



ACTRRA Operational Report – January 2019

The ACTRRA Executive Committee met on 15 January 2019 – the first since the Annual General Meeting in November 2018. The Vice President had duly noted apologies with 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 over the 2019 calendar year.

Correspondence.

During the period a number of correspondence items have been received:

- Emails with a number of Associations regarding various referee exchanges; and
- Meetings with Rugby Australia and Brumbies regarding Rugby Australia KPIs and common objectives for 2019.

Matters finalised

No matters were finalised since the Annual General Meeting in November 2018.

Matters in progress

The following matters are in progress:

Item	Notes
Life Members Function	Consideration of ideas to hold a Life Member's function aligning with a televised Brumbies game.
Match Official Payment Policy	Discussions commenced with JRU and Brumbies regarding the MOPPs for both Juniors and Seniors.
Sponsorship	Commencement of discussions regarding sponsorship opportunities for 2020 and beyond.
Trial Matches and Draws	The Association is being updated on scheduled pre-season Trial Games and season draws as they are confirmed and finalised by Brumbies.
Administration and Communication	A number of items that are being considered regarding communication strategy/platforms and administration items.
Member's Day	Consideration of a "season launch" event – separate to the pre-season seminar.
Training and Education	A number of items are progressing regarding education, training sessions and the pre-season seminar.
Kit	Discussions had regarding the kit ordering requirements across both Juniors and Seniors.

Next Meeting:

The next ACTRRA Executive Meeting is scheduled for 19 February 2019.