

BOARD MINUTES FOR: December 2024

Northland Rugby Referees Association Board Meeting

Date:	2 nd December 2024		
Time:	6.30 pm – 7.15pm		
Location:	Teams Meeting		
Attendees:	Simon Millar, Zac Langridge, John Hammond, Graeme Franks, Rob Rush, Janette Allen		
Apologies:	Llew Smart		
Topic		Discussion	Action
Welcome and Apologies		Apologies: Llew Smart – moved SM, Second JH - Carried	SM
Previous Minutes		Minutes from 18 November 2024 & 25 November 2024 Moved JH, second ZL - Carried	SM
Incoming Correspondence		None	SM
New roles & Structure		<ul style="list-style-type: none"> Head of Commercial/Finance/Sponsors – ZL Head of Performance (Coaching & Grading) – GF Head of Membership - JH Head of Judicial – LS Head of Communications – SM COU Delegate – SM & LS NJC Delegate – GF & ZL <p>ACTION POINT: all Board members to look at previous email from SM outlining roles & provide feedback to next Board meeting.</p> <p>Board agreed to continue every third Monday of month for Board meetings in 2025</p>	SM
General Business		<ul style="list-style-type: none"> Special general meeting needed with members before end December to pass 2023 accounts and update with Companies Office <p>ACTION POINT: JA & ZL to follow up with Sudburys to facilitate this.</p> <ul style="list-style-type: none"> Club competition starts end of March 2025 Suggestion for shared calendar showing events for the year Question for job security for RA role <p>ACTION POINT: SM & LS to meet and move this forward with NRU.</p> <p>RA Fixed Term contract expires 22 January 2025.</p> <ul style="list-style-type: none"> Potential lead for new Flag sponsor <p>ACTION POINT: JA to send SM historical flag sponsorship proposal to work with & contact ZL</p>	
Resolutions to Pass/Change		<p>RESOLUTION: - NRRA will apply to Grassroots Funders for the amount of \$4615.38 for the wages of the Referee Administrator for the month of March 2025</p> <p>Moved – SM, Second GF – Carried</p>	

Meeting closed: 7.15pm

Next meeting: Monday 20 January 2025 at 5.30pm

Signed as a true and correct record:

A handwritten signature in blue ink, appearing to read 'SM', is positioned above a horizontal dotted line.

Simon Millar (Chair)