

## Annual General Meeting of the Illawarra Rugby Referees Inc.



11 am on 15<sup>th</sup> November, 2009  
32 Campbell St GERRINGONG

### Agenda for the Annual General Meeting

1) Recording of **attendance**; Richard McMullen, Jim Scardanas, Peter Charker, Tony Feiertag, Tim Brosnan, John Maughan, Norm Buchannan and Arthur Watts.

#### **Apologies; The Browns,**

2) Confirmations of the **minutes** of the last preceding annual general meeting were true and correct

**Moved;** Tim Brosnan **Second;** Norm Buchannan

3) **Presidents Report; Richard spoke and thanked all those who supported him.**  
**Treasurer's Report; Attached**

4) **All Positions Declared Vacant. Richard McMullen to remain in the Chair as he is not standing for re-election.**

#### **Election of Positions**

**President:** Nominations from John Maughan. Elected unopposed.

**Vice President:** Norm Buchannan. Elected unopposed

**Treasurer:** Via phone link. Elected unopposed

**Secretary:** Nominations from Callum Rae. Elected unopposed

**Registrar:** No nominations

**Appointments Board:** Nominations from: Norm Buchanan, Jim Scardanas, Peter Charker, Tim Brosnan. Elected unopposed. They will invite other members to join the board and will elected their President.

**Committee:** Peter Charker, Tony Feiertag: Moved John Maughan, 2<sup>nd</sup> Arthur Watts

**Social Committee:** No nominations

**Grievance Officer:** Peter Charker. Elected Unopposed.

**Public Officer:** Secretary

**Honorary Solicitor:** P. M. Woods & Associates

**Honorary Auditor:** Not required.

## **General Business:**

John Maughan thanks Richard McMullen , Kel Giddey & Callum Rae for their efforts in 2009.

The IDRU Board has requested that a member from the IDRURA attend the Committee meeting. Jim suggested that attendance gets rotated between Executive and Committee

The Clubs suggested that the payment for Referees be increased. President to respond. Those who wish to respond in writing should email their views to the Referee Secretary.

The Clubs asked for a list of the Clubs that the IDRURA Members are affiliated to: The IDRURA does not keep this information on hand for its 77 Members. President to respond.

Gary Howell suggested that we purchase gear that we spend money on purchasing gear that is specific for Illawarra. Craig Conway will seek sponsorship and the executive will assess the suggestion.

Kiama 7's is on Saturday 27<sup>th</sup> of February

The ARU has offered the Advanced Referee Program to its Members. Jim Scardanas to follow up.

Norm Buchannan has put forward a 'Junior Referee Development Program'. Norm to refine and will approached the Executive for a budget.

Meeting closed at 13:08 pm