

Minutes of Waikato Central Junior Rugby Board AGM

Sunday 30th October 2011 at the Suburbs Rugby Club

Present:

Chairperson

Secretary - Huntly

Karen Wightman

Vice-Chairperson - Ngaruawahia

Treasurer – Ngaruawahia

Alex Henry

Maria Henry

Eastern Suburbs

Frankton

Mike Gregan, Tanja Bolli, David den Hertog, Shane
Townsend

Greg Schmidt

Fraser Tech

Hamilton Old Boys

Laura-Lee Perawiti, Joe Graham

Jeff Anderson

Huntly

Jaradites

Neil Wightman

Marist

Melville

Ted Letford, Craig Singer

Ra Peters, Marcia Puru

Ohaupo

Pirongia

Raglan

Southwell

Graham Wallace, David Robertson

John Libby, Al Kemp

Taupiri

Te Kowhai

Leah Scott, Jason McCarthy

Ruth Robinson

TA Sports

Te Rapa

Bevan Irving, Warren Allen

Varsity

TA Marist

Te Taka Keegan, Kylie Te Arihi

TA Sub-Union

Weigh In

Apologies: Debbie Cleaver, Murray Head

Agenda	Discussion	Action
Previous Minutes:	Alex welcomed everyone to the AGM and thanked all delegates for their efforts. The 2010 AGM minutes were read and confirmed as true and correct.	Moved: Neil Wightman Seconded: Tanja Bolli Motion Carried.
Matters Arising:	<ul style="list-style-type: none"> • None 	
Inwards & Outwards Correspondence:	<u>Inwards:</u> <ul style="list-style-type: none"> • None 	
	<u>Outwards:</u> <ul style="list-style-type: none"> • None 	
Presidents Report:	None provided.	
Treasurer's Report:	Maria presented her financial report (as attached). <ul style="list-style-type: none"> • \$20,183.00 in Bank Account as at 20.09.11 • \$ 2,902.00 in Bonus Bonds • \$10,452.85 on Term Deposit 	Moved: Maria Henry Seconded: Ra Peters Motion Carried.
Election of Officers:	<i>Chairperson</i> - Bevan Irving <i>Vice-Chairperson</i> - Alex Henry <i>Secretary</i> - Ruth Robinson <i>Treasurer</i> - Maria Henry <i>Weigh In Convenor</i> - Jeff Anderson <i>Web Master</i> - John Libby <i>Draws Convenor</i> - Karen Wightman <i>Rep Convenor:</i> - Ra Peters	Maria Henry / Ra Peters Ra Peters / Te Taka Keegan Karen W. / Bevan Irving Ra Peters / Neil Wightman Ra Peters / Al Kemp Greg Schmidt / Ra Peters Bevan Irving / Ruth Robinson Maria Henry / Neil W.
	<u>Weigh In Committee:</u> Neil Wightman – Huntly Shane Townsend – Eastern Suburbs Greg Schmidt – Frankton Ra Peters – Melville Al Kemp – Southwell Laura-lee Perawiti – Fraser Tech * One more to be co-opted on for the Te Awamutu area.	Moved: Jeff Anderson Seconded: John Libby Motion Carried.

	<p><u>JAB Delegates:</u> Neil Wightman – Huntly Jeff Anderson – Hamilton Old Boys Bevan Irving – Te Rapa Shane Townsend – Eastern Suburbs Ra Peters – Melville</p>	<p>Moved: Maria Henry Seconded: Karen Wightman Motion Carried.</p>
	<p><u>HRU Delegate:</u> Bevan Irving – Te Rapa</p>	<p>Moved: Maria Henry Seconded: Ruth Robinson Motion Carried.</p>
	<p><u>Thank you to Outgoing Chairperson</u></p> <ul style="list-style-type: none"> • Alex requested a card and gift to be sent to Debbie as a thank you. • It was suggested that due to her long standing involvement of the WCJR that we increase her honorarium to \$300.00 (double usual amount), to be given a Prezzie Card to the value of \$500.00 and an engraved plaque to the value of \$50.00. • Debbie is to be invited to the next meeting to accept our thanks. 	<p>Moved: Alex Henry Seconded: Ra Peters Motion Carried.</p> <p>Moved: Tanja Bolli Seconded: Leah Scott Motion Carried.</p> <p>Action by: Maria Henry to get Card, Prezzie Card and ask Debbie to next meeting. Ra Peters to organize plaque and engraving.</p>
	<p><u>Thank you to Nicola at Waikato Rugby Union:</u></p> <ul style="list-style-type: none"> • Flowers to be sent to Nicola as thanks for administering our draws over the 2011 season. 	<p>Moved: Te Taka Keegan Seconded: Maria Henry Motion Carried. Action by: Maria Henry</p>
	<p><u>Signatures on Cheque Book:</u> Nominated that the following people have signing authority</p> <ul style="list-style-type: none"> • Bevan Irving – Chairperson • Maria Henry – Treasurer • Ruth Robinson – Secretary <p>Maria to get forms for signing and bring to the next meeting.</p>	<p>Moved: Maria Henry Seconded: Karen Wightman Motion Carried. Action by: Maria Henry</p>
<p>Fees for 2012 season:</p>	<p>Maria Henry moved that fees stay the same as previous seasons:</p> <ul style="list-style-type: none"> • \$50.00 Competition grade • \$35.00 Non-competition grade • \$30.00 10-aside tournament <p>Maria to keep track of club payments and to let Board know of any clubs dropping behind.</p>	<p>Moved: Maria Henry Seconded: Tanja Bolli Motion Carried.</p>

Remits:	Please refer to attached document.	
General Business:	Team Books – we have enough for next season.	
	<u>Honorariums:</u> <ul style="list-style-type: none"> • Chairperson - \$300.00 • Vice Chairperson - \$150.00 • Treasurer - \$300.00 • Secretary - \$300.00 	Moved: Maria Henry Seconded: Leah Scott Motion Carried.
	<u>Letter to Jaradites</u> Regarding overdue subs for the 2011 season.	Action by Secretary.
	<u>Dispensations – Orange Socks</u> Orange socks to be purchased by the WCJR Board ready for distribution at February 2012 meeting.	Action by: Maria to contact Safari. Lee to contact Direct Group.
	<u>Dates to note for 2012 season:</u> <ul style="list-style-type: none"> • 1st meeting – Sunday 12th February 2012, 6.30pm @ Eastern Suburbs Clubrooms. • 1st Game – Saturday 28th April 2012. • Hopuhopu Tournament – Sunday 20th May, back up date Sunday 27th May. 	
	<u>Next meeting:</u> <ul style="list-style-type: none"> • Organize thank you gift for Te Taka Keegan. • Select members of the Rep Sub-Committee. • Jackets of delegates standing down to be returned. • Scales to be returned to Jeff for calibration. 	
Meeting Closed – 9.30pm	Next Meeting - Sunday 12th February 2012, 6.30pm @ Eastern Suburbs Clubrooms	