



Agenda

**36th Annual General Meeting of
Wellington College Old Boys and Victoria University Rugby Football Club Inc.**

**Saturday 21 November 2026 commencing at 6:00pm
Venue: Leroy's Bar, Plimmer Steps, Wellington**

AGENDA

	Item of Business	Who
	Welcome & declaration of opening of 36 th AGM	Chair
1.00	In Attendance	Secretary
1.01	Apologies	Secretary
1.02	Deceased Members	Secretary
	D Davis Life Member, G Batty	
2.00	Minutes	
2.01	Minutes of 35th AGM Held 27 November 2025	Secretary
2.02	Matters Arising	Chair
3.00	Chair's Report	Chair
4.00	Treasurer's Report	Treasurer
4.01	<i>Subs recommendation for 2027 currently being reviewed by committee, will be posted online prior to meeting</i>	Chair
5.00	Accounts Review Report	Treasurer
	Accounts Review Report for Year Ending 31 August 2026	
6.00	Receipt of Annual Report	Chair
7.00	Election of Offices	Chair
7.01	Advice of Nominations Received for Offices of OBU for 2027	Secretary
7.02	Patron – Headmaster (Wellington College) and Vice Chancellor (VUW) to be invited	Secretary
	The Following are AGM Elected Positions & Nominations Received	
7.03	President –Mark R Larsen	Secretary
7.04	Chairman –Ed Griffiths	Secretary
7.05	Treasurer – Rab Morton	Secretary
7.06	Secretary – Richard Boag	Chair
7.07	Club Captain – Phoebe Ferguson	Secretary
7.08	WRFU Delegate – Lorraine Oloito'a	Secretary
7.09	Honorary Audit Reviewer – Convex Accounting Ltd	Secretary
7.10	Honorary Solicitor – Ford Sumner	Secretary
7.11	Junior Convenor – to be advised by Junior Club	Secretary

7.12	Other Executive Members/Positions: Dan Morrah, Max Currington (Reserve Grade Convenor, Ian Kennedy (NZ Universities Rugby Council Delegate), Rose Mason-Collins (Social Convenor)	Secretary
7.13	Capricorn Club Executive – Dan Morrah (Capricorn Cub Captain)	Chair
7.14	Vice President Nominations: PV Ferguson 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 2027	Secretary
8.02	OBU / VUW Rugby Academy	F Makisi
8.03	Other business	Chair
10.00	Meeting Close	Chair