



## ACTRRA Executive



### **ACTRRA Operations Report for Feb 2011** **Meeting of the Pre-Season Planning Meeting held** **Tuesday 22 February 2011**

#### **Referee Abuse**

1. There was significant discussion regarding the direction to be taken by the Association. All attendees agreed that while the current protocols were suitable it was agreed that more needs to be done in order to ensure we are not in the same position next year and beyond debating similar issues. Some protocols were drafted at the meeting and are being worked on within the Executive. Updates and further guidance will be provided to all referees prior to the commencement of the season.

#### **2011 Calendar**

2. Mark Snow to provide updated Calendar that will have following activities added.
  - Referee Development Meetings – agreed to be held on the following dates:
    - i. 5 April
    - ii. 3 May
    - iii. 31 May (to accommodate NZ exchanges)
    - iv. 5 July
    - v. 2 August
    - vi. 30 August (Finals Meeting)
  - The 1<sup>st</sup> General Meeting of the Association will be held in conjunction with the Referee Development Meeting to be held on the 5<sup>th</sup> April, and the 2<sup>nd</sup> General Meeting of the Association will be held in conjunction with the Referee Development Meeting to be held on the 5<sup>th</sup> July.
  - Executive Meetings – confirmed for 1st Tues of the Month
  - CGAC Meetings – to be scheduled by BB
  - Referee Coaches Meetings – confirmed for the Thursday of the same week as the Development Meetings
  - Pre-Season Seminars – Seniors on 6 Mar, Juniors on 1 May.



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### **Referee Exchanges**

3. Incoming – Key dates include:
  - Exchange program to be conducted between 27 May to 5 June, particularly planned around Brumbies home game on 28 May v Stormers.
  - Exchange Function – 29 May (details to be confirmed)
  - Outgoing – details to be confirmed when responses have been received from relevant Referee Associations in NZ.

### **Finance Update**

4. A copy of the financial position as at 1 Mar is enclosed.

### **General Business**

5. Mark Snow noted that a few referees have indicated they may not continue this year. We need to encourage as many back again this year and source as many new referees as possible.
6. Meeting closed at 9:07pm.



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# Treasurer's Report

February, 2011

		Debits	Credits	
<b>Opening Balance - 1 February 2011</b>				<b>\$4,446.95</b>
<b>Transaction Record - 1 February 2011 till 28 February 2011</b>				
Interest I-Max			\$6.51	
ACTRU - Payment of Catering day bonus			\$500.00	
ACTRU - Payment to underwrite Presentation dinner			\$750.00	
	<b>Total Credits</b>			<b>\$1,256.51</b>
	<b>Total debits</b>			<b>\$0.00</b>
<b>Balance as on 28 February 2011</b>				<b>\$5,703.46</b>
<b>OUTSTANDING Amounts</b>				
CEA Sponsorship 2011			\$3,000.00	
	<b>Total Credits</b>			<b>\$3,000.00</b>
Referee Training Feb		-\$480.00		
	<b>Total debits</b>			<b>-\$480.00</b>
<b>Closing Balance</b>				<b>\$8,223.46</b>
This report is accurate as of the 1 March 2011, Sarah Corrigan, Treasurer				