

Org: ACTRRA **Mtg:** Exec Committee **Mtg No:**

ACTRRA Executive Committee – Meeting Minutes
15 September 2020

Venue: By Zoom **Date:** 15Sep20 **Time:** 19:05

Present	Ap	Name	Position
X		Sam Whittle (SW)	President
X		Mike Dowsett (MD)	Vice President
X		Amy Kilmister (AK)	Treasurer
	X	VACANT	Secretary
X		Nathan Mass (NM)	Assistant Secretary
X		Shane Barr (SB)	RA
X		Peter Langford (PL)	Juniors
X		Owen Keane (OK)	Seniors



Discussions	Action Item
<ul style="list-style-type: none">No matters arising from minutes of 21 MayVacant Secretary position. MD suggests Mitch Egan could be likely to volunteerConfirmed no annual presentation night possible with uncertain Govt restrictions on gatherings.Treasurer reports finances changed little due to reduced need for expenditure. Current balances :-Soln1=8959.34, Cash1=\$6917.08, Cash2=397.74, Bus=\$3000.46Possible consideration for new sponsors given COVID unknowns.Uniform contract is set with Caterbury for 3-year period 2020-22. Brumbies not happy with donating \$10K pa to ACTRRA whilst they have a clothing contract with O'Neills. Will require delicate negotiation.Currently no polo top with extant sponsors. Consider small run O'Neills brand with ACTRRA/Brumbies logo only. Would need to be ordered per member to avoid unwanted stock holdings.Low stock of M/L/XL shorts. NM allowed up to \$500 to 'top-up' holdings as neededJunior finals weekend appointments will be difficult. Consider asking SIRU for helpFinals Appointments trophies to be awarded at end of each game. Other trophies to be email advise to members and actual presentation at 2021 pre-season seminar.Consideration for framed kit as presentation to sponsorsRecruiting. 17x Ref ready courses yielded 7x ACT referees. To approach clubs during off season to promote new refs. Consider S.Izod & M.Hogan for JID clubs. Consider options for Juniors e.g. each team to nominate a Ref Ready 'nominee'AGM 17 November via Zoom - reports to President for collation ASAP.	<p>MD to follow up SW email members</p> <p>SW - ongoing</p> <p>SW - ongoing</p> <p>NM to contact O'Neills</p> <p>NM OK / SW</p> <p>SW to get quotes</p> <p>All All</p>

Meeting held via Zoom was closed at 7:20pm.

Next Meeting to be held as need arises pending Govt advice on gatherings protocols and timing.

S.L.Whittle, President.