



Agenda

**27th Annual General Meeting of
Wellington College Old Boys and Victoria University Rugby Football Club Inc.**

**Friday 23 February 2018 commencing at 5:45pm
Venue: OBU Clubrooms, Cambridge Hotel, Cambridge Terrace, Wellington**

AGENDA

	Item of Business	Who
	Welcome & declaration of opening of 27 th AGM	President
	Noting passing of G Atkin Life Member, B Cardiff Vice President, R Savage Vice President	President
1.00	Apologies	Secretary
2.00	Minutes of 26th AGM Held 24 February 2017	Secretary
2.01	Matter Arising	Chair
3.00	Chairman's Report	Chair
4.00	Treasurer's Report	Treasurer
4.01	Subscriptions for 2018	Chair

It is recommended that following subs rates for 2018 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 (28 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*

5.00	Auditor's Report	Treasurer Secretary
5.01	Constitution Amendment: Annual Audit – refer last page	
5.02	Auditors Report for Year Ending 31 August 2017	
6.00	Receipt of Annual Report	Chair
7.00	Election of Offices	Chair
7.01	Advice of Nominations Received for Offices of OBU 2018	Secretary
7.02	Patron(s) – Roger Moses (Wellington College) & Professor Grant Guilford (VUW) New Patron Gregor Fountain (Principal Wellington College) effective from date of R Moses retirement. The Following are AGM Elected Positions & Nominations Received	Chair
7.03	President –Andrew Braddock	Chair
7.04	Chairman – Jaesen Sumner	Chair
7.05	Treasurer – Richard Cromie	Chair
7.06	Secretary – Richard Boag	Chair
7.07	Club Captain – Maree Chivers	Chair
7.08	WRFU Delegate – Peter Scott	Chair
7.09	WRFU Delegate Alternate – Ian Cuff	Chair
7.10	Honorary Auditor – Refer item 5.01	Chair
7.11	Honorary Solicitor – Ford Sumner	Chair
7.12	Junior Convenor – Alastair Forde	Chair
7.13	Other Executive Members/Positions – Ian Kennedy (NZURC Delegate), David Loveridge (Coaching Development Officer) Nathan King (Reserve Grade Convenor), Jack Green (Wellington College Liaison), Gina Williamson (Women's Rugby Development), Alasdair McBeth (OBU Foundation Chairman), Tony Southall (Capricorn Club Captain & OBU Foundation Executive)	Chair
7.14	OBU 100 Club Executive – Jaesen Sumner, Richard Boag, Richard Cromie, Tony Southall	Chair
7.15	Vice Presidents (refer Annual Report: Directory of Office Holders for full list of Vice Presidents to be reconfirmed) New nomination for Vice President: Terry Reilly	Chair
7.16	Honorary Vice Presidents:	Secretary
7.17	Life Members	Chair
7.18	Removal of Vice Presidents – B D Cardiff (deceased)	Secretary
7.19	Constitution Amendments: New position: 'Past President' refer last page	Secretary
8.00	General Business	Chair
8.01	Premier Home Matches 2018	Chair
8.02	OBU / VUW Rugby Academy	Chair
8.03	OBU 100 Club - renaming	Secretary
8.04	Other business	Floor
9.00	Meeting Close	Chair

Proposed Changes to the Constitution of Wellington College Old Boys & Victoria University of Wellington Rugby Football Club Inc:

It is proposed to amend the Constitution of Wellington College Old Boys & Victoria University of Wellington Rugby Football Club Inc as follows:

1. Replace existing Clause 41 with:

41. ANNUAL FINANCIAL REVIEW

At the Annual General Meeting in each year, a Chartered Accountant or a Chartered Accountancy firm (or any such person/organisation deemed by the AGM qualified to undertake the intended review) shall be appointed for that year to review the accounts of the Club, assist in preparing and filing the accounts (if required) and certify his, her, or its satisfaction that the accounts are in order following that review. In the event that the Chartered Accountant or the accountancy firm shall retire from that role for whatever reason during that year, the Executive shall have the power to replace that person or firm.

That person or firm shall have access to all information as he, she or it thinks necessary for the proper performance of his/her or its duties.

2. Add Clause 31. Past President

31. PAST PRESIDENT

31(a) A President shall be registered as a Past President once their tenure as President has ended. A Past President is exempt from subscriptions, fees & levies.

3. Renumber OBU Constitution as appropriate.