



**The  
MANLY ROOS  
RUGBY CLUB  
Inc.**

## **2012 Annual General Meeting - Minutes**

The Annual General Meeting of The Manly Roos Rugby Club Inc. was held on Wednesday, 7 November 2012 at 7:30pm at The Roos Clubhouse, Keirle Park, Manly.

### **1. Attendance**

Stewart Davies, Phil Brand, Tony O'Connor, Josh Dowse, Hazel Jolley, Peter Checketts, Jeff Roberts, Col Black, David Robinson, Blake Thompson, Murray Jonas.

Apologies: Nil

### **2. Minutes of 2011 Annual General Meeting**

Minutes of last year's AGM confirmed.

### **3. 2012 President's report**

Stewart Davies read and tabled President's report. Attached.

### **4. 2011 Treasurer's report and annual accounts**

Peter Checketts read and tabled the Treasurer's report on the financial transactions of the Club during the 2012 financial year, including the 2012 financial accounts. Revenue was c.\$61K (up from \$53K in 2011) and expenses c.\$47K (down from \$48K). The resulting \$14K surplus has been added to the clubs total funds, which at 30 September 2012 stood at \$48.5K.

### **5. Change of name**

The meeting unanimously resolved to change the name of the Club to:

**The Manly Roos Junior Rugby Club Inc.**

### **6. Club constitution**

A change to the constitution was discussed to update the constitution. Various amendments discussed. Not all changes resolved by the end of the AGM. Carried over to 2013 AGM.

### **7. Election of Committee Members**

The following committee members were elected unopposed at the AGM:

President:	Stewart Davies
VP Juniors:	Phil Brand
Secretary:	Josh Dowse
Treasurer:	Peter Checketts
Registrar:	Jeff Roberts

## **8. Election of Management Committee members**

Club members have volunteered to assist in the following areas:

MJRU delegate:	Blake Thompson
Clubhouse:	David Robinson
Canteen:	Tony O'Connor
Merchandise:	Ashley Chadwick
Website:	Tracey Black

**At 9.30pm, the meeting was adjourned to 5 December 2012.**

**On 5 December, there was no quorum for an AGM. A monthly committee meeting was held instead.**

## **9. Next AGM**

The next AGM is expected to be held on 7 November 2012.

[sgd]

Stewart Davies  
President

Josh Dowse  
Secretary