



WESTERN DISTRICT RUGBY FOOTBALL CLUB

Annual General Meeting 08 December 2017

1. Opened 6.30pm by David Bensley
2. Apologies
Shane Campesi, Ken & Pat Sutherland, John Ryan, Geoff Cox, David Todd.
3. Minutes of the last meeting
Graeme Cook moved acceptance, seconded by Fiona Austine
No business was arising
Accepted.
4. President's report
Presented by David Bensley
Fiona Austine moved acceptance, seconded by Dr Bob Smethells
Accepted.
5. Treasurer's report
Presented by Tony Scott
 - Split of Coaching role, Director of Rugby.
 - Craig Seaton questioned the financial loss
 - GST changes
 - Player costs increased due to rent.David Norris moved acceptance, seconded by Angus Mckerchar
Accepted.
6. Executive Officer's Report
Craig Robberds presented his report.
1st grade lost GF to undefeated Royals side. Great support for 1st grade leading into the GF. Bigger supporters tunnel than Royals.
Other grades struggled with numbers and missed the semis.

Milestones

Pat Bergman, Joel Malouf, Luke O'connor, Anau Takiari 100 grade games

Brumby Runners – Bruce Kaino, TP Luteru, Liam Rasch Harry Lloyd, Nick Jooste

Australian 20's – Rob Valetini, Nick Jooste, Angus Allen

NRC - Nick Jooste, Rob Valetini, Angus Allen, Liam Rasch, Bruce Kaino, Kawa Lesuma, TP Luteru,

Brodie Leber and Harry Lloyd

Australian 7's – Brodie Leber

West's Junior Academy – U15's U16s and U18's

Plans in place to increase numbers especially colts for 2018 and beyond

Special thanks to the coaches and managers and the committee, in particular the executive for all their work during the year.

Julian Baratta moved acceptance, seconded by Jason Pepper

Accepted.

7. Nomination of Office Bearers
One nomination for President – Angus Mckerchar
One nomination for Treasurer – Tony Scott
One nomination for Vice President – Graeme Cook
No nomination for Secretary –

All were declared successful, unopposed.

8. Election of Patrons

Rodney Palmer nominated Dr Bob Smethells
Graeme Cook seconded this nomination.
Accepted.

Tony Scott nominated Luke Roberts
Fiona Austine seconded this nomination.
Graeme Cook nominated Geoff Larkam
Fiona Austine seconded this nomination
Accepted.

9. Appointment of Life Members

David Bensley & Trevor Ellis
Accepted by Acclamation

10. Auditors

Callaghan's have audited the accounts for the last few years. Tony Scott recommended we continue for 2018.
Craig Seaton moved acceptance, seconded by Dr Bob Smethells
Accepted.

11. General Business

No General Business

Meeting closed: 6:40pm