# Canberra District Rugby League Referees Association
# 2010 Annual General Meeting
# 8 February 2011 – Kaleen Sports Club

***Meeting opened: 6.37pm***

**Attendance**

Members:
C Nightingale, M Ryan, B Savona, L Barrow, R Carmody, A Nightingale, B Smith, P Stuart, P Castle, D Kanak, J Gould, D Cook, B Gregory, I Carroll, P Flynn, N Bissett, J Hanson, R Houssenloge, A Houssenloge, M Jones, R Whitehead, P Abiwahab, I Madrid, C Cahill, J West, K Gudgeon, R Moore, D Adams, K Nightingale, G Taylor

Guests:
F Leonard and D Keen – NSWRLRA
K Hugginson – North Canberra Bears/Canberra Raiders

Apologies:
R Eade, M Hall, R Cranston, J Tennent, P Henderson, C Bonanno, D Hanson, N Ryder, M Laverty, K Laverty, R Blyton, D Spagarino, T Danks

1. **Alcohol Motion**
   - Agreed alcohol could be consumed during the meeting.

   *Moved – G Taylor  Seconded – M Ryan*

2. **Welcome to special guests**
   - Dave Adams welcomed Frank Leonard and Doug Keen from the NSWRLRA and Karen Hugginson form the North Canberra Bears and Canberra Raiders to the meeting.

3. **Final call for CDRLRA Board appointed positions**
   - Dave Adams asked for any final nominations for the Board appointed positions. No additional nominations received.

4. **Minutes from 2009 AGM**
   - Tabled and accepted.

   *Moved – B Savona  Seconded – J Hanson*

5. **Correspondence**
   - Tabled and accepted.

   Moved – M Ryan  Seconded – P Flynn

6. **Financial Statement and Audit Report**
   - Tabled and accepted.

   *Moved – B Gregory  Seconded – P Flynn*

7. **Annual Report**
   - Tabled and accepted.
   - Dave Adams also thanked Chris Nightingale for the work he had done to complete the report.

   *Moved – M Wasef  Seconded – B Savona*

8. **Honoraria**
   - Proposed by Deb Kanak that 2010 Honoraria remains the same as 2009. Clarification was provided to Members that the amount of $140 would be paid to the Deputy Director of Referees for 2010 but due to the position not being filled in 2009 was recorded as $0.
   - Honoraria was then agreed to by Members.

   *Moved – M Ryan  Seconded – L Barrow*

9. **Election of CDRLRA Board Members for 2011**

   The following Members were elected to the CDRLRA Board for 2011:
   - Chairman – Dave Adams
   - Executive Officer – Chris Nightingale
   - Director Finance – Deb Kanak
   - Director Executive Support – Rob Moore
   - Director Marketing and Member Services – Peter Castle
   - General Board Member –Mark Ryan

10. **Election of CDRLRA Delegates for 2011**

    The following Delegates were elected for 2011:
    - Delegate Canberra Region Rugby League – Chris Nightingale
    - NSW Rugby League Referees Association – Brenton Savona

11. **Frank Leonard – NSWRLRA**

    Key points:
    - Congratulated elected Board Members.
    - Gave assurance for continuing support for a 'pathway' for Canberra Referees for progression to NSWRL competitions.
    - Noted strong support for a pre-season seminar.
    - Advised of Mick Stone's medical condition.
    - ARLRA 'think tank' and new direction – focus on advocacy, coaching and development.
    - Provided NSWRLRA Annual Report.
    - Congratulated Peter Castle on his life membership.
    - Advised of NSWRLRA life membership awarded to Greg McCallum and Doug Keen.

- Presented NSWRLRA Graded Certificates to D Adams, M Harradine and N Bissett.

**12. Doug Keen – NSWRLRA**

Key points:

- NSWRLRA meeting dates – 7 March, 2 May, 4 July, 12 December.
- Coaching courses and accreditation requirements.
- NSWRLRA Annual Conference – 5-6 March.
- ARLRA – life membership awarded to Barry Keenahan and Eddie Ward
- Graded and Junior Reps seminar held.
- 40/20 kicks permitted in mod league.
- NRL Referees for a day program – referees with an adequate level of physical fitness should be considered as the day is quite demanding in terms of the physical fitness elements.
- Presented NSWRLRA Graded Certificates to R Cranston and P Castle

**13. General Business**

- Schools matches – Mark Ryan requested referees for schools matches for 2011.
- Level 1 & 2 Courses – 19-20 March West Belconnen Leagues Club.
- Pre-season seminar – improved response to attendance.
- Training – re-commencing Tuesday 15 February.
- Outstanding debts – will be followed extensively, payment plans will be proposed where significant debt is due.

***Meeting closed: 7.43pm***