

Org: ACTRRA **Mtg:** Exec Committee **Mtg No:** 01

Venue: Canberra, ACT **Date:** 08May20 **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

Item 1 – President’s Report		
Discussions	Action Items	Due Date
<ul style="list-style-type: none"> Welcome Uncertain timing for any season opening given COVID-19 Exchanges this season will not be possible with bar on international travel 	Maintain contact with Community Rugby, Brumbies.	
Item 2 – Rugby Australia Report - Shane Barr		
Discussions	Action Items	Due Date
<ul style="list-style-type: none"> Season start options being reviewed at RA and Brumbies for start of training and start of competitions. All unknowns. Good response to on-line education offerings 		
Item 3 – Treasurer’s Report		
Discussions	Action Items	Due Date
Everyday account: Holdings approx \$10K having satisfied all creditors Savings account: Transferred bulk of account to Everyday A/C to pay for Kit (\$55K) Will Boyle: approx. \$6K	\$3K	

Conway: \$3K		
Item 4 – Assistant Secretary update		
Discussions	Action Items	Due Date
All those who have contacted have kit A small number of size exchanges are yet to be completed		
Item 5 - COVID-19		
Discussions	Action Items	Due Date
President to email all members as individual phone calls are un-workable		ASAP
Item 6 – Sponsorships		
Discussions	Action Items	Due Date
Executive to have ongoing consideration of sponsor's benefits for 2020 season		Ongoing
Item 7 – Annual Dinner		
Discussions	Action Items	Due Date
Nothing booked given COVID considerations. Will need to be flexible and arrange once and if any season start is announced.	Venue	
Item - Training		
Discussions	Action Items	Due Date
Consideration of opening up low key group training if Government allows		
Item - Website		
Discussions	Action Items	Due Date
PL to discuss with RW how to access website and upload notices to members etc 2019 Annual Report yet to be uploaded, RW difficult to contact given new position in Melbourne.	SLW to pass what info available.	

Meeting held via Zoom was closed at 7:00pm.
Next Meeting to be held as need arises pending outcome of COVID-19 changing circumstances.

S.L.Whittle, President.