



## Agenda

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

**Friday 28 February 2020 commencing at 6:00pm  
Venue: OBU Clubrooms, Cambridge Hotel, Cambridge Terrace, Wellington**

### AGENDA

	Item of Business	Who
	Welcome & declaration of opening of 29 <sup>th</sup> AGM	President
<b>1.00</b>	<b>Apologies</b>	Secretary
<b>2.00</b>	<b>Minutes of 28<sup>th</sup> AGM</b> Held 22 February 2019	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 2020	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 (26 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 2019	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 2020	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 – Murray Anderson	Chair
<b>7.04</b>	Chairman – Jaesen Sumner	Chair
<b>7.05</b>	Treasurer – BDO (to be confirmed)	Chair
<b>7.06</b>	Secretary – Richard Boag	Chair
<b>7.07</b>	Club Captain – M Chivers	Chair
<b>7.08</b>	WRFU Delegate – TBA	Chair
<b>7.09</b>	WRFU Delegate Alternate – TBA	Chair
<b>7.10</b>	Honorary Auditor – BDO Ltd	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), Jennie Roscow (Women's Liaison), Peter McFarlane (Deputy Chair), Tomasi Palu (Director of Rugby)	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)	Chair
<b>7.16</b>	Honorary Vice President: HE Fausto Crozet	Secretary
<b>7.17</b>	Life Members - Nil	Chair
<b>7.18</b>	Removal of Vice Presidents – JHR Walker	Secretary
<b>8.00</b>	<b>General Business</b>	Chair
<b>8.01</b>	Premier Home Matches 2020	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