



ACT Rugby Referees Association



Minutes of ACT Rugby Referees Association Inc.

1st General Meeting for 2014

01 April 2014

Held at:

Canberra Grammar School, Griffith ACT

Attendees:

See Attendance Sheet Attached.

Apologies:

Brendon McCormick, Adam Nelson, Steve Peak, Mark Snow. Michael Corrigan,
Gianni Corrigan

Minutes of General Meeting held November 2013

1. Minutes of the GM were available before the meeting

No objections were raised..

Correspondence

2. Correspondence as follows:
 - a. Canberra Grammar Facility Hire Agreement confirmed.

President's Report

3. Sponsorship. National Plumbing Service was announced as a three year shirt and shorts sponsor. The President thanked Brett Bowden for identifying sponsor and negotiating the sponsorship.
4. Website. The President thanked Dennis Beissner and Owen Keane for work on website. Minutes on website. Owen also appointed ACTRRA Media Officer on Twitter and working on FB but not Instagram. Discussed emails penetration being poor in younger referees. Encouraged membership to follow on FB and Twitter.
5. On-Field Uniforms. 2014 uniforms are not ready but a small amount is available for the Senior referees only. Delay in shirts and shorts.
6. Off-Field Uniforms. Classic supplying Brumbies and ACTRRA working with them. Using off-the-shelf items so single orders can be made. President asked for suggestions.
7. Training Venue. CGS Junior Gym secured as the training facility. For Tues and Thurs nights. Charl Cromhout has approached the RMC



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Commandant regarding using their Gym and has in-principle support from him. Waiting for approval.

8. Registrations. Registrations have been light so far and the President urged Members to register ASAP on-line.
9. Exchange Program. Coordinated by Rob Nelson. Proposed INBOUND from North Canterbury and Canterbury; OUTBOUND to Waikato and North Harbour. Also looking at WA.
10. Club Presidents' Meetings. ACTRRA is now a non-voting member at the monthly meeting with the President attending. Trying to have the ACTRRA as a Club in the forum.
11. Assistant Secretary. Position is still vacant and actively looking for nominations.
12. ACT Sports Officials Meeting. A recent initiative from AFL, NRL, Tennis, Cricket and other sports to provide a Territory-wide forum for various match officials to discuss common issues. Aim is to be an influential lobby group.

Treasurer's Report

13. Please see attached Balance Sheet 01 Apr 2014.
14. Sponsorship has improved the bottom line. Need to budget for exchanges and need more income to support programs. Presentation Night discussed and the date is yet to be set due to the difference in the completion of the Junior and Senior Competitions (National Club C'ships).
15. Executive has a promise of a signed 2014 Brumbies jersey as well as the \$2,500.00 subsidy for the Presentation Evening. However, this may change due to austerity programs both by the ARU and the Brumbies.
16. Southern Inland exchanges. Brumbies pay for outbound costs. Brett Bowden to decide on Ref Coach and Referee appointments.

Survey Results

17. The President provided an update on the the ACTRRA Survey Results. The details are available on Website.

General Business

18. Dennis Beissner- Referee Payment Proposal.
 - a. Dennis gave an historical summary of the process from its submission to Brumbies Community Rugby (BCR) in Aug 2013 until preparations for tomorrow's meeting with BCR.



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- b. BCR letter to the ACTRRA dated 26th of November 2013. Discussion from the floor indicated that the Members were dissatisfied with the BCR's response to the President's letter dated 28th of November 2013 and lack of a retraction. The President urged the Members to continue working with the BCR through the Referee Payments Committee.
19. Member Subscriptions. The President reminded the meeting that a motion for the introductions of Annual Subscriptions was defeated at the 2013 AGM. He also reminded the meeting of the dire revenue situation threatening the viability of the ACTRRA objectives. The following occurred:
- a. Rob Boyes proposed the motion
 - i. "That during the 2014 season, every active referee be levied a \$30.00 subscription in order to raise more funding for the Association."
 - ii. The motion was Seconded by Geoff Palmer
 - b. Vigorous discussion continued for and against the motion and Rob Boyes withdrew his previous motion replacing it with the following motion:
 - i. "That during the 2014 season, every active referee be levied a \$30.00 subscription and the Executive have the authority to exercise the collection to best suit the Association."
 - ii. The motion was Seconded by Geoff Palmer
 - c. Vigorous discussion continued and the motion was amended by James Boyers:
 - i. "That during the 2014 season, every active referee be levied a \$30.00 subscription and the Executive have the authority to exercise the collection to best suit the Association, and includes student referees who are paid have their subscriptions taken from their match payment."
 - ii. The amended motion was seconded by Scott Izod.
 - iii. The amended motion was voted 23 for and 3 against; **MOTION CARRIED.**

Next Meeting

- 20. The next meeting will be the AGM tentatively booked for Tuesday 25 November at 7:00PM, venue TBA.



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Meeting Close

2. There being no further business the meeting was closed at 22:45pm

Rob Boyes
ACTRRA President
April 2014

Geoff Palmer
ACTRRA Secretary
April 2014



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Treasurer's Report

April 2014

	Debits	Credits	
Opening Balance - 1 April 2014			\$2,328.85
Transaction Record - 1 April 2014 till 30 April 2014			
Aquaterro Donation		\$3,000.00	
ACTRRA Sub Payments		\$90.00	
Off field clothing payments		\$1,963.00	
Interest		\$0.01	
Total Credits			\$5,053.01
Banking fees	-\$0.75		
Development Night BBQs - April	-\$57.79		
Gym Hire Fees	-\$200.00		
Pre Season BBQ	-\$141.35		
Submission of Annual Audit	-\$108.00		
NZ Exchange Flights	-\$920.41		
Total debits			-\$1,428.30
Closing Balance - 30 April 2014			\$5,953.56
OUTSTANDING Amounts			
2014 Sponsorship - National Plumbing		\$5,000.00	
ACTRRA Sub Payments		\$810.00	
Off field clothing payments		\$903.00	
Total Credits			\$6,713.00
Tracksuit Refunds to WBMF	-\$340.00		
Off field clothing payment	-\$2,073.00		
Banking fees	-\$1.25		
Total debits			-\$2,414.25
Closing Balance			\$10,252.31
Will Boyle Memorial Fund - Opening Balance			\$7,386.07
Interest		\$0.06	
Total Credits			\$0.06
Total debits			\$0.00
Closing Balance			\$7,386.13
This report is accurate as of the 11 May 2014, Sarah Corrigan, Treasurer			



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Canberra Grammar School

ATTENDANCE SHEET

U 1 APR 2014

ACTRA
GEN MEETING 01 APR 2014
2100 hrs at CAS.

Student Name/Number: _____

Teacher's Initials: _____

ATTENDANCE SHEET

Dennis Beissner	ROBERT NELSON	APOLOGIES
Ian Glasgow	ROB BOYES	MICHAEL CORRIGAN
MICHAEL DOWSETT	GOFFREY	GIANNI CORRIGAN
Anne Nelson		ADAM NELSON
JAMES BOYERS		
Mitch Tummers		
STUART HODGE		
IAN SCHUBERT		
DAMIAN MCGRATH		
SARAH CORRIGAN		
JAMES WADDINGTON		
GERHARD PRETORIUS		
BRETT BOWDEN		
CHRIS JUBO		
SCOTT LUD		
Rein Petersen		
Chad Burnell		
BENJAMIN NELSON		
Reece Henshaw		
ALLAN CASEY		
SCOTT SUELV		
WILF HEDLEY		
Bryce Correll		
OWEN KEANE		