



## Minutes

### 33<sup>rd</sup> Annual General Meeting

Wellington College Old Boys and Victoria University Rugby Football Club Inc.

Held on Friday 23 February 2024 commencing at 6:00pm

Venue: OBU Function Room, Cambridge Hotel, Cambridge Terrace, Wellington

## AGENDA

	Item of Business	Moved	Seconded
	Welcome & declaration of opening of 33 <sup>rd</sup> AGM		
<b>1.00</b>	<b>In Attendance</b>		
List	Mike Brodie (President), Te Wehi Wright (Chair), Richard Boag (Secretary / LM), Dave Loveridge (VP, GDO), Roger Drummond (VP), Alastair Forde (LM), Mana Bell, Phoebe Ferguson (Club Captain), David Gregg (VP), Lorraine Oloito'a (Acting Treasurer), Tomasi Palu (DoR), David Lloyd, Wayne Norwood, Anthony Rehutai, Brian Beard, Graeme Kershaw, Matt O'Connor, In Montgomery, Bob Coyle (VP), Laurence Maher, Tuveni Strong, Colin Carr, Ray Fairbairn, Denis Hunt, David Calvert, Isaac Stevens, Manawaiti Bell, Brad Houlahan (VP), Andrew Meehan, Adrienne Larsen Via Zoom: Richard Grocott (LM / PP), Hayden Smith (VP), JHR Walker, Mike Copeland (LM, PP), Tim Poi		
<b>1.01</b>	<b>Apologies</b>		
List	Doug Catley (LM / PP), Paul Craig, Ted Thomas (LM), Dave Archer (VP), Murray Anderson (PP), LM), Dave Howman (VP), Martyn Wright, Sir Anand Satyanand, Frank Harkin, Rhys Barlow (LM), David Heather, Paul Barrett (PP), Theo Tocker (Treasurer), Noel Phillips (VP), Alasdair McBeth (LM), Peter Scott (VP), Glyn Champion, Jeremy Sprott, Stephen Robertson (VP)		
<b>1.02</b>	<b>Deceased Members</b>		
	A moments silence was held to mark the passing of Rick Curtis (Life Member), Steven Atkin, Garth Ireland & Tom Murray since the last AGM.		
<b>2.00</b>	<b>Minutes of Previous Annual General Meeting Held: Friday 17 February 2023</b>		
Minute Item	It was moved that the Minutes be accepted	D Calvert	M Brodie
Resolution	It was resolved that the Minutes be accepted		
<b>2.01</b>	<b>Matter Arising</b>		
Matters	There were no matters arising		

<b>3.00</b>	<b>Amendments to WCOB&amp;VUWRFC Inc Constitution</b>		
	Secretary advised that the Incorporated Societies Act 1908 has been superseded by the Incorporated Societies Act 2022. All existing Incorporated Societies are required to re-register by 2026. In order to meet the requirements for re-registration, a number of amendments to the WCOB&VUWRFC Inc Constitution are required. In accordance with Clause 43 of the Constitution - <i>Altering the Rules or Name of the Club</i> – the proposed changes & timetable for submissions were notified to club members on 12 January and formally notified in Notice of AGM on 2 February. Secretary advised no formal submissions were received from club members and more informal questions / discussions had been answered to the satisfaction of the enquirers. Secretary tabled the document 'Inc Act Constitution Amendments' and proposed the AGM ratify the changes as set out in this document.  Secretary to attach the above document to the Minutes of AGM 2024 and will publish the revised Constitution on the club's website in due course.		
Minute Item	It was moved that changes to the WCOB&VUWRFC Inc Constitution as set out in the document tabled named 'Inc Act Constitution Amendments' be accepted	W Norwood	R Drummond
Resolution	It was resolved unanimously that changes to the WCOB&VUWRFC Inc Constitution as set out in the document tabled named 'Inc Act Constitution Amendments' be accepted		
<b>3.01</b>	<b>Re-Registration as an Incorporated Society under provisions of Incorporated Societies Act 2022.</b>		
	Secretary advised all members who are in attendance via video conferencing that they are now full participants of the AGM in accordance with the revised provisions for meeting attendance approved in 3.00 above.  Secretary proposed that the club re-register as an Incorporated Society under the provisions of the Incorporated Societies act 2022 as soon as practicable. Secretary to advise the club of any additional requirements that may be requested following the application.		
Minute Item	It was moved that the club re-register as an Incorporated Society under the provisions of the Incorporated Societies Act 2022 as soon as practicable.	W Norwood	R Drummond
Resolution	It was resolved unanimously that the club re-register as an Incorporated Society under the provisions of the Incorporated Societies act 2022 as soon as practicable.		
<b>4.00</b>	<b>Chair's Report</b>		
	Chair's Report as set out in Annual Report. First year in the role has had its challenges. Progress made in getting players and supporters back into 'Cambridge mode'. Thanks to the sponsors, vital part of the club especially in the circumstances of the last season. Acknowledgement for Alastair Forde for his ongoing service and Trapper's input over the season.		

Minute Item	It was moved that the Chair's Report be accepted	A Forde	M Brodie
Resolution	It was resolved that the Chair's Report be accepted		
<b>5.00</b>	<b>Treasurer's Report</b>		
	Annual Accounts were published in Annual Report.		
Minute Item	It was moved that the 2023 Annual Accounts be accepted	W Norwood	B Houlahan
Resolution	It was resolved that the 2023 Annual Accounts be accepted		
Minute Item	It was moved that the Treasurer's Report be accepted	W Norwood	B Houlahan
Resolution	It was resolved that the Treasurer's Report be accepted		
<b>5.01</b>	<b>Annual Subscriptions 2024</b>		
	<p>It was proposed that Subscriptions for 2024 be set as follows:</p> <p>Senior Player Sub: \$190  Senior Player Early Bird Sub: \$160 (by 29 April)  Age Grade, Student &amp; Unwaged Player Sub: \$150  Age Grade, Student &amp; Unwaged Player Early Bird Sub \$140 (by 29 April- 50% by first competition match)  Women's Team Sub: \$2,400 (should they choose this option)  85kg &amp; Reserve Grade Team \$2,000  Training Team Sub \$2,100, individual \$80  Training Team Age Grade sub \$1,700, individual \$65  Vice Presidents &amp; Supporters Sub: \$100  Vice Presidents &amp; Supporters Sub Early Bird \$80  Vice Presidents Out of Wellington Sub \$50  Supporters Out of Wellington &amp; email only sub \$25  Junior player sub \$60 or \$90 family  Junior supporter Free</p> <p>Note:  <i>Final payment for subs is 31 May. 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.</i></p>		
Minute Item	It was moved that the Subscriptions for 2024 be set as above	A Forde	D Calvert
Resolution	It was resolved that the Subscriptions for 2024 be set as above		
<b>6.00</b>	<b>Accounts Review</b>		
	The Accounts Review for year ending 31 August 2023 was not received as it has not been received from the Auditor by time of AGM. It was resolved that once it has been received, the Secretary will inform the club and ensure it is available on the club's website as part of the Annual Report. The Annual Accounts to be signed off by the Executive at their March meeting once this has been received.		
Minute Item	It was moved that the 2023 Accounts Review be noted	M Brodie	R Boag
Resolution	It was resolved that the 2023 Accounts Review be noted		
<b>7.00</b>	<b>Receipt of the 2023 Annual Report</b>		
Minute Item	It was moved that the 2023 Annual Report be accepted	W Norwood	R Drummond
Resolution	It was resolved that the 2023 Annual Report be accepted		

<b>8.00</b>	<b>Election of Officers</b>		
<b>8.01</b>	Advice of Nominations Received for Officers of OBU 2024		
<b>8.02</b>	Patron(s) –It was moved to invite the Headmaster, Wellington College & Vice Chancellor VUW. to continue as the club's Patrons.		
		R Boag	A Forde
	<b>The Following are AGM Elected Positions (nominations received)</b>		
<b>8.03</b>	President – Mike Brodie	R Boag	A Forde
Resolution	It was resolved that the abovenamed be granted the title and role of President for 2024		
<b>8.04</b>	Chair –Te Wehi Wright	R Boag	A Forde
Resolution	It was resolved that the abovenamed be granted the title and role of Chair for 2024		
<b>8.05</b>	Treasurer – Lorraine Oloito'a	R Boag	A Forde
Resolution	It was resolved that the abovenamed be granted the title and role of Treasurer for 2024		
<b>8.06</b>	Secretary – Richard Boag	A Forde	M Anderson
Resolution	It was resolved that the abovenamed be granted the title and role of Secretary for 2024		
<b>8.07</b>	Club Captain – Phoebe Ferguson	R Boag	A Forde
Resolution	It was resolved that the abovenamed be granted the title and role of Club Captain for 2024		
<b>8.08</b>	WRFU Delegate – Bob Coyle	R Boag	
Resolution	It was resolved that the abovenamed be granted the title and role of WRFU Delegate for 2024		
<b>8.09</b>	Honorary Auditor – Moore Markhams Ltd	R Boag	A Forde
Resolution	It was resolved that the abovenamed be granted the title and role of Hon Auditor for 2024		
<b>8.10</b>	Honorary Solicitor – Ford Sumner Lawyers	R Boag	A Forde
Resolution	It was resolved that the abovenamed be granted the title and role of Hon Solicitor for 2024		
<b>8.11</b>	Junior Convenor – R Boag	P Ferguson	A Forde
Resolution	It was resolved that the abovenamed be granted the title and role of Junior Convenor for 2024		
<b>8.12</b>	Other Executive Members, Ian Kennedy (NZ Universities Rugby Council Delegate), Tomasi Palu (Director of Rugby), Tony Hunt (Reserve Grade Convenor), Dave Loveridge, Isaac Stevens (Social Events) <i>Note: Women's team to advise a Women's Liaison</i>	R Boag	A Forde
Resolution	It was resolved that the above-named be elected to the role of Executive Member for 2024		
<b>8.14</b>	Capricorn Club Executive – R L Boag, J R Sumner, D S Loveridge	A Forde	M Brodie
Resolution	It was resolved that the above-named be elected to the role of OBU Capricorn Club Executive		
<b>8.15</b>	Vice Presidents – N Wayne Norwood refer Annual Report for full list of Vice Presidents to be reconfirmed	R Grocott	M Anderson
Resolution	It was resolved that N Wayne Norwood be elected Vice President and the above-referred continue to hold the title and role of Vice President for 2024.		
<b>8.16</b>	Honorary Vice Presidents		
	The Executive recommended the following to be Honorary Vice President for 2024: nil	n/a	n/a

<b>8.17</b>	Life Members – Nil	n/a	n/a
	The Executive recommended the following to be Life Members for 2024: nil		
<b>8.18</b>	Removal of Vice Presidents - Nil		
Minute Item	It was moved that the above-named be removed from the Vice Presidents List	n/a	n/a
Resolution	It was resolved that the above-named be removed from the Vice Presidents List		
<b>9.00</b>	<b>General Business</b>		
<b>9.01</b>	<b>Premier Home Matches 2024 – Rugby League Park</b>		
	Secretary advised of discussion held at the end of 2023 regarding OBU future use of Rugby League Park. OBU will only have access to 3 matches there this coming season and the current decision by WCC staff is this limited use will continue in the future due to 'fairness' to other users. OBU will continue to argue the case and will need assistance from the top end hierarchy of WRFU and political allies to get this resolved.		
<b>9.02</b>	<b>OBU VUW Academy</b>		
	Tomasi Palu set out the successes of the 2023 Academy and outlined the plans for 2024. This included a briefing on his role with the Academy and VUW itself.		
<b>9.03</b>	<b>Sponsorship</b>		
	Secretary noted that one of the great sponsors over the past 11 years has been the Jack Jeffs Trust. This has produced about \$250,000 over that time and is the backbone to the continued success of the Academy.		
<b>9.04</b>	<b>NZURC</b>		
	Secretary noted that Roger Drummond has stood down as President and Chair of the NZ Universities Rugby Council. The meeting acknowledged his outstanding contribution to NZURC over a number of decades.		
<b>9.05</b>	<b>Alastair Forde</b>		
	Secretary noted that Alastair Forde has stepped down from being an Executive member. Alastair's long service unbroken since the VUWRFC days was acknowledged by the meeting and he was warmly thanked for all his efforts,		
<b>9.06</b>	<b>Jan &amp; John Christensen and Tony Letica</b>		
	Secretary noted the passing of Jan & John Christensen and Tony Letica in December. Jan and Tony were siblings of Steve Letica and all 3 were recent visitors to Wellington to attend Letica Cup matches.		
<b>10.00</b>	<b>Meeting Closed: 7:18 pm</b>		

# Special General Meeting OBU/Wests

## Special General Meeting of

Wellington College Old Boys and Victoria University Rugby Football Club Inc.

Tuesday 29 October 2024 commencing at 6:00pm

Venue: OBU Function Room, Cambridge Hotel, Cambridge Terrace, Wellington

	Item of Business	Moved	Seconded
<b>1.0</b>	<b>Welcome &amp; declaration of opening SGM 6:00pm</b>		
1.01	<b>In Attendance</b>		
List	Mike Brodie (President), Richard Boag (Secretary / LM), David Gregg (VP), David Lloyd, Murray Anderson (PP, LM), Matt O'Connor, Max Currington, Hayden Smith (VP), Norman Ferguson, Denis Hunt, Dan Morrah  Via Zoom: Brian Steele, JHR Walker (VP), Ian Cuff (VP), Phoebe Ferguson (Club Captain), Te Wehi Wright (Chair),		
1.02	<b>Apologies</b>		
List	Doug Catley (LM / PP), John Sutherland, Stephen Robertson (VP), Stu Wilson (VP), Simon Kember, David Calvert, Alastair Forde (LM), Noel Phillips (VP), Ted Thomas (LM)		
<b>2.0</b>	<b>Amendments to WCOB&amp;VUWRFC Inc Constitution</b>		
2.01	<b>Incorporating Wests Juniors</b>		
	It was proposed that changes to the WCOB&VUWRFC Inc Constitution as set out in the document as attached 'Proposed OBU Constitution Changes' and previously published as 'Wests OBU'		
		<b>Moved</b>	<b>Seconded</b>
Minute Item	It was moved that changes to the WCOB&VUWRFC Inc Constitution as set out in the document as attached 'Proposed OBU Constitution Changes' and previously published as 'Wests OBU'	M Anderson	D Gregg
Resolution	It was resolved unanimously that changes to the WCOB&VUWRFC Inc Constitution as set out in the document as attached 'Proposed OBU Constitution Changes' and previously published as 'Wests OBU'		
2.02	<b>Proposal to add Western Suburbs RFC Life Members</b>		
	It was proposed that all existing & living Life Members of Western Suburbs RFC be added to the Members Register of OBURFC, retaining their current status & title, effective from the date of Western Suburbs RFC final AGM		

		<b>Moved</b>	<b>Seconded</b>
Minute Item	It was moved that that all existing & living Life Members of Western Suburbs RFC be added to the Members Register of OBURFC, retaining their current status & title, effective from the date of Western Suburbs RFC final AGM	D Gregg	D Morrah
Resolution	It was resolved unanimously that that all existing & living Life Members of Western Suburbs RFC be added to the Members Register of OBURFC, retaining their current status & title, effective from the date of Western Suburbs RFC final AGM		
2.03	<b>Proposal to add Western Suburbs RFC Life Members and Vice Presidents to OBURFC Members Register</b>		
	It was proposed that all existing & living Vice Presidents (who are not also Life Members) of Western Suburbs RFC be added to the Members Register of OBURFC, retaining their current status & title, effective from the date of Western Suburbs RFC final AGM and payment of the OBURFC Vice President subscriptions by 31 May 2025 in accordance with Section 38 of the OBURFC Constitution.		
		<b>Moved</b>	<b>Seconded</b>
Minute Item	It was moved that all existing & living Vice Presidents (who are not also Life Members) of Western Suburbs RFC be added to the Members Register of OBURFC, retaining their current status & title, effective from the date of Western Suburbs RFC final AGM and payment of the OBURFC Vice President subscriptions by 31 May 2025 in accordance with Section 38 of the OBURFC Constitution.	D Gregg	D Hunt
Resolution	It was resolved unanimously that all existing & living Vice Presidents (who are not also Life Members) of Western Suburbs RFC be added to the Members Register of OBURFC, retaining their current status & title, effective from the date of Western Suburbs RFC final AGM and payment of the OBURFC Vice President subscriptions by 31 May 2025 in accordance with Section 38 of the OBURFC Constitution.		
2.04	<b>Protection of Western Suburbs Junior Club Funds</b>		
	It was proposed to note that Wests Junior Club had considerable funds dedicated to the development of Junior Rugby. It was the wish of the existing Wests Club that these funds continue to be held separately for the original purpose.		
		<b>Moved</b>	<b>Seconded</b>
Minute Item	It was moved that any funds being transferred from the Wests Junior Club remains protected for the use of Junior Rugby Development and the Executive of OBURFC be instructed to ensure it is separated for its intended purposes.	D Gregg	D Morrah
Resolution	It was resolved unanimously that any funds being transferred from the Wests Junior Club remains protected for the use of Junior Rugby Development and the Executive of OBURFC be instructed to ensure it is separated for its intended purposes.		
3.01	<b>Close of Meeting</b>		
	Murray Anderson moved a motion of thanks to Alasdair McBeth for his efforts in bringing this programme together. Seconded by R Boag and approved through acclamation. The meeting ended at : 6:29 pm		

## Proposed OBU Constitution Changes

### 10. THE EXECUTIVE

10(a) The Club shall have an Executive, comprising of the following persons:

The President;

The Chair;

The Club Captain(s);

The Secretary;

The Treasurer;

~~The Junior Convenor~~

One person nominated by the Junior Club

The delegate to the Wellington Rugby Football Union;

Any other members as the Club shall decide from time to time.

### 12. Nomination of Executive members

12(a) Nominations for members of the Executive (other than the person nominated by the Junior Club) shall be called for at least 21 days before notice of an Annual General Meeting. Each candidate shall be proposed and seconded in writing by members and the completed nomination delivered via email to the Secretary at least 5 days before notice of the Annual General Meeting is sent to financial members. All retiring members of the Executive shall be eligible for re-election.

### 13. Appointment of Executive members

At the Annual General Meeting, the members may decide by majority vote:

13(b) Who will have the title of President, Chair, Club Captain(s), Secretary, Treasurer, ~~Junior Convenor~~, WRFU Delegate and Vice-President(s) (if any);

### 16. Annual general meeting

16(d) The business of the Annual General Meeting will be to:

- Receive the Executive's annual report and the financial statements presented in accordance with clause 40 of this constitution.
- Provide a list of Nominees for the Executive (other than the person nominated by the Junior Club) and information about those Nominees if it has been provided. (The Secretary must not provide Members with information exceeding one side of an A4 sheet of paper per Nominee).

### 18. Voting at general meetings

18(a) All members may attend and vote at General Meetings. All Members are entitled to one vote with the exception of the Junior Club which is entitled to three votes.

18(h) The three votes that the Junior Club is entitled to shall be exercised by its three representatives with each entitled to one vote."



## **21. Quorum**

21(a) Subject to clause 18 the quorum for any General Meeting will be constituted as the presence of 14 financial members at the meeting. For the purposes of determining the Quorum, each of the three representatives of the Junior Club shall be deemed to be a financial member.

## **23. Types of membership**

23(a) A member is either an Ordinary Member, a Life Member, a Vice President, an Honorary Vice President, the Junior Club, a Junior Member or an Honorary Member

23(g) A Junior Member is either an NZRU and Junior Club registered player or a parent of a registered player with the Junior Club (who have paid appropriate subscription either "individual" or "family"). Junior Members have all rights and benefits of full membership with the exception of Voting Rights at Annual General Meetings and Special General Meetings. Junior Members who leave the Junior Club to go to secondary school are eligible to stay Junior Members and be registered on the OBU and Junior Club membership register each year until they leave secondary school

23(i) The Junior Club which is affiliated to the Club and has the object of promoting and administering junior rugby

## **Definitions**

“Junior Club” means the OBU Roosters Junior Rugby Club Incorporated or any successor body whether incorporated or unincorporated.