

ACTRRA Operations Report

Executive Meeting, 18 August 2015

2100 hours, 18 August 2015, Canberra Grammar School

Attendees and Apologies:

Ron Nelson (RN), Rob Boyes (RB) Sam Whittle (SW) Irene Jones (IJ), Sarah Corrigan (SC)

Apologies-, Jeff Stone (JS), Brett Boden

Meeting Agenda:

1. Introductions & Apologies

Meeting commenced: 2100 hrs as there had been an open meeting in relation to Under 19 referee payments prior to the meeting

- All welcomed to the ACTRRA Executive by President **Rob Boyes (RB)**

2. Meeting Minutes of last executive Meeting 2015

- Previous meeting minutes have been made available for review
- **RB** moved a motion of carrying all none urgent matters over to the next meeting due to the lateness of the night

Motion Moved by: Rob Boyes

Motion seconded by: Rob Nelson

Motion CARRIED UNANIMOUSLY

RB revisited his email from earlier in the week were he had placed his resignation, and that he was prepared to resign or stay depending on what the rest of the committee thought.

SC suggested that **RB** should stay thill the AGM, **SW** said that he though **RB** resignation had come out of frustration, **RN** thought there was no need for change in the middle of the term, **IJ** also confirmed that **RB** should stay. RB then withdrew his resignation and the meeting continued.

Motion Moved By: Rob Boyes

Motion Seconded By: Rob Nelson

Motion CARRIED UNANIMOUSLY

3. Action Items

- All none urgent matters have been carried over to the next meeting

4. General Business

- **Referee payments**

- a) **SC** suggested that we review the way the process works before the being of the 2016 Junior rugby season
- b) Question over whether the Brumbies office should have been following up on the ground sheets
- c) Is Amy meant to be keeping track of changes and recording them to keep the data base up to date.
- d) A general discussion continued on how we should now proceed in relation to the Junior Referee payments.
- e) It was decided that we should go through the data offered by the JRU and confirm with each referee the games they referred and why they did not sign the ground sheet.
- f) That no payment would be processed to the end of the junior season and one complete payment would be made. From round 1 to Grand final's
- g) Check with clubs to confirm that referee's turned up.

RB asked **RN** to do a letter to the JRU thanking them for their time to night and advise that it was agreed that one complete payment be made within 2 weeks of the Finals being completed.

It was agreed that no SGM was required.

Motion Moved By: Rob Boyes

Motion Seconded By: Rob Nelson

Motion CARRIED UNANIMOUSLY

- **Presentation**

- a) **SC** reported costs for the night-
Food \$60.00 a head
Allowance of \$2,000.00 for the bar (which allows for approximately \$25.00 per head) this based on approximately 75 people attending.
Meal includes Canapé's, main and desert.
- b) Invited Guests to be Rob Kennedy, Peter Lawler and Jeremy from NPS

RN moved a motion that the Patron be covered by the association.

Motion Moved By: Rob Nelson

Motion Seconded By: Sam Whittle

Motion CARRIED UNANIMOUSLY

Other invites to be sent to Michael Jones, Amy, Craig, and Jeff Larkam

Action: **RB** to send out invites to special guests and all association members

SC to follow up with Press club and function manager and organise the run sheet

Hoping to have over 75 at the dinner Dress code is coat and tie.

- **Silent Auction**

- a) **RN** has been looking after this and there has been 3 bids placed to date.

- **Trophies**

RB to provide the draft sheet from last year to **RN** to allow **RN** to organise the trophies and medals for 100, 200 games etc.

- **Other**

- a) **Comm's Gear** – Discussions around communications with Brumbies staff.

- **Request for Assistance By Chad**

- a) **SW** asked how credible it was to support. If we supported now we would set up a precedent for years to come and may be something that could not be managed in the future. Don't have the funds to support at this stage
- b) **SC** reported that most of the funding budgeted for exchanges had been used. Exchange is about development for the referee's
- c) A discussion ensued about if the Referee coordinator thought this was a good opportunity how would we feel.
- d) **SW & RN** discussed the fact that exchanges were open to all members to just a specialised group. Support should be offered on the bases that all members have equal potential to be chosen development. Some of the costs for the New Zealand and Darwin exchanges are covered by the ARU.
- e) At this stage financial support of Chad would not be supported.

RB to send a response to Chad.

If was confirmed that AGM has been booked for the 16th November at the RUC.

RB to provide the RUC contact to the Secretary so all future bookings can be made by the secretary taking some of the load off the President.

- Next meeting to be held on the 15th September 2015.
- There being no other items for General Business, **RB** declared the meeting CLOSED at 2209hrs.

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

Irene Jones

Assistant Secretary
ACTRRA