



ACTRRA Operational Notes

December 2014

Attendees:

ACTRRA Committee	Coaching, Grading and Appointments Committee	Apologies
Robert Boyes (RB)	Brett Bowden (BB)	Sam Whittle (SW)
Sarah Corrigan (SC)	Anne Nelson (AN)	Jeff Stone (JS)
Ariel Miners (AM)		
Robert Nelson (RN)		
Geoff Palmer (GP) – Transitionary		

1 Introductions & Apologies

Meeting commenced: 1930hrs

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

2 Meeting Minutes

- Previous meeting minutes of 9th September 2014 were reviewed and a motion moved by **RB** and seconded by **AM** was carried unanimously to accept the Minutes as an accurate record of the business discussed.

3 Secretary's Report

i. Life Member

- Outgoing **GP**, stated that 2014s life member, Peter Janssens, needs to be added to myRuby as a life member. Life Member Trophy to be presented at the 1st General Meeting of 2015.

4 Treasurer's Report

i. Financial Position

- As per Attachment

ii. Subscriptions

- SC** expressed concern for referees who wanted to continue as a member of the association but not referee or coach matches. It was agreed that they would be labelled



as a Non-Active Member and would need to apply to the executive when renewing membership.

- **SC** confirmed the Brumbies account was settled and there is one outstanding account to be settled for the year.
- **SC** and **RB** discussed the possibility of attaining credit card facilities to make subscription, membership and clothing purchases more accessible. **RB** will source sponsorship from NAB for an EFTPOS terminal and in return, the ACTRRA will change its accounts to the NAB. If that does not proceed, sponsor 2Easy will donate an EFTPOS terminal.

5 Vice President's Report

i. ACTRRA Events Changes

- **RN** moved a motion that the following changes are applied to the calendar.
 1. Referee Coaches Meeting becomes 1st Thursday of each Month
 2. Development Nights become 2nd Tuesday of each Month
 3. Executive Meetings become the 3rd Tuesday of each Month

ii. Johannesburg Flights for SA Exchange

- **RN** was quoted by Qantas \$1731 for flights. The executive decided this was out of the budgets means and to look at prices closer to the date.

6 President's Report

i. Website Changes

- **RB** has made changes to the website and encouraged others to do so and will publish the live version when it is ready.

ii. Role and Responsibility Allocation

- **RB** suggested that executive members take control of certain areas of the ACTRRA including their role according to the Operations Manual. These include clothing, website development, and database maintenance.

iii. Calendar

- **RB** and **RN** have synchronised calendars on the ACTRRA Google Drive

iv. Sponsorship

- **RB** stated that Aquaterro will be mailed in the near future to continue their sponsorship for 2015.

Action: *RB to write to Aquaterro*



v. ARU Conference

- **RB** advised the Executive of the ARU Referee Conference and items that were discussed.

vi. ARU Student Scholarship Scheme (SSS)

- **RB** discussed the changes in the SSS that were discussed at the Referees Conference. Only year 12 students would be accepted by the ARU.
- **RB** advised that a Year 11 program was to be run and made the following recommendations:
 1. No change in Uniform from other members of the ACTRRA
 2. The program is basically a lead into the SSS system
 3. Participants are not guaranteed a spot in the SSS by being selected in the development squad.
- **RB** proposed the above along with, all candidates being approved by the Executive before being presented to the ARU, so that the entire ACTRRA Executive and CGAC know who is being nominated to represent us.

Motion Moved by: Robert Boyes

Motion Seconded by: Robert Nelson

Motion was CARRIED

Action: RB to advise Mark Snow and Jeff Stone of these items.

7 Other Business

- The quality of scholarship referees was raised at the meeting. Several issues are currently being addressed with some of the current scholarship referees. In future years the executive may want to work closer with the junior coordinator to provide relevant feedback for the suitability of these referees going forward.

8 Next Meeting

- The next ACTRRA Monthly Committee Meeting is scheduled for **1930hrs 17th February 2015**, at the **RUC, Barton, ACT**.

Meeting closed: 2100hrs.