

Toowoomba Rugby League Referees Association



General Meeting

The meeting has been called to vote on the following proposal.

The Toowoomba Rugby League Referees Association Inc close down and apply for cancellation of its incorporated association status.

The Toowoomba Rugby League Referees Association Inc dispose of any surplus assets to Toowoomba Rugby Football League Limited.

That an appropriate person be appointed to do all things necessary to give effect to the special resolutions passed at this meeting, including without limitation completing and lodging all required forms with the appropriate regulators.

In accordance with clause 5.2.(e) of the Constitution of the Toowoomba Rugby League Referees Association Inc. all members excluding Associate members can vote at Annual meetings, any general meeting or special meeting.

Per clause 4.(b), An Associate member is a person who is not actively engaged in refereeing or touch judging and who does not hold any position in the Association, who has received the approval of the Management Committee upon application in terms of Clause 5(2) hereof.

When 03-11-2024 at 13:32

Location: Toowoomba Sports Club, 360 Ruthven St, Toowoomba City QLD 4350, Australia

Chairperson Tom KELLY

Minute taker Shallon GARTON

Minutes

1. Attendance

Apologies: Michael Bell, David O'Leary, Rod Spain, Mick Mahoney, Hannah Schultz, Bridie Prendergast and Phil Hennessey.

Attendees: Robert White, Rex Little, Tom Kelly, Ian McGill, Michael Inman, Mick Merchant, Ann-Louise McKellar, Joe Hannant, Maree Masters, Nicholas Masters, Scott Wood, Donna Wood, Bill Rushton, Ted Bliss. Ian Beil, Tom Pulsford, Peter Tozer, Lochie Ciesiolka, Barry Hocking. Ethan Garton, Shallon Garton, Brian Gilroy, Tim Hart, Wyatt Cook- Revell, Daniel O'Sullivan, Harry O'Sullivan and Nicole Robertson.

 [Attendance_Register_3.11.24.pdf](#)

2. Welcome

1.32pm - Meeting Opened by Michael Inman - Administrator.

Official control handed over to TRL Chairman Joe Hannant and TRLA Chairman Tom Kelly.

3. Where to Next - Steering Committee Roles and Operating Procedures

Tom Kelly provided a summary of why TRLRA was placed into administration in 2022 and why the meeting has been called. Throughout the process was to keep name and logo as we recognise the important role it plays in TRLRA History.

The CPR group was consulted and formed the Operation Procedures for the TRLRA Sub Committee under the TRL. The Operation Procedure is a working document.

 [240905_TRLRA_Operating_Procedures_FOR_BOA....pdf](#)

 [241021_-_TRL_Constitution_Adopted_20_Octo....pdf](#)

4. Discussion

The floor was open up to questions.

Concerns re: the omission of an apostrophe (Referees'), why the incorporation status could not remain in place under the TRL. All agreed that finances were not a fair expectation to place on a volunteer.

Wyatt Cook-Revell - explained governance structure.

Joe Hannant clarified why administration occurred and why this structure was being proposed.

Decision

Update name to Toowoomba Rugby League Referees'

5. Motion: The Toowoomba Rugby League Referees Association Inc close down and apply for cancellation of its incorporated association status.

For- 15

Against - 0

Decision

Motion passed.

6. Motion: The Toowoomba Rugby League Referees Association Inc dispose of any surplus assets to Toowoomba Rugby Football League Limited.

For- 15

Against - 0

Shallon Garton listed current assets (3 laptops, 2 cupboards, 2 iPads, 1 square, 1 table, apparel and 4 comms kits) as a question was asked from the floor as to what would be handed over.

Decision

Motion passed.

7. Motion: The Toowoomba Rugby League Referees Association Inc dispose of any surplus assets to Toowoomba Rugby Football League Limited. That an appropriate person be appointed to do all things necessary to give effect to the special resolutions passed at this meeting, including without limitation completing and lodging all required forms with the appropriate regulators.

For- 15

Against - 0

Responsible person: Deb Green (Administration under the guidance of TRL) & Michael Inman to notify QRL.

Decision

Motion passed.

8. General Discussion

Questions around the Impact of GST. Belinda Fowler clarified.

Question around the Steering Committee - discussed this would be done at a later date after the TRL AGM.

Discussion around membership and why non active members not included.

Meeting Close: 2:04pm

*End of minutes.
Summary of matters arising are tabled on the following page.*

Minutes of General Meeting on 03-11-2024

Summary of Matters Arising

Decisions

Item Decision

4. Update name to Toowoomba Rugby League Referees'

5. Motion passed.

6. Motion passed.

7. Motion passed.

Summary of Attachments

Attachments

Item File Name

1. [Attendance_Register_3.11.24.pdf](#)

3. [240905_TRLRA_Operating_Procedures_FOR_BOA....pdf](#)
[241021_-_TRL_Constitution_Adopted_20_Octo....pdf](#)

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [General Meeting](#)