



ACT Rugby Referees Association
Executive Operational Minutes
13 Oct 2021
Zoom

Conflicts of Interest

Nil

Previous minutes meetings 09Sep21

Approved

Key Dates/ Calendar

1. Upcoming Exec meetings
 - 09 Nov 21

Financial Summary

1. Financials have been sent to Bryce for Audit
 - Invoices still outstanding from various sponsors. Lockdown and COVID restrictions have made payments difficult.

Action: Treasurer to follow up with notice of payment.

Discussion

1. AGM

Reports

- Have been received by most, awaiting a handful.
- Deadline Wednesday 20th October 2021 for reports to be promulgated to Association

Office bearers and CaG

- Nominations to be sent out alongside AGM notice
- Should allow nominations for CaG, however this is also the new Exec committee to decide alongside the Association

Action: Secretary to finalise draft email for nominations

Awards update

- Awards nomination by the ACTRRA have been decided.
- Chasing up award nominees/ recipients from external members

- Glass award investigation continues. Award will be back dated for last year's grand finals
- Swap trophy for glass award

2. Access Canberra

- Constitutional changes from previous executive had not been submitted
- Secretary investigated the most recent submission, being 2017. Exec investigating changes since then to then update the O&Rs through Access Canberra





ACT Rugby Referees Association

3. Sponsors

- New sponsor (Omni) on board, acknowledging that we have current kit until 2023.
- Wants to be involved for Military round in 2022 and beyond

4. Referee Payment

- Payment numbers have been finalised by Brumbies, however payments have not been made to members.

Action: President's Report

5. MOPP Committee

- Very few nominations came through, with Michael Dowsett taking lead on MOPP Payment.
- Michael Dowsett has drafted a proposal for the amended match payment using the DVA rate of travelling at 0.372c/km. This will be across the Senior and Junior competitions
- This covers both travel into and out of Canberra (for those that live outside Canberra), for an appointment in Canberra
- Payments for Juniors and parent's travelling cost for travel
- President to present to ACTJRU before going to Brumbies.

Action: President take MOPP Travel payment to ACTJRU and Brumbies.

- Other points regarding match payment included
 - o Reduction of rate potentially further deter people from doing country games
 - o What incentives could be implemented to encourage people to accept Monaro/South coast games.

6. Kit/ Uniforms

- Update to go into President's Report

Action: VP provide update to President for President's report

