

ACTRRA 6 October Executive Meeting Minutes

2100 hours, 6 October 2015, WetLands House

Attendees and Apologies:

Rob Nelson (RN), Rob Boyes (RB) Irene Jones (IJ),

Apologies-, Jeff Stone (JS), Sarah Corrigan (SC), Brett Bowden (BB), Sam Whittle (SW)

Meeting Agenda:

1. Introductions & Apologies

Meeting commenced: 2100 hrs and welcomed to the ACTRRA Executive by President **Rob Boyes (RB)** due to the post season review the meeting started late

2. Meeting Minutes of last executive Meeting 2015

- Previous meeting minutes have been made available for review

Motion Moved by: Irene Jones

Motion seconded by: Rob Boyes

Motion CARRIED UNANIMOUSLY

3. Treasurer's report

RB reported that there was approximately \$1,700.00 profit for the season. Final report will be emailed.

4. General Business

AGM notice to be sent out by **SW**, noting that all position will be made vacant and open for nominations

- Nominations for Coaching and grading Coordinator also open for nomination. The Outgoing executive can put their preference forward but the new Coach/grading coordinator is ultimately named by the president.
- Once all nomination in then send a list out to members. There is no need to send out the nominations for the coaching and grading positions and the general members do not vote on this.

- Need to send AGM notice out as soon as possible, send out a reminder and list of those nominated or who have nominated.
 - There is a National Referee Conference, on training and a briefing on ruby link.
 - Brumbies do our registration but need to allow for association eto have access. Combine so using only one data base. How this to work to be a decision for the 2016 Executive.
 - Referee payments and other decisions for the running of 2016 and the best way to resolve issues from 2015 to be discussed between the new executive from both committees. Could suggest what we think could work.
- a) Next meeting to be The AGM held on the 16th November 2015.
- b) There being no other items for General Business, **RB** declared the meeting CLOSED at 2200hrs.

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