



## Agenda

**33<sup>rd</sup> Annual General Meeting of  
Wellington College Old Boys and Victoria University Rugby Football Club Inc.**

**Friday 23 February 2024 commencing at 6:00pm  
Venue: OBU Function Room, Cambridge Hotel, Cambridge Terrace, Wellington**

### AGENDA

	Item of Business	Who
	Welcome & declaration of opening of 33 <sup>rd</sup> AGM	President
<b>1.00</b>	<b>In Attendance</b>	Secretary
<b>1.01</b>	<b>Apologies</b>	Secretary
<b>1.02</b>	<b>Deceased Members</b>	Secretary
<b>2.00</b>	<b>Minutes of 32<sup>nd</sup> AGM</b> Held 17 February 2023	Secretary
<b>2.01</b>	Matter Arising	Chair
<b>3.00</b>	<b>Amendments to WCOB&amp;VUWRFC Inc Constitution</b>	Secretary
<b>3.01</b>	<b>Re-Registration as an Incorporated Society</b>	Secretary
<b>4.00</b>	<b>Chairman's Report</b>	Chair
<b>5.00</b>	<b>Treasurer's Report</b>	Treasurer
<b>5.01</b>	Subscriptions for 2024	Chair

It is recommended that following subs rates for 2024 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*

<b>6.00</b>	<b>Accounts Review Report</b> Accounts Review Report for Year Ending 31 August 2023	Treasurer
<b>7.00</b>	<b>Receipt of Annual Report</b>	Chair
<b>8.00</b>	<b>Election of Offices</b>	Chair
<b>8.01</b>	Advice of Nominations Received for Offices of OBU 2024	Secretary
<b>8.02</b>	Patron(s) – Headmaster (Wellington College) & Vice Chancellor (Victoria University of Wellington)	Secretary
	<b>The Following are AGM Elected Positions &amp; Nominations Received</b>	
<b>8.03</b>	President –Michael J Brodie	Secretary
<b>8.04</b>	Chairman – Te Wehi Wright	Secretary
<b>8.05</b>	Treasurer – Lorraine Oloito’a	Secretary
<b>8.06</b>	Secretary – Richard Boag	Chair
<b>8.07</b>	Club Captain – Phoebe Ferguson	Secretary
<b>8.08</b>	WRFU Delegate –	Secretary
<b>8.09</b>	Honorary Auditor – Moore Markhams Ltd	Secretary
<b>8.10</b>	Honorary Solicitor – Ford Sumner	Secretary
<b>8.11</b>	Junior Convenor – n/a	Secretary
<b>8.12</b>	Other Executive Members/Positions –Tomasi Palu (Director of Rugby), Tony Hunt (Reserve Grade Convenor), Ian Kennedy (NZ Universities Rugby Council Delegate), Dave Loveridge, Isaac Stevens (Social Events)	Secretary
<b>8.13</b>	Capricorn Club Executive – Jaesen Sumner, Richard Boag, Dave Loveridge	Chair
<b>8.14</b>	Vice President Nominations: N Wayne Norwood. Refer Annual Report: Directory of Office Holders for full list of Vice Presidents to be reconfirmed	Secretary
<b>8.15</b>	Honorary Vice President: Nil	Secretary
<b>8.16</b>	Life Members –Nil	Secretary
<b>8.17</b>	Removal of Vice Presidents – Nil	Secretary
<b>9.00</b>	<b>General Business</b>	Chair
<b>9.01</b>	Premier Home Matches 2024 – Rugby League Park	Secretary
<b>9.02</b>	OBU / VUW Rugby Academy	Director of Rugby
<b>9.03</b>	West’s Junior Club	Secretary
<b>9.04</b>	Other business	Chair
<b>10.00</b>	<b>Meeting Close</b>	Chair