



ACTRRA Operations Report

1930hrs, 12 June 2014, RUC, Barton, ACT

Attendees:

| ACTRRA Committee | Coaching, Grading and Appointments Committee | Apologies |
|---------------------|--|---------------------|
| Robert Boyes (RB) | | Scott Izod (SI) |
| Sarah Corrigan (SC) | Anne Nelson (AN) | Charl Cromhout (CC) |
| Geoff Palmer (GP) | | Brett Bowden (BB) |
| Andrew Crozier (AC) | | Jeff Stone (JS) |
| Robert Nelson (RN) | | |

1 Introductions & Apologies

Meeting commenced: 1930hrs

- All welcomed to the ACTRRA Monthly Committee Meeting. Apologies as listed above.

2 ACTJRU Liaison Officer

- AN provided ACTJRU meeting and a summary is attached as per her email Attachment D

3 Meeting Minutes

- Previous meeting minutes of 13th May 2014 were reviewed and a motion moved by GP and seconded by SC was carried unanimously to accept the Minutes as an accurate record of the business discussed.

4 Outstanding Action Items

- The Action Items from the previous meeting minutes were reviewed and amended as per Attachment A.

5 Secretary's Report

i. Correspondence

- Routine correspondence in accordance with business as usual.



- The cheque for \$5,000 from National Plumbing has been received

6 Treasurer's Report

i. Financial Position

- As per Attachments B (once received)

ii. Annual Presentation Dinner

- **SC** advised a quote from the Press Club for the Friday 12th September. It was a competitive quote accepted by all executive members.
- The Brumbies Jersey will be silent auctioned with the auction finishing on the night of the 12th September. The winner of the auction will be announced at the dinner.

7 Vice President's Report

i. Correspondence

- **RN** submitted a written report at the meeting around player payments and a self-sustainable model which is undertaken by Western Australia Referee Association and is attached as Attachment C (once received).

8 President's Report

i. Operation Manual Change

- **RB** has updated the operations manual to contain suggested time period and succession planning between the roles of President and Vice President.
- 'Flanners' to be added to the mailing list as a member of the ACTRRA

ii. Social Media

- **RB** in light of the relevant issues around social media the executive feel it is important to draft a social Media policy to provide members with guide lines for best practice.

iii. General Meeting

- **RB** asked for a suitable time to hold the General meeting. The 1st of July was agreed by all at the meeting

9 Business on Notice

- Nil



10 Other Business

11 Next Meeting

- The next ACTRRA Monthly Committee Meeting is scheduled for **1930hrs 8th July 2014**, at the **RUC, Barton, ACT**.

Meeting closed: 2050hrs.

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

Andrew Crozier
Assistant Secretary

ACTRRA