

## ACTRRA ANNUAL GENERAL MEETING

### Minutes

10 November 2015,

Barton Brasserie, Blackall St, Barton

**Meeting Opened:** 7:30pm

#### **Attendees and Apologies:**

As per attached attendance sheet.

Motion Moved by: Chad Burnell

Motion seconded by: Steve Peak

Motion: CARRIED

#### **Introductions & Apologies**

Meeting commenced: 1930 hrs and welcomed to the ACTRRA AGM by President Rob Boyes (RB) a quorum of 12 was met so the meeting continued.

#### **Minutes of the 2014 Annual General Meeting**

Previous AGM minutes were made available for review

Motion Moved by: Scott Izod

Motion seconded by: Paul Scholtens

Motion: CARRIED

#### **Presidents Report**

**Rob Boyes** tabled his report and then question were asked. **Paul Scholtens** wanted to know if question could be asked before the report was accepted. This was agreed and then he acknowledged that the president could write whatever he wanted in the report but questioned why there had been no mention of Bernie Scheville who had passed away earlier this year and there was no mention of his contribution to the association or the number of game she had referred.

**Paul Scholtens** also raised the omission of the development of Rowan Hoffman & Hugh who were invited to present to the member but were not mentioned in the report.

**Paul Scholtens** also raised the issue that both Mark Snow and Ann Nelson service to the association had been omitted and that the contribution should be acknowledged. There was also question raised about Ann Nelson resignation and the reason behind it.

Both **Ann Nelson** and **Rob Boyes** responded, they acknowledged that there had been a break down in the relationship between them and although there had been other issues causing Ann's resignation she did not want to put other's prospects in the association in jeopardy.

**Rob Boyes** said that with Ann's resignation then it would be the role of the U18 referee coordinator to attend the JRU meeting and be the liaison person between the ACTRRA and JRU.

**Sam Whittle** suggested the minutes of the meeting reflect Paul's comments.

It was move that the Presidents report be accepted

Moved by: Rob Boyes

Seconded by: Reece Henshaw

Motion: Carried

### **CGAC Chairman's report**

**Brett Bowden** tabled his report as published in the report and then discussed the season in general. It was the first time he could remember that 4 referee's made their 1<sup>st</sup> grade debut. He thanked Greg Saphin for overseeing the co-ordination of the referee coached each week. Over all it had been a positive season.

The floor was then open for questions.

**Owen Keane** then asked why Brett thought it had been more work this year. Brett then responded because of the task of sending the appointment out 2 weeks in advance and the number of changes then required at the last minute. If one referee pulled out, then it seemed to have a ripple effect for all the appointments.

**Owen Keane** acknowledged that he thought the appointments being sent out 2 weeks early worked well. **Ben Rahilly** also acknowledged that it meant that you could plan ahead and he like the 2 week notice also.

It was move that the CGAC Chairman's report be accepted into record.

Motion Moved by: Brett Bowden

Motion seconded by: Scott Izod

Motion: Carried

### **Junior Coordinators Report**

As **Jeff Stone** was not present so the report was tabled by **Rob Boyes**

**David Marshall** raised the question as to the number of last minute changes to referee appointments and the actual percentage of games covered doesn't appear reflect the last minute fill in's.

It was move that the Junior Coordinators report be accepted into record.

Motion Moved by: Rob Boyes

Motion seconded by: Scott Izod

Motion: Carried

### **Brumbies Referee Report**

**Amy Allpress** tabled her report but also advise that due to information that was provided by the ARU over the weekend then her report would need to be amended before it was published. The new information was in relation to Scholarship referees.

Question from the floor was raised as to whether the information reflected the referee's that filled in on the day and the number appointed beforehand. Amy confirmed the statistics were accurate in with the information that had been provided by JRU and the speed sheet confirmed with the ACTRRA. It also reflected the referee's that referred games even if they were not paid.

**Rob Nelson** question about the number of refereeing kid's courses conducted and foundation courses conducted in 2015, showing a number of participants and the increase in referee numbers.

Apparently the number of participates recorded only if they go on to gain accreditation.

Amy received no summaries of referee reports, they used to go to the RDO but haven't had an RDO for the season.

**Tony Daniels** wanted to know what will happen if no RDO next year. Amy advised that discussion have stalled as funding has decreased, Brumbies have funds to cover and RDO for 2.5 days.

**James Morris** raised the question of what the association can do if an RDO is not engaged prior to the 2016 rugby season. There was a general discussion but no clear solution determined decision to be left to the new executive.

**Amy Allpress** requested that her report be accepted with amendments in relation to the scholarship member.

[It was move that the Brumbies Referee Department report be accepted into record.](#)

[Motion Moved by: Rob Nelson](#)

[Motion seconded by: Chad Burnell](#)

[Motion: Carried](#)

## **Treasurer's Report**

**Rob Boyes presented** the treasurer's report in the absence of **Sarah Corrigan** as attached in the Report. He advised that this year they had moved to MYOB thinking it would make the auditing process easier.

Clothing purchase and payment basically cancelled itself out. Members donated their payments back the association and with subscriptions and budgeted items being below budget there was a surplus of around \$5,000.00

There was then questions from the floor in relation to the number of member subscription, Donations and primarily were from.

**Tony Daniels** suggested that even though the members were being paid for refereeing there should be no question as to what they did with that payment after receiving it.

There being no further questions it was mover that the treasure's report be accepted.

It was move that the Treasurer's report be accepted into record.

Motion Moved by: Rob Boyes

Motion seconded by: Steve Peak

Motion: Carried

### **Election of Auditor**

GLR Accounting was nominated as the associations Auditor for 2016., All in agreement.

Motion Moved by: Rob Boyes

Motion seconded by: Steve Peak

Motion: Carried

### **Election of Patron**

Peter Lawler accepted the nomination to continue as the ACTRRA Parton for the 2016 year.

Motion Moved by: Rob Boyes

Motion seconded by: Brett Bowden

Motion: Carried

### **Election of Office Bearers.**

**Rob Boyes** declared all the positions vacant and advised that Peter Lawler had asked him to step in a Patron in his absence to chair the election of office bearer's.

#### President

**Nominee: Nye Konig**

Nominated by: Greg Corin

Seconded by: Steve Peak

Nomination: Carried

#### Vice President

**Nominee: Rob Boyes**

Nominated by: Steve Peak

Seconded by: Ben Rahilly

Nomination: Carried

#### Secretary

**Nominee: David Marshall**

Nominated by: Ann Nelson

Seconded by: Paul Scholtens

Nomination: Carried

#### Assistant Sectary

**Nominee: Dave Trill**

Nominated by: Geoff Rodgers

Seconded by: Ben Rahilly

Nomination: Carried

#### Treasurer

**Nominee: Robin Petersen**

Nominated by: Ben Rahilly

Seconded by: Dave Trill

Nomination: Carried

### **Announcement of CGAC Appointments**

After some general discussion it was decided that the announcement of these appointments be made later in the meeting.

**Rob Boyes** moved a motion that the decision be made later in the meeting, and **Nye Konig** moved a motion that the meeting move forward to cover general business.

Motion Moved by: Rob Boyes

Motion seconded by: Nye Konig

Motion: Carried

### **Executive Motions**

Discussion was entered into in relation to the 2 amendments proposed to the O & R's Motion

"That Rule 7 of the Objects and Rules of the ACTRRA relating to Life Members be amended to:

The Members shall consider the nomination put to them by the Executive Committee and shall vote via a secret ballot, on the nomination as provided in the Rules. For a nomination to be successful it must be passed by at least three-quarters of the votes of those Members present in person and entitled to vote."

**Speakers for:** Explained that it will not change the way life member is nominated just allowing for the member present to vote as they see fit just not by a show of hands. The process remains the same where there need to be a 75% of members in agreement.

**Speakers against:** There is a belief that a show of hands was sufficient and there was no need for change. Also why we should go to a secret ballot if the outcome didn't really change. Discussion stated that it would allow the member to vote as they felt led to vote without being influence by those around them.

Motion was put to the vote – 19 for the motion. 30 members present motion was defeated, as a 75% majority is required to amend the Objects and Rules.

Motion 2:

That Rule 23 (c) of the Objects and Rules of the ACTRRA relating to Coaching, Grading and Appointing be amended to:

The positions of Chairman (also appointed as the Senior Appointments and Grading Coordinator), Junior Appointments and Grading Coordinator and the Referee Coaching and Development Coordinator shall be appointed by the President in consultation with the Executive Committee. The Executive also has the authority to remove appointees who fail to perform their duties. The positions of the CGAC may be announced at the AGM, or within 30 calendar days following the Annual General Meeting.

**Speakers for:** Commented that you should be able to form an opinion, vote and formalise the change. Should allow time for the new President time to consult with the executive. Also that you put in place an agreement for when you might need it. Don't assume that members will be in agreement at a later date.

**Speakers against:** Thought it was change for changes sake and that anyone nominating for the position of President should do homework before nominating.

The motion was put to the vote: For 28, therefore the motion was carried.

It was then agreed that the announcement of the CGAC would be postponed for 30days.

### **Annual Subscription and Budget**

The proposed budget was put together by the Treasurer Sarah Corrigan and general discussion took place over the current subscription level and the need for sponsorship and expenses. There was general discussion on where funds should be spent and the proposal to boost exchanges both nationally and internationally.

**The Treasurer** proposed that subs stay the same for 2016, being"

- **Returning Adults**      **\$70.00**
- **Returning students**      **\$30.00**
- **New Adults**      **\$20.00**
- **New Students**      **\$0.00**

The Executive is still trying to get sponsorship, however at this stage they have been unsuccessful.

**Ann Nelson** raised the question whether the amount of subs affect the number of returning referee's. There was no evidence of this in the current database. **Scott Izod** asked if the suds could be taken out of the referee payments as this is what the ARU has recommended. There was then general discussion on the admiration of this and who it

would fall onto. There is however a need to be a financial member by March 31 so would need to look at bring payments forward if this was to be administrated. The Executive will need to discuss this with the ARU.

Further discussion arose on the cost of fees for a new adult referee. **Tony Daniels** commented that the fee paid by adult's means that they are committed and though it should be paid.

**Ben Rahilly** moved a motion for the removal of Subs for new Adult referees.

Motion Moved by: Ben Rahilly  
Motion seconded by: Scott Izod  
Motion: Defeated

Subscriptions for 2016 to remain as they are:

Motion Moved by: Nye Konig  
Motion seconded by: Rob Boyes  
Motion: Carried

## **General Business**

RDO position was discussed Rob Boyes provided some information on the process and advise that Brumbies would fund a part time position. They were hoping that ARU would provide some funding therefore making it a full time position. The Brumbies would appoint the successful applicant. Both Brett Bowden or Scott Izard may be asked to sit in on the interview process and offer some input.

David Marshall suggest that families of the younger players i.e. under 11yrs and down would like to see a referee on these games and the development of these referee's.

It was decided that a plan of action would be put forward after the President had time to meet with the Brumbies.

Annual Dinner – there was a general discussion about the time between the timing of the event. There was suggestion in bring the dinner back to after the preliminary final games. Rob Boyes suggested that all the Junior referee awards could be accommodated with the dinner being brought back to around the grand final timing.

President suggested the dinner should be a time where it can bring all the members together. President would advise member of the executive decision once made.

A question was raised as to where the archive records are. Should go back to 1962.

There was a discussion on how the handle the information of deceased members and to verify information.

It would be beneficial for all member to know the O & R's and where to find the relevant information. Suggested the all the executive should read the policy manual and understand it.

**Geoff Palmer** put forward a motion of thanks to **Rob Boyes** for taking his role of President for the past 3 years.

There being no other items for General Business, **Nye Konig** declared the meeting CLOSED at 21:25hrs.

I certify that these minutes have been recorded to the best of my ability and reflect a true account of the business discussed.

Irene Jones

Assistant Secretary 2015

ACTRRA




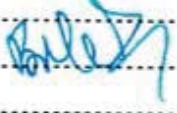



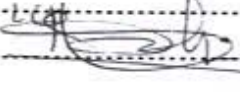


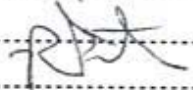
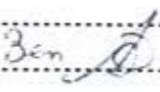
## 2015 AGM - List of Attendees / Apologies (A-L)



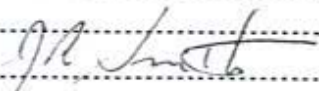
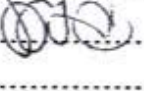
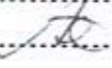
Last Name	First Name	Initials
Atkinson	Brett	
Beissner	Dennis	
Beissner	Mitchell	Apologies
Bensley	Michael	Apologies
Berquist	Luka	
Billett	Graeme	
Billiards	Aedan	
Blake	Douglas	
Blamey	Jay	
Bowden	Brett	
Boyes	Robert	
Bretton	Jackson	
Brown	Thomas	
Burke	Kirra	Apologies
Burke	Rhianna	Apologies
Burnell	Chad	
Cabot	Ben	
Casey	Allan	Apologies
Cawte	Mathew	
Clark	Micheal	
Clarke	Darcy	
Cleary	Michael	
Clench	Joshua	
Colbert	Mitchell	
Corin	Greg	
Corrigan OAM	Sarah	Apologies
Cousin	Christopher	
Cousin	Jac	
Cunningham	John	
Dale	Brad	
Daniels	Tony	
Dowsett	Michael	
Duncombe	Angus	
Elliot	Liam	
Frewen	Finn	
Fryer	David	Apologies
Gillespie	Benjamin	
Goleby	Jamie	Apologies
Goleby	Jonathon	Apologies
Goleby	Steven	Apologies

Last Name	First Name	Initials
Goodwin	Shane	
Gorman	Matthew	
Gorrell	Bryce	
Gray	Lee	
Hackett	Nathan	
Hancock	Trevor	
Harris	Ethan	
Harrison	Max	
Hedley	Wilfred	Apologies
Henshaw	Reece	
Hepburn	Hayden	
Hodge	Stuart	Apologies
Hogan	Matthew	
Humphery	Elton	
Ingram	Brodie	
Izod	Scott	
Jamieson	Michael	
Janssens	Peter	Apologies
Jones	Irene	
Jones	Jennifer	
Kaczmarek	Leonardo	
Keane	Owen	
Keane	Reuben	Apologies
Kefford	Andrew	
Kilmister	Amy	Apologies
Konig	Nye	
Lancken	Stephen	
Langford	Peter	
Larsen	Paul	
Lawler OAM	Peter	Apologies
Lee	Trenton	
Leerdam	Daniel	
Lees	Kim	
Lewis	John	
Lewis	Patrick	
Loadsmen	Jarrold	
Loadsmen	Keegan	
Lopez	Philippe	
Lowe	Nicholas	




## 2015 AGM - List of Attendees / Apologies (M-Z)

Last Name	First Name	Initials
Marshall	David	
Marshall	Nicolas	
McAlpine	Luke	
McCann	Ethan	
McCormick	Brendan	
McFarlane	Leigh	
McGrath	Damien	
McGurk	Finlay	
McGurk	Gordon	
McLachlan	Damien	
Miners	Ariel	
Morris	James	
Murphy	David	
Murphy	Matthew	
Nelson	Adam	APOLOGIES
Nelson	Anne	
Nelson	Benjamin	APOLOGIES
Nelson	Robert	
Niichols	Bede	
Nishantha	Rohan	
Nott	Anthony	
Onus	Adam	
O'Rourke	Damian	
Palmer	Geoff	
Paloni	Robert	
Parker	Adam	
Parkin	Glen	
Peak	Steve	
Pearson	Lily	
Perkins	Hayden	
Petersen	Robin	
Phair	Stuart	
Phillips	Jack	
Powley	Lewis	
Preston	Nathan	
Pretorius	Gerhard	
Rahilly	Michael	Ben 
Reedy	Ben	
Richardson	Penelope	
Rodgers	Geoff	Apologies

Last Name	First Name	Initials
Sainsbury	Alex	
Sandwell	James	
Saphin	Greg	
Schoeman	Marius	
Scholtens	Paul	
Schubert	Ian	Apologies
Shelley	Andrew	
Skrbinsek	Oscar	
Smith	Carlton	
Smith	Jim	
Smith	Seamus	
Snell	Christian	
Snell	John	
Snell	Scott	Apologies
Snow	Mark	Apologies
Starmer	Oscar	
Stephen	Sylvian	
Stone	Alexander	
Stone	Jeff	
Teece	William	
Thomas	Greg	
Tran	Nhat	
Trill	Dave	
Tummers	Mitchell	
Tyson	Daniel	
Warcaba	Liam	
Whittle	Angus	Apologies
Whittle	Hamish	Apologies
Whittle	Sam	
Whyte	Joseph	
Wicks	Morgan	
Willemsen	James	Apologies
Williamson	Tom	
Zucchetto	Glenn	

Keavns Nathan (? Non financial)  
 Lewis Peter Apology (Patron)

ACTRA : Amy Alpress   
 (Non voting guest)