

Penrith Referees Association AGM
25/11/2013

Meeting opened 7.30 pm

A minute silence was held for David Filder who passed away recently.

Minutes: Previous AGM and AAGM minutes are available at the door. Taken as read.

Moved/carried

Apologies in writing: Fred Lucas, Rickey McFarlane

Apologies from the floor: Tony Danks, Barry Beveridge, Richard Bailey, Frank Leonard and Brett McDonald, Grant Atkins (League Business)

Moved/carried

Correspondence:

As written with the following additions:

442 – outgoing, Director of Finance and Sponsorship – fee structure 2014.

443 – incoming, apology Fred Lucas.

444 – incoming, Tom Aylett requesting copy of audit report.

445 - incoming, apology Rickey McFarlane.

Moved/carried

Adoption of the annual report:

Sarah Ford spoke briefly about the annual report and thanked those who assisted. Brett Lynch asked Gary Haines to move the adoption of the annual report. Gary spoke briefly about the annual report and congratulated all those involved in putting it together. Brett Lynch asked Merv Edwards to be the seconder in moving the adoption of the annual report. Merv agreed with Gary the high quality of the annual report.

Moved/carried

Director of Finance and Sponsorship: Phil Haines

Phil advised accounts have been audited. Sponsorship at all time high. Spoke about development grants. Match fees decreased in 2013 by \$30,000, still made profit of \$20,000. ATO loss BAS statement.

Brett Lynch asked Peter Filmer to move the adoption of the financial statement. Peter advised he is pleased with the financial position of the Association. Mark Bohan seconded the adoption of the financial report.

Moved/carried

Election of officials

Brett Lynch declared all positions vacant.

Patrons: Luke Evans asked the patrons to be the same as last year. Phil Haines nominated Tom Fink to be an patron of the Association.

Patrons for 2014: Thomas Aylett, Barry Beveridge, Peter Browne, Don Courts, Luke Evans, Tom Fink, Gary Haines, Fred Lucas, Jason Robinson, Dennis Spagarino.

President:

Nominations: Brett Lynch

Elected: Brett Lynch elected unopposed

Vice President:

Nominations: Michael Signoretti and Casey Wouters

Elected: Michael Signoretti

Executive Officer:

Nominations: Sarah Ford

Elected: Sarah Ford elected unopposed

Director of Finance and Sponsorship:

Nominations: Phil Haines

Elected: Phil Haines elected unopposed

Coaching and Development Manager:

Nominations: Gary Haines

Elected: Gary Haines elected unopposed

Senior Coordinator:

Nominations: John Woods

Elected: John Woods received the required 50% of the vote

Junior Coordinator:

Nominations: Luke Evans

Elected: Luke Evans received the required 50% of the vote

Board of Management:

Nominations: Stephen Bourke, Luke Burton, Daniel Ford, John Fyfe, Rickey McFarlane, Brian Waiting, Trista Walker and Casey Wouters

Elected: Stephen Bourke, Luke Burton, Rickey McFarlane, Trista Walker and Casey Wouters

Delegates to NSWRLRA:

Nominations: Mark Bohan and Rohan Best

Elected: Rohan Best (delegate), Mark Bohan (proxy delegate)

Junior League Report:

Frank Weber congratulated the Association. Annual conference held changes for 2014 season. Under 7 now a non competitive. Under 12's to use mod footballs in 2014.

Unlimited interchange starting at 13's. Sunday – only one under 19's allowed. Thanked the association for the under 6 gala day. T.Fink retired. More women's game in 2014.

Formal Tag league comp. Junior League Association now a voice in NSWRL, Y.Purtell on board. Frank also thanked Sarah Ford for her efforts with getting dismissals

information to the junior league and said how important it was for members to continue getting reports to Sarah on time.

Bill Demanuel spoke about the highs and lows of judiciary and changes that will be made in 2014. No longer will player's cards or sign sheet be taken by the referee when a player is sent off.

Sarah Ford advised the procedures manual will be updated with new judiciary procedures for members to refer to for next season.

Ian Robinson spoke about the good relationship over the past 5 years which was as result of open communication between the executives. He believes the Association is in good hands.

Brett Lynch thanked Frank, Bill and Ian.

Life Membership Nominations:

Two nominations for life membership Rohan Best and Phil Haines. Service records for both were circulated.

Don Courts voiced that he was not impressed that the members were informed of the nomination 5 minutes prior to the election. He said that the names and service records should have been published in the annual reports and voting should be held over to the AAGM to give members time to consider records of service.

Brett Lynch said he was happy to leave voting as it is for tonight.

Don Courts asked that names and points for all members to be published.

Outcome: Life membership for 2014 season Rohan Best and Phil Haines. Both members spoke about how proud they were to receive life membership.

General Business:

Doug Keen – advised NSWRLRA AGM is on 9 December and Brett Lynch has been nominated for life membership. NSWRLRA annual conference is to be held in February at Homebush, first year with a new venue.

Daniel Olford spoke briefly about Nepean Crossfit's sponsorship for the summer squad.

Life Membership polo was presented to Merv Edwards

Most improved presented to Ben Woods.

Rohan Best spoke about his USA trip.

Don Courts asked to meet with Executive in regards to life membership.

Brian Waiting moved a motion that the ballot papers be destroyed.

Motion seconded and carried.

Meeting closed 9.35pm