



# ACTRRA Operational Report – April 2019

The ACTRRA Executive Committee met on 15 April 2019. All Executive members complying with attendance requirements in the Objects & Rules.

The following report describes the status of operations as of that date for members:

## Financial

The Treasurer reported the status of the Association's financial accounts to the Executive Committee at the meeting. The accounts were in good order and are expected to continue supporting the Objects of the Association notably given the income that will be received from sponsors and registrations over the 2019 calendar year.

## Correspondence.

During the period the following correspondence items have been received:

- Discussions with the JRU commencing the Junior MOPP review.

## Matters finalised

The following matters were finalised since the previous Executive Meeting:

Item	Notes
Life Members Function	Details for a Life Member's function have been finalised and booked.

## Matters in progress

The following matters are in progress:

Item	Notes
General Meeting	Arrangements for the General Meeting, required under the Objects & Rules, were determined and agreed.
Match Official Payment Policy	Discussions continued with JRU regarding the MOPP for Juniors and in particular around travel – little traction has been provided by the JRU in reaching a resolution despite continued efforts by the Executive.
Sponsorship	Continuation of discussions regarding sponsorship opportunities for 2020 and beyond.
Administration and Communication	A number of items that are being considered regarding communication strategy/platforms and administration items (such as filing the Association's Annual Return).
Training and Education	A number of items are progressing regarding education, develop nights, training sessions and the pre-season seminar.
Registrations	Registration system is live with two processes having to be used to register and collect bank details.
Exchanges	Consideration around the schedule of the inbound and outbound exchanges as well as exploring a potential new exchange with Counties Manakau.
Spending Proposals	Spending proposals have been considered by the Executive for investment back into the Association and purchases for communications vests and Solo Shot cameras agreed.

## Next Meeting:

The next ACTRRA Executive Meeting is scheduled for 21 May 2019.