



## Minutes

### 34<sup>th</sup> Annual General Meeting

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

Held on Friday 28 February 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 34 <sup>th</sup> AGM   |           |            |
| <b>1.00</b> | <b>In Attendance</b>   |           |            |
| List        | Hayden Smith (Chair, VP), Richard Boag (Secretary / LM), Alastair Forde (LM), Phoebe Ferguson (Club Captain), David Gregg (VP), David Lloyd, Ted Thomas (LM), Wayne Norwood (VP), Lorraine Oloito'a, (Treasurer & WRFU Delegate), Brian Beard, Colin Carr, Jeremy Sprott, Bill Gardner, Tuveni Strong, Brad Houlahan (VP), Ed Griffiths, Steve Wilson, Rab Morton, David Calvert, Noel Phillips (VP), Tipene Gunn-Bold, Norm Ferguson, Alasdair McBeth (LM)<br><br>Zoom:<br>JHR Walker (VP), Mana Bell, Mike Brodie (President), David Boag, Mike Copeland (PP, LM)<br>Observers:<br>Emma Paisley (WRFU), Flo Masoe (WRFU) |           |            |
| <b>1.01</b> | <b>Apologies</b>   |           |            |
| List        | Brent Anderson (VP), John Sutherland, Dave Archer (VP), Stu Wilson (VP), Simon Kember, David Heather, Richard Ward, Rhys Barlow (LM), Glyn Champion, Mark Lockyer, Richard Grocott (LM / PP), Stephen Robertson (VP), Murray Anderson (PP, LM)   |           |            |
| <b>1.02</b> | <b>Deceased Members</b>  |           |            |
|             | A moments silence was held to mark the passing of Life Member and Past President Doug Catley, Gerald Kember, Garth Ireland, David Hogg, Joe Pope and Ken Wiggins since the last AGM.   |           |            |
| <b>2.00</b> | <b>Minutes of Previous Meetings</b>  |           |            |
| <b>2.01</b> | <b>Minutes of Previous Annual General Meeting Held: Friday 23 February 2024</b>  |           |            |
| Minute Item | It was moved that the Minutes be accepted  | D Calvert | B Houlahan |
| Resolution  | It was resolved that the Minutes be accepted   |           |            |
| <b>2.02</b> | <b>Matter Arising</b>  |           |            |
| Matters     | There were no matters arising  |           |            |

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| <b>2.03</b> | <b>Minutes of Special General Meeting</b> Held: Tuesday 29 October 2024   |          |           |
| Minute Item | It was moved that the Minutes be accepted   | D Lloyd  | H Smith   |
| Resolution  | It was resolved that the Minutes be accepted  |          |           |
| <b>2.04</b> | <b>Matter Arising</b>   |          |           |
| Matters     | There were no matters arising   |          |           |
| <b>3.00</b> | <b>Chair's Report</b>   |          |           |
|             | Chair summarised the 2024 playing season. Wests Juniors joining OBU has progressed, Alasdair McBeth advised the senior club has now agreed to terms. Chair outlined the current committee structure and recommends some changes to more effectively manage the club's programmes. Of particular concern is the lack of planning to get the funding grants in and on time and successful. Chair set out some key strategic platforms that need to be addressed and worked through the club so all members understand and align themselves to.  |          |           |
| Minute Item | It was moved that the Chair's Report be accepted  | R Boag   | D Calvert |
| Resolution  | It was resolved that the Chair's Report be accepted   |          |           |
| <b>4.00</b> | <b>Treasurer's Report</b>   |          |           |
|             | Treasurer advise the accounts still to be reviewed.   |          |           |
| Minute Item | It was moved that the 2024 Annual Accounts be accepted  | R Boag   | D Calvert |
| Resolution  | It was resolved that the 2024 Annual Accounts be accepted   |          |           |
| <b>4.01</b> | <b>Annual Subscriptions 2025</b>  |          |           |
|             | It was proposed that Subscriptions for 2025 for players be set as follows:<br><br>Senior Player Sub: \$210<br>Age Grade, Student & Unwaged Player Sub: \$170<br>85kg Social, Colts Social & Reserve Grade Team Sub \$2,000<br>Training Team Sub \$2,300, individual reduce to \$120<br>Training Team Age Grade sub \$1,700, individual reduced to \$95<br>Sevens Player Subs \$50 OBU 15's and Wgtn Coll. \$80 rest<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><br><br>It was proposed that the supporters subs structure be looked at by the committee and any |          |           |
| Minute Item | It was moved that the Subscriptions for 2025 for players be set as above  | T Thomas | A McBeth  |
| Resolution  | It was resolved that the Subscriptions for 2025 for players be set as above   |          |           |
|             | It was proposed that Subscriptions for 2025 for supporters be reviewed by the incoming Executive to encompass recent  |          |           |

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|             | <p>developments in communications and programmes to increase support. Any new rates and subs structure to be in place before the season commences.</p> <p>As a starting guideline here was the last year's structure:<br/> Vice Presidents &amp; Supporters Sub: \$100<br/> Vice Presidents Out of Wellington Sub \$50<br/> Supporters Out of Wellington &amp; email only sub \$25<br/> Junior player sub to be confirmed by Wests<br/> Junior supporter Free</p>                    |          |         |
| Minute Item | It was moved that the Executive be charged with a review and setting of Supporters Subscriptions for 2025 and report back to the club before the season commences  | T Thomas | D Lloyd |
| Resolution  | It was resolved that the Executive be charged with a review and setting of Supporters Subscriptions for 2025 and report back to the club before the season commences   |          |         |
| <b>5.00</b> | <b>Accounts Review</b>   |          |         |
|             | The Accounts Review for year ending 31 August 2024 was not received in time for AGM. This will be posted on the club's website and members notified when complete.   |          |         |
| Minute Item | It was moved that the status of the 2024 Accounts Review be noted  | R Boag   | H Smith |
| Resolution  | It was resolved that the status of the 2024 Accounts Review be noted   |          |         |
| <b>6.00</b> | <b>Receipt of the 2024 Annual Report</b>   |          |         |
|             | Ted Thomas noted that the loss was such that a repeat will put the club in serious jeopardy. In coming committee must concentrate and plan the financial recovery required. Getting funding applications underway is imperative as only two applications were successful. The introduction of Bill Gardner has turned this around already. A number of items the club has relied on funding before are no longer available such as physio services and items such as strapping tape. |          |         |
| Minute Item | It was moved that the 2024 Annual Report be accepted   | T Thomas | A Forde |
| Resolution  | It was resolved that the 2024 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 2025  |          |         |
| <b>7.02</b> | Patron(s) –It was moved to invite the Headmaster, Wellington College to be the club's Patron for 2025.   | R Boag   | A Forde |
|             | <b>The Following are AGM Elected Positions (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 2025  |          |         |
| <b>7.04</b> | Chair –Hayden Smith  | R Boag   | A Forde |
| Resolution  | It was resolved that the abovenamed be granted the title and role of Chair for 2025  |          |         |

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| <b>7.05</b> | Treasurer – Rab Morton  | H Smith               | M Brodie                |
| Resolution  | It was resolved that the abovenamed be granted the title and role of Treasurer for 2025   |                       |                         |
| <b>7.06</b> | Secretary – Richard Boag  | A Forde               | M Brodie                |
| Resolution  | It was resolved that the abovenamed be granted the title and role of Secretary for 2025   |                       |                         |
| <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 2025  |                       |                         |
| <b>7.08</b> | 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 2025   |                       |                         |
| <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 2025   |                       |                         |
| <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 2025   |                       |                         |
| <b>7.11</b> | Junior Convenor – R Boag (interim)  | A Forde               | M Brodie                |
| Resolution  | It was resolved that the abovenamed be granted the title and role of Junior Convenor for 2025   |                       |                         |
| <b>7.12</b> | Other Executive Members/Positions –Tomasi Palu (Director of Rugby), Max Currington (Reserve Grade Convenor, Gear Steward), Ian Kennedy (NZ Universities Rugby Council Delegate), Tuveni Strong, Ed Griffiths, Ted Thomas,<br><br>David Calvert, Steven Wilson, Tim Poi, Jeremy Sprott | R Boag<br><br>H Smith | A Forde<br><br>M Brodie |
| Resolution  | It was resolved that the above-named be elected to the role of Executive Member for 2025  |                       |                         |
| <b>7.14</b> | Capricorn Club Executive – R Boag   |                       |                         |
| Resolution  | It was resolved that the above-named be elected to the role of OBU Capricorn Club Executive and due to D Loveridge and J Sumner stepping down that appointments of new Executive Members be delegated to the incoming committee   |                       |                         |
| <b>7.15</b> | Vice Presidents Paul Swift, Anthony J Rehtuai –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 2025.  |                       |                         |
| <b>7.16</b> | Honorary Vice Presidents<br><br>The Executive recommended the following to be Honorary Vice President for 2025: nil   |                       |                         |
| <b>7.17</b> | Life Members – Nil  | n/a                   | n/a                     |
|             | The Executive recommended the following to be Life Members for 2025: nil  |                       |                         |
| <b>7.18</b> | 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   |                       |                         |

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| <b>8</b>    | <b>General Business</b>  |          |         |
| <b>8.01</b> | <b>Premier Home Matches 2025</b>   |          |         |
|             | Rugby League Park is set for at least 4 home matches in Swindale Shield round, one will be on ian Galloway #1 and club is looking for an alternative for the other match.  |          |         |
| <b>8.02</b> | <b>OBU VUW Academy</b>   |          |         |
|             | Academy progressing well, some real success stories continue with both playing and graduation.   |          |         |
| <b>8.03</b> | <b>Proposed amendment to the Wellington College Old Boys and Victoria University Rugby Football Club Inc. Constitution</b>   |          |         |
|             | <p>It was proposed to amend the Constitution of Wellington College Old Boys and Victoria University Rugby Football Club Inc as follows:</p> <p><b>Clause: 25 Admission of Active Members: Subsection (a):</b></p> <p><b>Replace:</b> Complete the appropriate annual Registration Form that includes consent to being a member</p> <p><b>With:</b> Completion of the appropriate annual Registration Form implies consent to being a member under the Incorporated Societies Act 2022</p> <p><b>Add:</b> By completing the appropriate annual Registration Form members acknowledge they are also bound by the Rules and Regulations made by New Zealand Rugby Union and Wellington Rugby Football Union (as amended from time to time) and bound by and will comply with, the Laws of the Game and the by-laws, regulations and resolutions of World Rugby, subject to domestic safety law variations adopted by New Zealand Rugby Union.</p> | T Thomas | A Forde |
| Resolution  | It was resolved to Amend the Constitution of Wellington College Old Boys and Victoria University Rugby Football Club Inc   |          |         |
| <b>8.04</b> | <b>Other Business</b>  |          |         |
|             | Concerns about how to create a strong club culture on terms of identity and attendance at aftermatch functions. Incoming executive will be charged with brining plans and actions together to achieve improvement  |          |         |
| <b>9.00</b> | <b>Meeting Closed: 7:07 pm</b>   |          |         |