



Mosman Junior Rugby Club

Annual General Meeting Minutes

Tues 18 November 2014, The Whalehouse, Mosman, 7.30 pm

1. Attendance and apologies (President)

Attendance: Jerry Meades Diana Kahui Sarah Allsopp James Buchanan Dale Clarke David Collard Anthony Hunt James Jackson Trent Karoll David McCracken Damian Martyr John Mutton Rob McKay Katrina Oxenham Sam Smith Ken Spellacy Grant Whatley	Apologies Paul Adams Andrew Boustred Mike Boyd Charlie Buchanan David Duffy Jason Franklin Andrew Groth Tom Jeavons-Fellows Ian Leckie Lyn O'Neill Luke Oxenham John Peacocke
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2. Minutes of previous meeting (Secretary/President)

Minutes of previous meeting tabled and approved. Moved: Rob McKay Seconded: Dave Collard.

3. Correspondence received (Secretary)

Bank Statements and Invitations passed to Treasurer and President.

4. Presentation of Annual Report

Copies of Annual Report circulated. Moved as read: Katrina Oxenham Seconded: Rob McKay

A copy of the annual report will be made available on the MJRC website.

5. Presentation of Annual Financial Statements

The Annual Financial Statements were tabled by the Treasurer as at Sept 30, 2014. The Club spent an additional \$300,000 this year on capital improvements to the Clubhouse (\$200,000) and Grounds (\$100,000).

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Revenue has been boosted by the 3 year Allianz Sponsorship deal that has a large cash component. The Annual Ball revenue was down on the previous financial year.

The accountants have raised the possibility of the Club having to register for GST due to high cash sponsor contributions.

Accounts tabled and accepted. Moved: Anthony Hunt Seconded: Grant Whatley.

The Treasurer raised a motion to continue with Mann Judd as the financial accountants for 2015. Moved: Rob McKay Seconded: John Mutton.

6. Election of Office Bearers and Committee Members

The following Office Bearers and Committee Members were accepted and seconded for 2015:

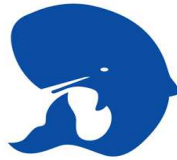
President	Katrina Oxenham	Secretary	Diana Kahui
Treasurer	James Buchanan	Honorary Ex-President	Jerry Meades
Juniors Registrar	Sam Smith	Minis Registrar	Sarah Allsopp
Gear Steward	Dale Clarke	Sponsors	John Mutton
Events Coordinator	Trent Karoll	Coaching Coordinators	Ken Spellacy James Jackson
Referees & Grounds	Rob McKay	Non-Contact 7s Liaison	Tom Jeavons-Fellows
Minis Coordinator	Anthony Hunt	Tours Coordinator	David Duffy
Club Liaison	David McCracken	Website Manager	Mike Boyd
Representative Coordinator	Dave Collard	Risk & Compliance Officer	Damian Martyr
Girls Coordinator	TBC		

Copies of the signed Office Bearer Nomination forms can be requested from the Club Secretary.

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7. Motions on Notice

Motion to propose a new position on the Club Committee for Non-Contact 7s Program Liaison.

Moved: Rob McKay Seconded: Dave Collard.

8. Set annual membership fee; and

Annual Membership Fee agreed to be \$210 per annum, with no increase in the 2014 fee. Annual fee includes uniform. Girls fee agreed to increase marginally to \$120 due to Girls only playing one day a week.

Gear Steward and Age Group Coordinators in 2015 should work out the issue on team jerseys and whether boys get a refund of \$50 per returned jersey on next years fee. This issue is unresolved.

Dave Collard raised an idea of players donating last year's kit to use for charity and as spare sets for rugby development.

Action: 2015 Gear Steward to manage these issues and ideas in the 2015 season.

9. Other business

Dave Collard thanked Jerry for his contribution to the club over his many years with the Club and the last two years as President.

John Mutton raised an issue of some boys not having a lot of game time in 2014 and that there needs to be a more equitable system to ensure players, especially U12s, get equal game time.

Action: 2015 Coaching Coordinators to set up coaching guidelines for coaches and managers to assist them to allocate game time more equitably.

All keys need to be handed back to Grounds Coordinator.

Action: Rob McKay and Jerry Meades will chase these up.

Jerry proposed for MJRC to pay the running costs for MSRC this year, as with the previous two years, to help MSRC with their cashflow issues. Jerry proposes that in exchange for this. MJRC retains all contras from Allianz to be realised during MJRC fundraising activities.

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Action: Jerry will negotiate this further with Michael Flude.

10. Meeting Closed at 8.45pm.

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