



Minutes

29th Annual General Meeting

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

Held on Friday 28 February 2020 commencing at 6:00pm

Venue: OBU Clubrooms, Cambridge Hotel, Cambridge Terrace, Wellington

AGENDA/MINUTES

	Item of Business	Moved	Seconded
	Welcome & declaration of opening of 29 th AGM 6:00pm. Mike Copeland, President, opened the meeting.		
1.00	In Attendance		
List	Peter McFarlane (Deputy Chair), Richard Boag (Secretary / LM), Mike Copeland (President / LM), M Chivers (Club Captain), Dave Loveridge (VP, RDO), Peter Osborne (LM / PP), Noel Phillips (VP), Murray Anderson (LM), Rick Curtis (LM), Roger Drummond (VP), Brad Houlihan (VP), Alan Seerup (LM), Graham Brooking (LM), Ted Thomas (LM), Alastair Forde (LM / Junior Convenor), Phoebe Ferguson, Norm Ferguson, Wayne Norwood, Richard Grocott (LM / PP), Tomasi Palu, Denis Hunt		
1.01	Apologies		
List	Gregor Fountain (Patron), Grant Guilford (Patron), Jaesen Sumner (Chair), Stu Wilson (VP), Doug Catley (LM), Stephanie Kane (WCOBA), Dean Davis (LM / PP), Mick Bremner (LM / PP), Vern Darke (LM), Rhys Barlow (LM), Peter Scott (VP), Michael Langley (WRFU Observer), Ian Cuff (VP), Kevin Torbit (VP), Richard Cromie (Treasurer), Terry Reilly Brian Nixon, Ray Fairbairn, Colin Carr, Brent Anderson (VP), Mana Bell,		
2.00	Minutes of Previous Annual General Meeting Held: Friday 22 February 2019		
Minute Item	It was moved that the Minutes be accepted	P McFarlane	A Forde
Resolution	It was resolved that the Minutes be accepted		
2.01	Matter Arising		
Matters	There were no matters arising		
3.00	Chairman's Report		
	Chairman absent, P McFarlane Deputy Chair reported on 2019 season. Highlights were a key initiative around mental health was instigated, great assistance to players in need of help. Colts Green won their championships and other good results from the rest of the teams.		

	The financial situation needs to be looked at. Plans are in place to straighten this area out in 2020. Academy is progressing well, OBU has probably hit its limit in terms of how it can fund it and will require significant help to maximise its potential. AGM thanked the retiring Ian Cuff for his efforts as WRFU Delegate & many years of being on the OBU committee and Richard Cromie who is also stepping down for his time as Treasurer. Mike Copeland is stepping down as President and the AGM was also very appreciative of his efforts.		
Minute Item	It was moved that the Chairman's Report be accepted	M Copeland	R Grocott
Resolution	It was resolved that the Chairman's Report be accepted		
4.00	Treasurer's Report		
	<p>Treasurer was absent. Ted Thomas raised issues about the accuracy of the reporting of the accounts and state the AGM should not have confidence to approve the adoption of the Annual Accounts as presented. BDO Ltd has been engaged to do a review and to sort the accounts out. They will report back to the OBU committee, to a group to be led by the incoming President at which time the committee will then decide if the updated accounts can be accepted and this will be advertised to club members. The AGM delegated authority to the incoming committee to formally approve the accounts once satisfaction as to their accuracy was obtained.</p> <p>R Drummond raised concerns about the inability to file the required annual returns to the Incorporated Societies Office. Secretary advised that it is likely the accounts will be approved before the cut-off date for filing but if this doesn't happen, appropriate extensions will be applied for and that under the new rules, an automatic granting of an extension will be given on the first application. OBU has not requested an extension prior to this.</p>		
Minute Item	It was moved that the 2019 Annual Accounts be accepted on the proviso they are fixed by BDO Ltd and signed off by the President & committee and published to the club via the website	W Norwood	R Grocott
Resolution	It was resolved that the 2019 Annual Accounts be accepted on the proviso they are fixed by BDO Ltd and signed off by the President & committee and published to the club via the website		
Minute Item	It was moved that the Treasurer's Report be accepted	M Anderson	R Drummond
Resolution	It was resolved that the Treasurer's Report be accepted		
4.01	Annual Subscriptions 2020		
	<p>It was proposed that Subscriptions for 2020 be set as follows:</p> <p>Senior Player Sub: \$190 Senior Player Early Bird Sub: \$160 (by 29 April) Age Grade, Student & Unwaged Player Sub: \$150 Age Grade, Student & Unwaged Player Early Bird Sub \$110 Women's Team Sub: \$2,400</p>		

	<p>85kg & Reserve Grade Team \$1,800 85kg & Reserve Grade Team Early Bird \$1,700 (by 29 April) Training Team Sub \$2,100, individual \$80 Training Team Age Grade sub \$1,700, individual \$65 Vice Presidents & Supporters Sub: \$100 Vice Presidents & Supporters Sub Early Bird \$80 Vice Presidents Out of Wellington Sub \$50 Supporters Out of Wellington & email only sub \$25 Junior player sub \$60 or \$90 family Junior supporter Free</p> <p>Note: 'Early Bird' cut-off date is 29 April. 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.</p>		
Minute Item	It was moved that the Subscriptions for 2020 be set as above	D Hunt	W Norwood
Resolution	It was resolved that the Subscriptions for 2020 be set as above		
5.00	Accounts Review Report		
	BDO Ltd are being engaged to provide an Accounts Review of the past year's financial affairs and to provide review services going forward.		
Minute Item	It was moved that the 2019 Accounts Review Report be noted	R Curtis	N Phillips
Resolution	It was resolved that the 2019 Accounts Review Report be noted		
6.00	Receipt of the 2019 Annual Report		
Minute Item	It was moved that the 2019 Annual Report be accepted	R Curtis	N Phillips
Resolution	It was resolved that the 2019 Annual Report be accepted		
7.00	Election of Officers		
7.01	Advice of Nominations Received for Officers of OBU 2020		
7.02	Patron(s) –Gregor Fountain Wellington College & Grant Guilford (VUW) were approved in accordance with the Constitution to be invited to remain the club's Patrons.	R Boag	A Forde
	The Following are AGM Elected Positions (nominations received)		
7.03	President – Murray Anderson R Grocott spoke to Murrays nomination	R Grocott	R Boag
Resolution	It was resolved that the abovenamed be granted the title and role of President for 2020		
7.04	Chairman – Jaesen Sumner	R Boag	A Forde
Resolution	It was resolved that the abovenamed be granted the title and role of Treasurer for 2020		
7.05	Treasurer – BDO Ltd	R Boag	A Forde
Resolution	It was resolved that the abovenamed be granted the title and role of Treasurer for 2020		
7.06	Secretary – Richard Boag	R Boag	A Forde
Resolution	It was resolved that the abovenamed be granted the title and role of Secretary for 2020		
7.07	Club Captain –M Chivers	J Sumner	I Cuff
Resolution	It was resolved that the abovenamed be granted the title and role of Club Captain for 2020		

7.08	WRFU Delegate – Peter Scott	R Boag	A Forde
Resolution	It was resolved that the abovenamed be granted the title and role of WRFU Delegate for 2020		
7.09	WRFU Delegate Alternate – TBA	R Boag	A Forde
Resolution	It was resolved that the appointment of WRFU Delegate for 2020 be delegated to the OBU Executive		
7.10	Honorary Auditor – BDO Ltd		
Resolution	It was resolved that the abovenamed be granted the title and role of Hon Auditor for 2020		
7.11	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 2020		
7.12	Junior Convenor – Alastair Forde	R Boag	P McFarlane
Resolution	It was resolved that the abovenamed be granted the title and role of Junior Convenor for 2020		
7.13	Other Executive Members, Jennie Roscow (Women’s Rugby Liaison), Dave Loveridge (Coaching Development Officer), Bob Coyle (Reserve Grade Convenor), Jack Green (Wellington College Liaison), (Party Starters), Ian Kennedy (NZ Universities Rugby Council Delegate), Tomasi Palu (General Manager Rugby Services)	R Boag	A Forde
Resolution	It was resolved that the above-named be elected to the role of Executive Member for 2020		
7.14	Capricorn Club Executive – R L Boag, J R Sumner, D S Loveridge	A Forde	R Grocott
Resolution	It was resolved that the above-named be elected to the role of OBU Capricorn Club Executive		
7.15	Vice Presidents (refer Annual Report for full list of Vice Presidents to be reconfirmed).	R Boag	A Forde
Resolution	It was resolved that the above-named continue to hold the title and role of Vice President for 2020. It was noted Johnstone Walker resigned as a Vice President in July.		
7.16	Honorary Vice Presidents		
	The Executive recommended the following to be elected as Honorary Vice President for 2020		
7.16.1	Honorary Vice President. HE Fausto Crozet, Ambassador of the Argentine Republic	R Boag	A Forde
Resolution	It was resolved that the abovenamed be elected as Honorary Vice President		
7.17	Life Members –no nominations	n/a	n/a
Resolution	It was resolved that the following be granted the title and role of Life Member: Nil		
7.18	Removal of Vice Presidents –J H R Walker		
Minute Item	It was moved that the above-named be removed from the Vice Presidents List	R Boag	A Forde
Resolution	It was resolved that the above-named be removed from the Vice Presidents List		

8.00	General Business		
8.01	Premier Home Matches 2020		
	R Boag advised that the on-going issues of OBU home ground were continuing with significant discussions underway with interested parties to progress. He advised that a number of home games this year, mainly in April, were going to be held on Wellington College Number 1, reconfigured east/west to full size. Both the school & the club are very appreciative of assistance from Doug Catley to significantly help get this partnership off to a flying start.		
Minute Item	It was moved that the above report be noted	R Grocott	P McFarlane
Resolution	It was resolved that the above report be noted		
8.02	OBU VUW Academy		
	Academy item was raised in Chairman's Report.		
Minute Item	It was moved that the above be noted	P McFarlane	R Boag
Resolution	It was resolved that the above noted		
8.03	Premier Coach		
	R Curtis asked the structure of the Premier Coaching team. Jamie Williams is Head Coach with Mike Barnes and Paddy Gough as Assistants. Hayden Smith and Brad Houlahan are the Management team and additional staff include strengthening & fitness coach & physio. N Phillips asked about pre-season matches. Up-coming matches have been set up with Petone & Massey University in Palmerston North, along with an internal OBU trial.		
Minute Item	It was moved that the above be noted	P McFarlane	R Boag
Resolution	It was resolved that the above noted		
9.00	Meeting Closed: 6:48pm		