



Minutes

28th Annual General Meeting

Wellington College Old Boys and Victoria University Rugby Football Club Inc.

Held on Friday 22 February 2019 commencing at 6:00pm

Venue: OBU Clubrooms, Cambridge Hotel, Cambridge Terrace, Wellington

AGENDA

	Item of Business	Moved	Seconded
	Welcome & declaration of opening of 28 th AGM 6:00pm President called for a moments silence to remember Past President & Life Member Andrew Braddock who passed away in December 2018		
1.00	In Attendance		
List	Jaesen Sumner (Chair), Richard Boag (Secretary), Mike Copeland (Acting President / LM), Maree Chivers (Club Captain), Ray Fairbairn, Dave Loveridge (VP), Peter Osborne (LM), Noel Phillips (VP), Peter Scott (VP), Murray Anderson (LM), Ian Cuff (VP), Richard Cromie (Treasurer), Ian Kennedy, Hayden Smith, Brad Houlahan, Graham Brooking (LM), Ted Thomas (LM), Alastair Forde (LM), Phoebe Ferguson, Peter Gapes (LM), Terry Reilly (VP), Pete McFarlane, David Lloyd, Brian Beard, Roger Drummond (VP), Gina Williamson (WRDO), Michael Langley (WRFU Observer)		
1.01	Apologies		
List	Wayne Norwood, Richard Grocott (LM), Matthew Loveridge, Bob Coyle, Brent Anderson (VP), Evan Gray, John Walker (VP), Bryan Gundersen (Past President), Gregor Fountain (Patron), Steve Tew, Dave Archer, Andrew Sturgeon, Stu Wilson (VP), Grant Guilford (Patron), Mick Bremner (Past President, LM), Colin Carr, Rick Curtis (LM),		
2.00	Minutes of Previous Annual General Meeting Held: Friday 23 February 2018		
Minute Item	It was moved that the Minutes be accepted	J Sumner	M Anderson
Resolution	It was resolved that the Minutes be accepted		
2.01	Matter Arising		
Matters	There were no matters arising		

3.00	Chairman's Report		
	Chairman summarised the 2018 season. Details in Chairman's Report in Annual Report.		
Minute Item Resolution	It was moved that the Chairman's Report be accepted It was resolved that the Chairman's Report be accepted	M Copeland	A Forde
4.00	Treasurer's Report		
	<p>Treasurer outlined the difficulty in obtaining funding and additional sponsorship. It was recorded that subs were about \$5-\$6k down and this needs to be rectified for next season.</p> <p>T Thomas asked about items from the accounts, including the loss from functions, apparel and accounting services.</p> <p>Treasurer indicated expected revenue was not met with Black Tie function. Accounting services was the services contract with Drew for his services of obtaining funding grants.</p> <p>The OBU Foundaton launch also incurred \$5k, expected to be repaid.</p> <p>An Auditor or someone suitably qualified (as set out in previous AGM) has not been found. It is proposed that the power of appointing a suitable Auditor and audit programme be given to the incoming Executive, with assurances that suitable arrangements be in place before next AGM and the non-audited accounts for 2017 & 2018 be duly certified.</p>		
Minute Item Resolution	It was moved that the 2018 Annual Accounts be accepted It was resolved that the 2018 Annual Accounts be accepted	I Cuff	P Osborne
Minute Item Resolution	It was moved that the Treasurer's Report be accepted It was resolved that the Treasurer's Report be accepted	M Chivers	P Osborne
4.01	Annual Subscriptions 2019		
	<p>It was proposed that Subscriptions for 2019 be set as follows:</p> <p>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 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</p> <p>Note:</p>		

	<p><i>'Early Bird' cut-off date is 29 April. Final payment for subs is 31 May. 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.</i></p> <p>The AGM was asked to ratify that the incoming Executive can complete the review programme of subs and to alter the terms, keeping them in line with the above structure.</p>		
Minute Item	It was moved that the Subscriptions for 2019 be set as above and acknowledge the terms of review	P Osborne	D Gregg
Resolution	It was resolved that the Subscriptions for 2019 be set as above and acknowledge the terms of review		
5.00	Auditor's Report		
	The Auditors Report for year ending 31 August 2018 was received not received, refer Treasurers report.		
Minute Item	It was moved that the 2018 Auditors Report with the power of appointment be given to incoming Executive be received	R Boag	A Forde
Resolution	It was resolved that the 2018 Auditors Report with the power of appointment be given to incoming Executive be received		
6.00	Receipt of the 2018 Annual Report		
	<p>Secretary advised of in error in the Annual Report indicating meeting attendances. The club is advised to note that Peter Scott's attendance is 'non-compulsory' as he is officially not the WRFU Delegate, except for the time between OBU AGM & WRFU AGM, where he has been elected Chair of the Rugby Board in the past. This means Ian Cuff who has been elected WRFU Delegate alternative at OBU AGMs then becomes the official WRFU Delegate. The error of the missing asterix is regretted and an apology tendered.</p> <p>Similarly, I Cuff's attendance at OBU meetings is hindered by the conflict of meetings dates of WRFU Rugby Board and OBU Executive Meetings.</p> <p>Secretary also advised that inadvertently he left out the team managers and coaches from the financial members list, this will be rectified on the online version.</p>		
Minute Item	It was moved that the 2018 Annual Report be accepted	P Osborne	P McFarlane
Resolution	It was resolved that the 2018 Annual Report be accepted		
7.00	Election of Officers		
7.01	Advice of Nominations Received for Officers of OBU 2019		
7.02	Patron(s) – the proposal for Gregor Fountain Wellington College & Grant Guilford (VUW) to be invited to continue to be the club's Patrons (in accordance with the Constitution) was approved	R Boag	A Forde
7.03	President – Mike Copeland	R Boag	A Forde
Resolution	It was resolved that the abovenamed be granted the title and role of President for 2019		
7.04	Chairman – Jaesen Sumner	R Boag	A Forde
Resolution	It was resolved that the abovenamed be granted the title and role of Treasurer for 2019		

7.05	Treasurer – Richard Cromie (interim until replacement found, proposed to grant powers of appointing a new Treasurer to the incoming Executive)	R Boag	A Forde
Resolution	It was resolved that the abovenamed be granted the title and role of Treasurer for 2019		
7.06	Secretary – Richard Boag	A Forde	M Copeland
Resolution	It was resolved that the abovenamed be granted the title and role of Secretary for 2019		
7.07	Club Captain – Maree Chivers	J Sumner	I Cuff
Resolution	It was resolved that the abovenamed be granted the title and role of Club Captain for 2019		
7.08	WRFU Delegate – Peter Scott	R Boag	A Forde
Resolution	It was resolved that the abovenamed be granted the title and role of WRFU Delegate for 2019		
7.09	WRFU Delegate Alternate – I Cuff	R Boag	A Forde
Resolution	It was resolved that the abovenamed be granted the title and role of WRFU Delegate Alternate for 2019		
7.10	Honorary Auditor –		
Resolution	It was resolved that the abovenamed be granted the title and role of Hon Auditor for 2019		
7.11	Honorary Solicitor – Ford Sumner Lawyers	n/a	n/a
Resolution	It was resolved that the abovenamed be granted the title and role of Hon Solicitor for 2019		
7.12	Junior Convenor – Alastair Forde	R Boag	A Forde
Resolution	It was resolved that the abovenamed be granted the title and role of Junior Convenor for 2019		
7.13	Other Executive Members, Gina Williamson (Women's Rugby Development), Dave Loveridge (Coaching Development Officer), Bob Coyle (Reserve Grade Convenor), Jack Green (Wellington College Liaison), (Party Starters – Not Deena Kaka's nomination was withdrawn), (NZ Universities Rugby Council Delegate, (Capricorn Club Captain)	R Boag	A Forde
Resolution	It was resolved that the above-named be elected to the role of Executive Member for 2019		
7.14	Capricorn Club Executive – R L Boag, J R Sumner, D S Loveridge	D Gregg	H Smith
Resolution	It was resolved that the above-named be elected to the role of OBU Capricorn Club Executive		
7.15	Vice Presidents (refer Annual Report for full list of Vice Presidents to be reconfirmed). New nominations for Vice President: Bradley J W Houlahan	R Boag	A Forde
Resolution	It was resolved that the above-named continue to hold the title and role of Vice President for 2019 and Brad Houlahan to be granted the title and role of Vice Presidents		
7.16	Honorary Vice Presidents		
	The Executive recommended the following to be Honorary Vice President for 2019		
7.16.1	Honorary Vice President Nil	n/a	n/a

7.17	Life Member – R L Boag	A Forde	G Brooking
Resolution	It was resolved that the following be granted the title and role of Life Member: Richard Boag		
7.18	Removal of Vice Presidents – Nil		
Minute Item	It was moved that the above-named be removed from the Vice Presidents List	n/a	n/a
Resolution	It was resolved that the above-named be removed from the Vice Presidents List		
8.00	General Business		
8.01	Premier Home Matches 2019		
	Secretary indicated that the issue of the Basin Reserve as a home ground wasn't entirely dead, but it is an battle to get OBU's position heard on the matter. In the meantime, OBU Premiers will continue to use Nairnville Park as a designated home ground for 2019. M Anderson requested the club make every effort to get this matter resolved, especially Rugby League Park		
Minute Item	It was moved that the above report be noted	M Copeland	G Brooking
Resolution	It was resolved that the above report be noted		
8.02	OBU VUW Academy		
	Academy progressing well. 10 players earmarked for 2019.		
Minute Item	It was moved that the above be noted	M Copeland	G Brooking
Resolution	It was resolved that the above noted		
8.03	Wellington College		
	Secretary advised that Andrew Sturgeon, Chair of Wellington College Rugby was unable to attend tonight's meeting but as asked that his and Wellington College's thanks be passed on to the club for the support OBU as given to Wellington College in 2018. Secretary also noted the welcome return of the Calvin Wright Memorial Trophy for Player of the Day - Letica Cup match, which had been mis-placed for a few years.		
8.04	R Drummond		
	Roger asked what the plan was to address the fiscal issues. He apologised for missing original discussion. Chairman reiterated that a review of the finances and the associated issues is to be undertaken, with input from experienced club members to address the issues. The bigger picture is to get more funding and engagement form a wider number of members.		
Minute Item	To be noted	M Copeland	G Brooking
Resolution	To be noted		
9.00	Meeting Closed: 7:01pm		