

1. Nominate an AGM Chair and Minute-taker

- a. Meeting Chair

J. Nunn

- b. Minutes

E. Obidairo-Danielsen

2. Opening Remarks

- a. Format and rules of AGM / Overview of agenda

- b. Attendance and apologies

- i. In Attendance: *J. Nunn, S. O'Sullivan, S. Danks, K. Kremer, T. Page, E. Obidairo-Danielsen, W. Nie, J. Siebert*
- ii. Apologies: *F. Hall, F. Lane, P. Khem, R. Page*

- c. Review and Approval of AGM 2022 Minutes

Approved

3. President's Review

- a. Membership

- 38 total members (36 from 2022)
- 24 male player members (26 from 2022)
- 7 female player members (4 from 2022)
- 2 social members (6 from 2022)
- 12 first-time members (7 from 2022)

Nice year, highs and lows on the football field.

35 people who played games in the DAFL. Nice to get the base level of female players to be able to get a team out. 1/3 were first time members- many were exchange students and so not likely that we will retain many.

- b. Winter Training

- Good numbers for winter training. Lots of new women and people from Gaelic. Fun trainings.

Richard coaching the last year- made it fun

- c. Champions League

- *Some people took it more seriously than others. Would be good to determine our aims and objectives in advance in the future. We didn't do as well as we had expected and cost the club quite a lot of money. Fundraising needed to continue in future.*

- d. Sponsors

- No sponsorships this year. We haven't managed to land Bootleggers as a sponsor yet.

Lots of sponsorship opportunities, just needs to be initiated.

e. CAF mens in DAFL

- Low number of games
- Good number of players each week.
- Unfortunate result but good to have the competitive league.

Ups and downs, big wins, big losses, not so many games this year.

Not sure how the playing team feels about lack of games- need to poll out and see what is best for the club as it is a low number of games in comparison to previous years. However with a low number, there was more incentive to come out and we got more numbers down on the pitch.

Didn't make it to the GF.

f. CAF Women

- Made good numbers in comparison to last year. Still would still be good to get over that magic number so there is a team to play more often.
- Difficult to find opponents. Would be good to get help from the DAFL with building a league.
- Often equal numbers of men and women at training

Good member numbers in comparison to last year, there were more women that paying members on the pitch. Potentially combining with Malmø to get more numbers, Kiel was a success as was Eurocup. Been invited to play in the Netherlands by the Eurocup girls and Kiel pt 2. Indoor tournament in Poland a possibility but need to put it to the group to see if there is enough interest.

g. Training

- Fluctuating numbers at training. The usual story - numbers dropped off a lot over summer (especially the more experienced players) and didn't really recover even with finals. Need to find a strategy of ensuring training numbers.

h. Social Footy

- Definitely room for more intraclub mixed matches in 2023.
- Didn't make it anywhere internationally apart from Champions League and a few to Kiel.

Would be nice to put things in the calendar earlier in the year to be able to give people notice. Lots of international things out there, just about organising.

i. Tournament Days

- Definitely room for more intraclub mixed matches in 2023.

Swedish cup and Kiel, we hosted a cup where we had a lot of participation. The men were getting shown up by the women on the international front.

j. Fundraising

- As our only source of fundraising, as always there is room for improvement around the BBQ and beer sales. However, we have built the culture around the post-training/game bbq and it just needs some fine-tuning, more helping hands. We made money from it for the first time in many years. But 6000kr is still not much in terms of funding. It would be good in future to apply for more grants as we have discussed in previous AGMs, just not really followed through with.

Should not be solely relying on the BBQ and Beer sales for income though

Need to squeeze on the Womens AFL fund

Viking Invitational Tournament- where we strike a deal with a hostel and book out a certain amount of beds, pre book accom, cater our own food and drinks and make a profit off of that

Don't have a pitch before april.

Plenty of other stuff going on in the world- AFL Europe cup instagram page we should reach out to get on the page.

4. Accounts 2022

- a. Approval of 2022 accounts (Appendix 2.)

Didn't have to pay the kommune, Transport was a bit low but suspected people didn't apply for refunds, bought a lot of balls

Approved

- b. Presentation of the 2023 accounts (to-date) for orientation (Appendix 3.)

Little more dire- had to pay the kommune fee (not expecting) could be lower for next year. The Champions league was quite expensive.

Where are the beanies?

- c. Discussion of budget considerations for 2024

More revenue, grants, sponsorships. (Kevin Murphy as a potential sponsor?)

Send out the sponsorship proposal to share it wide

Allocate money to the kommune fees/ save money on kommune fees

Shorts and money for shorts

AFL europe may give us a grant for equipment- to get new poles and protect the current ones for weather

Should we invest in half pitch posts? For specifically the women's games- especially if we're hoping to host

Australian embassy- email list that can invite us to networking events. Might be able to indirectly get funding from them.

Clubhouse funding - see section 6A

5. Membership fee 2024

- a. Current membership fee worked fine. Only a few late payments, but most paid on time. If more games, could look at increasing.

Expecting lower numbers

**Brainstorm ideas on how to increase membership numbers*

- *Word of mouth daisy chain has been how we recruited in the past*
- *Have a look into Universities, have reached out to CBS Sport*

Having taken into consideration running, fixed costs over the year, it was decided it might be nice to be able to cover all of those with membership fees in total. Hopefully we will be able to play more games. Decided that membership costs had to be 300kr for non DAFL and 900kr for DAFL playing members.

SPARTA (organisation for sporting events, seeks volunteers) Potentially get money from the Ironman- 100kr per person per hour. Could partner with the gaelic team to farm it out and get more people guaranteed to do it. Cost 700kr to set up

[*frivillig@sparta.dk*](mailto:frivillig@sparta.dk)

Alternate individual incentives:

- *“If you want a subsidy for your travel (any other thing), you have to do something to help out your club.”*
- *“If you get a sponsorship, you get a free membership.”*

b. *Membership fee. Player Registration fee.*

Everyone paid their fee aside from 3 girls who joined late. Several half price memberships paid.

Could be stated officially/exclusively on the website if we were to appeal to University students who are on exchange.

c. *Ease of payment.*

Bit of confusion regarding the payment system- but should be clearer this coming year.

d. *Look at increasing the number of social memberships sold.*

Emphasis on selling the membership potentially through increased membership benefits (beanies, discounted drinks, and free entry to social events)

6. Discussion of incoming proposals

a. Updates on the Facilities + Clubhouse

Valby parken is undergoing a redevelopment which has all been passed by politicians, valby foreninger are trying to turn it into a “sports city” with accommodation included.

The clubhouse is getting turned into a shed/ grounds keeper/ storage in the next 5 years.

They're building a shared clubhouse that is a little further away from our grounds but with better facilities. The other clubs are proposing a similar situation. We can try to convince them to get a container or two and nominate that to be our clubhouse but not sure. Therefore, we are not sure we need to sink a lot of money into clubhouse redevelopment.

Valby is far to go in the winter so considering renting a pitch that was closer to the city (ie frederiksberg) might be a good way to get people down.

b. **Fee collection - Beers + BBQ. Other revenue streams?**

c. **Collaboration with other clubs**

- *Rikken FC*
- *Delft/Amsterdam*

- Hamburg
- Malmö
- *Baseball club?*
- *GAA x AUS footy- they are taking a break over feb. They need a bit of fitness so a cross over in the start of the year might be a good idea.*
- *Rugby Club*

international?

d. Women's squad for 2023

- i. Try to get some other teams involved from nearby.

Malmö- they are struggling with numbers as well so hosting and going to training sessions along the way may be nice. Before the men's games might be nice to host a training session, that way the women would follow the men wherever they are that week.

They have their meeting quite late- potential coordination issue

- ii. Recruitment of more women

e. Coaching Plan

Richard wants to step down.

Would have to be a shared commitment as it is a huge toll to take on.

Atiba was mentioned but again, a huge commitment on his part and the sharing of the role requires a lot of organisation as well.

Discussed last year, that there should be a template create so that anyone with a level of experience can run sessions

The Board needs to outline how we want training to go

The easier we can make it on the coaches and volunteer coaches, the better. We need to have some sort of structure.

If there was a genuine split, Kaj and Sam would be keen to be full time coaches. Tom or Sabhin could very well also be a coach and are happy to share the load. We need to be selective and do check-ins to make sure that it is still working. Make it a really small group (3 or 4) of dependable people.

Jack has volunteered to make a training structure/template, Sam has volunteered to help.

Game Day coach. It is still important to name a head coach, someone who is a little bit in charge on game day and someone who you can ask.

The Board makes a set of rules for how the game day should go. There is someone else on the day who carries out those rules or objectives (game day coach).

There is a disconnect between the drills carried out at training and the way we play matches as it is not always the same people who come to training, who come to play games. A potential issue in how we nominate game day coaches.

Hannah has a lot of experience and has been suggested as game day coach.

f. Recruitment

- Define goals around recruitment of more women in 2023.

- Define goals around recruitment of more Danes in 2023.

g. Training plan for winter + season 2023.

Start January- cancel the pitch booking

Sam isn't here till halfway through feb, Kaj is here.

Social events during winter?

Climbing

Trampolining

Social activity to do before the end of the year

Curling at Ørestad

Indoor beach Volleyball

h. Fundraising (including BBQ/Beers setup)

- Other fundraising ideas

7. Election of the Board

Candidates: Sabhin, Bram, Sam D, Jack, Fraser, Jason

Position	Currently Elected	Candidates 2024
President	Jason Nunn	Jack Siebert
Vice-President	Jack Siebert	Sabhín O'Sullivan
Secretary	Stephanie Branick	Emma O-D
Treasurer	Fraser Lane	Jason Nunn
Supp Member 01	Emma O-D	Thomas Page
Supp Member 02		Kaj Kremer

Jase nominates Jack as Pres

Elected Unopposed- Jack is elected president

Jase nominates Sabhín as Vice President

Elected Unopposed- Sabhín is on the Board

Jason nominates Emma as Secretary

and Thomas to be 1st Supp.

Both Elected Unopposed

Fraser steps down as treasurer

Jase volunteers to be treasurer

Elected Unopposed

Jack proposes Kaj as supplementary board member, Kaj accepts

Elected Unopposed

Kaj is Supp Member 02

8. Volunteers for other positions

a. Coaching group

b. Game-day managers

Thomas when he is there for game day coach for women

c. Women's coach

d. Social committee

Emma?

e. Social Media/Communications committee

Sabhin, Sam (assistant)

f. Fundraising, Sponsorship and Grants

Jason (as he is treasurer)

g. Recruitment. Event Manager?

9. General items

a. Additional items