



Sydney University Football Club

THE BIRTHPLACE OF AUSTRALIAN RUGBY

SUFC PRESIDENT

David Lyons

EXECUTIVE GENERAL MANAGER

Nathan Charles

MEETING DATE: 1 February 2025	LOCATION: TAG Foundation Bruce Ross Board Room or Microsoft Teams	MEETING OPEN: 10:31am	MEETING CLOSED: 11:24am	NEXT MEETING:
---	---	---------------------------------	-----------------------------------	----------------------

ATTENDEES:				
Andrew McNee (AM) Virtual	Angus Wilson (AW) Virtual	David Hopper (DH)	Danielle Hodgson (DH)	David Allen Mortimer AO (DM)
Marnie Reid (MR)	David Lyons (DL)	Dr Mark Schembri (MS)	Luca Gruarin (LG)	Ian Cameron (IC)
Phillip Guest (PG)	James Dorney (JD)	James Caterson (JC) 10:45am arrival	Andrew Coorey (AC) Virtual	Kathryn Moynihan (KM)
Sandra Robertson (SR)	Nathan Charles (NC)	Stephen Ingate (SI)	Ray Hudd (RH)	Tim Birch (TB)
Wayne Erickson (WE)	Richard Wood (RW)	Rochelle Wood (RW)		
APOLOGIES:				
Jim Cooney	Jude Bolton	Warwick Bowd	Tony Sukkar	Josephine Sukkar
Jordan Sukkar	Paul Dearlove	Hugh Frazer	Ben Hissink	Patrick O'Shea

Item	Area	Description	Discussion/Way Forward	Decision/Action	Resp
	Welcome	Attendance and Apologies		Quorum present. Apologies read out by NC.	NC
		Declaration of Related Party and/or Conflicts of Interest		N/A.	DL
		Confirmation of Minutes	➤ Prior AGM minutes (2023)	Minutes from previous minute approved: Proposed: DL Seconded: KL	DL
1.	Annual report	Presentation of 2024 SUFC Annual report	➤ Full report	DL provided report on the 2024 season. Highlighted SUFC Special thanks to MS and the colleges for their continued support. Special mention to DM for his mentoring and financial	DL

1863



Sydney University Football Club

THE BIRTHPLACE OF AUSTRALIAN RUGBY

SUFC PRESIDENT

David Lyons

EXECUTIVE GENERAL MANAGER

Nathan Charles

Item	Area	Description	Discussion/Way Forward	Decision/Action	Resp
	XV			<p>assistance for all his service to the club. The support from SUSF and USYD acknowledged, all sponsors and Board members thanked for their work.</p> <p>The club celebrated successes, including three premierships and a national title for the wheelchair rugby team, while acknowledging the support of volunteers, sponsors like Buildcorp, and the University.</p> <p>Four grand finalists, seven grades making finals. 12 players represented Australia at elite level.</p>	
2.	Foundation report	Presentation of Foundation report	➤ Full report	<p>Foundation Overview: Established in 2003 to support Sydney University Football Club (SUFC) through donations, scholarships, equipment, and facility enhancements.</p> <p>Board and Committee Members: Acknowledgment of the commitment of SUFC Foundation Board and Investment Committee members.</p> <p>Investment Management: Fund managed by Ord Minnett Ltd,</p> <ul style="list-style-type: none"> • August 15 2024, the value of the SUFC Foundation fund and portfolio is \$4.45million. JC has target of raising this to a corpus of \$10million. • There is free cash flow of \$228k after tax and expenses for FY24. The Foundation is expecting similar levels for FY25. <p>Club Collaboration: Updates from SUFC's Executive General Manager and Director of Rugby on club requirements and future needs.</p> <p>Events and Honours: Successful events like the Legends Lunch.</p>	DM
3.	Finances	Presentation of 2024 Audited Financial Report	➤ Full report	<p>Second year of Audited accounts</p> <p>New financial management system implemented</p> <p>50% growth in donation and sponsorship revenue over 24 months</p> <p>Sponsorship increased by 32% in FY24</p> <p>Total revenue for the year: \$1,445,407 million</p>	AW / NC

1863



Sydney University Football Club

THE BIRTHPLACE OF AUSTRALIAN RUGBY

SUFC PRESIDENT

David Lyons

EXECUTIVE GENERAL MANAGER

Nathan Charles

Item	Area	Description	Discussion/Way Forward	Decision/Action	Resp
				Total expenditure for the year: \$1,444,436 million Club maintained small surplus of \$970 in FY24	
4.	Governance	Election of Office Bearers for 2025	➤ Nominations and endorsement	<p>Nominations:</p> <ul style="list-style-type: none"> ➤ David Lyons – President ➤ Angus Wilson – Treasurer ➤ Andy McNee – Board Member ➤ Wayne Erickson – Board Member ➤ Marnie Reid – Board Member ➤ James Dorney - Board Member ➤ Kathryn Moynihan – Board Member ➤ David Hopper – Board Member ➤ Mark Schembri – Committee Member <p>Proposed: DL Seconded: DM</p> <p>Welcome new board member – David Hopper Thanks, and gratitude to all board member contributions and continued support</p>	DL
5.	Other Business			<p>Appointment of 2025 Club Captains. Max Von Appen, Jack Sproats, Charlie Bull and Vei Lalamatangi. Appointment of lower grade coaching coordinator Renewed recruitment strategy and updating how we attract players with trends within the rugby landscape.</p>	DL



Recoverable Signature

X

David Lyons

SUFC President

Signed by: Nathan Charles