



## Agenda

**28<sup>th</sup> Annual General Meeting of  
Wellington College Old Boys and Victoria University Rugby Football Club Inc.**

**Friday 22 February 2019 commencing at 6:00pm  
Venue: OBU Clubrooms, Cambridge Hotel, Cambridge Terrace, Wellington**

### AGENDA

	Item of Business	Who
	Welcome & declaration of opening of 28 <sup>th</sup> AGM	Acting President
	Noting the passing of Andrew Braddock, Life Member and President 2016-2018	Acting President
<b>1.00</b>	<b>Apologies</b>	Secretary
<b>2.00</b>	<b>Minutes of 27<sup>th</sup> AGM</b> Held 23 February 2018	Secretary
<b>2.01</b>	Matter Arising	Chair
<b>3.00</b>	<b>Chairman's Report</b>	Chair
<b>4.00</b>	<b>Treasurer's Report</b>	Treasurer
<b>4.01</b>	Subscriptions for 2019	Chair

It is recommended that following subs rates for 2019 be approved

Senior Player Sub: \$240

Senior Player Early Bird Sub: \$190 (50% by first competition match)

Age Grade, Student & Unwaged Player Sub: \$190

Age Grade, Student & Unwaged Player Early Bird Sub \$140 (50% by first competition match)

85kg Social, Colts Social & Reserve Grade Team Sub \$2,000

Training Team Sub \$2,300, individual \$120

Training Team Age Grade sub \$1,700, individual \$95

Sevens Player Subs \$40 OBU 15's and Wgtn Coll. \$75 rest

Vice Presidents & Supporters Sub: \$100

Vice Presidents & Supporters Sub Early Bird \$80 (28 April)

Vice Presidents Out of Wellington Sub \$50

Supporters Out of Wellington & email only sub \$25

Junior player sub \$60 or \$90 family

Junior supporter Free

*Subs quoted above are inclusive of GST, but net of any bank fees, credit card fees or processing fees incurred by the OBU Subs Payment System*

<b>5.00</b>	<b>Auditor's Report</b> Auditors Report for Year Ending 31 August 2018	Treasurer
<b>6.00</b>	<b>Receipt of Annual Report</b>	Chair
<b>7.00</b>	<b>Election of Offices</b>	Chair
<b>7.01</b>	Advice of Nominations Received for Offices of OBU 2019	Secretary
<b>7.02</b>	Patron(s) – Gregor Fountain (Wellington College) & Professor Grant Guilford (Victoria University of Wellington)	Chair
	<b>The Following are AGM Elected Positions &amp; Nominations Received</b>	
<b>7.03</b>	President –Michael Copeland	Chair
<b>7.04</b>	Chairman – Jaesen Sumner	Chair
<b>7.05</b>	Treasurer – (interim) R Cromie	Chair
<b>7.06</b>	Secretary – Richard Boag	Chair
<b>7.07</b>	Club Captain – Maree Chivers	Chair
<b>7.08</b>	WRFU Delegate – Peter Scott	Chair
<b>7.09</b>	WRFU Delegate Alternate – Ian Cuff	Chair
<b>7.10</b>	Honorary Auditor –	Chair
<b>7.11</b>	Honorary Solicitor – Ford Sumner	Chair
<b>7.12</b>	Junior Convenor – Alastair Forde	Chair
<b>7.13</b>	Other Executive Members/Positions –David Loveridge (Coaching Development Officer) Robert Coyle (Reserve Grade Convenor), Jack Green (Wellington College Liaison), Gina Williamson (Women's Rugby Development), Paddy Gough (GM Development), Deena Kaka (OBU Party Starters), Pete McFarlane (Executive), Matt Loveridge (Executive)	Chair
<b>7.14</b>	Capricorn Club Executive – Jaesen Sumner, Richard Boag, Dave Loveridge	Chair
<b>7.15</b>	Vice Presidents (refer Annual Report: Directory of Office Holders for full list of Vice Presidents to be reconfirmed) New nomination for Vice President: Bradley Houlahan	Chair
<b>7.16</b>	Honorary Vice Presidents	Secretary
<b>7.17</b>	Life Members	Chair
<b>7.18</b>	Removal of Vice Presidents – Nil	Secretary
<b>8.00</b>	<b>General Business</b>	Chair
<b>8.01</b>	Premier Home Matches 2019	Chair
<b>8.02</b>	OBU / VUW Rugby Academy	Chair
<b>8.03</b>	Other business	Chair
<b>9.00</b>	<b>Meeting Close</b>	Chair