

# AUCKLAND RUGBY REFEREES ASSOCIATION

## Minutes of Board Meeting

Monday 27 July 2009

5.30 pm

The Boardroom, Maungakiekie Golf Club

**Present:** Roger Drew Director  
Grant Carruthers Director  
Don Crawford Director  
Ron Jones Director  
Grant Clegg Director

**In Attendance:** John Jacka President  
Mike Elliott Referees Manager  
Kylie Marginson Community Rugby & Referees Administrator

**Apologies:** Smudge McNeilage COD Delegate

### 1. MINUTES OF THE BOARD MEETING HELD ON 25 MAY 2009 WERE APPROVED AS A TRUE AND CORRECT RECORD

### 2. MATTERS ARISING

Item	Decision/Discussion	Action
<b>Premier Games</b>	<ul style="list-style-type: none"><li>R Jones enquired if Premier referees aware some of their games were videoed by clubs. Affirmative response.</li></ul>	
<b>Team Cards</b>	<ul style="list-style-type: none"><li>Under discussion via ARFU Adult Rugby Committee</li></ul>	<ul style="list-style-type: none"><li>S McN to keep Board informed of the outcome</li></ul>
<b>Trust Applications</b>	<ul style="list-style-type: none"><li>Completed and with NZCT. Applied for funding for Gear Bags, AR Flags and Comms gear.</li></ul>	

### 3. DELEGATES REPORTS

	Decision/Discussion	Action
<b>COD Delegate</b>	<ul style="list-style-type: none"><li>No report.</li></ul>	
<b>ARFU Board Delegate (GC)</b>	<ul style="list-style-type: none"><li>New format for SANZA comp progressing .</li><li>NZRU signalled that ANC competition for 2010 will be down to 10 teams – based on NZRU criteria.</li></ul>	

	<ul style="list-style-type: none"> <li>▪ Auckland's ANZC campaign starts this weekend. To date the team has won all three pre-season games.</li> <li>▪ Blues – review of Franchise structures taking place.</li> <li>▪ NZRU reviewing current PU funding structures.</li> <li>▪ New make up of EPTB, along with the Board's new focus of generating revenue from usage of the Park is slowly taking shape.</li> <li>▪ Peter Thompson has replaced Bryan Williams as a Director on ARFU Board.</li> </ul>	
<b>Referee Manager (ME)</b>	<ul style="list-style-type: none"> <li>▪ ME tabled his report.</li> <li>▪ Discussion on Comms gear. Agreed not to hire Comms gear from Murray Tregonning this year; reallocate those funds set aside in budget to purchase three more sets of Comms gear from L&amp;W Sports in Australia. If NZCT funding approved purchase more comms gear as per authorised purpose.</li> <li>▪ AMI scholarship. Discussion around recipients who have not refereed the full year. Moving forward in the agreement if scholarship winners do not referee then they are to “repay” the scholarship monies received.</li> <li>▪ ARRA to have presence at AMI Dad's Breakfast being run by Parents Inc as recruitment drive..</li> <li>▪ Interchange 2010 – budget signed off at \$13k. Discussion on Dubai trip. Agreed to send 1 coach and 2 referees. Partly funded by individuals. ARRA set aside maximum \$2k per person.</li> <li>▪ Noted the constant withdrawal of referees this season from appointments. Questions around commitment were asked. Appears that the petrol voucher initiative has not had the desired effect and new strategies for 2010 need to be looked at.</li> </ul>	<ul style="list-style-type: none"> <li>▪ ME to order 3 new sets at \$1500.00 ea.</li> <li>▪ ME to draw up a Heads of Agreement and circulate to Board for sign off at next meeting</li> <li>▪ ME to organise 4 attendees from ARRA.</li> <li>▪ ME and BR to set criteria for selection of candidates to go to Dubai. Board to sign off on criteria.</li> </ul>

	<ul style="list-style-type: none"> <li>▪ Academy – noted did not go according to plan this year. New strategy to be formed with potential to combine with C-M and NH.</li> </ul>	<ul style="list-style-type: none"> <li>▪ ME to discuss with Greg Watson.</li> </ul>
<b>President's Report (JJ)</b>	<ul style="list-style-type: none"> <li>▪ Nil</li> </ul>	

#### 4. CORRESPONDENCE

	<b>Regarding</b>	<b>Action</b>
<b>Inwards</b>	<ul style="list-style-type: none"> <li>▪ Nil</li> </ul>	
<b>Outwards</b>	<ul style="list-style-type: none"> <li>▪ Nil</li> </ul>	

#### 5. FINANCIALS

	<b>Decision/Discussion</b>	<b>Action</b>
<b>Treasurers Report</b>	<ul style="list-style-type: none"> <li>▪ G Clegg tabled the forecast to 31 October 2009. Budgeting for \$5k surplus before depreciation of \$8k.</li> <li>▪ Income - \$60k still to come from \$20k NZCT and \$40k fuel levy.</li> <li>▪ Awards dinner budgeted for \$12k loss.</li> </ul>	

#### 6. GENERAL BUSINESS

	<b>Decision/Discussion</b>
<b>Awards Dinner</b>	<ul style="list-style-type: none"> <li>▪ R Jones has organised wine through Babich Wines at cheaper cost than last year.</li> <li>▪ Operating on similar guest list as last year.</li> <li>▪ Ben Skeen confirmed as MC.</li> <li>▪ Guest speaker still TBC.</li> </ul>
<b>Constitution</b>	<ul style="list-style-type: none"> <li>▪ Original committee to reconvene and meet with Helen Morgan to put new constitution to bed and to present to members for approval.</li> <li>▪ Operate this year under old Constitution. R Jones to facilitate the meeting.</li> </ul>
<b>Social Club</b>	<ul style="list-style-type: none"> <li>▪ Request to Board for funding assistance for this year's social programme.</li> <li>▪ After discussion, Board directed John Jacka to revisit social club budget; resubmit to the Chair and the Board will decide if assistance to be given after that.</li> </ul>

Meeting closed: 7.00 pm.

Next meeting: Monday 21st of September 2009

Confirmed as a true record:

\_\_\_\_\_  
Date

\_\_\_\_\_  
D Crawford  
Chairman