



## ANNUAL GENERAL MEETING MINUTES

**Club Name:** North Brisbane Junior Rugby Union Football Club  
**Minutes of the Annual General Meeting of participating members**  
**held at the Clubhouse, Shaw Road**  
**18/11/2007**

**1. OPENING:** The meeting was declared open by the Club President Ted Hunter at 10:30 am with 19 members present (signed registrations).

**2. APOLOGIES/ATTENDANCE:**

APOLOGIES: David Nalder (secretary), Ali Wade (committee member), Des Swepson

ATTENDANCE: Attached.

**3. MINUTES:** of the 2006 Annual General Meeting held 19/11/06 were circulated prior to the meeting and taken as read; Confirmed as a true record on the motion of Tony Braithwaite, seconded by John Andrew; carried.

**4. PRESIDENT'S REPORT**

The President recounted the results of a fantastic year for the players. Training and game-play were of a high standard. Approximately double the number of kids attended regionals and talent programs. A couple of teams made the grand finals.

Changes are to be verified from the statements made at the BJRU annual general meeting relating to the under 10s. It is anticipated that the under 10 will be in 3 divisions, and the Club will need to balance and plan for this.

The year ending is Ted Hunter's last year as President. Ted stated that although he is stepping down, he would be available to assist the new president.

Ted acknowledged and thanked committee members and club members who have helped throughout the year, sponsors and Kedron-Wavell and Shaw Sportz. Later Ted also thanked Scott Chapman for his support of the new Polo Shirts.

The report was received and accepted on the motion of Tony Braithwaite, seconded by Jo Nelson; Carried.

## **5. SPECIAL MOTION**

Tony Braithwaite moved to seek a closer relationship with the Seniors club to create a pathway for juniors to seniors, and to collaborate for mutual benefit. Tony outlined the nature of the relationship the junior club has had to the independent senior club in past years. Narelle Cathcart spoke to the motion, relating that the senior club has amended its constitution to allow up to two junior members to sit on the senior club committee. Scott Chapman also spoke regarding the benefits to accrue.

The motion was formally put forward by Scott Chapman, seconded by Allan Greinke; carried.

## **6. TREASURERS REPORT**

A copy of the Financial Statement of Accounts and the Auditors Report for the year was circulated to members present and is attached. The report showed an operating profit for the year of approximately \$1800.000 compared to the previous year's loss of approximately [\$4000.00].

### Additional Comments:

Penny thanked Cathy McLennan of Michael Rice and Associates for her audit work, David Kearns of Queensland Envelopes for his donation to the club of the printing of the handbook and the Calendar, also prepared by EasyPC Training. Penny listed and thanked the financial sponsors of the Club.

Brian O'Donnell raised a concern that the budget reflects approximately \$25,000 the Club pays for the fields, and that the fields and the posts are in poor condition. Ted accepted that the situation is as Brian stated, and that ShawSportz was under staffed. Ted stated that we had endeavoured to get ShawSportz to remediate the pump (not working for 14 weeks), and the corroding posts. The lighting, the fields and the toilets are all areas that continue to need to be addressed. Brian stated that the long-term field requirements must be reviewed.

Ted later added that he had met with Kay and Paul from Kedron Wavell/ShawSporz and that they outlined that they have plans for work on our grounds during the off season (although no work appears to have begun). Ted also noted that effective 31/7/07 the Club has \$10MM public liability insurance.

Brian also raised the need for the Club to have adequate training kits. Ted responded that much of the equipment has been stolen, as club members can be careless locking the demountable, and there has been outright vandalism. Narelle recommended that the committee investigate insurance reimbursement for these items. Brian recommended that the Club have a gear steward. Tony Braithwaite responded that the Club lacks volunteer personnel.

Narelle also enquired whether the committee was pursuing grant applications. Ted responded that an independent, Gary McMahon, was pursuing applications, and would confirm whether these included DCBF and sport and rec. No results have yet been conferred.

Narelle clarified that the asset listed as "scrum machine" is actually jointly owned with the seniors.

Moved Brian O'Donnell, seconded by Tony Braithwaite that the Financial Statement be received and confirmed; carried

## 7. PRESIDENT'S CHOICE AND LIFE MEMBERSHIP

Ted Hunter nominated Peter Jorgensen as President's Choice in recognition of dedication to the Club, and his having turned his team around.

Jo Nelson was nominated for Life Membership for outstanding service over the past number years to NBBJ by Ted Hunter. Jo graciously declined the nomination.

## 8. ELECTION OF OFFICERS

The following participating members were declared elected unopposed for 2008:

President	<b>Vacancy remains</b>	Committee Persons	Penny Buckwell
Senior Vice President	Tony Braithwaite		Allan Greinke
Junior Vice President	Scott Chapman		
Secretary	<b>Vacancy remains</b>		
Treasurer	<b>Vacancy remains</b>		
Registrar	Bruce Husband		
Assistant Secretary	Karen Cutler		

## 9. APPOINTMENT OF AUDITOR

The current Club Auditors Michael Rice and Associates, Chartered Accountants were nominated as auditors for 2006; moved Catherine Smith, seconded by Penny Buckwell; carried

## 10. GENERAL BUSINESS

Brian O'Donnell raised the issue of moving the AGM to a date (perhaps August) during the season, to encourage attendance and interest while the Club was in full swing. After discussion, the motion to instruct the new committee to review and perhaps reschedule the AGM carried.

Scott Chapman made a motion to instruct the new committee to review its telecommunications needs, seconded by Catherine Smith; carried.

## 13. CLOSE

Tony Braithwaite spoke for himself, the outgoing committee and the Club of the achievements of Ted Hunter, and his tireless and heartfelt commitment to the Club. The comments were supported with acclamation. A motion to have the new committee organise a measure of appreciation for Ted Hunter carried.

The meeting was declared closed at 12:10 pm.

Assistant Secretary Karen Cutler




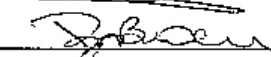
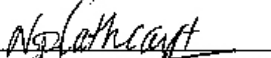



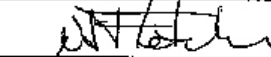


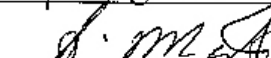

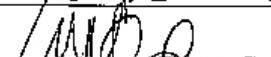
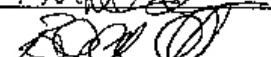
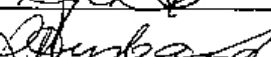
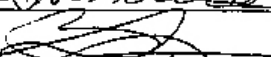

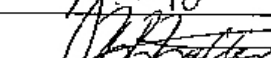
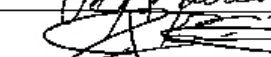
Prepared 19/11/2007

North Brisbane Junior Barbarians Rugby Club Inc.

ANNUAL GENERAL MEETING

November 2007

ATTENDANCE

Scott Chapman	
Les Hunter	 MEMBER
JO NELSON	
Penny Buckman	
Narelle Cathcart	 L.M.
A.J. BRATLICKS	
Andrew Buckwell	
GARY MEMMON	
DAVE FEATHER	
Catherine Smith	
Karen Cuthie	
Paul Martin	
STEVE PERKINS	
Michael Henderson	
Brian O'Donnell	
ROBYN HUSBAND	
<del>BRECK HUSBAND</del>	<del></del>
JOHN ANDREW	
Bruce Battersby	
Alexis Kunkle	

Attach Financials here.