



Annual General Meeting Minutes
Monday 2 November 2015, The Whalehouse, Mosman, 7.30 pm

Members are advised that the Annual General Meeting of the Mosman Junior Rugby Club was held at:

Rawson Oval Clubhouse (The Whalehouse)

On Monday 2 November 2015

Commencing at 7:30 pm

All members were invited to attend.

AGM Minutes & Actions:

i. Apologies for absences

ii. Reading and approval of minutes

Minutes read and approved.

iii. Business arising from minutes

No matters were raised from the minutes of the previous Committee meeting.

iv. Correspondence

Correspondence was handed over to Treasurer and Registrar.

v. Business arising from correspondence

None arising.

vi. Presentation of Annual Report

Committee Members were thanked for their contribution to the 2015 MJRC Annual Report. The Annual Report will be available for download from the MJRC website and will be archived for future years.

Resolution: *The Committee passed a resolution to accept the 2015 Annual Report.*

vii. Presentation of Annual Financial Statements

The interim Treasurer presented the audited accounts for the year ended Sept 30 2015.

Resolution: *The Committee passed a resolution to accept the 2015 Annual Audited Financial Statements.*

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Mosman Junior Rugby Club PO Box 734 Mosman NSW 2088

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All accounts have been closed with Westpac and from December 2015 onwards, all Club banking will be done with CBA other than amounts transferred to the BT Investment Account. There will be separate accounts for Cudas & Samoa Tours and one other CBA Investment account. Joint Clubhouse meetings need to be scheduled in 2016 to agree Clubhouse agreement.

Action: MJRC President to organise this with MRC President.

Auditors have recommended that the Club register for GST as sponsorship monies must be included in revenue. Impact will be GST has to be charged on annual fees and sponsorship monies but potentially not on events (such as the Annual Ball etc).

Action: Treasurer to clarify the Club's position re GST and also source a Tax Lawyer for proper tax structuring advice.

Action: Treasurer to check with Matt Gardiner about whether they have tax advisors on staff else look for other tax advisors as part of the Club.

viii. Election of Office Bearers and Committee Members

The below Office Bearers and Committee Members have been elected to the MJRC Committee for 2016.

Office	2015 Office Bearer / Committee Member	Intention to continue?	Years in position	2016 Office Bearer / Committee Member
President	Katrina Oxenham	Yes	1	Katrina Oxenham
Secretary	Diana Kahui	Yes	2	Diana Kahui
Treasurer	Jim Buchanan	No	5	Craig Stokeld
Registrar	Sarah Allsopp (U6-U9) Sam Smith (U10 – U16)	Yes	1	Sarah Allsopp (U6-U9) Sam Smith (U10 – U16)
Girls Touch Registrar		NA		Libby Adler (TBC)
Coach Coordinator	Ken Spellacy James Jackson	No	1	TBC
Sponsors	John Mutton	Yes	1	John Mutton
Website & Comms	Mike Boyd	Yes	1	Mike Boyd
Minis Coordinator	Anthony Hunt	Yes	1	Anthony Hunt



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Grounds & Refs	Rob McKay	Yes	2	Rob McKay
Gear Steward	Dale Clarke	Yes	1	Dale Clarke Karen Roberts – Supporters Apparel
Events Coordinator	Trent Karoll	No	1	Emma Soutter
Reps Coordinator	Dave Collard	No	1	Damian Martyr
Tours Coordinator	Dave Duffy	No	2	John Peacocke (TBC)
Honorary Ex-President	Jerry Meades	No	1	Not required for 2015
U10 AGC	Grant Whatley	No	1	Paul Henry
U11 AGC	Luke Oxenham	No	1	Grant Whatley
U12 AGC	Damian Martyr	No	1	Luke Oxenham
U13 AGC	Lyn O’Neil	No	1	Damian Martyr
U14 AGC	John Peacocke	No	1	Chris Cannon or Steve Lidbury (TBC)
U15 AGC	Karen Roberts	No	1	John Peacocke (TBC)
U16 AGC	Jennifer Bradley	No	1	Karen Roberts (TBC)

Outgoing Committee members are Jim Buchanan; Dave Collard; Tom Jeavons-Fellows; Jerry Meades; and Trent Karroll. Jerry has been accepted as the mediator for joint Club meetings and discussions. The Committee extends its thanks for the many hours committed by these outgoing members to the successful administration of the Club. All outgoing committee members are to return their Club keys prior to the AGM.

Anthony Hunt has also been nominated as the Minis Representative for SJRU. The Committee congratulates him on his position.

ix. Set annual membership fee

Resolution: The Committee approved a resolution to set the 2016 annual membership fee at \$250 for 1 membership; \$230 for 2nd; \$210 for 3rd – GST inclusive. Girls fee agreed as \$120.



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Rationale for an increase in the annual membership fee is that grounds hire fees have gone up; foreign exchange fees on the prepayment on kit with suppliers; proposed additional investment in coaching and development and potential increases in per player insurance.

Lindfield, Newport and Lane Cove are around \$250 and Cricket is \$250 no sibling discount.

Action: Treasurer to confirm GST inclusions

Action: Rob McKay to confirm grounds additional costs.

x. Other business.

Minis

Minis would like to get some pre-season activity happening.

Action: Rob McKay to talk to Mosman Council about organising early access to grounds.

Coaching

Discussion around a better structure around coaching. The Club feels it needs a coaching ethos and better support for specialty coaching resources.

The Club has the money but needs someone to lead the coaching direction.

AGCs have a positive place to play in setting up a coaching structure. But AGCs need to be proactive and attend coaching sessions. Potentially it is an EOI that the Club releases to find a potential Coaching Coordinator who can help build this framework.

Action: Katrina/Grant to approach external parties to ask for advice about how a coaching framework would be set up and who should be setting this up.