



Old Boys – University RFC

Minutes

35th Annual General Meeting

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

Held on Thursday 27 November 2025 commencing at 6:00pm

Venue: OBU Function Room, Cambridge Hotel, Cambridge Terrace, Wellington

AGENDA

	Item of Business	Moved	Seconded
	Welcome & declaration of opening of 35 th AGM		
1.00	In Attendance		
List	Hayden Smith (Chair, VP), Richard Boag (Secretary / LM), Phoebe Ferguson (Club Captain), Rab Morton (Treasurer), David Gregg (VP), David Lloyd, Ted Thomas (LM), Mark Larsen (VP), Lorraine Oloito'a, (WRFU Delegate), Jeremy Sprott, Brad Houlahan (VP), Ed Griffiths, Steve Wilson, David Calvert, Mike Brodie (President), Luke Brown (West's Juniors), Eric McAuley, Paul Swift (VP) Video Conference: Tom Turton (West's Juniors), Richard Grocott (LM) Guests: Florence Masoe (WRFU Director & Rugby Board Chair)		
1.01	Apologies		
List	Brent Anderson (VP), Mike Copeland (PP, LM), Peter Gapes (LM), Simon Kember, Alastair Forde (LM), Peter Scott (VP), Murray Anderson (PP, LM), Stephen Robertson (VP), Tim Poi, Roger Drummond (VP), John Sutherland, Tomasi Palu (Director of Rugby), Evan Gray, Wayne Norwood (VP), Glyn Champion, Noel Phillips (VP), JHR Walker (VP), Dave Heather, Alasdair McBeth (LM)		
1.02	Deceased Members		
	A moments silence was held to mark the passing of Stu Wilson, William Strang, Bryan McConnonchie and Mick Bremner		
2.00	Minutes of Previous Meetings		
2.01	Minutes of Previous Annual General Meeting Held: Friday 28 February 2025		
Minute Item	It was moved that the Minutes be accepted	D Lloyd	D Calvert

Resolution	It was resolved that the Minutes be accepted		
2.02	Matter Arising		
Matters	There were no matters arising		
2.04	Matters Arising		
Matters	There were no matters arising		
3.00	Chair's Report		
	H Smith indicated he took over in November 2024 with financial issues at the forefront. Funding applications in particular were of concern and the efforts of Bill Campbell was much appreciated. It was pleasing to turn a surplus for this financial year. On the field was not as stellar as previous, but getting so many representatives in top teams, especially Kyle Preston into the All Blacks being a real highlight.		
Minute Item	It was moved that the Chair's Report be accepted	T Thomas	P Swift
Resolution	It was resolved that the Chair's Report be accepted		
4.00	Treasurer's Report		
	Treasurer declared a surplus for 2024/25.		
Minute Item	It was moved that the 2025 Annual Accounts be accepted	T Thomas	M Larsen
Resolution	It was resolved that the 2025 Annual Accounts be accepted		
4.01	Annual Subscriptions 2026		
	<p>It was proposed that Subscriptions for 2025 for players be set as follows:</p> <p>Senior Player Sub: \$210 Age Grade, Student & Unwaged Player Sub: \$170 85kg Social, Colts Social & Reserve Grade Team Sub \$2,000 Training Team Sub \$2,300, individual reduce to \$120 Training Team Age Grade sub \$1,700, individual reduced to \$95 Sevens Player Subs \$50 OBU 15's and Wgtn Coll. \$80 rest Vice Presidents & Supporters Sub: \$100 Vice Presidents Out of Wellington Sub \$50 Supporters Out of Wellington & email only sub \$25 Junior player sub to be confirmed by Wests 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 2026 be set as above	H Smith	B Houlahan
Resolution	It was resolved that the Subscriptions for 2026 be set as above		
5.00	Accounts Review		

	The Accounts Review for year ending 31 August 2025 and year ending 31 August 2024		
Minute Item	It was moved that the 2024 and 2025 Accounts Review be noted	D Gregg	H Smith
Resolution	It was resolved that the 2024 and 2025 Accounts Review be noted		
6.00	Receipt of the 2025 Annual Report		
	2025 Annual Report was presented.		
Minute Item	It was moved that the 2025 Annual Report be accepted	D Calvert	D Gregg
Resolution	It was resolved that the 2025 Annual Report be accepted		
7.00	Election of Officers		
7.01	Advice of Nominations Received for Officers of OBU 2026		
7.02	Patron(s) –It was moved to invite the Headmaster, Wellington College to be the club's Patron for 2026.	R Boag	A Forde
	The Following are AGM Elected Positions (nominations received)		
7.03	President – Mark Larsen	T Thomas	M Brodie
Resolution	It was resolved that the abovenamed be granted the title and role of President for 2026		
7.04	Chair – Ed Griffiths	R Boag	A Forde
Resolution	It was resolved that the abovenamed be granted the title and role of Chair for 2026		
7.05	Treasurer – Rab Morton	R Boag	A Forde
Resolution	It was resolved that the abovenamed be granted the title and role of Treasurer for 2026		
7.06	Secretary – Richard Boag	A Forde	P Ferguson
Resolution	It was resolved that the abovenamed be granted the title and role of Secretary for 2026		
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 2026		
7.08	WRFU Delegate – Lorraine Oloito'a	R Boag	A Forde
Resolution	It was resolved that the abovenamed be granted the title and role of WRFU Delegate for 2026		
7.09	Honorary Audit Reviewer – Convex Accounting Ltd		
Resolution	It was resolved that the abovenamed be granted the title and role of Hon Audit Reviewer for 2026		
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 2026		
7.11	Junior Convenor – Tom Turton	R Boag	A Forde
Resolution	It was resolved that the abovenamed be granted the title and role of Junior Convenor for 2026		
7.12	Other Executive Members/Positions – Tomasi Palu (Director of Rugby), Max Currington (Reserve Grade Convenor), Ian Kennedy (NZ Universities Rugby Council Delegate), David Calvert, Steven Wilson.	R Boag	A Forde
Resolution	It was resolved that the above-named be elected to the role of Executive Member for 2026		

7.14	Capricorn Club Executive – R Boag	A Forde	P Ferguson
Resolution	It was resolved that the above-named be elected to the role of OBU Capricorn Club Executive		
7.15	Vice Presidents Nil –refer Annual Report for full list of Vice Presidents to be reconfirmed	R Boag	A Forde
Resolution	It was resolved that the above-referred be elected and continue to hold the title and role of Vice President for 2026.		
7.16	Honorary Vice Presidents		
	The Executive recommended the following to be Honorary Vice President for 2026: nil		
7.17	Life Members – Nil	n/a	n/a
	The Executive recommended the following to be Life Members for 2026: nil		
7.18	Removal of Vice Presidents – A.D. Timms		
Minute Item	It was moved that the above-named be removed from the Vice Presidents List	R Boag	A Forde
Resolution	It was resolved that the above-named be removed from the Vice Presidents List		
8	General Business		
8.01	Western Suburbs Juniors		
	Luke Browne and Tom Turton were welcomed to the meeting and Tom has been elected as the Junior Convenor, he is current Chair of Wests Juniors.		
8.02	Premier Home Matches 2026		
	Chair indicated the frustration about home ground venues. The final make up of venues will only be known closer to the start of the season. Efforts being made to ensure we have acceptable grounds for the Premier team to play on. Wellington College has confirmed at least on match for OBU Premier this coming season.		
8.03	OBU VUW Academy		
	Tomasi Palu left the role of leader of the Academy. He has put in a great effort with this role and discussions are underway for a replacement with Jack Jeffs Trust and VUW involved.		
8.04	Other Business		
	D Calvert asked of any risks to recruitment for the Academy with Tomasi's departure. Tomasi is still working on a few players and this will be picked up and the recruitment expanded when annual advertising is done. J Sprott asked if the role of Director of Rugby is similarly affected by Tomasi's leaving the Academy role. At this stage, Tomasi is still engaged as Director of Rugby and this role will		

	<p>be reassessed once the implications of the add on of Wests Juniors are understood.</p> <p>S Wilson indicated the OBU Foundation has been looked at and being reviewed with a plan of reinventing it.</p> <p>H Smith added the Women's team has been active in Sevens and this bodes well for a reintroduction of an OBU Women's team in 2026.</p> <p>E Griffiths the incoming Chair addressed the meeting by thanking predecessors and has a positive</p>		
9.00	Meeting Closed: 7:01 pm		