



ACTRRA Operational Report – September 2019

The ACTRRA Executive Committee met on 24 September 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
Junior Finals	Junior Finals were completed with no reports or complaints received about the standard of refereeing across all grades however there were concerns regarding the accommodation of referees by the JRU.
Senior MOPP	The Senior MOPP has been finalised and agreed with the ACT & Southern NSW Rugby Union (Brumbies Rugby). This will result in an increase for match payments across all senior games.
Sponsorship	Sponsors for the 2020-2022 period have been finalised. Canberra Consulting as Principal sponsor, Aulich Lawyers, Keane Consulting and Waitt.
2019 Introspect	An introspect session run by CGAC was held to review the positive aspects and possible improvements from the 2019 season with a cross section of referees and referee coaches.

Matters in progress

The following matters are in progress:

Item	Notes
Junior MOPP	ACTRRA have provided a revised proposal incorporating feedback and verbal agreements with the JRU. ACTRRA is awaiting a meeting with the JRU to further discuss with an aim to finalisation. 2019 junior travel payments are currently with the JRU for review and approval.
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	Consideration of the 2020 physical training plan has commenced.



Kit	The design of the 2020-2022 kit is nearing completion to allow production to commence and estimated delivery by late January.
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 15 October 2019.