

**Canberra District Rugby League Referees Association**

**2009 Annual General Meeting  
11 February 2010 - The Sports Club, Kaleen**

**Minutes**

***Meeting Opened: 1840 hrs***

**Attendance:**

C Nightingale, D Kanak, L Adams, D Adams, P Castle, D Cook, J Gould, P Flynn, K Nightingale, B Gregory, B Savona, M Ryan, L Cahill, C Cahill, A Lehoczky, R Carmody, M Waseb, R Whitehead, N Bissett, R Moore

***(19 Members)***

Proxy votes received for special resolutions (5)

**Apologies:** J Mahoney, M Hall, M Forster, R Eade, J Tennant, M Laverty, K Laverty, N Hill, R Waters, J Hanson, M. Sheehan

**1. Welcome to Guests**

No special guests in attendance.

**2. Call for final Nominations for Appointed Positions**

Nominations called for. No further nominations submitted.

**3. Alcohol Motion**

A motion was carried that alcohol could be consumed during the AGM.

*Moved - D Kanak*

*Seconded - A Lehoczky*

**4. Apologies**

Apologies stated above and noted.

**5. Minutes of the 2008 Annual General Meeting**

The Minutes were tabled and available to members.

Minutes were accepted.

*Moved - M Ryan*

*Seconded - B Savona*

## 6. Correspondence

A list of Correspondence was tabled available to members. No issues of significance arising.

Correspondence was accepted.

*Moved - P Flynn*

*Seconded - B Savona*

## 7. Financial Statement and Auditors Report

Tabled and summarised by Chris Nightingale.

No issues arising from the documents and summary provided.

Financial Statements and Auditors report were accepted.

*Moved - B Gregory*

*Seconded - M Ryan*

## 8. Annual Report

- The 2009 Annual Report was tabled to members with Board members summarising their respective contributions.

Chris Cahill noted a minor edit regarding his attendance at a meeting.

Annual report was then accepted.

*Moved - P Flynn*

*Seconded - R Whitehead*

## 9. Honoraria

Board recommendation is that they remain the same as 2008, except Deputy Director Referees as position was not occupied.

Chairman:	\$70
CRJRL Delegate:	\$60
Executive Officer:	\$280
Director Executive Support:	\$140
Director Finance:	\$280
Director Referees:	\$140
Director Marketing/Member Services:	\$70
Deputy Director Referees:	\$Nil
Director Operations:	\$390
Director Recruitment/Retention:	\$140
Total	\$1,570

Honoraria was accepted by members.

*Moved - P Flynn*

*Seconded - D Kanak*

**10. Resolution to Change Order of Business that Special Resolutions precede Elections**

Resolution that the Order of Business be changed so that Special Resolutions be voted upon prior to Elections.

Agreed to by members.

*Moved - Chris Nightingale*

*Seconded - Dave Adams*

**11. Special resolutions**

The following special resolutions Moved by Chris Nightingale & Seconded by Robert Moore were voted upon:

**Objects and rules:**

Resolution 1. Constitution and Membership  
Amend sub-section 19 (2) by adding sub-point (g).  
(g) General Board Member.

Supported by D Adams.

**Vote was unanimous in agreement to this resolution.**

Nominations were then sought for this position. Mark Ryan was the only nomination for this position.

**Endorsed unanimously by members.**

**Mark Ryan elected as a General Board Member**

Resolution 2. Constitution and Membership  
Amend sub-section 19 (3) by adding sub-point (g).  
(g) General Board Member.

**Vote was unanimous in agreement to this resolution.**

Resolution 3. Constitution and Membership  
Amend sub-section 19 (7) by adding the following words after the 2nd time the words Expressions of Interest occur.

*including Business Plan setting out Goals and Objectives*

So the paragraph reads

(7) Expressions of Interest for the appointed positions of Director of Referees, Deputy Director of Referees, Director, Operations and Director, Recruitment and Retention will be called for at least 14 days prior to the date of the Annual General Meeting. Expressions of Interest including Business Plan setting out Goals and

Objectives must be made in writing to the Executive Officer prior to the commencement of the Annual General Meeting.

**Vote was unanimous in agreement to this resolution.**

Resolution 4. Board Meetings and quorum

Amend sub-section 24 (5) by deleting the figure 5 and replacing with 3.

Amendment put forward by C Cahill and R Carmody on this resolution to have a quorum consist of four rather than three.

R Moore spoke against the amendment, supporting the initial number proposed of three.

**Amendment proposed and agreed to by members.**

Quorum for Board Meetings will now be a minimum of four board members.

**Initial vote for original resolution: 8 (includes 5 proxy votes) For and 13 Against**

## **12. Election of Board Members**

Elected Positions. Nominations closed on 4 February 2010. One nomination for each position was received. Under the Objects & Rules, those members are elected to the CDRLRA Board for 2010:

- **Chairman** - David Adams
- **Executive Officer** - Chris Nightingale
- **Director, Finance** - Debora Kanak
- **Director, Marketing and Member Services** - Peter Castle
- **Director, Executive Support** - Robert Moore
- **Member CRJRL Board** - Chris Nightingale

Nomination Forms for the Appointed Positions were accepted up to the commencement of the AGM. Summary of Nomination forms received:-

- **Director Referees** - Peter Castle
- **Deputy Director Referees** - Dave Adams, Michael Sheehan
- **Director Operations** - Ray Whitehead
- **Director, Recruitment and Retention** - Rob Carmody

Appointments to be considered at the conclusion of the AGM by Board Members as appropriate.

### **NSWRLRA delegate**

Nominations were called for the NSWRLRA Delegate position.

Noel Bissett and Michael Waseb stood for the position.

An election took place. Returning officers - R Carmody and B Gregory

**Noel Bissett elected.**

Michael agreed to attend these meetings if Noel was unable to attend.

### **13. New Members**

Michael Waseb was accepted as a member of the Association.

### **14. General business**

Chris noted the following at conclusion of AGM agenda items 1 to 13.

- **Pre-season seminar** - Sunday 21<sup>st</sup> March, Sports Club Kaleen
- **Level 1 Referees Course** - Sunday 21<sup>st</sup> March, Sports Club Kaleen
- **Gear** - New jumpers Canberra Milk & Dairy Farmers have arrived. Shorts have been ordered. Larger sizes available, if you had to take a jumper a bit too small last year, contact Deb Kanak to arrange a swap over. Board are in the process of developing a new Gear Policy for 2010.
- **Level 1 Referees** - Handed out Cards & Patches to those present
- **Level 2 Referees** - Handed out Cards & Patches to those present
- **Coaching Match Officials Certificates** - Handed out Certificates to those present.
- **Schools Coordinator** - Mark Ryan has volunteered to continue in the Schools Coordinator role for 2010.

***Meeting Closed: 1935 hrs***