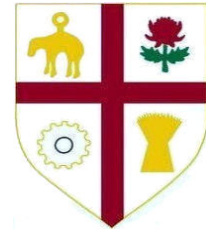


Annual General Meeting

Country Junior Rugby Union of New South Wales Inc



Agenda

AGENDA

1. Presidents welcome and introduction of delegates and visitors
2. Accreditation of office-bearers, delegates and proxies
3. Apologies
4. Minutes of NSW CJRU Annual General Meeting 2008
5. Reports:
 - 5.1 Presidents Report
 - 5.2 CJRU Annual Report (inc. Zone and Representative Team reports)
 - 5.3 Treasurers Report and Financial statements
 - 5.4 Any Other Reports
 - 5.5 General Business
6. Election of Office-bearers for 2010
 - 6.1 Patron(s)
 - 6.2 President
 - 6.3 Vice-Presidents (2) - (i) Coaching and Development
- (ii) Logistics
 - 6.4 Secretary
 - 6.5 Treasurer
 - 6.6 Publicity Officer
 - 6.7 Registrar
7. Election of Delegates to Affiliated bodies
 - 7.1 NSW Junior Rugby Union
 - 7.2 NSW Country Rugby Union
8. Nominations for Life Membership
9. Notices of Motion of which due notice has been given
10. Close

Attendees

- o Michael Dodd, President
- o Penny Shepherd, VP Logistics
- o Bradley Weyland, Secretary
- o Charles McCarthy, Treasurer
- o Phil Eather, Life Member
- o Brad King, NSWCJRU
- o Jack Allen NSWCJRU
- o Steve Watson, NSWCJRU
- o Mark Margin, CCJRU
- o Reg Delaney, CCJRU
- o Stuart Ogilvy, CWJRU
- o Peter Veenstra, CWJRU
- o Tony Heeson, FNCJRU
- o Arthur Watts, IJRU
- o Jim Heins, HJRU
- o Chris Weets, HJRU
- o Terry Woodward, NSWCRU
- o Alan Shepherd, NSWCJRU

Visitors

- o Tony Grosby

Meeting Details

Meeting Date	▶ Saturday, 28 November 2009
Meeting Time	▶ 10:00 am
Meeting Location	▶ NSWRU Offices, Moore Park
Meeting Subject	▶ Annual General Meeting
Apologies	Bruce Worboys, NSWCRU John Starr, NSWCRU Peter Noble, NSWCJRU Ian Lloyd, NEJRU Kerry Cassells, NSWCJRU Bruce Hockings, CNJRU Stacy Sykes Tara Sykes Steve Hamson, NSWCJRU Cath Evans, CNJRU

Presidents Welcome

- Michael Dodd opened the Annual General Meeting and welcomed everyone to the NSWRU Offices for the meeting. Michael also thanked everyone coming today. Michael introduced a special guest Mr Tony Crosby from Classic Sports Wear one of NSW Country Juniors Major Sponsors.

Accreditation of Delegates and Proxies

- It was noted that Bradley Weyland was present as a proxy for John Starr. Proxy Form has been duly completed and signed by John Starr.
- It was noted that Tony Heeson was present as a proxy for Mick Merlino. Proxy Form has been duly completed and signed by Mick Merlino.
- It was noted that Brad King was present as a proxy for Ann Bowden. Proxy Form has been duly completed and signed by Ann Bowden
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Minutes of NSWCJRU Annual General Meeting 29 November 2008

- Tabled
- Minutes accepted. Moved by B Weyland Seconded T Heeson Carried.

Executive Reports

President's Report

- As Tabled

- M Dodd thanked all involved with running and supporting Country Junior Rugby Union in 2009, which included his Executive, Coaches and Players, NSWRU, NSWCRU, ARU development Team and all NSWCJRU Sponsors.
- M Dodd also thanked the host Zones and in particular the Clubs Dubbo, Shoalhaven and Moree for very successful carnivals this year.
- Advised that the Finances were good, however, the grant from NSWCRU was decreased to \$15000.00. P Veenstra raised that this is not the case and the \$5000.00 has been organised to be paid to NSWCJRU. NSWRU funding has been received by NSWCRU and this will be finalised.
- M Dodd finished in saying that he is looking forward to the 2010 Season.

Vice President's - Logistics Report

- As Tabled

Vice President's - Coaching and Development Report

- As Tabled

Secretary's - Report

- As Tabled
- B Weyland raised the issues with money not being collected on time was due to the Under 15s not being together enough in 2009 so that the money could be collected.
- Mentioned the efforts that John Kavanagh made this year with regards to organising raffle prizes and the tours.
- B Weyland raised that it wasn't a good year for NSWCJRU with some good points throughout the year
- B Weyland suggested that the NSWCJRU go into partnership with Sydney Juniors when ordering Gear through Classic as a bargaining power with gear orders

Treasurer's - Report

- Accounts have been audited and C McCarthy moved that the Audit report be moved as accepted and that this be forwarded to the Department of Fair Trading.
- As Tabled
- Moved B Weyland Seconded T Heeson Carried
- S Ogilvy raised a point on the 2008 outstanding tour costs and that there is nothing outstanding in 2009. C McCarthy advised that these have been either finalised.
- M Dodd advised that his undertaking to rein in the Executive Expenses from the 2008 Season has been successful and he has achieved this in 2009.
- P Eather wished to congratulate Charles on a fantastic effort and report of the finances for NSWCJRU with a healthy balance compared with a \$6000.00 short fall some years ago when he was on the Executive.
- T Woodward raised a point that the \$5000.00 does not appear in the finances as a Sundry Debtor. NSWCRU has advised that this will be paid this year. C McCarthy will note changes.
- Financial Report Moved to be accepted. Moved T Heeson Seconded P Shepherd Carried

Secretary's - Report

- As Tabled
- Will table the Under 15s Tour Report in Team Reports

Registrar's - Report

- As Tabled
- M Dodd raised that numbers are down this year on player numbers compared to 2008
- Zones as well as NSWCJRU will need to put into place strategies for recruitment to increase player numbers in 2010.

Website - Statistics

- As Tabled
- M Dodd mentioned the large amount of hits to the new website. Advised zones to send in any information NSWCJRU so that it is included on the website so that it can be a point of interest to everyone viewing it.

Team Reports

Under 14s

- As Tabled

Under 15s

- As Tabled
- B Weyland tabled his Under 15s Tour Report.
- Reg Delaney raised that this years Under 15s were not the best players selected as in previous years. The selectors had to replace some 15 players throughout the Season.
- M Dodd mentioned that there are many factors that come into play with this and they were the cost, the long travel, tour costs, other competitions and the schools pathway programs.
- The concept of the Black and Gold in the 15s was discussed in detail and many feel that the we should still name the teams as provinces. Though the make up of the teams would not be from the particular zones in these areas. The teams should be picked as 2 evenly talented teams.
- J Allen raised the selections of 2 players that were not going to commit to the full season. This denied 2 other players for being selected for the year and missing out on valuable coaching and experience. It was discussed that players entering into the Championships must advise that they are available for selections for the entire year on the team nomination form. Players that can not commit to the entire year should not be eligible for selections into any teams.

Under 16s

- As Tabled

Under 17s

- As Tabled

Under 18s

- As Tabled
- M Dodd mentioned that the Team flew out on Thursday on the Hong Kong Tour.

- J Heins raised if the Under 18s Championship will go ahead in 2010. M Dodd advised that this is a difficult age group to organise due to their age, the players are registered with Senior Clubs and their work commitments.

Zone Reports

Central Coast Juniors

- As Tabled
- M Margin the new President of Central Coast Juniors advised the decline in numbers this year. In particular Northlakes has lost their number one person. Concerns of a couple of clubs may not be strong enough.
- Meeting in a couple of weeks of the clubs to discuss the format of their competition of the Central Coast to take on the challenges within their zone. Discussing the change of games to Sunday and pathways on Friday Nights.

Central North Juniors

- As Tabled

Central West Juniors

- As Tabled
- S Ogilvy raised the hosting of the State Championships at Orange this year was a huge success. Though many teams were not aware that they had to travel to Sydney for the final. The State Championships for the Under 14s will again be at Orange, but, NSWJRU has advised that the Final will be held in Orange.

Far North Coast Juniors

- As Tabled
- T Heeson advised that the issues with travel are still a problem with the Zone, but FNC are committed to the Country Juniors Program.

Hunter Juniors

- As Tabled
- The promotion of the Nights and the Jets in the Hunter region takes the most of the paper and news coverage. Advertising Rugby events in the local area is difficult with this issue especially with space in the newspapers.
- Hunter is going to Advertise Rugby Registrations in the local TV in January and February to promote the profile of Rugby in the Hunter/Newcastle area.
- It would be nice to get better numbers.

Illawarra Juniors

- As Tabled
- Announce a recruitment and development drive with the employment of local Uni Students and are paying them about \$15.00 an hour to complete local programs. They will be going into schools and the area.
- AFL has introduced a strong program in the Illawarra Area.

Mid North Coast Juniors

- As Tabled

New England Juniors

- As Tabled

NSW Country Junior Rugby Union Annual General Report was moved to be accepted. Moved by P Shepherd and Seconded by J Heins Carried

Election of Office Bearers for 2010

- President Michael Dodd declared all positions Vacant and handed the Chair to Terry Woodward to conduct the election. The election results are as follows:
- President. One nomination received and Michael Dodd elected. The Chair was handed to the Elected President
- Vice President - Logistics. One nomination received and Penny Shepherd was elected.
- Vice President - CAD. Four nominations received. Nominations were Peter Noble, Steve Hamson, Steve Watson and Stacy Sykes. A secret ballot was conducted and Steve Hamson was elected to the position.
- Secretary. One nomination received and Brad King was elected.
- Treasurer. No nominations received. M Dodd moved that we retain the services of Charles McCarthy's business to complete the finances of NSWJRU. All members present agreed. Charles McCarthy accepted to the position.
- Registrar. Two nominations received. Nominations were John Starr and Tara Sykes. A secret ballot was conducted and Tara Sykes was elected to the position.
- Publicity Officer. No nominations received. Steve Watson nominated from the floor and Steve Watson was accepted to the position.

Election of Delegates to Affiliated Bodies

- Delegates to NSW Junior Rugby Union
 - Michael Dodd (President CJRU Ex Officio)
 - Brad King (alternate)
 - Penny Shepherd (alternate)
- Delegates to NSW Country Rugby Union
 - Michael Dodd
 - Brad King and Penny Shepherd (Alternates)

Nominations for Lift Membership

- B King nominated John Starr to be considered for Life Membership of NSW Country Juniors for his service over the past so many years. The nomination will be considered and will be formalised after constitutional requirements have been considered.
- No further nominations were received

Notices of Motion of which due notice has been given

- Nil Received

Meeting Closed at 12:05pm