



Minutes

31st Annual General Meeting

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

Held on Thursday 24 February 2022 commencing at 6:00pm

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

AGENDA

	Item of Business	Moved	Seconded
	Welcome & declaration of opening of 31 st AGM 6:00pm There was a moment's silence for passing of club members Vern Darke, Terry Reilly & Don Barrowman President read correspondence from R Grocott (LM & Past President) thanking volunteers for their efforts in a tough year and made mention that the Annual Report was comprehensive and well presented.		
1.00	In Attendance		
List	Murray Anderson (President, LM), Richard Boag (Secretary / LM), Chris Turnbull (Chair), Dave Loveridge (VP, RDO), Roger Drummond (VP), Ted Thomas (LM), Alastair Forde (LM), Matt Wills (Executive), Mana Bell, Anna Salem, Georgia Collins, Phoebe Ferguson, David Gregg (VP)		
1.01	Apologies		
List	John Sutherland, Grant Guilford (Patron), Gregor Fountain (Patron), Stu Wilson (VP), Richard Grocott (LM / PP), Noel Phillips (VP), Brent Anderson (VP), JHR Walker, Mike Copeland (LM / PP), Dean Davis (LM / PP), Andy Archer (LM), Theo Tocker (Treasurer), Don Trow (VP), Peter Scott (VP), Tomasi Palu, David Lloyd, Doug Catley (LM / PP), Hamish Vance (LM), Robert Vance (LM), Richard Curtis (LM), Stephen Robertson (VP), Michael Langley (WRFU), Wayne Norwood		
2.00	Minutes of Previous Annual General Meeting Held: Friday 26 February 2021		
Minute Item	It was moved that the Minutes be accepted	D Loveridge	M Bell
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 set out some broad goals for 2022, actively supporting coaches & managers to ensure Rugby was the focus, working on the facilities issues on and off the field & funding		
Minute Item	It was moved that the Chairman's Report be accepted	A Forde	R Boag
Resolution	It was resolved that the Chairman's Report be accepted		
4.00	Treasurer's Report		
	<p>Treasurer absent. Secretary spoke to the Treasurer's report, focussing on the reported \$40k loss. Advised the following key points as to why this occurred: Shortfall in grant funding towards committed expenditure (driven by shortfalls in providers funds due to lockdowns etc), key call outs include:</p> <ul style="list-style-type: none"> • Pin the play - \$13k • Physio - \$7k • Admin fees - \$8k • Bad debts - \$4.5kish • Legal fees re case during year \$3.5k <p>Secretary advised a number of these items will be addressed in 2022 by ensuring commitments are not finalised until funding has been approved or workable alternatives found. In addition, there is an expectation of some additional support from VUW & Jarden sponsorship will have a broader club focus than last season.</p> <p>R Drummond spoke to the impending 'Sliver Lake deal' NZRU is investigating. All clubs need to ensure they actively engage with WRFU as to planning for the proposed down trickle of funding to all levels of the game. In addition, the club's financial difficulties could be alleviated through active engagement with older supporters.</p> <p>M Wills (WRFU Delegate) responded that planning was underway with WRFU looking at a Club Development type manager to bolster support for clubs.</p> <p>Ted Thomas asked what has been done to assess how to rectify the loss for 2021/22 Financial Year & what steps are being taken to secure the club's financial future through development of a capital base. Secretary advised that the OBU Foundation has this as one of their key objectives, but as they are a separate legal entity, OBURFC cannot speak on their behalf. R Drummond advised governance issues that the OBU Foundation have been rectified and progress should be forthcoming</p>		
Minute Item	It was moved that the 2021 Annual Accounts be accepted	R Drummond	C Turnbull
Resolution	It was resolved that the 2021 Annual Accounts be accepted		
Minute Item	It was moved that the Treasurer's Report be accepted	R Drummond	C Turnbull
Resolution	It was resolved that the Treasurer's Report be accepted		

4.01	Annual Subscriptions 2022		
	<p>It was proposed that Subscriptions for 2022 be set as follows:</p> <p>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 (should they choose this option) 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</p> <p>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></p>		
Minute Item	It was moved that the Subscriptions for 2022 be set as above	A Forde	D Loveridge
Resolution	It was resolved that the Subscriptions for 2022 be set as above		
5.00	Accounts Review		
	<p>The Accounts Review for year ending 31 August 2021 was received. Moore Markhams have provided the incoming committee with a recommendations report that will be addressed in the March Executive meeting.</p>		
Minute Item	It was moved that the 2021 Accounts Review be noted	A Forde	D Loveridge
Resolution	It was resolved that the 2021 Accounts Review be noted		
6.00	Receipt of the 2021 Annual Report		
Minute Item	It was moved that the 2021 Annual Report be accepted	M Anderson	P Ferguson
Resolution	It was resolved that the 2021 Annual Report be accepted		
7.00	Election of Officers		
7.01	Advice of Nominations Received for Officers of OBU 2022		
7.02	<p>Patron(s) –It was moved to put Patrons on hold until new appointments have been made & the new incumbent starts in the roles of Headmaster, Wellington College & Vice Chancellor VUW. It is to be noted that Glen Denham has just been appointed as Headmaster, Wellington College to commence in Term 2. In accordance with the Constitution, the new incumbents to be invited to become the club's Patrons.</p>	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 2022		
7.04	Chairman – Chris Turnbull	R Boag	A Forde
Resolution	It was resolved that the abovenamed be granted the title and role of Treasurer for 2022		
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 2022		
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 2022		
7.07	Club Captain – Phoebe Ferguson	R Boag	A Forde
Resolution	It was resolved that the abovenamed be granted the title and role of Club Captain for 2022		
7.08	WRFU Delegate – Matt Wills	R Boag	A Forde
Resolution	It was resolved that the abovenamed be granted the title and role of WRFU Delegate for 2022		
7.09	Honorary Auditor – Moore Markhams Ltd		
Resolution	It was resolved that the abovenamed be granted the title and role of Hon Auditor for 2022		
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 2022		
7.11	Junior Convenor – Alastair Forde	R Boag	M Anderson
Resolution	It was resolved that the abovenamed be granted the title and role of Junior Convenor for 2020		
7.12	Other Executive Members, Dave Loveridge (Game Development Officer), Ian Kennedy (NZ Universities Rugby Council Delegate), Tomasi Palu (General Manager Rugby Services), Phil Simpson (Reserve Grade Convenor), Matt Kyd (Social Convenor) <i>Note: Women's team to advise a Women's Liaison</i>	R Boag	A Forde
Resolution	It was resolved that the above-named be elected to the role of Executive Member for 2022		
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 Jamie Williams, Hayden Smith, Mike Barnes, Gregor Fountain & Grant Guilford to be a Vice Presidents	R Boag	A Forde
	Secretary spoke to the nominations. J Williams & M Barnes have been integral to the unprecedented Premier team success for the past 5 years. H Smith has also been part of this team and was instrumental in gaining the outstanding Jarden sponsorship. G fountain is stepping down as Patron and Principal of Wellington College, his support of the club has been great, highted in being instrumental in allowing OBU Premiers to play on the re-oriented Number One field. G Guilford is stepping down as Patron and Vice Chancellor of VUW. His active support of the club has been immense, highlighted by the establishment of the OBU/VUW Academy.		
Resolution	It was resolved that Jamie Williams, Hayden Smith, Mike Barnes, Gregor Fountain & Grant Guilford be elected as and the above-referred continue to hold the title and role of Vice President for 2022.		
7.16	Honorary Vice Presidents		
	The Executive recommended the following to be Honorary Vice President for 2022: nil		
7.17	Life Members – Nil	n/a	n/a
	The Executive recommended the following to be Lie Members for 2022: nil		
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 2022		
	<p>Secretary advised that WCC and WRFU have been concerned about Nairnville Park. The club to ensure they treat the venue with respect and for team managers to ensure all rubbish is picked up from both changing rooms, with photo to be taken before leaving. WRFU to issue guidelines to all clubs on personal and team responsibility for clubs to comply with. Covid protocols at Nairnville means anyone entering to use changing rooms or toilets must produce vaccine passes, WCC staff will be on the door.</p> <p>However, of greater concern was advice of abuse of WCC staff at the centre, this to be investigated further and club members to be advised this is completely unacceptable & that any instances of abuse of Recreation Centre staff to be immediately reported.</p> <p>Nairnville Park is most likely to be the main venue for OBU home matches in 2022 as Rugby League Park issues are still being sorted. M Wills added that discussions are leading to possible involvement with Rugby League Park for 2023. However, WRFU to be asked for an opportunity to play marquee 'Old Timers Day' & 'Jarden Welcome' match(es) at Rugby League Park due to Wellington College not being available for Premier Rugby this season. This is due to tighter covid restrictions impacting upon the school. In addition, due to no test match cricket scheduled for the Basin Reserve in 2022, a request be made for OBU's return to this as their home ground for Premier Rugby and seeking WRFU support in this matter.</p>		
8.02	OBU VUW Academy		
	T Palu was absent from the meeting, a comprehensive review of the Academy's 2021 activities is noted in the Annual Report.		
8.03	Jardens Sponsorship		
	H Smith advised the Jarden sponsorship for 2022 has been agreed to. Jarden were happy with progress in 2022.		

8.04	NZURC		
	Roger Drummond gave an update on activities planned for NZU Rugby with possibility of matches being discussed with Heartland division opposition. Defence Force matches with Women's team this season and Men's being likely in 2022 as support has been gained from the top levels of NZDF. Active discussions being held with Sky Sport for coverage		
8.05	Cambridge Hotel		
	C Turnbull has had a number of meetings with new management of Cambridge. There are issues with recognising the financial contribution of the club being only measured by the use of the App & this has affected the level of sponsorship agreed to in 2021. Outcomes is they want to increase Saturday use of non OBU events, post 7pm & all club members to download the App and use it. They have requested removal of much of OBU memorabilia from the walls to make it more attractive and usable for other events. They have committed to continuing meals for Premier team and opposition. Revenue targets have been set for cash-back opportunity. Key will be to get club members to use the App. Other options are being explored, but no opportunities are presenting themselves for a venue change in 2022.		
9.00	Meeting Closed: 7:09 pm		