

## **SCRUM AGM/Woolsale - Tuesday 17th February, 2009**

**7pm, Irish Club, Townshend Road, Subiaco**

### **Minutes of Meeting**

1. **Apologies**

Gerrald from Shamboks, Ian Newton from Olde Dogs.

2. **Present**

Representatives from following clubs, Arkives, Old Gulls, Horribles, Expats, Raw Prawns, Marauders, Puffin Billies, Wanderers, Rocking Chairs, Silver Lions, Drovers

3. **Acceptance of previous minutes**

Passed and seconded as true reflection.

4. **President's report – By Pat Ducey**

Pat noted that Denni's death (Silver Lions) was a sad loss to us all and that he'd be missed.

All teams put on excellent carnivals throughout the year.

Many thanks to all those unsung heroes that make these tournaments possible (wives and girlfriends)

Pat thanked Hugh Creasy and all the referees for their work and dedication.

It appears that we may have lost a couple of clubs over the year and Pat encouraged struggling clubs to amalgamate rather than fall by the wayside.

Pat urged all teams to keep the secretary updated with their latest contact details.

Pat commented that the SCRUM father's day tournament was enjoyable and despite reduced numbers, all enjoyed the opportunity of having the last game at Rugby Park.

5. **Secretary's Report – John Kirkby**

John urged everyone to supply as many details and contacts as possible to him for each team, so we can all keep in touch easily when planning their tournaments.

John also reminded everyone that they could update their own details on the SCRUM website : <http://www.scrum.org.au> at any time using the login account :

ID: SCRUM

Password: rugby

6. **New Committee**

A general discussion took place regarding the makeup of the new committee for next year.

It was finally agreed that the new committee would have a representative from each club who would then nominate a President, Treasurer and Secretary.

7. **Treasurers Report (see attached)**

The costs over the year were very low and it was agreed to keep the fees the same as current (\$50 per team) It was generally agreed that any club that hosts a carnival this year, has to pay the registration fee.

## 8. 2009 Fixtures

<b>Date (Sunday)</b>	<b>Club</b>	<b>Location</b>
5th April	Raw Prawns	Merlin Oval, Mandurah
19th April	Old Gulls	Cottesloe
3rd May	Drovers	Stratton
17th May	Silver Lions	Murdoch
31st May	RockingChairs	Rockingham
14th June	Puffin Billies	Swan View
28th June	Ye Old Dogs	Kingsway
11/12th July	Arkives	Kelmscott
26th July	Expats	Shenton Park
9th August	Puffin Billies	Swan View
23rd August	Horribles	McGilvary Oval
6th Sept	Marauders	Nedlands
20th Sept	Old Gulls	Cottesloe

## 9. General Business

### **SCRUM Organising first aid for the whole year**

It was agreed that SCRUM would make enquiries about booking recognised First Aid cover for ALL tournaments (St John's or Surf Life Savers) with the exception of the Raw Prawns who have already made their booking, in advance but each club would be responsible for payment for each tournament (Not SCRUM) in this way there will be a consistent level of first aid at each tournament.

### **Rules for new seasons**

Agreed same rules as usual, not ELV's

### **Red Shorts**

Red Short players MUST also wear high visibility vests or they will NOT be regarded as red-short players and WILL be tackled. Clubs and/or individuals to supply.

### **Team Cartons at reduced prices.**

After discussion it was decided these would not be mandatory but would be up to each tournament to decide if they wanted to do so.

### **KL/Japan Tour**

The Puffin Billies stated they were planning a Rugby tour to KL and Japan later in the year and that members from other clubs would be more than welcome to join them. Details will be released as they are finalized.

### **Presentation by Air New Zealand for Sydney Golden Oldies Festival**

A presentation regarding the Golden Oldies Festival was then made by Graham Murray from the organizing committee.