



# ACTRRA 1st General Meeting Minutes

2100hrs, 14<sup>th</sup> April 2015, Canberra Grammar, Griffith, ACT

## Attendees and Apologies:

Attachment A details Attendees and Apologies

## Meeting Agenda:

Attachment B details the GM Agenda

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## 1 Introductions & Apologies

Meeting commenced: 2100hrs

- All welcomed to the ACTRRA GM by President **Rob Boyes (RB)**
- A moment was taken to review the Attendance Sheet and **RB declared** a quorum present and the meeting may proceed..

## 2 Meeting Minutes of AGM 11<sup>th</sup> November 2014

- Previous meeting minutes have been available for review
- **RB** moved a Motion of Acceptance of the 2014 AGM Minutes as a true and accurate record of the proceedings

*Motion Moved by: Rob Boyes*

*Motion Seconded by: Scott Izod*

*Motion CARRIED UNANIMOUSLY*

## 3 Business Arising from the Minutes

- There were no matters arising from the 2014 AGM Minutes.

## 4 President's Report.

- **RB** raised issues in regards to referees not wearing the designated kit whilst on the field refereeing. He explained that the reason we wear the 2015 kit is because the sponsors are paying for their logo to be on the clothing. **RB** asked for all to comply with the dress standards.
- **RB** announced to all that the Match Official Payment Plan (MOPP) has been accepted by all parties and referees will be paid twice a year in accordance with the plan. Senior payments are in place for 3 years and Juniors 1 year before they are up for review.

*Motion Moved by: Rob Boyes*

*Motion Seconded by: Sam Whittle*



*Motion CARRIED UNANIMOUSLY*

## 5 Treasurer's Report.

- The Report was delivered by-, **Sarah Duncan (SD)**.
- **SD** announced that the ACTRRA is on budget for the 2015 calendar year with around \$15,000 in the bank coming from subscriptions of renewing members. **SD**, along with The Executive have directed the funds towards uniforms, ingoing and outgoing exchanges and Referee Coach Payments.
- Referee Coach Payments will be made biannually, mid-season and end of season. The member can elect to donate these payments to The Association if they wish.

*Motion Moved by: Sarah Duncan  
Motion Seconded by: Ariel Miners  
Motion CARRIED UNANIMOUSLY.*

## 6 General Business.

- **Life Member**
  - **RB** presented **Peter Janssens (PJ)** with the Life Member Trophy. **PJ** was thankful and showed his appreciation.
- **MOPP**
  - There was talk surrounding the possibility of Subs being taken out of the Match Payments. The executive will discuss this and devise a plan that will accommodate this for members.
- **Retirement**
  - Tony Daniels announced his retirement from refereeing after 35 years. **RB** and members present thanked him for his service.
- **Exchanges**
  - The Executive are in the process of finalising the exchanges. One or Two members will have the opportunity to go on exchange to Waikato NZ and possibly one to Perth.
  - The inbound referees from Canterbury will be in Canberra from the 12<sup>th</sup> of June to the 21<sup>st</sup> of June. Members to be asked at a later date for their involvement in hosting the referees.



## **7 Other Items of General Business.**

- There being no other items of General Business, **RB** declared the meeting CLOSED at 2120hrs.

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

Ariel Miners

Assistant Secretary  
ACTRRA

**Attachment A – Attendees and Apologies**

**Attachment B – Meeting Agenda**

**Attachment C – 2015 Budget**