



## Agenda

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

**Friday 28 February 2025 commencing at 6:00pm  
Venue: OBU Function Room, Cambridge Hotel, Cambridge Terrace, Wellington**

### AGENDA

	Item of Business	Who
	Welcome & declaration of opening of 34 <sup>th</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
	Doug Catley, Garth Ireland, David Hogg, Gerald Kember	
<b>2.00</b>	<b>Minutes</b>	
<b>2.01</b>	<b>Minutes of 32<sup>nd</sup> AGM</b> Held 23 February 2024	Secretary
<b>2.02</b>	Matter Arising	Chair
<b>2.03</b>	<b>Minutes of Special General Meeting</b> Held 29 October 2024: Minutes Attached to AGM Minutes 2024	Secretary
<b>2.04</b>	Matter Arising	Chair
<b>3.00</b>	<b>Chairman's Report</b>	Chair
<b>4.00</b>	<b>Treasurer's Report</b>	Treasurer
<b>4.01</b>	Subscriptions for 2025	Chair

It is recommended that following subs rates for 2025 be approved

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 Wests Juniors to advise

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>5.00</b>	<b>Accounts Review Report</b> Accounts Review Report for Year Ending 31 August 2024	Treasurer
<b>6.00</b>	<b>Receipt of Annual Report</b>	Chair
<b>7.00</b>	<b>Election of Offices</b>	Chair
<b>7.01</b>	Advice of Nominations Received for Offices of OBU 2025	Secretary
<b>7.02</b>	Patron – Headmaster (Wellington College)	Secretary
	<b>The Following are AGM Elected Positions &amp; Nominations Received</b>	
<b>7.03</b>	President –Michael J Brodie	Secretary
<b>7.04</b>	Chairman – Hayden Smith	Secretary
<b>7.05</b>	Treasurer – Rab Morton	Secretary
<b>7.06</b>	Secretary – Richard Boag	Chair
<b>7.07</b>	Club Captain – Phoebe Ferguson	Secretary
<b>7.08</b>	WRFU Delegate – Lorraine Oloito'a	Secretary
<b>7.09</b>	Honorary Auditor – Moore Markhams Ltd	Secretary
<b>7.10</b>	Honorary Solicitor – Ford Sumner	Secretary
<b>7.11</b>	Junior Convenor – to be advised – interim nomination R Boag	Secretary
<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, David Calvert, Ted Thomas, Steven Wilson, Ed Griffiths. Jeremy Sprott, Tim Poi	Secretary
<b>7.13</b>	Capricorn Club Executive – Richard Boag	Chair
<b>7.14</b>	Vice President Nominations: Paul Swift, Anthony Rehutai Refer Annual Report: Directory of Office Holders for full list of Vice Presidents to be reconfirmed	Secretary
<b>7.15</b>	Honorary Vice President: Nil	Secretary
<b>7.16</b>	Life Members –Nil	Secretary
<b>7.17</b>	Removal of Vice Presidents – Nil	Secretary
<b>8.00</b>	<b>General Business</b>	Chair
<b>8.01</b>	Premier Home Matches 2025	Secretary
<b>8.02</b>	OBU / VUW Rugby Academy	Director of Rugby
<b>8.03</b>	Amendment to the Constitution of Wellington College Old Boys and Victoria University Rugby Football Club Inc – refer attached	Secretary
<b>8.04</b>	Other business	Chair
<b>10.00</b>	<b>Meeting Close</b>	Chair

**Amendment to the Constitution of Wellington College Old Boys and  
Victoria University Rugby Football Club Inc**

OBU amended its Constitution in order to re-register with the Registrar of Incorporated Societies last year under the Incorporated Societies Act 2022. Due to some changes to the NZRU and WRFU requirements & the introduction of a new Registration system by NZRU, there is a need to amend the OBU Constitution to meet these issues.

It is proposed to amend the Constitution of Wellington College Old Boys and Victoria University Rugby Football Club Inc as follows:

**Clause: 25 Admission of Active Members: Subsection (a):**

**Replace:** Complete the appropriate annual Registration Form that includes consent to being a member

**With:** Completion of the appropriate annual Registration Form implies consent to being a member under the Incorporated Societies Act 2022

**Add:** 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.