



## Minutes

### 32<sup>nd</sup> Annual General Meeting

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

Held on Friday 17 February 2023 commencing at 6:00pm

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

## AGENDA

|             | Item of Business  | Moved   | Seconded   |
|-------------|---|---------|------------|
|             | Welcome & declaration of opening of 32 <sup>nd</sup> AGM<br>A moments silence was observed for the passing of Milton Mexted   |         |            |
| <b>1.00</b> | In Attendance   |         |            |
| List        | Murray Anderson (President, LM, Chair of AGM), Richard Boag (Secretary / LM), Alastair Forde (LM), David Gregg (VP), Mike Brodie (LM), Bob Coyle, David Lloyd, Norm Ferguson, Callum Harkin, David Calvert, Matt Loveridge, Frank Harkin, Brad Houlahan (VP), Noel Phillips (VP), Isaac Stevens, Phoebe Ferguson (Club Captain), Dave Loveridge (VP, RDO), Graham Kershaw, Tomasi Palu (Director of Rugby), Anthony Rehutai, Brian Beard, Ray Fairbairn, Joel Ellis   |         |            |
| <b>1.01</b> | Apologies   |         |            |
| List        | Simon Kember, Richard Grocott (LM / PP), John Sutherland, Roger Drummond (VP), Ted Thomas (LM), JHR Walker, Matt Wills (WRFU Delegate), Dave Archer (VP), Glen Denham (Patron), Mana Bell, Evan Gray, Andrew Meehan, Sir Anand Satyanand, David Howman Deane Davis (LM / PP), Andy Archer (LM), Peter Gapes (LM), Don Trow (VP), Theo Tocker (Treasurer), Stephen Robertson (VP), Martin Conway (VP), Doug Catley (LM / PP), Nic Smith (Patron), Stu Wilson (VP), Steve Tew, Rhys Barlow (LM), Paddy Gough (VP), Brent Anderson (VP), Peter Osborne (LM / PP), Jeremy Sprott, Michael Langley (WRFU) Te Wehi Wright (Chair), Mike Copeland (LM / PP), Richard Curtis (LM), Wayne Norwood, Peter Scott (VP), Jaesen Sumner |         |            |
| <b>2.00</b> | <b>Minutes of Previous Annual General Meeting:</b><br>Held: Thursday 24 February 2022   |         |            |
| Minute Item | It was moved that the Minutes be accepted   | A Forde | M Anderson |
| Resolution  | It was resolved that the Minutes be accepted  |         |            |
| <b>2.01</b> | <b>Matter Arising</b>   |         |            |
| Matters     | There were no matters arising   |         |            |

|             |   |        |            |
|-------------|---|--------|------------|
| <b>3.00</b> | <b>Chairman's Report</b>  |        |            |
|             | <p>Te Wehi Wright was appointed Chair of the Executive Committee in January but was unable to attend meeting. He sent this statement that was read to the meeting by the Secretary:</p> <p>Kia ora to all who have arrived this evening,</p> <p>Firstly, its important to send our thoughts to the many who have been effected by the recent floods and Cyclone Gabrielle. Its important now more than ever for us all to come together as we move to rebuild and recover and support all our effected families and communities, particularly those in the regions.</p> <p>Secondly, unfortunately I am not able to be there in person tonight, due to the joys of having a young family. However, I am honoured and delighted to be given the role of Chair for the club as we all work together to build on the foundations that have been laid throughout the years.</p> <p>I am grateful for the opportunity to give back to a club that has afforded me so much and excited by the prospect of working to bridge an ever moving space between players and administration. I hope to bring a fresh perspective to the committee, innovation and connections, grounded in my cultural worldview to help navigate different spaces moving forward, as well as bringing relevancy to the recent and current playing group across all teams.</p> <p>Its already shaping up to be an exciting year with our new confirmed home ground at Rugby League Park as well as the continued use of the Cambridge Hotel, but more so with an exciting group of young talent coming through to support, develop and grow not only as rugby players but as exemplary members of society. This speaks to the huge need for us as a club to work together and build not only our men's teams but a womens team as well.</p> <p>I look forward to learning and growing in this role and playing some small part in guiding the club through the next phase, however long that may be.</p> <p>Tēnā tātou katoa,</p> |        |            |
| Minute Item | It was moved that the Chairman's Report be accepted   | R Boag | M Anderson |
| Resolution  | It was resolved that the Chairman's Report be accepted  |        |            |

|             |   |            |            |
|-------------|---|------------|------------|
| <b>4.00</b> | <b>Treasurer's Report</b>   |            |            |
|             | Treasurer absent. Annual Accounts presented as part of Annual Report.   |            |            |
| Minute Item | It was moved that the 2022 Annual Accounts be accepted  | N Phillips | A Forde    |
| Resolution  | It was resolved that the 2022 Annual Accounts be accepted   |            |            |
| Minute Item | It was moved that the Treasurer's Report be accepted  | N Phillips | M Anderson |
| Resolution  | It was resolved that the Treasurer's Report be accepted   |            |            |
| <b>4.01</b> | <b>Annual Subscriptions 2023</b>  |            |            |
|             | It was proposed that Subscriptions for 2023 be set as follows:<br><br>Senior Player Sub: \$190<br>Senior Player Early Bird Sub: \$160 (by 29 April)<br>Age Grade, Student & Unwaged Player Sub: \$150<br>Women's Team Sub: \$2,400 (should they choose this option)<br>85kg & Reserve Grade Team \$2,000<br>Training Team Sub \$2,100, individual \$80<br>Training Team Age Grade sub \$1,700, individual \$65<br>Vice Presidents & Supporters Sub: \$100<br>Vice Presidents & Supporters Sub Early Bird \$80<br>Vice Presidents Out of Wellington Sub \$50<br>Supporters Out of Wellington & email only sub \$25<br>Junior player sub \$60 or \$90 family<br>Junior supporter Free<br><br>Note:<br><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 2023 be set as above  | D Gregg    | D Calvert  |
| Resolution  | It was resolved that the Subscriptions for 2023 be set as above   |            |            |
| <b>5.00</b> | <b>Accounts Review</b>  |            |            |
|             | The Accounts Review for year ending 31 August 2022 was received.  |            |            |
| Minute Item | It was moved that the 2022 Accounts Review be noted   | N Phillips | D Gregg    |
| Resolution  | It was resolved that the 2022 Accounts Review be noted  |            |            |
| <b>6.00</b> | <b>Receipt of the 2022 Annual Report</b>  |            |            |
| Minute Item | It was moved that the 2022 Annual Report be accepted  | A Forde    | M Anderson |
| Resolution  | It was resolved that the 2022 Annual Report be accepted   |            |            |
| <b>7.00</b> | <b>Election of Officers</b>   |            |            |
| <b>7.01</b> | Advice of Nominations Received for Officers of OBU 2023   |            |            |
| <b>7.02</b> | Patron(s) –It was moved to invite the Headmaster, Wellington College & Vice Chancellor VUW. to continue as the club's Patrons.  | R Boag     | A Forde    |
|             | Alastair Forde spoke to the contribution of Murray Anderson stepping down as President after 3 years. Murray's exceptional tenure was much appreciated by the club and he performed admirably through out. The AGM thanked him.   |            |            |

|             | <b>The Following are AGM Elected Positions<br/>(nominations received)</b>   |         |            |
|-------------|---|---------|------------|
| <b>7.03</b> | President – Mike Brodie   | R Boag  | A Forde    |
| Resolution  | It was resolved that the abovenamed be granted the title and role of President for 2023   |         |            |
| <b>7.04</b> | Chair –Te Wehi Wright   | R Boag  | A Forde    |
| Resolution  | It was resolved that the abovenamed be granted the title and role of Treasurer for 2023   |         |            |
| <b>7.05</b> | Treasurer – BDO Ltd   | R Boag  | A Forde    |
| Resolution  | It was resolved that the abovenamed be granted the title and role of Treasurer for 2023   |         |            |
| <b>7.06</b> | Secretary – Richard Boag  | A Forde | M Anderson |
| Resolution  | It was resolved that the abovenamed be granted the title and role of Secretary for 2023   |         |            |
| <b>7.07</b> | 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 2023  |         |            |
| <b>7.08</b> | 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 2023   |         |            |
| <b>7.09</b> | Honorary Auditor – Moore Markhams Ltd   |         |            |
| Resolution  | It was resolved that the abovenamed be granted the title and role of Hon Auditor for 2023   |         |            |
| <b>7.10</b> | 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 2023   |         |            |
| <b>7.11</b> | Junior Convenor – Alastair Forde  | R Boag  | A Forde    |
| Resolution  | It was resolved that the abovenamed be granted the title and role of Junior Convenor for 2023   |         |            |
| <b>7.12</b> | Other Executive Members, Dave Loveridge (Game Development Officer), Ian Kennedy (NZ Universities Rugby Council Delegate), Tomasi Palu (Director of Rugby), Phil Simpson (Reserve Grade Convenor), Matt Kyd (Social Convenor)<br><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 2023  |         |            |
| <b>7.14</b> | 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   |         |            |
|             |   |         |            |
| <b>7.15</b> | Vice Presidents (refer Annual Report for full list of Vice Presidents to be reconfirmed) & nominations for Jaesen R Sumner, Robert Coyle and Johnstone H R Walker to be Vice Presidents   | R Boag  | A Forde    |
|             |   |         |            |
| Resolution  | It was resolved that Jaesen R Sumner be elected and the above-referred continue to hold the title and role of Vice President for 2023.  |         |            |
|             |   |         |            |
| <b>7.16</b> | Honorary Vice Presidents  |         |            |
|             | The Executive recommended the following to be Honorary Vice President for 2023: nil   |         |            |
|             |   |         |            |
| <b>7.17</b> | Life Members – Nil  | n/a     | n/a        |
|             |   |         |            |
|             | The Executive recommended the following to be Life Members for 2023: nil  |         |            |

|             |  |         |            |
|-------------|--|---------|------------|
| <b>7.18</b> | Removal of Vice Presidents – M Mexted (Deceased), K J Torbit, F Crozet (Hon)   |         |            |
| Minute Item | It was moved that the above-named be removed from the Vice Presidents List   | A Forde | M Anderson |
| Resolution  | It was resolved that the above-named be removed from the Vice Presidents List  |         |            |
| <b>8.00</b> | <b>General Business</b>  |         |            |
| <b>8.01</b> | <b>Premier Home Matches 2023</b>   |         |            |
|             | Rugby League Park confirmed as home ground for 2023, not all Saturdays are available due to Women's World Cup in June, but better utilisation planned for 2024 onwards   |         |            |
| <b>8.02</b> | <b>OBU VUW Academy</b>   |         |            |
|             | Tomasi Palu reflected on the values imparted to the Academy athletes. This flows into the rest of the club and they are looking forward to another successful Academy season in 2024. Thanks to VUW and the Jack Jeffs Trust. VUW has committed to a greater involvement through salary assistance for 2023 and full time in 2024. |         |            |
| <b>8.03</b> | <b>Jarden's Sponsorship</b>  |         |            |
|             | Unfortunately, Jarden Ltd has withdrawn their sponsorship for 2023 due to internal restructuring. The club will keep in touch to try and re-establish once global finance conditions improve.  |         |            |
| <b>8.04</b> | <b>NZURC</b>   |         |            |
|             | No update  |         |            |
| <b>8.05</b> | <b>Cambridge Hotel</b>   |         |            |
|             | Cambridge Hotel confirmed as clubrooms for 2023 following Australian leases moving away. Partnership with Cambridge will be back on track after two tough social-years with OBU memorabilia set to be reinstalled.   |         |            |
| <b>9.00</b> | <b>Meeting Closed: 6:42 pm</b>   |         |            |