1. **Welcome**
   
   1.1 Sport Update/2014 Sport Highlights Video
      
      Professor Richard James
      
      Tim Lee

2. **Matters for Discussion/Noting**
   
   2.1 Club Governance Review
      
      Kate Roffey
   
   2.2 Giving and Donations
      
      Jean-Luc Garlick
   
   2.4 Sport Development Report
      
      Rod Warnecke

3. **Forum Close - Refreshments**
Sport Update
Mr Tim Lee, Director of 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

Campus population to increase to 50,000 students with an additional 2000 beds and over 6000 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
Expand current programs and support new and emerging activities
Develop specific programs for students experiencing social isolation
Remove or reduce participation fees as a barrier to participation
Support informal activity that activates the campus
• Engage the University to identify issues that still need to be addressed to achieve the aspirations contained in the *Growing Esteem Strategy*

• Prioritize **specific projects**, develop proposals and demonstrate the business case to the University

• If funding secured proceed to detailed design and development
Leadership on important social issues
Club Governance Review
Ms Kate Roffey, Project Officer
Review of the governance arrangements between Melbourne University Sport and the sporting clubs associated with The University of Melbourne
1. Examine the current relationship between the University, MU Sport and the sporting clubs from a governance, risk management and legal perspective

2. Determine ‘best practice’ for managing these relationships, taking into consideration:
   a) Structure for the club (i.e. incorporated association vs no independent legal status)
   b) Formal arrangements e.g. legal documentation to govern the relationship
   c) Administrative assistance
   d) Other support provided by the University and MU Sport (e.g. insurance for members, supply/ownership/maintenance of sporting equipment and access to facilities
   e) Reporting by sporting clubs to MU Sport
3. Examine ‘best practice’ for managing any risk which may arise for the University from clubs’ activities, for example reputational risk

4. Provide recommendations to the University and the MU Sport Board regarding:
   a) Appropriate identification and management of risk associated with full range of activities conducted by each sporting club;
   b) Appropriate governance structure for managing the relationship with the sporting clubs

5. The Panel is to meet at least twice during the period of review.
Mr Adrian Collette, Chair
Ms Kim Brennan (nee Crow)
Jon Patterson
• PO to attend Sport and Clubs Working Group – 18 May
• PO to attend Club Forum – 25 May
• Discussion paper presented to Panel – June
• Discussion paper circulated to clubs for feedback – July
• Draft paper presented to Panel – July/August
• Final report presented to University – September
• Final report presented to Club Forum – 12 October
Giving and Donation
Mr Jean-Luc Garlick, Business Manager
Believe – The Campaign for the University of Melbourne

• Target of $1 billion and 100,000 people engaged through mentoring and volunteering by 2021

Student participation in Sporting Clubs - 30 June 2016

• Clubs considering running an annual appeal, please contact Chris Harvey, Advancement Manager: ch@unimelb.edu.au

Nona Lee Naming

• Last year at the May Club Forum we flagged our intention to ask the University to name the Sport Centre in honour of Nona Lee
• Please to note that this has been endorsed and that we will celebrate this in early September 2016. A selection of representatives from Clubs will be invited to attend
Melbourne University Sport Foundation

- Clubs that are considering establishing a Chapter of the Sport Foundation should contact Chris Harvey (Advancement Manager: ch@unimelb.edu.au) to discuss how they can be involved
• Sport Scholarships
  • 101 females; 151 males
  • Cricket, Hockey, Netball, Volleyball Club scholarships
  • Andrew and Geraldine Buxton Athletics Scholarship

• Club Services Survey
  • Distributed in August Club Operations Memo

• SCWG
  • Club Governance Review
Please stay for some food, drink and good conversation