



IN TOUCH



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13 JANUARY 2009

ANNUAL GENERAL MEETING

The Annual General Meeting for the 2008 season and election of the Board for 2009 will be held on Thursday 5th February 2009, commencing at 6:30pm at The Sports Club, Kaleen. All positions on the Board become vacant.

This is our first meeting for the year, so come along, catch up with friends from last year and at the completion enjoy a convivial (drink & snack food) at the AGM.

Nominations for the Elected positions of:-

- President;
- Secretary;
- Treasurer;
- Vice President;
- Assistant Secretary (Administration); and
- Member CRJRL Board.

Must be received by the Secretary by no later than 29 January 2009.

As Kylie has moved to Queensland, she will not be standing for the position of Treasurer.

	CONTACTS		
	Tel:	Mobile:	E-mail:
President Dave Adams	6255 3204	0431 274 818	dadams@1stfleet.com.au
Secretary Chris Nightingale	6292 4702	0417 438 054	secretary@canberrareferees.com.au
Treasurer			
Director of Referees Noel Bissett	6241 2179	0410 626 418	noelbissett@bigpond.com
Deputy Director of Referees Neville Harradine	6231 2248	0410 626 407	
Vice President Peter Castle	6162 3331	0416 180 561	peter@bowtieanna.com
Asst Secretary (OFM) Ray Whitehead	6292 0808	0410 626 419	tamaray@bigpond.net.au
Asst Secretary (Admin) Robert Moore	6275 6150	0409 925 722	moorerc@bigpond.com
Accreditation Coordinator Rob Carmody	6289 8041	0410 626 415	rob.carmody@health.gov.au

<p>As Fresh as it Gets!</p> <p>Capitol Chilled Foods 2 Mildura St, Fyshwick ACT Tel: 6260 9111</p>	<p>The Braddon Club Donaldson St Braddon ACT Tel: 6247 8699</p>
<p>13 14 93</p>	<p>PO Box 735 Queanbeyan NSW Tel: 6299 1999</p>
<p>The Sports Club Kaleen 16 Georgina Cres Kaleen Tel: 6241 1560</p>	

Nominations for the Appointed Positions:-

- Director of Referees;
- Deputy Director of Referees;
- Accreditation Coordinator; and
- Assistant Secretary (On-Field Management).

Must be delivered to the Secretary prior to the commencement of the Annual General Meeting. The Elected Board members will meet immediately after the AGM and appoint members into these four positions.

Nomination forms are attached or available from the Association website (Constitution page).

SPECIAL RESOLUTIONS

There will also be a number of Special Resolutions to be dealt with at the AGM. 21 days notice to members has been given as required in our Objects & Rules.

Special Resolution 1

Delete section 3 (c) and replace with the sub-section below so that it now reads.

- (c) To maintain affiliation with the CDRL, CRJRL, NSWRLRA, ARLRA and other organisations that provide benefit to the Association;

Explanation: This change of words allows flexibility to affiliate with other bodies which may be beneficial to the Association by adding the words "and other organisations that provide benefit to the Association" at the conclusion and then does not restrict to those named in the current section.

Special Resolution 2

Board Title Changes

This Resolution is to change the titles of Board members to align with other Referee Associations. One Special Resolution will apply to all Association documents:-

- Objects and Rules;
- Code of Conduct;
- Standing Orders;
- Guidelines for Awards;
- Articles of the Association;

Although a number of these documents do not require a special resolution, the wording will apply across all of them.

Proposed Changes

1. Where the word "President" appears – change this to "Chairman";
2. Where the word "Secretary" appears – change this to "Executive Officer";
3. Where the word "Treasurer" appears – change this to "Director, Finance";
4. Where the words "Vice President" appears – change to "Director, Marketing and Member Services";
5. Where the words "Assistant Secretary (Admin)" appears change to "Director, Executive Support";
6. Where the words "Assistant Secretary (On Field Management)" appears – change to "Director, Operations";
7. Where the words "Accreditation Coordinator" appears – change to "Director, Recruitment and Retention".

Further that the Nomination Forms already lodged prior to the AGM will automatically reflect the new Titles during the Election process.



Explanation: There is no change to the other positions as the titles Director of Referees and Deputy Director of Referees are appropriate, and Member CRJRL Committee aligns with the CRJRL Constitution. This will bring our Association into line with others such as ARLRA, NSWRLRA and other Refereeing Association who are also adopting the Director type titles. It does not change the duties, responsibilities or makeup of the current board.

Proposed – Chris Nightingale

Seconded – Rob Moore

It will also be proposed on the night that the Order of Business be changed at the AGM to vote on the Special Resolutions prior to the Elections.

JUNIOR OFFICIALS DEVELOPMENT CAMP

The Junior Officials Development Camp run in conjunction with ACT Sport and Recreation at the AIS will be held on 14/15 March. Over the next month we will be contacting those selected to ensure they are available and will be in a position to complete some pre-course work. It promises to be beneficial to all those attending and we are keen to ensure this pilot program is repeated.

MEMBERSHIP RENEWAL FORMS

Over the next week you will receive the Membership Renewal & Availability Forms via e-mail. I will be sending these out individually as a pdf document, together with the Child Protection Form. Please complete the forms ASAP and return to the Secretary via post, fax or hand over at the AGM.

CHILD PROTECTION FORMS

A different procedure this year. Instead of the 3 copies you would receive in the mail, there is one only generated by our database. The old procedure was that the individual would retain the 3rd copy and the original and 2nd copy would be retained by the Association. The 2nd copy was only kept in case the original was required to be sent away. Since their introduction, that has not occurred.

APPOINTMENTS

Raiders Junior Rep Trials Friday 16th January 2009 Northbourne Oval
5PM Tyson Flynn, Paul Flynn, Luke Barrow
Proposed 6 x 20mins halves – Share Centres and Touch Lines.

TRAINING

As you can see from the Appointments above, the season has begun. Whilst the Junior Reps & Graded Squads have been going since last season, now is our time to commence. Rob Moore has organised

Tue 3 Feb 6.30pm Northbourne Oval - Fitness Testing - Overview of season ahead - BBQ
(compulsory)
Tue 10 Feb 6.30pm Regatta Point (Meet at the car park at the bottom of Commonwealth Ave Bridge
near the jet) - 2 Bridges jog and hill runs
Tue 17 Feb 6.30pm Northbourne Oval - Speed Endurance/Agility

Chris Nightingale
Secretary





Canberra District Rugby League Referees Assn Inc.

Nomination Form – Elected Board Positions

Annual General Meeting – February 2009

We nominate the following member as a candidate for election to the position of

Executive positions (tick or cross one box only)

President Secretary Treasurer

Board Member positions (tick or cross appropriate boxes)

Vice President Assistant Secretary
(Administration) Member CRJRL Board

Full name of
candidate:

Name of nominator (<i>print</i>)	Signature	Date
1.		/ /
2.		/ /

Agreement of candidate

I agree to be nominated as a candidate and if elected will undertake the duties of the position/s.

Signature of
candidate:

<input type="text"/>	/ /
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This form must be lodged with the Secretary by posting it to CDRLRA, P.O. Box 7201, Canberra Business Centre ACT 2610 or faxing to 6209 8155 by Thursday 29th January 2009.



Canberra District Rugby League Referees Assn Inc.

Nomination Form – Appointed Board Positions

Annual General Meeting – February 2009

I wish to lodge an Expression of Interest for the following position/s:-

(tick or cross *appropriate* boxes)

- | | |
|---|--|
| <input type="checkbox"/> Director of Referees | <input type="checkbox"/> Deputy Director of Referees |
| <input type="checkbox"/> Accreditation Co-ordinator | <input type="checkbox"/> Assistant Secretary (On Field Management) |

Full name of applicant:

Agreement of applicant

I agree if appointed to undertake the duties of the position/s.

Signature of applicant:

<input type="text"/>	/ /
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This form must be lodged with the Secretary by posting to CDRLRA, P.O. Box 7201, Canberra Business Centre ACT 2610, faxing to 6209 8155 or deliver at Annual General Meeting on Thursday 5th February 2009.