

ACTRRA Annual General Meeting

Minutes

22 November 2016

Brumbies HQ

Meeting Opened: 7:05pm

Attendees and Apologies

As per attached attendance sheet.

Minutes of the previous AGM

Previous AGM minutes were made available for review

Moved: Chad Burnell

Seconded: Steve Peak

Carried

Presidents Report

Nye Konig tabled his report which was as per annual report and then questions were asked.

A question was raised as to why some Operations Reports are missing from the website.

Nye Konig promised to have them put up onto the website.

Another question was raised as to why are financial reports not published? **Nye Konig** reported that this was discussed and the Exce did not want it open to the public.

Moved: Nye Konig

Seconded: Chad Burnell

Carried

CGAC Report

Brett Bowden tabled his report as published in the Annual Report.

A question was asked on how Referee Coaches are appointed? **Brett Bowden** advised that they were allocated as efficiently as possible.

Moved: Brodie Ingram

Seconded: James Hagan

Carried

Junior CGAC Report

Owen Keane tabled his report as published in the Annual Report.

Moved: Steve Peak
Seconded: Geoff Palmer

Referee Department Report

Zac Elliott tabled his report as published in the Annual Report.

Moved: Chad Burnell
Seconded: Brodie Ingram

Treasurers Report

Robin Peterson tabled his report as published in the Annual Report.

There was a question on why clothing income was less than clothing expense. **Robin Peterson** advised this was not directly related one was for sale of excess clothing and the expense was for samples.

There was discussion around the new uniform, including maker, sponsors, and placing the order.

Dennis Beissner asked what the differences in the report was between the Annual Report and MYOB report. **Robin Peterson** said that he would take this question on notice and investigate and provide a response at the next General Meeting of the Association.

Moved: Jeff Stone
Seconded: Brodie Ingram
The report was accepted subject to clarification by the Auditor.

Appointment of Auditor

GLR Accounting was nominated as the associations Auditor for 2017.

Moved: Owen Keane
Seconded: Chad Burnell
Carried

Annual Subscriptions

Robin Peterson proposed that subs for 2017 be

Renewing Adults Members	\$70
Renewing Full Time Students	\$35
New Referees - Adults	\$35
New Referees - Students	\$0

Moved: Ben Cabot
Seconded: Reece Henshaw
Carried

Budget Approval

Robin Peterson proposed the budget for 2017.

Moved: Ben Cabot

Seconded: Ben Rahilly

Carried

Election of Patron and Office Bearers

Peter Lawler declared all positions vacant and chaired the election of office bearers.

Patron

Nominee: Peter Lawler

Nominated by: Reece Henshaw

Seconded: John Cunningham

Carried

President

Nominee: Nye Konig

Nominated by: Greg Corin

Seconded: Ben Reedy

Carried

Vice President

Nominee: James Hagan

Nominated by: James Morris

Seconded: Chad Burnell

Carried

Secretary

Nominee: Chad Burnell

Nominated by: Steve Peak

Seconded: James Hagan

Carried

Assistant Secretary

Nominee: James Morris

Nominated by: James Hagan

Seconded: Chad Burnell

Carried

Treasurer

Nominee: Robin Petersen

Nominated by: Robin Petersen

Seconded: Rob Boyes
Carried:

Election of Life Member

Nominee: Michael Keogh
Nominated: Mick Cleary
Seconded: Brett Bowden
Carried

General Business

While the Executive wishes to move a number of amendments to the Objects and Rules **Jim Smith** advised that the Executive motions could not be put to the AGM as 21 days notice was not given. **Rob Boyes** suggested the Executive motions were legitimate due to the Sub Rules of the Objects and Rules. **Nye Konig**, after receiving advice, advised that the proposed amendments would be put at a subsequent General Meeting of the Association.

Peter Lawler offered a vote of thanks to the Executive and Brumbies Community Rugby.

Dennis Beissner offered a vote of thanks to Rob Boyes for his 4 years of service on the Executive.

There being no other items for General Business, **Nye Konig** declared the meeting closed at 8:30pm

A	Name		G	Name	
	Andrews, Angus			Gazzard, Chris	
	Ashman, Emilia			Gillespie, Ben	
B	Atkinson, Brett		H	Goleby, Jamie	
	Beissner, Dennis	Present		Goleby, Jonathon	
	Beissner, Mitchell			Goleby, Steve	
C	Berquist, Luka		I	Gorrell, Bryce	Apology
	Billett, Graeme	Apology		Gray, Lee	
	Billiards, Aedan			Gunning, Mitchell	
D	Blake, Douglas		J	Hagan, James	Present
	Booth, Ronan			Hancock, Trevor	
	Bowden, Brett	Present		Harris, Ethan	
E	Boyes, Rob		K	Hastie, Finn	
	Brown, Thomas			Hawke, Peter	Present
	Burke, Kirra			Hedley, Wilf	Apology
F	Burke, Rhianna		L	Henshaw, Reece	Present
	Burnell, Chad	Present		Hepburn, Hayden	
	Cabot, Ben	Present		Hogan, Matthew	Apology
G	Cairns, Tom		M	Houston, Matt	
	Casey, Allan	Present		Ingram, Brodie	Present
	Cawte, Mathew			Izod, Scott	Apology
H	Clark, Micheal	Apology	N	Jamieson, Campbell	
	Clarke, Jonte			Janssens, Peter	Present
	Cleary, Michael			Jones, Irene	Apology
I	Colbert, Mitchell		O	Jones, Jennifer	Apology
	Corin, Greg			Katuke, Nooroo	
	Cotter, Raniera			Keane, Owen	Present
J	Cousin, Chris		P	Keane, Reuben	
	Cunningham, John	Present		Kearns, Nathan	Present
	Daniels, Tony	Apology		Kefford, Andrew	
K	Davies, Claire		Q	Kenning, Justin	
	Dowsett, Michael	Apology		Kilmister, Amy	
	Duncombe, Angus			Kirk, David	
L	Dwyer, Mitch		R	Konig, Nye	Present
	Dwyer, Rory			Lancken, Stephen	
	Filmer, Christian			Langford, Peter	Present
M	Filmer, Ian	Present	S	Larsen, Paul	
	Flynn, Dylan			Lawler, Peter	Present
	Frewen, Finn			Lees, Stuart Kim	
N	Fryer, David		T	Lewis, Glyn	
				Lewis, John	
				Lewis, Patrick	
O			U	Lindsay, Henry	
				Lloyd-Roberts, Alexander	
				Lodding, Riley	

M

Name	
Marshall, David	Apology
Marshall, Alastair	
Mass, Ethan	Apology
Mass, Nathan	Present
Mass, Shane	Apology
McAlpine, Luke	
McCormick, Brendan	Present
McFarlane, Leigh	
McGrath, Damien	
McGurk, Gordon	Apology
McLachlan, Damien	
Mickelson, Christopher	
Mickelson, Samuel	
Morris, James	Present
Mudge, Reuben	
Murphy, David	
Nelson, Anne	Apology
Nelson, Benjamin	Apology
Nelson, Robert	Apology
Nichols, Bede	
Nishantha, Rohan	
Onus, Adam	
O'Shea, Eamon	
Palmer, Geoff	Present
Parker, Adam	
Peak, Steve	Present
Pearson, Lily	
Pearson, Ted	
Perkins, Hayden	
Petersen, Robin	Present
Phillips, Jack	Apology
Pretorius, Gerhard	
Rahilly, Michael	Present
Reedy, Ben	
Richardson, Penelope	
Rodgers, Geoff	Apology
Ross, James	

S**T****V****W****Y****Z**

Name	
Saphin, Greg	Present
Schoeman, Marius	
Scholtens, Paul	Apology
Schubert, Ian	Apology
Shelley, Andrew	
Smith, Carlton	
Smith, Darcy	
Smith, David	
Smith, Jim	Present
Snell, John	
Snow, Mark	
Starmer, Oscar	
Stirzaker, Dominic	
Stone, Alexander	Present
Stone, Jeff	Present
Teece, Bill	
Thomas, Greg	Apology
Trill, Dave	Apology
Tsipiras, James	
Tummers, Mitchell	
Tyson, Daniel	
Van Rensburg, Ruan	
Waddington, James	Apology
Whittle, Angus	
Whittle, Sam	
Whyte, Joe	
Wicks, Morgan	
Willemsen, James	
Yates, Declan	
Zucchetto, Glenn	

Name

None Members Attending
Zac Elliott
Robert Whyte

