



ACT Rugby Referees Association

Executive Operational Minutes

09 Sep 2021

Zoom

Conflicts of Interest

Nil

Previous minutes meetings 03Aug21

Approved

Key Dates/ Calendar

1. Upcoming Exec meetings
 - 12 Oct 21
 - 09 Nov 21

Financial Summary

1. MYOB summary to be completed prior to meeting with Bryce, and Bryce is happy to assist with ACTRRA EOFY

Action: Treasurer to Compile stock list inclusive of 3x comms kits, 2x soloshots, and marquee

2. All invoices have been emailed to sponsors and awaiting reply/payment
 - PSC - \$5000 (2020)
 - Canberra Consulting - \$15000
 - Aulich - \$7500
3. No outstanding invoices with all comms units paid for.

President Address

1. Competition Resumption/ conclusion/ Prizes and Awards
 - Games including NSW will likely be cancelled
 - Last possible date to use Viking park is 16Oct21
 - RA and Brumbies are on continuous updates with club presidents etc. with action plans.
 - Awards for
 - o Bar Trophy
 - o Best exam score from Lv1 and Lv2 refereeing course TBC.

Action: CCAG to confirm with Coops on the exam, and Bar trophy nominee

2. Website
 - Something to replace current webmaster
 - o One off fee to rebuild website and be easily maintained by amateurs

Action: President chat to brumbies about their website and maintenance etc.





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VP Address

1. MOPP Sub Committee

2. AGM Planning
 - Date planning will be 16Nov21
 - o Plan for in-person, however online is an option
 - Motions for movement at AGM2021
 - o Accept treasurer report
 - o Vote on 2022 subs
 - o Vote in auditor for 2022
 - Notice for meeting by end of October
 - Nomination forms on 12Oct
 - Draft reports from treasurer, President, CAG etc

Action: Reports to be written, draft for next meeting 12Oct21

3. Sponsors
 - New sponsor has reached out, however new kit won't be available until 2023

Action: President to reach out to new sponsor and explain sponsorship situation/ kit order etc.

4. Referee Subs
 - General assumption is for \$0 subs

5. Will Boyle Run
 - Date 01Feb21

6. ACTRRA Succession
 - Treasurer to step down. Peter Langford has shown willingness to take up the role
 - Ass. Secretary and secretary willing to maintain their roles
 - President and VP showing willingness maintain their role
 - Nomination forms to association
 - o 12 Oct

Action: Secretary to draft ACTRRA Executive nomination email/ letter for association

CAG Committee

1. 2022 Scholarship referees
 - No award to be given out for the Will Boyle award, as no appropriate nominee
 - Most improved u18
 - Most improved referee who referees junior games





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2. Communication Equipment manager
 - Comms equipment is spread out everywhere
 - Assets register to be compiled to stocktake and

Action: After season concluded. Secretary to write to members to find out who has, and where comms equipment is. POC will be Peter Langford, and will be directed there. Dennis, Caitlin, Brodie as likely persons to contact

3. Referee Payments
 - Southern States competition referee payments. Unsure of where it has gone

Action: Secretary to email Brumbies about status of referee payments

- Report payments
- Enquire about referee CAG reports
- Look to pay per report before ACTRRA EOFY

Action: CCAG to liase with Treasurer and Brumbies about number of reports.

Action: Treasurer to inquire about paying for the reports submitted

Other Business

1. Passing of Mrs. Fryer
2. Previous awards for referees, i.e. Glass bricks, steins etc.
 - Referees enquiring about memorabilia for their award.
 - Glass bricks are held with President

Action: President to investigate options of engraving

