



ACTRRA Operational Report – February 2019

The ACTRRA Executive Committee met on 19 February 2019. The Vice President had duly noted apologies with 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 over the 2019 calendar year.

Correspondence.

During the period a number of correspondence items have been received:

- Emails with a number of Associations regarding various referee exchanges;
- Meetings with Brumbies regarding strategic objectives for 2019; and
- Discussions with the JRU commencing the Junior MOPP review.

Matters finalised

No matters were finalised since the previous Executive Meeting.

Matters in progress

The following matters are in progress:

Item	Notes
Life Members Function	Consideration of ideas to hold a Life Member's function aligning with a televised Brumbies game.
Match Official Payment Policy	Discussions continued with JRU and Brumbies regarding the MOPPs for both Juniors and Seniors.
Sponsorship	Continuation of discussions regarding sponsorship opportunities for 2020 and beyond.
Trial Matches and Draws	The Association is being updated on scheduled pre-season Trial Games and season draws as they are confirmed and finalised by Brumbies.
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).
Member's Day	Consideration of a "season launch" event – separate to the pre-season seminar.
Training and Education	A number of items are progressing regarding education, training sessions and the pre-season seminar including the referee and referee coach Rugby Australia live streamed education sessions has been received.
Kit	Discussions had regarding the kit ordering requirements across both Juniors and Seniors and A communications stocktake will be taken prior to Round 1.
Registrations	Executive members participated in a Rugby AU webinar to walk through the set up for Rugby Xplorer and additional ACTRRA admin required due to the change of system.

Next Meeting:

The next ACTRRA Executive Meeting is scheduled for 19 March 2019.