

**AU council**

**Monday the 16<sup>th</sup> of April**

**17:00 – Johnny Mac, Hull University Union**

1. Club debt and finance review – Kevin Pearson

- KP introduced himself and discussed the background of the budgeting within HUU, his key role to ensure HUU is financially sustainable and how this includes sports clubs. KP discussed some issues that certain clubs are having and would like to inform all committee members of what they can do to recover club debt such as collecting sponsorships and memberships.
- KP stated there are 46 clubs in green, 4 clubs in amber with a debt to the union of up to £1000 and 7 clubs in red with over £1000 debt. This amounts to a total debt of over £39,000.
- KP stated collecting memberships from all members is essential. Members have to pay their club memberships and subs to play. Men's Rugby Union have actively set about collecting memberships and subs from members at the beginning of the year and this has had a positive impact. They have become more knowledgeable about their budgets and put themselves back into a positive position
- KP expressed the finance audit and risk committee are prepared to support groups that are willing to support themselves and take action.
- All clubs will have to produce a budget for the next academic year. Each club that is in debt will have to prepare a budget to demonstrate how they can address the debt and become sustainable. This will be required before the start of the next academic year.

2. Trophy Presentation – Vicky Dean & AU exec

- VD informed the committee members of the Trophy Presentation plans, transport will be arranged and all groups will be informed of timings and schedule information.

3. Union Council motions for change – AU exec

- Nick Wright informed the group regarding the policies going to Union Council on Monday 23<sup>rd</sup> April. Firstly a motion to change the clubs

constitutions to make a budget at the start of the year. Secondly for AU Exec next year to have 4 members in the team.

#### 4. Kit review – Osaro Otobo

- OO informed the AU club committee members regarding the decision to pick a kit supplier and any feedback would be beneficial. A committee member suggested keeping the colours the same, as other Universities know that blue and yellow are our colours and stated it would not make sense to change.
- Many committee members stated various issues. OO asked all issues to be emailed to [huv-president@hull.ac.uk](mailto:huv-president@hull.ac.uk).

#### 5. Club development forum – Laura Huntenburg

- LH informed the AU club committee members of a club development day on the 2<sup>nd</sup> May. LH encouraged as many new members as possible to attend to gain support with recruitment, meet all of the sports centre staff and to gain insight into making the most of the summer to plan.

#### 6. Team Photos – AU Exec

- NW reminded the AU club committee members of the processes for team photos and urged clubs to be on time.

#### 7. External facilities – Laura Huntenburg

- LH would appreciate figures via email to [l.huntenburg@hull.ac.uk](mailto:l.huntenburg@hull.ac.uk) regarding any costs for external training or competing.

#### 8. Outstanding AGMs, contact details & club reports – Laura Huntenburg & Vicky Dean

- VD reminded clubs to send all the AGM details to [v.dean@hull.ac.uk](mailto:v.dean@hull.ac.uk). LH voiced the necessity to create a handover pack for the next committee team.

## 9. AOB

- JW voiced welfare training will take place in May and September. if any issues have come up within a club that a member would like to have covered in the training please send details to [huu-welfare@hull.ac.uk](mailto:huu-welfare@hull.ac.uk).
- JW is doing a mental health survey of services provided by the University. The survey is on Hull University Union website. JW asked the committee members to share the survey in group pages. The feedback from these surveys will be fed back to the University.
  
- OO discussed a meeting with SFC regarding sports passes for next year.
- OO discussed a tier system in which teams could relate the amount they pay to the amount they use the facilities.
- The AU club committee members presented various views and issues around the pricing with the proposed changes.
- LH voiced for clubs to look elsewhere at other costs and compare, show the sports centre a cost comparison and present a fair argument if clubs are unhappy with the SFC's proposal.
- OO stated that the sports centre is currently making a loss.
- The new pass will also allow members to access facilities at over 50 universities.
- OO voiced the new facilities will have 3 full size courts allowing groups to have a variety of timings allocated.
- An AU club committee member queried a date for the new opening. OO stated the opening is set September 2018.
- A student suggested to see the costing from the sports centre, how much is the training etc. LH acknowledged this is a good suggestion.
- Please send all feedback regarding the sport pass costing to [huu-president@hull.ac.uk](mailto:huu-president@hull.ac.uk).