



**University of Canterbury Rugby Football Club
140th Annual General Meeting
Tuesday 4 July 2023 at UC Clubrooms - 6:00pm**

Minutes

In Attendance: Jared Brixton (Chair), Justin Rafton (Secretary), Tim Ryley (Treasurer), Ben Potter (Executive Member), plus 34 bonafide members of the UCRFC (Old Maroons & Div 1, 2, Colts sides)

Apologies: Mark Meates, Ben Fox, Liam Membery, Max Watson, Rilee O'Rourke, Sophie Anderson, Mark Thompson (Executive Members), Chubb Hays, Julie Reynolds and Julie Patterson (Old Maroons)

1. Approval of the Previous Minutes

Moved that the minutes of the previous Annual General Meeting (2022) be adopted.

Brixton / Ryley

Carried unanimously

2. Matters arising from the Previous Minutes

NIL

3. Presentation of the Annual Accounts

Tim Ryley, Treasurer presented the annual account for the University of Canterbury Rugby Football Club. The highlight of the reports were as follows.

- The club is currently in a strong cash positions as sponsorships and grants were more than projected
- Registration numbers were up for 2023, with a projection for that to remain high for the upcoming year.
- Further detail was provided of the breakdown, and future plans for continued growth.

Jared Brixton (Chair) thanked Tim Ryley for his continued work as Club Treasurer.

Moved that the Club's Annual Accounts for 2022/2023 be adopted.

Rafton/Potter

Carried unanimously

4. Chair's Annual Report

Jared Brixton (Chair) presented the annual report for the University of Canterbury Rugby Football. The highlights of the chair's report were as follows:

- The club was well-represented across various Super Rugby and provincial sides in 2022/2023. This included a large contingent of women making up the provincial Canterbury team.



- As highlighted by the Treasurer, the club has also had a solid year financially, while still coming out of a number of challenging years, being reactive to the ongoing public health crisis. The club had both new and returning sponsors, and received funding from the NZRU through the Silver Lake deal.
- The club has also been able to enable success with succession planning at all levels, retaining a strong coaching lineup, having returning players complimented by successful recruitment and depth of support on Executive. This has allowed for more teams in competition, such as an additional side in the Men's Reserve Grade.

Moved that the Chair's Annual Report for 2022/2023 be adopted.

Brixton/Rafton
Carried unanimously

5. Reports from Executive Officers

NIL

6. Election of Officers

A new Club President was required for the upcoming 2023-2024 year. A motion was made from the floor that Mark Meates be appointed as the new Club President.

Moved that Mark Meates to be appointed as Club President.

Black/Coman
Carried unanimously

All remaining Executive office holders indicated that they are willing to stand again

Moved that Jared Brixton be reappointed as the Chair.

Belcher/Potter
Carried unanimously

Moved that Tim Ryley be reappointed as the Treasurer.

Brixton/Rafton
Carried unanimously

Moved that Justin Rafton be reappointed as the Secretary.

Ryley/Brixton
Carried unanimously

The remaining members of the Executive would be reappointed, with two additional new members.

Moved that the following members be appointed for Executive for the upcoming year.

Executive for 2022- 2023

President: Mark Meates

Chair: Jared Brixton

Officers: Tim Ryley (Treasurer), Justin Rafton (Secretary)

Members: Ben Fox, Ben Potter, Billy Coman, Liam Membery, Mark Thompson, Max Watson, Nicole Purdom, Rilee O'Rourke, Sophie Anderson



Rafton/Ryley
Carried unanimously

7. Life Members

Life member nominations were brought forward by UC Old Maroons. Two nominations were made from the floor.

Les Black nominated 'Lindsay Parker', and outlined his involvement and volunteer roles with the club for over 34 years.

Moved that Lindsay Parker be elected as a UCRFC Life Member.

Black/Barr
Carried unanimously

Jared Brixton nominated 'Matt Donaldson' who has been involved in the club, playing and managing the Classics/Division 3 team and an integral member of the Executive Committee for over a decade.

Moved that Matt Donaldson be elected as a UCRFC Life Member.

Brixton/Ryley
Carried unanimously

The meeting concluded at 6:17pm

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Justin Rafton
Secretary
4 July 2023