



# ACTRRA Operational Report – July 2019

The ACTRRA Executive Committee met on 23 July 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.

## 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
Registrations	Rugby Xplorer system has been established for ongoing use.
Inbound NZ Exchanges	A successful exchange program however the lack of support from Association members was noted. This will be a considerable challenge for the Association moving forward.
National President's Meeting	An update was provided to all members coming fr

## Matters in progress

The following matters are in progress:

Item	Notes
Match Official Payment Policy	<p>Discussions continued with JRU regarding the MOPP for Juniors and in particular around travel – little traction has been provided by the JRU in reaching a resolution despite continued efforts by the Executive and JRU engaging in delaying tactics of continually pushing meeting dates back.</p> <p>Senior MOPP is nearing finalisation with some refinements around KPIs and travel allowance for long distance trips.</p> <p>Referee Coach payments will be processed as normal with RAS verification required to finalised and process payments.</p>
Sponsorship	Continuation of discussions regarding sponsorship opportunities for 2020 and beyond. Canberra Consulting have confirmed their intention to continue as Principal sponsor.
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 number of items are progressing regarding education, develop nights and training sessions.
Kit	Consideration of potential suppliers for ACTRRA kit 2020-2022 given new sponsorship arrangements.
Presentation Night	Discussions and planning regarding presentation night have commenced.
Senior Grand Final Catering	ACTRRA have decided to commit to the catering for Senior Grand Final day with the intention to provide this to one of the Premier Clubs as well as a juniors Vikings team for the clean up.

### Next Meeting:

The next ACTRRA Executive Meeting is scheduled for 27 August 2019.