



ACT Rugby Referees Association



Minutes of ACT Rugby Referees Association Inc.

1st General Meeting for 2013

2 April 2013

Held at:

Canberra Grammar School, Griffith ACT

Attendees:

Tom Frame, Scott Snell, Peter Gillard, Brett Bowden, Ian Glasgow, Geoff Palmer,
Ian Schubert, Allan Casey, Anne Nelson, Rob Nelson, Steve Peak
Peter Chauker, Mike Dowsett, Brendan McCormick, Jack Cunningham
Sarah Corrigan, Scott Izod, Sam Whittle, Angus Whittle Mitchell Tummers.
Rob Boyes, Owen Keane, Rob Paloni.

Apologies:

Simon Carroll, David Fryer, Dave Mason, Benjamin Nelson, Louise Smith, Robert Orr

Minutes of General Meeting held November 2012

1. The president noted that due to recent change to many executive offices in the Association it was not possible to provide the minutes from the Last General meeting. The executive would do their best to avoid the same happening again.

No objections were raised, and the meeting moved to business arising since the new executive commenced.

Correspondence

2. No correspondence in. No correspondence out.

Treasurer's Report

3. The treasurer report that the financial position of the association was as expected at this time of the year. Sponsorship from CEA technologies and Brumbies payments are due imminently. There is still a large payment of \$2500 due on delivery of the associations off field uniforms.

Rob Boyes accepted the Treasurers report and it was seconded by **Tom Frame**.

Executive Business

4. ACTRRA Online calendar is updated and available to all members. It was noted that The referee Coaches meetings are not currently included. The Secretary took an action to include those meetings on the calendar.

ACTION: Secretary (Owen Keane)



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5. The President noted that since the last General meeting, Mr Dennis Beissner was appointed to the role of U19 Appointments and Grading Co-ordinator. The executive thanked Dennis for accepting this demanding role for 2013.
6. The President announced that the executive had commenced the establishment of ACTRRA subcommittee to investigate a referee payment system for all referees. There was many suggestion put forward by members and it was noted that the subcommittee will be requesting suggestions and submissions from members when the time comes. The President made it clear that the Executive did not expect the subcommittee the report back until next year, and noted that members should not expect the current payment system to change this year and possible next.
7. Assistant Secretary, John Snell offer his resignation from the ACTRRA, siting unexpected work commits and unavailability during the year. The Executive accepted Johns resignation and offered their sincerely thanks for his work during his years on the Executive.

Other General Business

8. The Treasurer provided an update on the ability of the ACTRRA to apply for “Not for Profit” status. The treasurer added that there is clear wording in the legislation that states there is to be no profit sharing or financial benefit to members, and that the current referee exchange programs and national development program will both be considered as financial benefits.

The Treasurer also provided a similar response to an investigation by the Vice President into the applicability of the Will Boyle fund Charity status. Unfortunately the ACTRRA will not be accepted.

9. The President raised the new *Working with Vulnerable People (Background Checking) Act 2011* that is scheduled for compliance 2014 to 2015. The executive have undertaking a self-assessment of Act and believe that ACTRRA members will be exempt. The executive have asked for final clarification from Brumbies Rugby. Brumbies Rugby has acknowledged the need for and will investigate with the necessary priority.

Next Meeting

10. The next meeting will be held on 2 July 2013 at Canberra Grammar School.

Meeting Close

11. There being no further business the meeting was closed at 9:32pm

Rob Boyes
ACTRRA President
April 2013

Owen Keane
ACTRRA Secretary
April 2013