



# ACTRRA Operational Report – August 2019

The ACTRRA Executive Committee met on 27 August 2019. All Executive members complying with attendance requirements in the Objects & Rules.

The following report describes the status of operations as of that date for members:

## Financial

The Treasurer reported the status of the Association's financial accounts to the Executive Committee at the meeting. The accounts were in good order and are expected to continue supporting the Objects of the Association notably given the income that will be received from sponsors and registrations over the 2019 calendar year, noting the follow up required of some sponsor payments.

## Correspondence.

During the period the following correspondence items have been received:

- Discussions with the JRU continuing the Junior MOPP review; and
- Attendance at the bimonthly Club President's Meeting.

## Matters finalised

The following matters were finalised since the previous Executive Meeting:

Item	Notes
Senior Finals	Senior Finals were completed with no reports or complaints received about the standard of refereeing across all grades.
Grand Final Catering	ACTRRA outsourced the Grand Final Catering to Easts for a profit share. Final accounts are yet to be confirmed.
Presentation Night	Presentation night attendance was down on previous years – a survey will be sent to Members to obtain feedback.

## Matters in progress

The following matters are in progress:

Item	Notes
Match Official Payment Policy	<p>A meeting was held with the JRU to progress discussions to overcome the impasse. ACTJRU outlined their concerns and ACTRRA undertook to provide a revised proposal.</p> <p>Senior MOPP is finalised and awaiting signing.</p> <p>Referee Coach payments will be processed as normal with RAS verification required to finalised and process payments. Senior Match Payments are to be processed in a single payment in 2020 due to a number of contributing factors.</p>
Sponsorship	Continuation of discussions regarding sponsorship opportunities for 2020 and beyond. Canberra Consulting have signed on as Principal sponsor for another three years and Aulich Lawyers coming onboard.
Administration and Communication	A number of items that are being considered regarding communication strategy/platforms and administration items (such as filing the Association's Annual Return and considering potential O&R amendments for modernisation purposes).



Training and Education	A senior season introspective is being run by CGAC – seeking feedback from both referees and referee coaches about what went well, what can be improved etc.
Kit	Decision as to the supplier for ACTRRA kit 2020-2022 was made.
Junior Grand Final Day	Communication to Executive Members as well as senior leadership group sent to encourage support for Junior GF weekend.
AGM	Planning has commenced for the AGM including potential dates and any potential amendments to propose to the Objects & Rules.

### **Next Meeting:**

The next ACTRRA Executive Meeting is scheduled for 17 September 2019.