

PERTH-BAYSWATER RUGBY UNION FOOTBALL CLUB INC.

Minutes of the Annual General Meeting of participating members held at the Clubhouse, Walter Road, Morley Thursday, 17 November 2005

1 **OPENING** The meeting was declared open by the Club President Mr Jack Seymour at 7:00 pm with 29 members present (signed registrations). Mr Daniel Cockburn Rugby Services Coordinator RUWA was especially welcomed to observe the proceedings.

2 **APOLOGIES** Ms M MacDougall, D Shelford, Messer M Hillyer, J Bastaja, G Hudson & N McCort

3 **MINUTES** of the 2004 Annual General Meeting held Sunday 14 November 2004 were circulated prior to the meeting and taken as read; Confirmed as a true record on the motion of Mr Steve McCormick, seconded by Mr Bob Whitney; carried.

4 **BUSINESS ARISING FROM PREVIOUS MINUTES**
Nil

5 **PRESIDENT'S REPORT**

The President spoke to the report distributed to members prior to the meeting. There were no questions relating to the report. The report was received and accepted on the motion of Mr Bob Meade, seconded by Mr Richard Wrobel; Carried

6 **SECRETARY'S REPORT**

The Club Secretary's report was circulated to members prior to the meeting and taken as read. There were no questions relating to the report. The report was received and accepted on the motion of Mr Paul Dannefaerd, seconded by Mr Craig Freeman; carried.

Mr Bruce Rollerson, Volunteer Management Coordinator gave a verbal report on the RUWA initiative to encourage Clubs to adopt a strategic approach to volunteer succession planning, codifying volunteers in a competency framework. The PBRUFC had adopted the program. The report was endorsed with supporting comments from Mr Daniel Cockburn representing RUWA.

7 **TREASURERS REPORT**

A copy of the Financial Statement of Accounts and the Auditors Report for the year ended 30 September 2005 was circulated to members present. The report showed an operating profit for the year of \$11,374 compared to the previous year of \$2,381.

A member questioned the extent of player members with outstanding registration fees. The Treasurer responded by explaining the difficulties experience by the management committee to enforce a policy of 'no pay – no play'. As it stood approximately \$1,500 remained outstanding and possibly uncollectible. It was recommended that the policy be reviewed by the incoming committee.

A special vote of thanks was proposed to the Treasurer and to the management committee in general; to members who had assisted with bar management and the commitment to reduce debt carried over from the previous year; Moved Mr Dave Sefton, seconded by Mr Barry Guzder that the financial Statement be received and confirmed; carried

8 **ELECTION OF OFFICERS**

The Secretary read from a prepared report on the outcome of the elections conducted subject to The Rules - PBRUFC Rule 6. The following participating members were declared elected unopposed for 2006:

<i>President</i>	Jack Seymour	<i>Committee Persons</i>	Jean Seymour	Gerald Pulker
<i>Senior Vice President</i>	Bob Meade		Richard Wrobel	Kerrie Buist
<i>Vice President</i>	Noel Spittal		Bruce Rollerson	Steve Wharerau
<i>Secretary</i>	John Robertson		Sam McCort	Paul Dannefaerd
<i>Treasurer</i>	Moreen Stewart			Wally Murphy
<i>Club Captain</i>	Barry Guzder			
<i>Club Coach</i>	No nomination			

9. APPOINTMENT OF AUDITOR

The current Club Auditors K. Westerway and Associates, Chartered Accountants were nominated as auditors for 2006; moved Mr Bob Whitney, seconded by Mr Bob Meade; carried

10. STRATEGIC DIRRECTION

The President provided an overview of a report prepared Mr Greg Stewart on a vision for the Club leading up to the year 2010. The emphasis was on attracting people back into the Club with an enhanced focus on membership services.

The report prompted an enthusiastic exchange of ideas for a more integrated club. Advertising home games in the junior club newsletter had resulted in an increased participation rate and social interaction for the senior games.

A strategic planning workshop would be held during 2006 to review progress made since the last workshop conducted in 2001 and future direction setting.

11. LIFE MEMBERSHIP

Mr Steven Wharerau was nominated for Life Membership for outstanding service over the past 19 years to the PBRUFC by Mr Bob Meade, seconded by Mr Dave Sefton; carried with acclamation.

12. CLOSE

Mr Steve McCormick (Life Member) spoke favourably of the achievements of Mr Jack Seymour in providing strong leadership for the Club. Steve commented "that it had been a long time since all positions on the management committee had been fully subscribed prior to the AGM". The comments were supported with acclamation.

The meeting was declared closed at 8:00 pm followed by a social hour.

Secretary J Robertson

Prepared (Date)

19 November 2005

Date

Endorsed

President

Date