

MELBOURNE UNIVERSITY CLUB FORUM

25 May 2016

The notes of the Melbourne University Sport Club Forum held on Wednesday 25 May 2016 at 6.00pm in the Ernie Cropley Pavilion Function Room.

PRESENT:

Professor Richard James (Chair)
Ms Kate Roffey (Board member)
Mr Tim Lee (Director)
Mr Rod Warnecke (Sport Development Manager)
Mr Chris Harvey (Advancement Manager)
Mr Jean-Luc Garlick (Business Development Manager)
Mr Alex Affleck (Operations Manager)
Mr Andrew Walker (Clubs Coordinator – note taker)

APOLOGIES:

Mr Adrian Collette (Vice Principal Engagement)
Mr Grant Williams (MU Sport Board)
Professor Maggie Abernethy (MU Sport Board)
Ms Joy Villalino (Marketing Manager)

IN ATTENDANCE:

Michael Shaw - Aikido
Anna Liu - Aikido
Hamish Beaumont - Athletics
Keiran Warnock – Baseball
Megan Kelly – Baseball / Netball
Nicholas Yee – Badminton
Phil Kiosoglou – Dancesport
Andrew Donald – Football (M)
Laura Kane – Football (W)
Christie Williams – Football (W)
James Stewart – Hockey
Matthew Woodhouse – Karate
Jamie Shen – Kendo
Nick Anthony- Lacrosse
Jake Allan – Lacrosse
Zanthe Burke - Netball
Richard Bassett-Smith – Mountaineering
Daniel Cocker – Mountaineering
Mitchell Stephen – Mountaineering
Simon Ngan – Mountaineering
Jason Jones - Rugby
Tom Mullumby – Soccer
Michael Owen - Soccer
Molly Hoak – Softball
Felicia Eng – Squash
Lucas Bediga – Squash
Kerrod Moller- Nielsen – Surfriders
Harry Bradley – Surfriders
Rosemarie Visser – Swimming

Brooke Dunleavy - Snowboard
Ying Lim – Taekwondo (Rhee)
Yunhan Wang – Tai Chi and Wushu
Trinh Le – Tai Chi and Wushu
Branka Potkonjak – Tennis
Miranda Clark – Tennis
Mel Tate - Underwater
Clare Parker – Volleyball
Matthew Keen – Water Polo
Jason Mackaway – Water Polo
Kit Hebbard – Waterski and Wakeboard
David Jame - Weightlifting and Powerlifting
Bob Girdwood – MUSA

1. WELCOME AND INTRODUCTION

Professor Richard James took the Chair and welcomed everyone to the meeting.

The Chair outlined that the Club Forums are an opportunity to discuss major club issues and the strategic direction of sport at the University. Notes and presentations from the previous forums could be found on the MU Sport website.

The Chair noted apologies.

1.1 Sport Update/2015 Highlights Video

The video of sport and club highlights was played. The Director then provided an update on sport:

STUDENT WELLBEING SURVEY

The survey received almost 7,000 responses. 77% of students participate in regular physical activity at least once a week; 45% 3 or more times a week. 50% of students are involved in regular physical activity at the University. Over 70% of students stated that it was important or very important that the University provide programs and facilities. Lower level of satisfaction with the student experience from those students not engaged in regular physical activity. Cost is still a disincentive to participation.

ALIGNMENT WITH THE UNIVERSITY

The Campus population was likely to increase to 50,000 students with an additional 2,000 beds and over 6,000 students living in close proximity to campus. Sport will:

- Enhance the student/campus experience by providing opportunities for regular participation in quality programs and facilities
- Support students in the journey to active citizenship with programs that support;
 - Student leadership
 - Volunteerism

- Raising aspiration
- Demonstrate leadership on important social issues

The Director also noted the new furniture setup for the meeting.

2. MATTERS FOR DISCUSSION/NOTING

2.1 Club Governance Review

Ms Roffey (Review consultant) presented an outline of the Club Governance Review as follows:

PURPOSE

Review of the governance arrangements between Melbourne University Sport and the sporting clubs associated with The University of Melbourne.

TERMS OF REFERENCE

Examine the current relationship between the University, MU Sport and the sporting clubs from a governance, risk management and legal perspective

Determine 'best practice' for managing these relationships, taking into consideration:

- Structure for the club (i.e. incorporated association vs no independent legal status)
- Formal arrangements e.g. legal documentation to govern the relationship
- Administrative assistance
- Other support provided by the University and MU Sport (e.g. insurance for members, supply/ownership/maintenance of sporting equipment and access to facilities)
- Reporting by sporting clubs to MU Sport
- Examine 'best practice' for managing any risk which may arise for the University from clubs' activities, for example reputational risk
- Provide recommendations to the University and the MU Sport Board regarding:
- Appropriate identification and management of risk associated with full range of activities conducted by each sporting club;
- Appropriate governance structure for managing the relationship with the sporting clubs

The Panel is to meet at least twice during the period of review.

PANEL MEMBERS

- Mr Adrian Collette, Chair
- Ms Kim Brennan (nee Crow)
- Professor John Patterson

Discussion followed about the depth and scope of the review. All queries were covered by Ms Roffey.

2.2 Giving and Donations

Mr Harvey presented on Believe – The Campaign for the University of Melbourne, the naming of the None Lee Sports Centre and Melbourne University Sports Foundation.

There were no questions from the floor.

2.3 Sport Development Report

Mr Warnecke presented on Sport Scholarships, the Club Services Survey and the Sports and Clubs Working Group. He highlighted the scope of the current scholarships, the distribution of the survey and the SCWG focus on the Club Governance Review.

Mr Jame (Weightlifting and Powerlifting) questioned how funding allocations were determined. Mr Lee committed to this being presented at the October 2016 Club Forum.

3. TIME AND DATE OF NEXT FORUM

The next Club Forum will be held on Wednesday 12 October 2016.

4. FORUM CLOSED

The Forum closed at 7.00pm.

Club Forum Action Items

Agenda Item	Item Title	Action	Person(s) Responsible
Item 2.3 Sport Development Report	Funding	To present on Club Funding at October 2016 Club Forum	Mr Warnecke