



## ACT Rugby Referees Association

### Executive Operational Minutes

31 Aug 2022

Zoom

Meeting opened 1900hrs

#### Apologies

Karl Hamlyn

#### Conflicts of Interest

Nil

#### Previous minutes meetings 26 Jul 22

Approved

#### Key Dates/ Calendar

1. Upcoming Exec meetings
  - a. 2<sup>nd</sup> Aug
2. ACTRRA Development Night
3. Events
  - a. End of season presentation, 11<sup>th</sup> September 2022.
  - b. Grand Final 10<sup>th</sup> September
  - c. AGM - 22 November

#### Financial Summary

4. Find attached Treasurer summary.
  - a. Total receipts for this month - \$22640
    - (I) \$15000 Canberra consulting
    - (II) \$7500 Aulich
    - (III) \$140 Brumbies state ref payments
  - b. Total payments - \$2914.28
  - c. Overall balance is \$85065.65
  - d. ACTRRA Catering for finals - We do not have the ability to 'host' the catering, and will be passed on.

**Motion:** Renew the ACTRRA term deposit for a **XX month period**, or the highest interest rate within a 12 month period.

**Motion:** Association pay for the cost of the Presentation Day ceremonies as a small way of saying thank you for their support throughout the season

**Motion:** Reimburse ACTRRA Juniors and ACTRRA Assistant Sec, up to a value of \$300, for the incidentals for the junior final weekend.

#### Trophies and Grand Finals

5. ACTRRA President following up with the trophies and whistles associated with award winners for the 2022 season.





## ACT Rugby Referees Association

### End of season Luncheon

6. Bar tab for the event will be smaller than the VPs proposal, to a conservative amount.

**Action:** ACTRRA secretary to contact Jack Cunningham to invite David Fryer to the luncheon, in order for him to present the award named after him.

### ACTRRA Development/ Recruitment/ Coaching officer

**Action:** ACTRRA Secretary to create an email address for ACTRRA Recruiting/ Coaching, Jack Cunningham

### O&Rs

7. O&Rs have been updated to reflect the changes of the 2019 AGM. This will be updated on the website once Exec are accepting of the changes.

**Action:** Executive members to read the O&Rs and confirm they are happy with the changes/ document

### Exec Wrap up

8. A way for us and extended exec/ interested personnel for 2023 executive to get together and succession plan for 2023.

**Action:** Executive members to confirm availability for the weekends stipulated, and send preference to ACTRRA Secretary.

### Referee Abuse

9. In confidence

Meeting concluded 1940.

