



Old Boys – University RFC

Minutes

30th Annual General Meeting

Wellington College Old Boys and Victoria University Rugby Football Club Inc.

Held on Friday 26 February 2021 commencing at 6:00pm

Venue: OBU Clubrooms, Cambridge Hotel, Cambridge Terrace, Wellington

AGENDA

	Item of Business	Moved	Seconded
	Welcome & declaration of opening of 30 th AGM 6:00pm There was a moment's silence for passing of club members Bob Leggat, Ian Waddell & Bill Tarpley		
1.00	In Attendance		
List	Murray Anderson (President, LM), Richard Boag (Secretary / LM), Peter McFarlane (Deputy Chair), Dave Loveridge (VP, RDO), Peter Osborne (LM / PP), Noel Phillips (VP), Roger Drummond (VP), Brad Houlahan (VP), Ted Thomas (LM), Alastair Forde (LM), Wayne Norwood, Tomasi Palu, Alasdair McBeth, (VP), Michael Langley (WRFU), Mana Bell, Peter Scott (VP), Ray Fairbairn, Brent Anderson (VP), Colin Carr, Ian Kennedy, Jack Green		
1.01	Apologies		
List	John Walker, Stu Wilson (VP), Richard Grocott (LM / PP), David Howman, Dave Archer (VP), Hamish Marshall, Graeme Kershaw, Stephen Robertson (VP), Simon Kember, Gregor Fountain (Patron), Mike Brodie (VP), Hamish Vance (LM), Robert Vance (LM), Mike Copeland (LM / PP), Dean Davis (LM / PP), Andy Archer (LM), Richard Curtis (LM), David Willis, Jaesen Sumner, Steve Atkin, Grant Guilford (Patron), Doug Catley (LM / PP), BDO Ltd (Treasurer), Graham Brooking (LM),		
2.00	Minutes of Previous Annual General Meeting Held: Friday 28 February 2020		
Minute Item	It was moved that the Minutes be accepted	M Anderson	W Norwood
Resolution	It was resolved that the Minutes be accepted		
2.01	Matter Arising		
Matters	There were no matters arising		
3.00	Chairman's Report		
	Chair absent, P McFarlane Chair for the meeting. Referred to the Annual Report.		

	Main topics were the issues surrounding covid. & three Championships wins along with straightening out a number of fiscal issues.		
Minute Item	It was moved that the Chairman's Report be accepted	R Boag	D Loveridge
Resolution	It was resolved that the Chairman's Report be accepted		
4.00	Treasurer's Report		
	BDO representation was absent. The Secretary advised that a generous donation from Johnstone Walker had been received last year, but is not directly acknowledged in the Annual Report. This donation came at an important time for the club and the club is very grateful for John's support, spanning many decades. The club passes on its thanks to John and has asked the Secretary to formally acknowledge this by writing to him. R Drummond indicated it was an excellent move to get BDO onboard in the Treasurer capacity. T Thomas indicated he was pleased with BDO's appointment and noted the reversal of the historic \$23k GST issue has improved the reporting.		
Minute Item	It was moved that the 2020 Annual Accounts be accepted	N Phillips	D Loveridge
Resolution	It was resolved that the 2020 Annual Accounts be accepted		
Minute Item	It was moved that the Treasurer's Report be accepted	D Gregg	W Norwood
Resolution	It was resolved that the Treasurer's Report be accepted		
4.01	Annual Subscriptions 2021		
	It was proposed that Subscriptions for 2021 be set as follows: Senior Player Sub: \$190 Senior Player Early Bird Sub: \$160 (by 29 April) Age Grade, Student & Unwaged Player Sub: \$150 Women's Team Sub: \$2,400 85kg & Reserve Grade Team \$2,000 Training Team Sub \$2,100, individual \$80 Training Team Age Grade sub \$1,700, individual \$65 Vice Presidents & Supporters Sub: \$100 Vice Presidents & Supporters Sub Early Bird \$80 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 Note: <i>Final payment for subs is 31 May. 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.</i>		
Minute Item	It was moved that the Subscriptions for 2020 be set as above	W Norwood	R Drummond
Resolution	It was resolved that the Subscriptions for 2020 be set as above		

5.00	Accounts Review		
	The Accounts Review for year ending 31 August 2020 was received.		
Minute Item Resolution	It was moved that the 2020 Accounts Review be noted It was resolved that the 2020 Accounts Review be noted	A Forde	R Drummond
6.00	Receipt of the 2020 Annual Report		
Minute Item Resolution	It was moved that the 2020 Annual Report be accepted It was resolved that the 2020 Annual Report be accepted	D Gregg	J Green
7.00	Election of Officers		
7.01	Advice of Nominations Received for Officers of OBU 2021		
7.02	Patron(s) –Gregor Fountain Wellington College & Grant Guilford (VUW) were approved in accordance with the Constitution to be invited to remain the club's Patrons.	R Boag	A Forde
	The Following are AGM Elected Positions (nominations received)		
7.03	President – Murray Anderson	R Boag	A Forde
Resolution	It was resolved that the abovenamed be granted the title and role of President for 2021		
7.04	Chairman – Peter McFarlane	R Boag	A Forde
Resolution	It was resolved that the abovenamed be granted the title and role of Treasurer for 2021		
7.05	Treasurer – BDO Ltd	R Boag	A Forde
Resolution	It was resolved that the abovenamed be granted the title and role of Treasurer for 2021		
7.06	Secretary – Richard Boag	A Forde	M Anderson
Resolution	It was resolved that the abovenamed be granted the title and role of Secretary for 2021		
7.07	Club Captain – Ian Kennedy	R Boag	A Forde
Resolution	It was resolved that the abovenamed be granted the title and role of Club Captain for 2021		
7.08	WRFU Delegate – Richard Gordon	R Boag	A Forde
Resolution	It was resolved that the abovenamed be granted the title and role of WRFU Delegate for 2021		
7.09	Honorary Auditor – BDO Ltd		
Resolution	It was resolved that the abovenamed be granted the title and role of Hon Auditor for 2021		
7.10	Honorary Solicitor – Ford Sumner Lawyers	R Boag	A Forde
Resolution	It was resolved that the abovenamed be granted the title and role of Hon Solicitor for 2021		
7.11	Junior Convenor – Alastair Forde	R Boag	
Resolution	It was resolved that the abovenamed be granted the title and role of Junior Convenor for 2020		
7.12	Other Executive Members, Jennie Roscow (Women's Rugby Liaison), Dave Loveridge (Coaching Development Officer), Bob Coyle (Reserve Grade Convenor), Jack Green (Wellington College Liaison), Ian Kennedy (NZ Universities Rugby Council Delegate), Tomasi Palu (General Manager Rugby Services), Jaesen Sumner (Fundraising)	R Boag	A Forde
Resolution	It was resolved that the above-named be elected to the role of Executive Member for 2021		

7.14	Capricorn Club Executive – R L Boag, J R Sumner, D S Loveridge	A Forde	M Anderson
Resolution	It was resolved that the above-named be elected to the role of OBU Capricorn Club Executive		
7.15	Vice Presidents (refer Annual Report for full list of Vice Presidents to be reconfirmed) & nomination for David Howman to be a Vice President	R Boag	A Forde
	Secretary spoke to the nomination of J David Howman		
Resolution	It was resolved that J David Howman be elected as and the above-referred continue to hold the title and role of Vice President for 2021.		
7.16	Honorary Vice Presidents		
	The Executive recommended the following to be Honorary Vice President for 2021: nil		
7.17	Life Members –Mike Brodie & Alasdair McBeth	R Boag	A Forde
	Alastair Forde spoke to the nomination of Alasdair McBeth Richard Boag spoke to the nomination of Mike Brodie. Secretary read out a note from Stu Wilson regarding Mike.		
Resolution	It was resolved that the following be granted the title and role of Life Member: Mike Brodie & Alasdair McBeth		
7.18	Removal of Vice Presidents - Nil		
Minute Item	It was moved that the above-named be removed from the Vice Presidents List	n/a	n/a
Resolution	It was resolved that the above-named be removed from the Vice Presidents List		
8.00	General Business		
8.01	Premier Home Matches 2021		
	With final approval required from WRFU, the club is looking forward to 3 Saturdays at Wellington College. Prems and Prems Reserves on 17 April, all 4 Reserve Grade teams on 24 April & Premier vs MSP on 8 May with a curtain raiser from Wgtn Coll 1st XV. This will also be Club Day. Murray Anderson updated te club with news of the impending use of Rugby League Park for OBU's Premier & Premier Reserve Rugby. This will involve possibly three home matches this season moving to a more permanent home ground for the season thereafter.		
8.02	OBU VUW Academy		
	Academy item was raised in Annual Report, Tomasi Palu gave a brief summary of last year and updated the AMG on the high calibre and number of applicants for this season. On-going support from the Jack Jeffs Trust was formally appreciated.		
8.03	Jardens Sponsorship		
	Pete McFarlane informed the club that Jardens has come on board as the major sponsor. This is a significant partnership and one the club will have to ensure is nurtured. All credit must go to Hayden Smith who brokered the deal. It fits very well		

	with Ron Jarden's historic ties with the club and there are a number of special activities to bring the club and the company together planned through the season.		
8.04	NZURC		
	Roger Drummond gave an update on activities planned for NZU Rugby with matches planned with Heartland division opposition and possibility of Defence Force matches with Women's team this season and Men's being more likely to be 2022.		
8.05	Teams		
	Noel Phillips asked how many teams OBU will field in 2021. With the loss of the First Grade from competition, the final numbers are not confirmed. However, OBU will be represented in all grades. Alastair Forde pointed out OBU Junior club is at a cross road of trying to get player numbers up to remain viable in 2021. Big changes are happening in junior rugby overall, which points to positive results.		
9.00	Meeting Closed: 6:45pm		