

VBRA Brach Meeting

November 20th 2011

Start time: 7:30pm

Venue: Boardman Stadium Meeting Room.

1. Attendees

Simonne Collins (Chairperson), Nathan Baker, Jarrod Bottomley, Chelsea Cannon, Bradley Collins, Pat Crowe, Racheal Crowley, Bryce Davies, Meg DeJong, Jessica Ellis, Chelsea Giannino, Hayden Grant, Kymberly Grant, Brad Lane, Julian Lasala, Harold Lowe, Sharee Luke, Lee Marshall, Noelle Matautia, Iona Matautia, Moana Matautia, Chris Matautia, Kayla McNaughton, Cameron McRorie, Brodie Meddings, Raymond Meddings, Sarah Pritchard, Natalie Pritchard, Peter Richardson, Tyson Richardson, Shannon Richardson, Kimberly Richardson, Brooke Seidel, Andrew Seidel, Lesley Thomas, Tayla Willingham, Jeremy Wragg, Joe Kearney (SBA Representative).

2. Apologies

Stuart Scanlin

Rachael Guald

Harley Luke

Cory Richardson

Mindy Pawsey

Josh Meddings

Scott Pellegrino

Nathan Baker

Kyle Collins

Jake Tidswell

Brett Tidswell

Tayla Allen

Trevow Mastin

3. Past minutes

As Tabled.

Moved by Michael O'Connell

Seconded by Racheal Crowley

No business arising from previous minutes.

4. Honoriums 2011

\$100 honorarium to secretary and treasurer. Moved by Pat Crowe. Seconded by Andrew Siedel.

5. Reports

Presidents Report – As Tabled.

Presented by Simonne Collins.

Treasurers Report – As Tabled.

Presents by Simonne Collins.

Advisors Report – As Tabled.

Presented by Michael O'Connell.

6. Presentation of Awards

Simonne Collins introduced Life Members, Lesley Thomas and Jimmy Moffat and invited them forward to present the awards for 2011.

Most Improved: Nathan Baker

Most Consistent: Chelsea Giannino

Achievement Award: Simonne Collins

Jimmy Moffat Perpetual Trophy: Peter Richardson

Life Member: Pat Crowe

7. Election of Office Bearers

All chairs were vacated and Simonne Collins thanked the current committee for their work and declared all position vacant.

Lesley Thomas took the chair and declared that only one nomination was received for each position prior to the AGM so therefore all position moved forward.

President: 1 nomination for presidents received for Simonne Collins.

Simonne is duly elected as president.

Secretary: 1 nomination for secretary received for Sarah Pritchard.

Sarah is duly elected as secretary.

Vice President: 1 nomination for vice president received for Brad Lane.

Brad is duly elected as vice president.

Treasurer: 1 nomination received for treasurer for Brad Collins.

Brad is duly elected as treasurer.

Registrar: 1 nomination for registrar received for Hayden Grant

Hayden is duly elected as registrar.

8. General Business

- Simonne talked about updating and using the RAMS program so that all referees ensure they update it regularly so that things don't get confused.
- Pat Crowe talked on behalf of the VBRA itself and the review taking place by them and the new VBRA website being created to be accessed by all referees. Branch fees this year have been discussed and will become \$26 per referee for the 2012 season; this is a \$1 increase from the previous year.

Meeting Closed: 8:15

Next Meeting: TBA