained: none Motion Carried	
3.	Minutes from Previous AGM	Jazzy
3.1	<u>Confirmation of minutes of meeting 17 July 2020</u> PROPOSED MOTION That the minutes of the annual general meeting 17 July 2020 are taken to be true and correct. Moved by: Jaslyn Goette	

	<p>Seconded: Devrim</p> <p>All for: all All against: none Abstained: none</p> <p>Motion Carried</p>	
4.	Action List from Previous Meeting	Chair
	No immediate actions	
5.	Reports	Various
5.1	<p><u>ADF Board Report/President's Report</u></p> <p>Read Report provided 27 November 2021 JG thank you to all affiliates It's been a tough past 2 years due to COVID</p> <p>Major changes:</p> <ol style="list-style-type: none"> 1. Rosie Everett stepping down as ADF President 2. Increased our number of volunteer staff by 25% 3. We aim to continue this growth 4. Acknowledging most of our staff have full-time jobs 5. Introduced national cloth team 6. Headed by Scott Dent 7. National Team Pathway restructure headed by Dev 8. Recreated way an athlete goes through national team 9. Increased coaching staff 10. Intro development teams 11. Removal of selection panel 12. Introduced state-based coaching 13. Increased record-keeping and policy documentation 14. Creating policies and guide documents <p>WDBF 2022 world championships will be in Edmonton, Canada Last worlds were only foam competitions ADF sending 6 teams with introduction of cloth</p> <p>Formal Recognition GAISF may be dissolved in 2022, which may assist WDBF in gaining formal recognition Originally wanted WDBF and WDA to merge May assist ADF in gaining recognition with Sports Australia</p> <p>Funding, sponsorship and partnerships Can't get funding cause we aren't a national sporting body</p>	Jazzy

Major focus for next few years
Need solid source of income
Did do very well with fundraising but may struggle with standard fundraising over next few years due to COVID
Success in securing partnerships with AKU
Also strength systems (physiotherapy)
Also partner with Kadapult

2020-2021 Census
Gain a deeper understanding of members and affiliates
Interesting demographics

Focus areas for the coming year:

1. Formal strategy and planning
 - a. We are getting to the stage where we need to implement formal plans and procedures
 - b. Let's run this like a business
2. Investment in youth and future
 - a. Haven't been able to do this
 - b. We need to invest in our youth
 - c. A lot of our players are sitting at the mid 20s range, when they leave we are going to run into trouble
 - d. Introduce youth programs etc
 - e. We want to see youth coming into our social and competitive leagues
3. Sponsorships and partnerships
 - a. Not just for national team, for ADF as well
4. Affiliate, engagement and support
 - a. We want you to feel supported
 - b. We want to provide you with more
 - c. We want you to be able to get something from being an affiliate
 - d. Like strategic documents, event guides, templates, etc
 - e. Discounts
 - f. Connect you with sponsors
 - g. We want to hear from you, increase communication etc
 - h. We want you to tell us what you want from us
5. National team
 - a. Going from 2 teams to 6

PROPOSED MOTION

That the annual report tabled by the President of the ADF be accepted as true and correct.

	<p>Moved by: Jaslyn Goette Seconded: Devrim</p> <p>All for: all All against: none Abstained: none</p> <p>Motion Carried</p>	
5.2	<p><u>Financial Report</u></p> <p>Financial report to be tabled by Association Treasurer.</p> <p>Jazzy provided financial report on behalf of Tyler Profit and loss statement to be tabled If you need further detail will need to talk to Tyler</p> <p>Balance Sheet:</p> <ol style="list-style-type: none"> 1. 9,240.20 in total assets 2. 27,067.31 in total liabilities (loan from Devrim) 3. We haven't moved much over the past year due to COVID <p>Question from Dodgeball Sydeny – is there a term by which we want to pay off the loan?</p> <p>JG – I don't think there is a defined date, is dependent on performance and circumstances</p> <p>And obviously we want to pay Dev back</p> <p><i>PROPOSED MOTION</i> <i>That the financial statements tabled by the President, on behalf of the Treasurer of the ADF be accepted as true and correct.</i></p> <p>Moved by: Wilbur Jordan Seconded: Jazzy Goette</p> <p>All for: all All against: none Abstained: none</p> <p>Motion Carried</p>	Tyler
6.	Business Arising	Various
6.1	<p><u>Future goals and strategies</u></p> <p>This was touched on in the annual report Focusing on growth</p>	Jazzy
6.2	<u>ADF Board Structure</u>	Jazzy

	<p>Proposal to restructure the board More hands on deck to help us on problem areas Current board is spread pretty thin We want more help with directions and strategies Propose:</p> <ol style="list-style-type: none"> 1. President 2. VP 3. Treasurer 4. Secretary 5. Scrap the 'general committee position' 6. Director of Competitions and Events 7. Director of Sponsorships and Partnerships 8. Business and Strategy Advisor – external person <p>WDBF recently appointed external board person, business professional We would like to do the same This position to be board appointed We don't think this position needs to be appointed today</p> <p><i>PROPOSED MOTION</i> <i>That this meeting of members agrees to amend the structure of the ADF board, including in any rules either current or incumbent, to reflect the following structure:</i></p> <ol style="list-style-type: none"> 1. <i>President</i> 2. <i>Vice President</i> 3. <i>Treasurer</i> 4. <i>Secretary</i> 5. <i>Director of Competitions & Events</i> 6. <i>Director of Sponsorships & Partnerships</i> 7. <i>Business & Strategy Advisor</i> <p>Moved by: Jaslyn Goette Seconded: Wilbur Jordan</p> <p>All for: all All against: none Abstained: none</p> <p>Motion Carried</p>	
7.	Election of ADF Board for 2021-2022	Jazzy
7.1	<p><u>Positions to be declared vacant</u></p> <p>Pursuant to rule 50 of the Association Rules: Jazzy Goette declared the following positions to be vacant:</p> <ol style="list-style-type: none"> 1. President; and 2. Vice President; and 3. Treasurer; and 4. Secretary; and 5. General Committee Member 	

7.2	<p><u>Call for Nominations</u></p> <p>Pursuant to rule 51 of the Association Rules: Jazzy Goette called for nominations for the following positions:</p> <ol style="list-style-type: none"> 1. President <ol style="list-style-type: none"> a. Nominations <ol style="list-style-type: none"> i. Jazzy Goette ii. No other nominations b. Devrim declares Jazzy Goette as President of the ADF 2. Vice President <ol style="list-style-type: none"> a. Nominations <ol style="list-style-type: none"> i. Devrim Van Dijk ii. No other nominations b. Jazzy declares Devrim Van Dijk as Vice President of the ADF 3. Treasurer <ol style="list-style-type: none"> a. Nominations <ol style="list-style-type: none"> i. Tyler Bowman nominated by JG with consent ii. No other nominations b. Jazzy declares Tyler Bowman as Treasurer of the ADF 4. Secretary <ol style="list-style-type: none"> a. Nominations <ol style="list-style-type: none"> i. Wilbur Jordan nominated by Dev ii. No other nominations b. Jazzy declares Wilbur Jordan as Secretary of the ADF 5. Director of Competitions & Events <ol style="list-style-type: none"> a. Nominations <ol style="list-style-type: none"> i. Samantha Holcombe nominated by Jazzy with consent ii. No other nominations b. Jazzy declares Samantha Holcombe as Director of Competitions & Events 6. Director of Sponsorships & Partnerships <ol style="list-style-type: none"> a. Nominations <ol style="list-style-type: none"> i. Reece Strong ii. No other nominations b. Jazzy declares Reece Strong as Director of Sponsorships and Partnerships 7. Business & Strategy Advisor <ol style="list-style-type: none"> a. WJ you don't need to elect for this position under rule 52 b. This position will be appointed at the discretion of the board 	Jazzy
8.	Any Other Business	Various
8.1	<u>ADF Corporate Structure</u>	Wilbur

	<p>Report on progress of restructure of ADF to Company Limited by Guarantee.</p> <p>Tabling proposed new constitution for approval of the members.</p> <p>Accompanying Documents:</p> <ol style="list-style-type: none"> 1. Proposed Constitution; and 2. Comparison Document between current Association Rules and Proposed Constitution; and 3. Minutes of Special General Meeting 13 May 2019 (this wasn't provided) <p>PROPOSED MOTION <i>That this meeting of members accepts the proposed constitution for the Australian Dodgeball Federation Ltd, as tabled by the Association Secretary, with amendments.</i></p> <p>NOT MOVED</p> <p>PROPOSED MOTION <i>That this meeting of members, based on the newly proposed constitution, reaffirms the decision 13 May 2019 to restructure the ADF as a Company Limited by Guarantee, in order to obtain recognition as an NSO with the Australian Sports Commission.</i></p> <p>NOT MOVED</p> <p>Dodgeball Sydney – Michael: I'm not comfortable voting on the constitution until I've had a chance to read it</p> <p>WJ that is completely fair, I encourage everyone to perform their due diligence</p> <p>We propose not to move the above motions today, but instead will re-send documents and meet again in the new year</p>	
8.2	<p><u>Any Other Business</u></p> <p><u>National Team Structure - Devrim</u> Thanks Jazzy for her work as President Also thank Rosie for all the work she did Difficulties due to COVID</p> <p>National team structure: Previous structure:</p> <ol style="list-style-type: none"> 1. One national coach 2. Centralized 	Various

3. Wait for worlds to be announced and then selections begin
4. Those not selected become disengaged
5. Worked when things were smaller
6. Now that we've grown to the size we are, it doesn't work anymore

Current structure:

1. Decentralized
2. States responsible for their own development
3. Each state has their own state coaches
4. State coaches have biggest roles in new process

Ability to have own camps

WDBF introduction of mixed

Moving from foam to cloth

So a player could play in approx. 4 teams

Rosie Everett (new national team manager) introduced a national foam coach and national cloth coach

Previously had a national selection panel, grew out of need to prevent one state being bias

New structure – state coaches and national coaches will be involved with selections

Structure is designed to work

JG – how will this structure be relayed to players?

Once all states begin training, and when we have a timing for national camp, a formal document can be provided

Sponsorships – Reece

COVID has made sponsorships difficult

We want to provide better value to our members

Engaged AKU

Successful relationships with Kadapult and Strength Systems

Other relationships we are exploring

Looking at other like business'

Going into 2022 – money powers the ADF and everything we want to achieve

Partnerships should focus on events

Should focus on corporate events

Look at:

Sporting wears

Alcohol

Food

Clothing

Etc

One thing we could do better is leveraging our connections and ideas

9.	Meeting Closed	Jazzy
9.1	Declared closed at 2.12pm	