



## ACT Rugby Referees Association

### Minutes of the Annual General Meeting 30 November 2020 Conducted online via Zoom

*Explanatory Note: Due to the changes circumstances surrounding COVID-19, the 2021 ACTRRA AGM was conducted online. Voting was conducted using the 'Poll' function on Zoom in place of a show of hands.*

Meeting commenced 1902

1. The meeting commenced at 1902. The president assumed the chair, welcomed all attending and paid respect to the first nation's people for which we use their land to conduct this meeting.
2. Members present at the Annual General Meeting (AGM) are below in *Table 1*, and apologies in *Table 2*.

Samuel Whittle	Steve Peak	Allan Casey	Jack Cunningham	Nye Konig
Matthew Huggins	Dennis Beissner	Peter Langford	James Hagan	Greg Saphin
Amy Kilmister	Owen Keane	Caitlin Bokor	Jo Whyte	Paul Scholtens
Michael Dowsett	Rob Boyes	Kirra Burke	Matt Hogan	Bryce Gorrell
Nathan Mass	Graham Cooper	Rhianna Burke	Brodie Ingram	Peter Lawler
Mitchell Egan	Shane Barr	Kevin Cullen	Geoff Palmer	Claire Greenwood

*Table 1 – Members present at AGM*

Reuben Keane	Greg Corin	Wilf Hedly	Irene Jones	James Williamson
Ian Schubert	Brendan McCormick	Craig McMahon	Ben Reedy	
Peter Janssens	James Waddington	Rob Whyte	Damien McLachlan	

*Table 2 – Apologies for AGM*

3. Minutes of the 2019 AGM be accepted
  - a. Minutes had been circulated prior to commencement to the AGM.
  - b. 22 for, 4 against. **Motion carried**
  - c. **Business Arising**
    - i. N/A
4. Receiving of the Annual Report without the financial reports.
  - a. All reports available have been circulated and read. Amendment made in 'RECORD OF FIRST GRADE MATCHED REFEREE' from ACTJRU to ACTRU
  - b. 19 for, 5 abstained. **Motion carried**
5. Financial Report
  - a. Treasurer comments
    - i. Current financials of \$19,368.72





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- ii. Money still owed from sponsors
    - iii. No member subscription/ registration fees have been paid
  - b. Financial report be presented no later than COB 08Jan21, and a Special General Meeting be held on 19Jan21 to receive the financial report. 25 for, 1 against, 1 abstained. **Motion carried.**
6. Appointing Auditor
  - a. GLR accountants be appointed as auditors for 2021. Moved: Amy Kilmister, Seconded: Steve Peak. 27 for, 1 abstained. **Motion carried.**
7. Registration Costs
  - a. Special General Meeting be held on the 19Jan21 for subscription/ registration costs be payable only by upfront, and at a rate of 0 for juniors, \$35 for first year non-student members, \$70 for all other members. Moved: Sam Whittle, Seconded: Amy Kilmister. 24 for. **Motion carried.**
8. Nomination of Life Member to ACTRRA.
  - a. Nomination of Wilf Hedley for Life Member. Moved: Geoff Palmer, Seconded: Bryce Gorrell. 30 for, 1 against, 1 abstained. **Motion carried**
9. Sub committee for match official payments
  - a. A sub committee be created in order to determine match official payments for the 2022 season and beyond.
  - b. A sub committee be appointed by the executive to investigate, negotiate, and recommend to the 2021 ACTRRA executive agreements with ACTRU and ACTJRU that are acceptable for all stakeholders as a mechanism for determining match official payments for 2022. Moved: Matthew Huggins, Seconded: Sam Whittle 24 for. **Motion carried.**
10. Nathan Mass awarded the Jim Healy trophy for 2020.
11. Election of Patrons and Office Bearers
  - a. Patron – Peter Lawler, OAM.
  - b. President – Sam Whittle.
  - c. Vice President – Matthew Huggins.
  - d. Secretary – Mitchell Egan.
  - e. Assistant Secretary – Nathan Mass.
  - f. Treasurer nominations: Amy Kilmister, and Rob Boyes nominated by Dennis Beissner and seconded by Steve Peak. 21 for Amy Kilmister, 13 for Rob Boyes. Amy Kilmister elected.

Sam Whittle assumed the chair of the meeting and firstly thanked the members of the association and the past executive for their work, and secondly to Shane Barr for his work the Rugby Australia and the ACTRRA community. Sam additionally thanked Peter Johnson





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for his guidance and counselling, and a thanks to Matt Vowles and Caitlin Bokor for their work in Brumbies Rugby. Peter Johnson thanked Sam Whittle and the committee for their work this year. Sam Whittle thanked Michael Dowsett for his work as Vice President, to Rob Whyte, and to the fellow members of the executive committee, along with Bryce Gorrell, for their work this year.

Sam Whittle thanked Owen Keane and Peter Langford for their work with the CGAC.

Meeting closed 2108

