



Jindabyne Rugby Union Club Inc
PO Box 280 Jindabyne NSW 2627 ABN 325 930 87158

2019 AGM MINUTES **16th October 2019**

Present - Greg Cox, Nicole Raine, Deon Becker, Johan Moolman, Nick Elliott, Jim Crocker, Chris Marshall, Ian Vagg, Simon Rudd, Matt Want, Mick Needham, Matthew Fish, Michael Swinney, Dimity Fish, Jenny Paterson, Issac Maw, Lachlan Wallis, Katy Quinlan, Michael Quinlan, Damian Thrum, Courtney Gilmour, Angela Dutch, Mat Bruton and Jared Cummins.

Meeting Open - 610pm

Apologies - Geoff Stubbs, Kristen Raine, Matt Tripet, Edwina Stewart, Jake Roarty and Daniel Josifovski.

Confirmation of 2018 Minutes - motion to accept: Nick Elliott

Seconded: Mick Swinney

All in favour

Presidents Report -

- Congratulations to the U10's on winning their premiership, and to all players, coaches and volunteers on a great season;
- Excellent result from Burrumbuttock Hayrunners charity day;
- Thank you to committee for support for the last 3 1/2yrs of service during presidency and good luck to the incoming committee.

Motion to accept: Greg Cox

Seconded: Matthew Fish

Treasurers Report -

- Bar made \$4.5k in profits. Great earner for the club. Thank you Geoff Stubbs;
- Canteen was not run to expectations by Mountain Munchies. Recommendation that JRUC take back ownership of it for the 2020 season. No sponsorship profits of 20% received by JRUC from Mountain Munchies;
- Gained another new hiace through profits from JRUC and JTFA. Need to sell some buses asap;
- Equipment was steady as to be expected;
- \$5,000 given to the senior team to fund their trip to Thailand. This is monies raised from running the Anzac Day 2Up ring at the LJH for the past 5 years;
- Rugby Xplorer makes it much easier to collect registration fees from players;
- Merchandise sales through the online shop and game days were successful with the introduction of new lines of stock;
- Purchased new raffles ticket machine;
- Karteve Construction have been sent a reminder notice regarding \$2k outstanding for juniors sponsorship. Sponsorship agreement with Jindabyne Bowling Club was a misunderstanding and has been declared a bad debt, written off accordingly.
- Bank closing \$27,504.35.

Motion to accept: Nicole Raine

Seconded by: Ian Vagg

Election of Office Bearers -

Greg Cox conducted elections

President-

- Matt Want - Nom: Nicole Raine 2nd: Mick Swinney (accepted)
- Chris Marshall - Nom: Jenny Paterson. 2nd: Matt Fish. (accepted)
- Vote to all present resulting in Chris Marshall declared President



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Treasurer -

- Dimity Fish - Nom: Nicole Raine 2nd: Courtney Gilmour (accepted)
- All in favour

Secretary -

- Declared vacant to be filled at a later date

Senior Vice President -

- Simon Rudd - Nom: Matt Fish 2nd: Mick Needham (accepted)
- All in favour

Junior Vice President -

- Matt Tripet - Nom: Nicole Raine 2nd: Matt Want (accepted)
- All in favour

Rugby Manager

- Matt Want (declined)
- Michael Swinney - Nom: Nicole Raine 2nd: Issac Maw (accepted)
- Ian Vagg - Nom: Jenny Paterson. 2nd: Simon Rudd (declined)
- All in favour

Registrar -

- Edwina Stewart-Tickell - Nom: Nicole Raine 2nd: Dimity Fish (accepted)
- All in favour

Publicity -

- Matt Want - Nom: Jenny Paterson 2nd: Matt Fish (accepted)
- All in favour

Communications-

- Angela Dutch - Nom: Nicole Raine 2nd: Courtney Gilmour (accepted)
- All in favour

Merchandise -

- Courtney Gilmour- Nom: Nicole Raine 2nd: Dimity Fish (accepted)
- All in favour

Grounds Manager -

- Ian Vagg - Nom: Mick Needham 2nd: Jared Cummins (accepted)
- All in favour

Sponsorship -

- Jake Roarty - Nom: Nicole Raine 2nd: Mick Swinney (accepted)
- All in favour

Events Coordinator-

- Nicole Thrum - Nom: Nicole Raine 2nd: Angela Dutch (accepted)
- All in favour

Member Protection Officer -

Continues to remain Kristen Raine, department of Sport NSW.

Elections closed, AGM handed over to new president Chris Marshall.



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AGM General Business -

- Juniors final draw in 2018 was concerning with the way that ACTJRU changed the divisions that the teams were playing in for the finals, resulting in finals matches against teams that they had not been played throughout the season. Once the ACTJRU AGM date is set, JRUC will send a representative to the meeting to voice the concerns of the club.
- Seniors players have voted against a Kiama Kit for 2020. They will wear their jerseys from the 2019 season. JRUC will pay the entry fee as per usual and the players will arrange their own accommodation through AirBnB. JRUC won't enter a girls team as in 2019 there was only 1 Jindabyne player and they failed to pay for their kit / accommodation.
- Effort to be made in converting the Kids Clinic at Touch Football into U10's players for JRUC. Matt Want would like to headline a sub committee to meet in a couple of weeks time to brainstorm ideas. Potentially involving schools, Brumbies & Classic Wallabies players.
- Focus needs to be made on U18's players next year, hopefully get a team together that will feed into the seniors Bushpigs team.

Meeting Closed - 800pm