

Org: ACTRRA **Mtg:** Exec Committee **Mtg No:** 01
Venue: Canberra, ACT **Date:** 15Jan20 **Time:** 18:30



Present	Ap	Name	Position
X		Sam Whittle (SW)	President
X		Mike Dowsett (MD)	Vice President
X		Amy Kilmister (AK)	Treasurer
X		Rob Whyte (RW)	Secretary
X		Nathan Mass	Assistant Secretary
X		Shane Barr	RA
	X	Peter Langford	Juniors
	X	Owen Keane	Seniors
	X	Dennis Beissner	Junior RC

Item 1 – President’s Report		
Discussions	Action Items	Due Date
<ul style="list-style-type: none"> Welcome Update on meeting with Craig Leseberg / Matt Vowles - 11Dec19 Update on conversation with Peter Thompson Confirm Owen Keane as Chair Coaching & Grading Yet to confirm Peter Langford as Junior coordinator Meet ACTJRU to advance MOPP discussions 	Contact Meet with Pres/VP/Sec	ASAP 20Jan20
Item 2 – Secretary’s Report		
Discussions	Action Items	Due Date
<ul style="list-style-type: none"> Passwords for email accounts Training 2020 – venue and trainer 	Isaac & venue TBC	

<ul style="list-style-type: none"> • Pre-season seminar – ALL referees – 15th March (Bru v Tahs home game) • GMG update • Junior seminar/update – Peter Langford • RC 1 course • Foundation Course (L1 ref) • RKR courses • Season 2020 – start dates – Senior confirmed 28th March Round 1 for JID. 	At Pre-season seminar	
Item 3 – Treasurer’s Report		
Discussions	Action Items	Due Date
Everyday account: Savings account: Will Boyle: Conway:	Obtain access to WBC accounts	ASAP
Item 4 – Assistant Secretary update		
Discussions	Action Items	Due Date
Kit for distribution at Pre-season seminar.	Email to members	