



Agenda

**31st Annual General Meeting of
Wellington College Old Boys and Victoria University Rugby Football Club Inc.**

**Thursday 24 February 2022 commencing at 6:00pm
Venue: OBU Clubrooms, Cambridge Hotel, Cambridge Terrace, Wellington**

AGENDA

	Item of Business	Who
	Welcome & declaration of opening of 31 st AGM Moment's silence for members who passed.	President
1.00	Apologies	Secretary
2.00	Minutes of 30th AGM Held 26 February 2021	Secretary
2.01	Matter Arising	Chair
3.00	Chairman's Report	Chair
4.00	Treasurer's Report	Treasurer
4.01	Subscriptions for 2022	Chair

It is recommended that following subs rates for 2022 be approved

Senior Player Sub: \$190

Age Grade, Student & Unwaged Player Sub: \$150

Age Grade, Student & Unwaged Player Early Bird Sub \$140 (50% by first competition match)

85kg Social, Colts Social & Reserve Grade Team Sub \$2,000

Training Team Sub \$2,300, individual \$120

Training Team Age Grade sub \$1,700, individual \$95

Sevens Player Subs \$40 OBU 15's and Wgtn Coll. \$75 rest

Vice Presidents & Supporters Sub: \$100

Vice Presidents & Supporters Sub Early Bird \$80 (26 April)

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

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

5.00	Accounts Review Report Accounts Review Report for Year Ending 31 August 2021	Treasurer
6.00	Receipt of Annual Report	Chair
7.00	Election of Offices	Chair
7.01	Advice of Nominations Received for Offices of OBU 2021	Secretary
7.02	Patron(s) – New Principal (Wellington College) & New Vice Chancellor (Victoria University of Wellington)	Secretary
	The Following are AGM Elected Positions & Nominations Received	
7.03	President – Murray Anderson	Secretary
7.04	Chairman – Chris Turnbull	Secretary
7.05	Treasurer – BDO Ltd	Secretary
7.06	Secretary – Richard Boag	Chair
7.07	Club Captain –Phoebe Ferguson	Secretary
7.08	WRFU Delegate –Matt Wills	Secretary
7.09	Honorary Auditor – Moore Markhams Ltd	Secretary
7.10	Honorary Solicitor – Ford Sumner	Secretary
7.11	Junior Convenor – Alastair Forde	Secretary
7.12	Other Executive Members/Positions –David Loveridge (Rugby Development Officer) Tomasi Palu (Director of Rugby)	Secretary
7.13	Capricorn Club Executive – Jaesen Sumner, Richard Boag, Dave Loveridge	Chair
7.14	Vice President Nominations: Gregor Fountain, Grant Guilford, Hayden Smith, Jamie William, Michael Barnes (also refer Annual Report: Directory of Office Holders for full list of Vice Presidents to be reconfirmed)	Secretary
7.15	Honorary Vice President: Nil	Secretary
7.16	Life Members –Nil	Secretary
7.17	Removal of Vice Presidents – Nil	Secretary
8.00	General Business	Chair
8.01	Premier Home Matches 2022	Secretary
8.02	OBU / VUW Rugby Academy	Chair
8.03	Other business	Chair
9.00	Meeting Close	Chair