



## Agenda

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

**Thursday 27 November 2025 commencing at 6:00pm  
Venue: OBU Function Room, Cambridge Hotel, Cambridge Terrace, Wellington**

### AGENDA

	Item of Business	Who
	Welcome & declaration of opening of 35 <sup>th</sup> AGM	Chair
<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</b>	
<b>2.01</b>	<b>Minutes of 34<sup>th</sup> AGM</b> Held 28 February 2025	Secretary
<b>2.02</b>	Matters Arising	Chair
<b>3.00</b>	<b>Chair's Report</b>	Chair
<b>4.00</b>	<b>Treasurer's Report</b>	Treasurer
<b>4.01</b>	Subscriptions for 2026	Chair

It is recommended that following subs rates for the 2026 season 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 (Junior Club to advise)

*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 2025  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 2026	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 –Mark R Larsen	Secretary
<b>7.04</b>	Chair –Ed Griffiths	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 –Convex Accounting Ltd	Secretary
<b>7.10</b>	Honorary Solicitor – Ford Sumner	Secretary
<b>7.11</b>	Junior Convenor – Tom Turton	Secretary
<b>7.12</b>	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	Secretary
<b>7.13</b>	Capricorn Club Executive – Richard Boag	Chair
<b>7.14</b>	Vice President Nominations: Nil 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 – A.D. Timms	Secretary
<b>8.00</b>	<b>General Business</b>	Chair
<b>8.01</b>	Premier Home Matches 2026	Secretary
<b>8.02</b>	OBU / VUW Rugby Academy	Director of Rugby
<b>8.03</b>	Other business	Chair
<b>10.00</b>	<b>Meeting Close</b>	Chair