



Downs Rugby Limited

Po Box 1070
Toowoomba, Q, 4350

2018 ANNUAL GENERAL MEETING

10.00 AM, SATURDAY, 9 MARCH, 2019
Ballymore Room, Gold Park, Hume St, Toowoomba

MINUTES

Attendees

Mike Horan AM (MH) – Chair of Downs Rugby Board
Chris Bell (CB) – Downs Rugby Board Director
Tim Herden (TH) – Downs Rugby Board Director
Rob Johnston – Downs Rugby Board Director
Trent Raymond (TR) – Downs Rugby Board Director
Barry O’Sullivan (BOS) – Downs Rugby Board Director
Dani Bermingham (DB) – Downs Rugby Board Director
Matthew Hammond (MH) – Souths Juniors/incoming Downs Rugby GM
Bettina Herden (BH) – Club Services Coordinator Downs Rugby
Aaron Palmer (AP) – QRU Development Officer
Ben Gardiner (BG) – St George Frillnecks President
Doug McDougall (DMG) – Goondiwindi Senior President
Chelsea Mulhern (CM) – Chinchilla River Rats Secretary
Daniel Seator (DS) – Chinchilla River Rats Captain
Charlie Martin (CM) – Bears President
Tim Biggs (TB) – DDRRA President
Rick Lingard (RL) – TAS Activities Coordinator

Stephen Pickersgill (SP) – USQ President
Stephen Weier (SW) – Rangers President
Jason Black (JB) – Bears Teenage President
Geoff Makim (JM) – Life Member

1. Welcome and Introductions

The meeting commenced at 10:10 am on 9 March, 2019 and DB recorded the minutes. A quorum of Members was present, and the meeting, having been duly convened, was ready to proceed with business.

Mr Mike Horan (MH) Chair welcomed all Member Club representatives to the Annual General Meeting of Downs Rugby Limited and outlined the format for the AGM, President's Meeting and club workshops with Anthony Herbert and Matt Horan. Copies of the Downs Rugby Annual Report 2018 (Appendix A) and audited financials were circulated to each representative of Member clubs in attendance.

2. Apologies

Apologies were received from the following people representing Member Clubs:

- Doug McNicholl (DM) – Downs Rugby Board Director
- Rod Hohn (RH) - Downs Rugby Board Director
- Gary Bloustein (Life Member)
- James Guest (Condamine)
- Angus Jamieson (St George)
- Richard Bright (Roma)
- Tristan Gibson (Gatton)
- Andrew Williams (Warwick)
- Neal Kiley (Dalby)

A register of attendees was provided which all attendees signed.

3. Minutes of the Previous Meeting

MH advised that the minutes of the previous meeting from 3 March 2018 had been circulated with the relevant Notice of Meeting. MH asked the meeting if there was any objection to taking the minutes as read. With no objection being raised, the following motion was proposed.

Motion:

That the minutes as previously circulated be adopted as true and accurate record of the last meeting.

Moved by BH
Seconded by BG
Carried

4. Chairman's Report

MH delivered the Chairman's Report.

There were no questions related to MH's report.

Motion:

That the Chair's Report be accepted.

Moved by MH
Seconded by BG
Carried

5. General Manager's Report

As GM position currently vacant, GM's report was incorporated within the Chair's Report.

6. Finance Director's Report

TH delivered the Finance Report.
There were no questions.

Motion:

That the Finance Report be accepted

Moved by TH
Seconded by TR
Carried

5. The Election of New Directors

MH advised that the Downs Rugby Constitution called for the resignation of the three longest serving Directors. Accordingly the 2018 AGM signified the resignation of current Board Directors – Trent Raymond, Barry O’Sullivan and Danielle Bermingham.

There were three (3) proper nominations for the three open positions on the Board of Downs Rugby Limited. – Trent Raymond, Barry O’Sullivan, Danielle Bermingham all re-nominated and were duly appointed.

Moved MH
Seconded by RJ
Carried

The Board of Downs Rugby Limited for 2019 is:

Mr Mike Horan AM (Chair)
Mr Rob Johnston
Ms Dani Bermingham (Secretary)
Mr Rod Hohn
Mr Barry O’Sullivan
Mr Trent Raymond
Mr Tim Herden
Mr Chris Bell
Mr Doug McNicholl

6. Life Membership

No announcement was made regarding Life Membership induction.

7. Appointment of Auditor

Motion:

That McConachie Stedman Audit and Assurance be appointed as the Auditors for 2019.

Moved by TH
Seconded by CB
Carried

8. General Business

Geoff Makim thanked Downs Rugby and all club affiliates for their success, and their commitment to Rugby. He spoke about the tough years in 1964-65 and expected that 2019 would be hard year with the drought but that we are galvanised in the tough times.

9. Closing

Meeting closed 10.45am

Accurate and Recorded minutes:

Chair (Mr Mike Horan) Signed..... / /2020

Secretary (Dani Bermingham) * Signed..... / /2020

*In absence of General Manager