

**Wairarapa Bush Rugby Union 52nd Annual General Meeting
Notification and Agenda
31 May 2023**

Venue: 149 Dixon Street, Masterton, Wairarapa Bush Club House, Time: 7.00pm

Attendees

Patron: Eric Kenny

President: G Anderson

Vice President: S Thompson

WBRU Board Members: J Carruthers, S Parker, B Bingham, R Cherry-Campbell, S Draper, T Isaac

Voting Delegates

Carterton Rugby Club	
East Coast Rugby Club	
Eketahuna Rugby Club	
Featherston Rugby Club	
Gladstone Rugby Club	
Greytown Rugby Club	
Marist Rugby Club	
Martinborough Rugby Club	
Masterton Red Star Rugby Club	
Pioneer Rugby Club	
Puketoī Rugby Club	
Turhirangi Rugby Club	
WB Referees Association	
WBRU Junior Advisory Board	
WBRU Maori	
WBRU Secondary Schools	

Agenda Item	
1. Presidents Welcome	Welcome from President G Anderson to the 52nd AGM President to read the President's Report for 2022
2. Apologies	President to call for Apologies
3. Bereavements to 31 December 2022	AGM to acknowledge Bereavements for 2022
4. Roll Call of Voting Delegates	CEO to conduct the roll call of voting delegates
5. Minutes of the 51st AGM	Minutes of 51 st AGM to be adopted
6. Matters Arising	
7. Adoption of the Annual Report and Financial Statements for the year ended 31 December 2022.	Jason Carruthers Chairman of the WBRU to present the Chair's 2022 Annual Report. Tony Hargood to present the 2022 Financial Report for 2022.
8. Appointment of Independent Board Members	There is no appointments of Independent Directors for this term of office.

Agenda Item	
9. Election of Council of Club Board members	<p>The Constitution requires each year, two appointments to the WBRU Board from the Council of Clubs, namely the Chairman and Deputy Chairman of the Council of Clubs. The Council of Clubs have elected.</p> <p>Tavita Isaac (Chairman) Charlie Bargh (Deputy Chairman)</p> <p>No motion is required</p>
10. Consideration of remits	<p>Remit: Wairarapa Wahine Toa Incorporated application to be affiliated into the Wairarapa Bush Rugby Union.</p> <p>Notice of Remit sent to members on 1 April 2023</p> <p>Moved by Gladstone Rugby Football Club Seconded by Carterton Rugby Club, Martinborough Rugby Club and East Coast Rugby Club.</p> <p>Voting will be as per rule 15.2 (b) of the WBRU Constitution "Election shall be by ballot, with a majority of the eligible votes cast required for an election."</p>
11. Appointment of Patron	<p>The AGM will be asked to re-appoint Eric Kenny as Patron of WBRU.</p>
12. Appointment of Auditors	<p>Sellar and Sellar to be appointed as auditors for 2023.</p>
13. Appointment of President	<p>There is no requirement of election for President as the appointment is for a two year period expiring 2024.</p> <p>President, Graeme Anderson.</p>
14. Appointment of Vice President	<p>There is no requirement of election for Vice President as the appointment is for a two year period expiring 2024.</p> <p>Vice President, Steve Thompson.</p>
15. Life Membership	<p>There are no nominations for Life Membership</p>
16. Remuneration (if any) of Board members	<p>Motion: The Chairman's honourium be unchanged for 2023. This is a reimbursement for expenses incurred in the position and is set at \$3,000.00 per annum</p>
17. General Business	<p>Presentation of the Brian Lochore Rugby Foundation.</p>
18. Closing of meeting	<p>Meeting to be closed</p>

**Wairarapa Bush Rugby Union 51st Annual General Meeting
Notification and Agenda
23rd May 2022**

Venue: 149 Dixon Street, Masterton, Wairarapa Bush Club House, Time: 7.00pm

Attendees

President: **D Bracewell**, Vice President: **G Anderson**

WBRU Board Members: **J Carruthers, S Parker, T Isaac, S Draper, R Cherry-Campbell, B Bingham**

NZRU: **J Kirkup**

Life Members: **F McLeod, J Percy**

WBRU Staff: **T Hargood, S Puddy**

Voting Delegates

Carterton Rugby Club	S Hurley
East Coast Rugby Club	J Percy
Eketahuna Rugby Club	No Delegate
Featherston Rugby Club	Proxy given to Greytown
Gladstone Rugby Club	A Mckay
Greytown Rugby Club	T Isaac
Marist Rugby Club	T Beech
Martinborough Rugby Club	S Draper
Masterton Red Star Rugby Club	B Todd
Pioneer Rugby Club	D Mitchell
Puketoi Rugby Club	L Pitt
Turhirangi Rugby Club	S Dormer
WB Referees Association	G Reisima
WBRU Junior Advisory Board	No Delegate
WBRU Maori	T Nathan
WBRU Secondary Schools	D Van Deventer

Other Attendees

S Thompson, M Beaver, R Dahlberg, S Puddy, P Griffith, T Heming, R Playle, B Playle, B Hansen, R Carroll, WBRU Supporters Club representative.

Agenda Item	Minutes
1. Presidents Welcome	President D Bracewell welcomed all to the 2022 AGM.
2. Apologies	R Francis, D Galvin, S Tatana, E Kenny, S Collins, R Ward, M Mutu, B Harvey, C Hayton

Agenda Item	Minutes
3. Bereavements to 31 December 2021	<p>Bereavements acknowledged</p> <p>Life Member Baden Whale Life Member Roddy McKenzie Geoff Ebert Fred Burling Lagi McGregor Phil Pickering Allen Small Gavin Wootten Morrie Edwards Toby Hawera Carne Berry Jim Wilkie Nita Henson Denise Northcott George Wakeling Steve Purvis</p> <p>A moment silence was held</p>
4. Roll Call of Voting Delegates	Roll call conducted by CEO of voting delegates
5. Minutes of the 50th AGM	<p>The minutes of the 50th AGM were presented at the AGM.</p> <p>Motion: "Moved that the Minutes of the 50th AGM be adopted"</p> <p>Moved: R Cherry-Campbell Seconded: G Anderson</p> <p>Motion approved</p>
6. Matters Arising	There were no matters arising
7. Adoption of the Annual Report and Financial Statements for the year ended 31 December 2021.	<p>President D Bracewell presented his report for 2021</p> <p>Chair J Carruthers presented his report for 2021</p> <p>Sharon Parker (Chair of WBRU Audit & Risk) presented the 2021 Financial Accounts.</p> <p>Motion "The Annual Report and Financial Statements for 2021 be adopted."</p> <p>Moved: S Parker Seconded: R Playle</p> <p>Motion approved.</p>

Agenda Item	Minutes
8. Appointment of Independent Board Members	<p>The WBRU Independent Board Selection Panel announced their recommendations for the Independent Board members position.</p> <p>John Kirkup, Chair of the Board Selection Panel and NZRU representative announced the appointment of J Carruthers and Sharon Parker be appointed for a term of 3 years (2022 to 2024).</p> <p>The Board Selection Panel stated that under the constitution, J Carruthers is in his final term of 3 years as an Independent Board member.</p> <p>No motion required</p>
9. Election of Council of Club Board members	<p>The Constitution requires each year, two appointments to the WBRU Board from the council of clubs, namely the Chairman and Deputy Chairman of the Council of Clubs. The Council of Clubs have approved.</p> <p>Tavita Isaac (Chairman) Shaun Draper (Deputy Chairman)</p> <p>No motion is required</p>
10. Consideration of remits	There were no remits for consideration
11. Appointment of Patron	<p>The AGM will be advised Marist Rugby Club has nominated Eric Kenny as Patron of WBRU.</p> <p>Motion: "Eric Kenny be re-appointed Patron of WBRU"</p> <p>Moved: President D Bracewell Seconded: G Anderson</p> <p>Motion approved.</p>
12. Appointment of Auditors	<p>Sellar and Sellar are appointed for a 3-year term ending 2022.</p> <p>No motion required.</p>
13. Appointment of President	<p>The delegates have been advised there is only one nomination for President, Graeme Anderson.</p> <p>The Eketahuna Rugby Club has nominated Graeme Anderson and President.</p> <p>The President is appointed for a two-year period.</p> <p>The delegates are asked to vote to elect Graeme Anderson as President of WBRU as there is no election required</p> <p>Motion approved</p> <p>D Bracewell then stood down from Chair of the AGM to G Anderson to complete proceedings.</p> <p>G Anderson spoke to the AGM about D Bracewell's contribution to WBRU and thanked him for his services and passion.</p>

Agenda Item	Minutes
14. Appointment of Vice President	<p>The delegates have been advised there is only one nomination for Vice President, Steve Thompson.</p> <p>The Gladstone Rugby Club has nominated Steve Thompson and Vice President.</p> <p>The Vice President is appointed for a two-year period.</p> <p>The delegates are asked to appoint Steve Thompson as Vice President of WBRU as there is no election required.</p> <p>Motion approved</p>
15. Life Membership	<p>The WBRU Board had considered the Carterton Rugby Club's nomination of Rex Playle for Life Membership of the Wairarapa Bush Rugby Union and Board was pleased to put forward Rex Playle as a Life Member of the WBRU.</p> <p>President of the Carterton Rugby Club, Steve Hurley spoke to the nomination of Rex Playle.</p> <p>President G Anderson advised the delegates, the WBRU Board had spoken with members and the WBRU Life Members of the WBRU who have endorsed Rex Playle's nomination.</p> <p>Motion: Rex Playle be elected as a Life member of the WBRU.</p> <p>Motion approved.</p> <p>Rex Playle then spoke to the delegates about the honour in receiving a Life membership and the support he has had over the years from his wife Barbara Playle, his family and the wider rugby community.</p>
16. Remuneration (if any) of Board members	<p>Motion: The Chairman's honourium be unchanged for 2022. This is a reimbursement for expenses incurred in the position and is set at \$3,000.00 per annum</p> <p>Moved: G Anderson Seconded: S Parker Delegates approved the motion</p>
17. General Business	There has been no remits received for General Business
18. Closing of meeting	Meeting closed at 7.31pm



Wairarapa Wāhine Toa
Women's Rugby Incorporated
c/- 11 Bunny Street
MASTERTON 5810
wwtrugby@gmail.com

29 March 2023

The Chairperson
Wairarapa Bush Rugby Union
MASTERTON

Tēnā koe,

We are writing this letter on behalf of the newly incorporated Wairarapa Wahine Toa Women's Rugby club to seek affiliation to the Wairarapa Bush Rugby Football Union.

Section 15.2 (a) of the WBRU constitution states that "application to join the Union must, if made on behalf of an incorporated body, be made in writing by the President/Chairperson and Secretary of such body". The rules go on to state in section 15.2 (b) that clubs joining the union must be proposed by one and seconded by another of the Clubs and the Annual General Meeting. Contact will be made by Wairarapa Wahine Toa with the other affiliated clubs between now and Annual General Meeting.

Ngā mihi

A handwritten signature in black ink, appearing to read "Jodie Somerville".

Jodie Somerville (Chairperson) &

Nikita Jackson (Secretary)

Wairarapa Wāhine Toa Womens

Rugby Incorporated