



ACTRRA Operations Report for October 2010

Meeting of the Executive Committee held Tuesday 26 October 2010

Previous Business

- The following points arising from previous business were discussed at the Executive Meeting:
 - i. ACTRRA Operations Manual. Work continues on the Operations Manual. The draft will be circulated to members of the Executive and finalised as soon as possible.
 - ii. ACTRRA Trophies – Recall. All Association trophies were returned for engraving prior to the Association Presentation Dinner.
 - iii. Presentation Dinner Activities. All preparations for the Dinner were completed with a successful dinner being staged.
 - iv. Grand Final Catering. The Association shared the catering responsibilities with ANU Rugby Club raising \$4,300.00. Given that the funds raised through this activity form a majority of the Associations running costs the turn out of members assisting on Grand Final day was quite disappointing. Action closed. Presentation Night. The Vice President advised that the Carlton Room at Olim's Hotel had been confirmed as the venue for this year's Annual Presentation Night. The final pricing and menu for the evening are still to be decided; however this will occur in the near future to ensure that the invitations to the Presentation Night can be sent out in a timely manner. There was also a brief discussion relating to those personnel who would be sent an official invite for the evening.

Correspondence

- In: Nil.
- Out: The following correspondence has been sent since the last Executive meeting:
 - i. Notification of the 2010 AGM had been sent to all Association Members.

Financial Business

- A copy of the monthly Financial Report is attached.

New Business

- AGM Preparations. The Secretary advised that the notification of the 2010 AGM had been sent to all members. NK advised that Olim's had been booked for the AGM.
- Referee Training. The Secretary advised that he had had informal discussions with the ACT Rugby League Referees Association with respect to



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sharing/combining training ideas and programs. These were informal discussions and remain open for the incoming executive to consider further in 2011.

- Elite Trophy. The President raised the issue that there is no formal and lasting recognition of those members who represent the Association at the highest level. He asked that this item be considered further by the incoming Executive Committee.
- Referee Abuse. The issue of Referee abuse was discussed. It was decided that this issue remained an extant high priority issue and the Executive agreed that the incoming Executive Committee keep it as a high priority for the 2011 season.

Next Meeting

- No further Executive meetings are planned prior to the 2010 AGM scheduled for 23 November 2010.



Treasurer's Report

September, 2010

	Debits	Credits
Opening Balance - 1st September 2010		\$3,710.30
Transaction Record - 1st September 2010 till 30th September 2010		
Payment of Catering Day Monies		\$4,660.00
Donation		\$1,000.00
Payment of ACTRRA Presentation Dinner		\$3,445.00
Payment of bounced cheque & fees		\$170.00
Monthly Interest		\$3.20
	Total Credits	\$9,278.20
Payment to Olim's Presentation Dinner	-	
	\$4,514.40	
Bounce of Cheque	-\$130.00	
Trophies	-\$713.70	
June Referee Training	-\$720.00	
	Total debits	-\$6,078.10
Balance as on 30th September 2010		\$6,910.40

OUTSTANDING Amounts		
ACTRU - Payment of Catering day bonus		\$500.00
ACTRU - Payment to underwrite Presentation dinner		\$750.00
	Total Credits	\$1,250.00
Bank Fees	-\$0.75	
Final 2010 Referee Training Payment	-	
	\$1,595.00	
	Total debits	-\$1,595.75
Closing Balance		\$6,564.65