



***RUGBY REFEREES
ASSOCIATION***

Annual Report 2013

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Vice President Gary Jackson in action at St Pats Silverstream College



Secretary Michael Langley refereeing at Petone Rec

Office Bearers 2013

President:
Gordon Noble-Campbell



Chairman:
Ian Dallas



Vice President:
Gary Jackson



Secretary:
Michael Langley



Treasurer:
Pam Dillnott



**Immediate Past
President:**
Scott Sargentina



Management Committee

Greg Binning



Mike Dillnott



Mark Fairmaid



Ray Stott



Nathan Bramley



David Walsh



Life Members

D. (David) BRANT
D.R. (Derek) BUCKLAND
E.E. (Eddie) COOK
B.S. (Brian) COOMBER
C.J. (Jack) CURSONS
I.G. (Ian) DALLAS
M.J. (Mike) DILNOTT
P.R. (Pam) DILNOTT
G.S.P. (Gary) JACKSON
J. (John) LOCKYER

P.A. (Peter) McDAVITT
A.C. (Tony) MEYERS
D. (Don) MOSELEN
G.L. (Lance) OSBORNE *JP MBE*
H. (Harry) QUINN
R.G. (Ron) SMITH
J.M. (Jane) STEVENSON *JP*
R.W.R. (Ray) STOTT *JP*
S.J. (Stan) WRIGHT
A.W. (Allan) YOUNG

Honorary Vice-Presidents

N. (Neil) ADLAM
I.R. (Ross) EWART
P.G. (Phil) HANLEN
R. (Bob) NICHOLSON
R. (Robert) SMITH

Obituaries

We record, with deep regret, the passing of:

- Former member **Graeme Brockelbank** on 11th December 2012
- Life Member **Joe O'Brien** on 7th January 2013
- Former member **Russell King** on 2nd July 2013. Russell was a Life Member of the Horowhenua-Kapiti RRA.

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of the Wellington Rugby Referees' Association Incorporated will be held in the Petone Working Men's Club, Udy Street, Petone on Monday, 24th February 2014, at 7.30pm

Agenda

1. Doors open at 7:00pm with a "bar"
2. Welcome and Apologies
3. Confirmation of Minutes of Annual General Meeting held at Petone Working Men's Club on Monday 25th February 2013
4. Presentation of the 2013 Annual Report
5. Presentation of the Annual Accounts to 30 October 2013
6. Consideration of any Notices of Motion received within the Rules of the Association
7. Election of Officers and Executive Committee
8. General Business
9. Close
10. Meeting will conclude with "bar" and nibbles

2013 Annual General Meeting Minutes

WELLINGTON RUGBY REFEREES ASSOCIATION

**Minutes of the 2013 Annual General Meeting held at Petone Working Mens Club,
Udy Street, Petone on Monday 25 February 2013**

Present and Welcome:

The Chairman of WRRRA, Mr. Ian Dallas, presided over 59 members of the Association who were all welcomed, including new members. He also acknowledged those life members present including Mike Dillnott, Pam Dillnott, Ray Stott, Eddie Cook, Allan Young, and Brian Coomber, Peter McDavitt, and himself Ian Dallas.

The following apologies were recorded:

Guests: Terry Harkin (AMI), James Te Puni (WRFU), and Will Caccia-Birch (WRFU)

Life Members: David Brant, Ron Smith, Gary Jackson, and Jane Stevenson

Members: David Skjellerup, Dean Adams, John Egan, Gavin Wilson, Bryan Lynch, Brad Hudson, Scott Maclean, Scott Kennedy, Shane Bennett, Mark Leggett, Brad Jackman, Jamie Fairmaid, John Grace, and Brent Ringrose

A moments silence was held to mark the passing of Tom Rochester, Rob Billing, Adrian Brady, Graeme Brocklebank, and Joe O'Brien.

Previous Minutes:

Craig MacFarlane noted that Greg Binning and Tony Meyers were left off the names of those in the Strategic Plan Sub-Committee.

Notice of Motion:

"That the Minutes of the Annual General Meeting dated 27 February 2012 be approved."

Moved: Ian Dallas

Seconded: Mike Dillnott

Carried

Annual Report:

The Chairman spoke to the Annual Report and thanked all contributors to it. He acknowledged the work Michael Langley put into the production and collation of the report with the assistance of, David Walsh, and Mark Fairmaid for the printing.

The Chairman thanked our sponsors, AMI, Wellington Rugby Football Union, Pelorus Trust, Petone Working Men's Club, and Gripfast Leslie.

Thanks were also extended to Dominion Post who continues to provide sponsorship by way of advertising contra and the Wellington Rugby Union for their subsidy towards our operating costs. Dominion Breweries again sponsored alcohol for our Awards Dinner function and Mark Fairmaid provided sponsorship for our web-site and Allan Thomas, sponsorship through Makita.

The Chairman noted the introduction of Who's the Ref which was introduced in 2012 on a trial basis. This has been adopted and will continue into 2013 and onwards. Mark Fairmaid and Jared Clarke are going to work with the developer to better suit our needs.

The Chairman thanked Marius du Toit and Mark Fairmaid for their continual to develop the Website. The Chairman asked that the membership subscribe to website notifications as this will become our main source of notifications to the membership.

Intimately connected to our website is Search4Me. This is a video facility developed by Rob Neru. Part of this facility is the ability to generate revenue through advertising. This resource needs to be further developed however.

Our new strategic plan has been completed by Craig MacFarlane and his team. This will be presented to the membership during the season at one of the Monday meetings.

During the last year we were fortunate to host Aki Aso from Japan. This was a joint venture with the NZRU and possibly could be an ongoing event. The WRRRA financially benefited from this; however we also gave up premier matches to accommodate. The Chairman thanked all those who provided accommodation, transport, and coaching.

We have received financial support from the PWMC for our pre-season training programme, as well as Pelorus Trust whose funds will contribute towards our Interchange, and education programmes plus the Who's the Ref system.

The current executive will continue to offer the same benefits including Gear and Interchange opportunities.

The Chairman thanked all the volunteers who contributed their time towards running the Association, particularly the Executive and coaches, as well as any other individual who contributed over the last year.

Before moving the 2012 Annual Report there are a few changes to be made:

- Ian Dallas noted that a certificate of 35 years' service was made to Frank Howard but not noted in the report

- Ian Dallas also noted that the Annual report covers the period of November 2011-October 2012. As such the obituaries of Greame Brocklebank and Joe O'Brien should be made in the next annual report.
- Allan Young also noted that the award for Brian Coomber's 50 year service certificate was also missing.

Notice of Motion:

"That the 2012 Annual Report as presented be accepted."

Moved: Ian Dallas

Seconded: Warren Quennell

Carried

Financial Report:

The Treasurer, Pam Dillnott spoke to the Annual Accounts and thanked the sponsors for their contributions which allowed the Association to continue to provide its members with free refereeing strips, the boot subsidy, free coaching instruction and specialized fitness training and the Interchange programme.

She noted the trading profit to 31 October 2012 was \$4,084.

Expenses increased \$8970 in 2012

She also noted that the Subscription Fees for 2012 had increased, as well as revenue received for advertising on the Search4Me video page.

The Treasurer thanked WRFU for their funding of \$20,000 as well as the support we receive from the staff there.

Peter McDavitt enquired about the Cash Reserves of \$100K. It was advised that this money is a backup for one year's operating costs should the need arise.

The Treasurer thanked the Finance Convener Greg Binning for his role in 2012, and Chairman Ian Dallas for his assistance.

Thanks were recorded to the Treasurer and Finance Committee for the production of and collation of the financial accounts.

Notice of Motion:

"That the Annual Accounts of Wellington Rugby Referees Association Inc to 31 October 2012 be accepted."

Moved: Pam Dillnott

Seconded: Peter McDavitt

Carried

Nomination for Honorary Vice Presidency:

A nomination for Honorary Vice President was received for Ross Ewart. The nomination was written by Mark Fairmaid and seconded by Ray Stott. Chairman Ian Dallas spoke of Ross' involvement with the association and that the nomination had the full backing of both the Awards and Executive Committees.

Notice of Motion:

"That the Nomination of Ross Ewart for Honorary Vice President of Wellington Rugby Referees Association Inc be accepted."

Moved: Mark Fairmaid

Seconded: Ray Stott

Carried

Nomination for Life Membership:

A nomination for Life Membership was also received for Tony Meyers. The nomination was written by Michael Langley and seconded by Mike Dilnott. Chairman Ian Dallas spoke of Tony's extensive involvement both within the WRRRA and Internationally. The Chairman also noted the nomination had the full backing of both the Awards and Executive Committees.

Notice of Motion:

"That the Nomination of Tony Meyers for Life Membership of Wellington Rugby Referees Association Inc. be accepted."

Moved: Michael Langley

Seconded: Mike Dilnott

Carried

Election of Officers:

The Secretary, Michael Langley presided over the meeting for the election of officers and the following persons were elected to official positions for the 2013 season:

President: Gordon Noble-Campbell

Vice President: Gary Jackson

Secretary: Michael Langley

Treasurer: Pam Dilnott

Immediate Past President: Scott Sargentina

Management Committee: Ian Dallas, Ray Stott, Mike Dilnott, Greg Binning, and Mark Fairmaid

Congratulations were passed to Mark Fairmaid after his nomination and appointment to the Executive Committee.

Notice of Motion:

“That the Election of Officers for Wellington Rugby Referees Association Inc. be accepted.”

Moved: Michael Langley

Seconded: Rex Ward

Carried

General Business:

Historical certificates were presented to the following members:

Michael Christenhusz	10 Years' Service Award
Trevor Couchman	Level Four Promotion, and Top Five Award
Marius du Toit	NZRU Level Two Law
Richard Gordon	NZRU Level Two Law
Nick Hogan	NZRU Level Two Law
Frank Howard	NZRU Level One Law
James McPhail	Level One Top Five, NZRU Level Two Law
Ben O'Keffee	NZRU Level Two Law

Life Member Allan Young asked that Honorary Vice Presidents get listed in the Member Statistics of each Annual Report. Currently the list of honorary members is those who have paid to be members but are not active in any way. These members should be shown separately and much lower down in the statistics.

Life Member Peter McDavitt noted that current WRRRA Life Member John Lockyer had been awarded the Queens Service Medal. This is to be noted for any future reports.

Chairman Ian Dallas spoke about the responsibility of the membership around social media. There had been a couple of incidents in 2012 and also early 2013. The Chairman asked that all members consider carefully what they put on these platforms that involve refereeing or other referees. These platforms have high exposure, and often permanent.

There being no further business the meeting closed at 8.20pm.

2013 Awards

Top Fives:

Level One

Hamish Mexted
Tim Baker
Richard Gordon
Ben O'Keeffe
Chris Graham

Level Two

Warrick Bowden
Tim Griffiths
Cameron Heka
Nick Hogan
Vincent Ringrose

Level Three

Marius du Toit
Richard Fouhy
Scott MacLean
Ray McMillan
Dennis Sharman
Colin Te Pohe

Level Four

Campbell Barry
Zinny McCormick
Steve Newson
Mike Pinfold
Sam Withers

Level Five

John Egan
Simon Flockton
Amani Tuia
Gavin Wilson

New Referees

Joshua Bamber
Marcel Roux
Ox Seuili
Patrick Shepherd
Callum Urquhart



*New Referee Josh Bamber
refereeing at the Hutt Rec*

AMI Trophy for outstanding service to the WRRRA during 2013	Michael Langley
Hugh Jacobs Trophy for Most Promising Level One Referee	Chris Graham
Joe Beagle Memorial Cup for Most Promising Level Two Referee	Vincent Ringrose
Lougher Cup for Most Improved Level Three Referee	Colin Te Pohe
Cummins Cup for Most Promising Second Year Referee	Steve Newson
AMI Study Scholarship Recipients	Richard Gordon & Sam Withers
Highest Level Two Law Exam Result	Geoff Willmott (93%)
Highest Level One Law Exam Result	Harry Hewitt (99%)
100 Premier Games	Gordon Noble-Campbell

2013 Promotions

Promotions to Level One 2013

Matthew Goodger, Nick Hogan, Vincent Ringrose

Promotions to Level Two 2013

Greg Binning, Jamie Fairmaid

Promotions to Level Three 2013

Aaron Conlon, Matt Rodden, Vinnie Wylie

2013 Refereeing Service Awards

10 Years Service

Andre Anderson, Warwick Bowden, Warren Bowles, Trevor Couchman, Richard Fouhy, Christopher Graham, Graeme Hardie, Craig MacFarlane, Daniel Mangin, Duane McDougall, Jamie McEwen, John Mitchell, David Munro, David Skjellerup, Grant Smith, Phil Smith, Neil Wright

20 Years Service

Bruce Burdon, Tm Fox, Craig Gerzon, Mike Masoe, Andrew Rodgers, Phil Stratford, Mata'ulta Tualima

50 Years Service

Eddie Cook



10 Year Service referee Chris Graham

Representative and WRFU Premier Club Final Appointments

Garratt Williamson

8 Feb	Highlanders v Crusaders	Oamaru	Super Rugby – pre-season
16 Feb	Hurricanes v Chiefs	Mangatainoka	Super Rugby – pre-season – assistant referee
23 Feb	Hurricanes v Blues	Wellington	Super Rugby – assistant referee
2 Mar	Chiefs v Cheetahs	Hamilton	Super Rugby – assistant referee
8 Mar	Hurricanes v Crusaders	Wellington	Super Rugby – assistant referee
10 Mar	Blues v Bulls	Auckland	Super Rugby
15 Mar	Waratahs v Cheetahs	Sydney	Super Rugby
23 Mar	Force v Cheetahs	Perth	Super Rugby
30 Mar	Hurricanes v Kings	Wellington	Super Rugby – assistant referee
12 Apr	Highlanders v Brumbies	Dunedin	Super Rugby – assistant referee
20 Apr	Crusaders v Highlanders	Christchurch	Super Rugby
28 Apr	Crusaders v Rebels	Christchurch	Super Rugby – assistant referee
3 May	Rebels v Chiefs	Melbourne	Super Rugby
11 May	Blues v Rebels	Auckland	Super Rugby
17 May	Hurricanes v Chiefs	Wellington	Super Rugby – assistant referee
24 May	Rebels v Waratahs	Melbourne	Super Rugby
1 Jun	Fiji v Japan	Lautoka, Fiji	IRB Pacific Nations Cup
5 Jun	Western Force v British & Irish Lions	Perth	IRB British & Irish Lions Tour – assistant referee
8 Jun	Queensland Reds v British & Irish Lions	Brisbane	IRB British & Irish Lions Tour – assistant referee
15 Jun	NZ v France	Christchurch	IRB Test Match – substitution controller
28 Jun	Chiefs v Hurricanes	Hamilton	Super Rugby
5 Jul	Crusaders v Chiefs	Christchurch	Super Rugby – assistant referee
12 Jul	Crusaders v Hurricanes	Christchurch	Super Rugby – assistant referee
13 Jul	Blues v Chiefs	Auckland	Super Rugby – assistant referee
20 Jul	Crusaders v Reds	Christchurch	Super Rugby – Semi-final - assistant referee
1 Aug	Hawkes Bay v Taranaki	Taupo	ITM Cup – pre-season
3 Aug	Chiefs v Brumbies	Hamilton	Super Rugby – Final - assistant referee
24 Aug	NZ v Australia	Wellington	IRB Test Match – substitution controller

Mike Fraser

2 Feb	Crusaders v Hurricanes	Timaru	Super Rugby – pre-season
22 Feb	Highlanders v Chiefs	Dunedin	Super Rugby – assistant referee
2 Mar	Chiefs v Cheetahs	Hamilton	Super Rugby
9 Mar	Highlanders v Cheetahs	Invercargill	Super Rugby – assistant referee
10 Mar	Blues v Bulls	Auckland	Super Rugby – assistant referee
15 Mar	Highlanders v Hurricanes	Dunedin	Super Rugby – assistant referee
28 Mar	Hurricanes Dev. v Fiji 'A'	Wanganui	Pacific Rugby Cup
29 Mar	Highlanders v Reds	Dunedin	Super Rugby – assistant referee
30 Mar	Hurricanes v Kings	Wellington	Super Rugby – assistant referee
6 Apr	Force v Rebels	Perth	Super Rugby
19 Apr	Hurricanes v Force	Wellington	Super Rugby – assistant referee
26 Apr	Hurricanes v Stormers	Palmerston North	Super Rugby – assistant referee
4 May	Highlanders v Sharks	Dunedin	Super Rugby – assistant referee
10 May	Chiefs v Force	Pukekohe	Super Rugby
17 May	Rebels v Stormers	Melbourne	Super Rugby

Wellington Rugby Referees Association Incorporated (Founded 1894)

5 Jun	Wales v Samoa	Nantes, France	IRB JWC – assistant referee
5 Jun	Argentina v Scotland	Nantes, France	IRB JWC – assistant referee
9 Jun	South Africa v England	La Roche-sur-Yon, France	IRB JWC
13 Jun	Australia v Fiji	Vannes, France	IRB JWC
18 Jun	Samoa v Fiji	Nantes, France	IRB JWC
23 Jun	England v Wales	Vannes, France	IRB JWC - Final
6 Jul	Hurricanes v Highlanders	Wellington	Super Rugby
20 Jul	Crusaders v Reds	Christchurch	Super Rugby – assistant referee
4 Aug	Tasman v Otago	Nelson	ITM Cup – pre-season
18 Aug	Otago v Bay of Plenty	Dunedin	ITM Cup
25 Aug	Bay of Plenty v Hawkes Bay	Tauranga	ITM Cup
1 Sep	Otago v Hawkes Bay	Dunedin	ITM Cup (Ranfurly Shield)
21 Sep	Southland v North Harbour	Invercargill	ITM Cup
26 Sep	Northland v Tasman	Whangarei	ITM Cup
2 Oct	Tasman v Waikato	Nelson	ITM Cup
11 Oct	Counties-Manukau v Southland	Pukekohe	ITM Cup (Ranfurly Shield)
19 Oct	NZ v Australia	Dunedin	IRB Test Match – substitution controller
20 Oct	Otago v Hawkes Bay	Dunedin	ITM Cup – Semi-final
16 Nov	Georgia v USA	Tbilisi, Georgia	IRB Test Match
22 Nov	Wales v Tonga	Cardiff, Wales	IRB Test Match

James McPhail

1/2 Feb	Hertz Sevens	Wellington	IRB Sevens
8/9/10 Feb	USA Sevens	Las Vegas	IRB Sevens
22/23/24 Mar	Cathay Pacific HSBC Sevens	Hong Kong	IRB Sevens
30/31 Mar	Tokyo Sevens	Tokyo	IRB Sevens
4/5 May	Emirates Airline Glasgow Sevens	Glasgow	IRB Sevens
11/12 May	Marriott London Sevens	London	IRB Sevens
28/29/30 Jun	Rugby World Cup Sevens	Russia	IRB Sevens

Ben O’Keeffe

17 Jul	Manawatu v Hawkes Bay	Palmerston North	ITM Cup – pre-season
9 Aug	Wellington v Canterbury v All Blacks	Lower Hutt	ITM Cup / All Black pre-season
10 Aug	Hawkes Bay v Auckland	Napier	ITM Cup – pre-season
31 Aug	Auckland v Bay of Plenty	Auckland	ITM Cup
24 Aug	North Otago v Wairarapa-Bush	Oamaru	Heartland Championship
28 Aug	Wellington v North Harbour	Wellington	ITM Cup – assistant referee
12 Sep	Wellington v Bay of Plenty	Wellington	ITM Cup – assistant referee
13 Sep	North Harbour v Tasman	Albany	ITM Cup
22 Sep	Tasman v Hawkes Bay	Nelson	ITM Cup
29 Sep	Hawkes Bay v North Harbour	Napier	ITM Cup
5 Oct	Bay of Plenty v Waikato	Tauranga	ITM Cup
9 Oct	Northland v Otago	Whangarei	ITM Cup
19 Oct	Mid Canterbury v West Coast	Ashburton	Heartland Championship – Semi-final
27 Oct	South Canterbury v Buller	Timaru	Heartland Championship – Final
7 Dec	Central Region Sevens	Palmerston North	

Hamish Mexted

4 Aug	Oriental Rongotai v Tawa	Lower Hutt	WRFU Jubilee Cup Final
1 Sep	Wellington v Manawatu	Wellington	ITM Cup
21 Sep	Wellington v Canterbury	Wellington	ITM Cup – assistant referee
5 Oct	Wellington v Auckland	Wellington	ITM Cup – assistant referee
20 Oct	Otago v Hawkes Bay	Dunedin	ITM Cup – Semi-final – assistant referee

Tim Baker

1/2 Feb	Hertz Sevens	Wellington	IRB 7s – in-goal judge
18 Mar	Hurricanes Dev. v Tonga 'A'	Lower Hutt	Pacific Rugby Cup – assistant referee
7 Apr	Hurricanes Dev. v Japan 'A'	Levin	Pacific Rugby Cup – assistant referee
4 Aug	Northern United v Wellington FC	Lower Hutt	WRFU Hardham Cup Final
24 Aug	Wellington Dev. v Wellington Samoans	Porirua	Representative
1 Sep	Wellington v Manawatu	Wellington	ITM Cup
7 Sep	Taranaki Dev. v Bay of Plenty Dev.	New Plymouth	Representative 'B'
21 Sep	Manawatu v Taranaki	Palmerston North	Central Region Under-18
28 Sep	Wairarapa-Bush v Horowhenua-Kapiti	Levin	Central Region Under-20
5 Oct	Taranaki v Hawkes Bay	New Plymouth	Central Region Under-18
12 Oct	Wellington v Manawatu	Palmerston North	Central Region Under-20 – 'A' Final

Richard Gordon

1/2 Feb	Hertz Sevens	Wellington	IRB 7s – in-goal judge
9 Mar	Hurricanes Dev. v Crusaders Knights	Porirua	Super Rugby Dev. - assistant referee
22 Mar	Hurricanes Dev. v Northern Suburbs, Sydney	Wellington	Super Rugby Dev. - assistant referee
31 Aug	Manawatu v Wanganui Dev.	Palmerston North	Central Region Under-20
12 Sep	Wellington v Bay of Plenty	Wellington	ITM Cup – assistant referee
14 Sep	Wairarapa-Bush 'B' v Horowhenua-Kapiti 'B'	Masterton	RDO Cup
21 Sep	Wanganui v Horowhenua-Kapiti		Central Region Under-20
28 Sep	Manawatu v Hawkes Bay	Palmerston North	Central Region Under-20

Chris Graham

21 Sep	Wellington v Canterbury	Wellington	ITM Cup – assistant referee
5 Oct	Wellington v Counties-Manukau	Wellington	Women's NPC
5 Oct	Wellington v Auckland	Wellington	ITM Cup – assistant referee

Nick Hogan

1/2 Feb	Hertz Sevens	Wellington	IRB 7s – in-goal judge
9 Mar	Hurricanes Dev. v Crusaders Knights	Porirua	Super Rugby Dev. - assistant referee
7 Sep	Hawkes Bay v Manawatu	Napier	Central Region Under-20
14 Sep	Horowhenua-Kapiti v Wanganui	Levin	Central Region Under-18
21 Sep	Wairarapa-Bush 'B' v Wgtn Maori Colts	Levin	RDO Cup
28 Sep	Hawkes Bay v Manawatu	Napier	Central Region Under-18
5 Oct	Taranaki v Manawatu	New Plymouth	Central Region Under-20

Vincent Ringrose

1/2 Feb	Hertz Sevens	Wellington	IRB 7s – substitution control
18 Mar	Hurricanes Dev. v Tonga 'A'	Lower Hutt	Pacific Rugby Cup – assistant referee
22 Jun	NZ Universities v All American Collegiate	Lower Hutt	
9 Aug	Wellington v Canterbury v All Blacks	Lower Hutt	ITM Cup / All Black pre-season
26 Oct	Auckland v Canterbury	Wellington	Women's NPC Final – TMO
7 Sep	Wanganui 'B' v Wairarapa-Bush 'B'	Wanganui	RDO Cup
28 Sep	Wairarapa-Bush v Wanganui	Masterton	Central Region Under-18
30 Sep	Hawkes Bay v Taranaki	Ruatoria	Central Region Under-16 Tournament
1 Oct	Poverty Bay v Horowhenua-Kapiti	Ruatoria	Central Region Under-16 Tournament
3 Oct	Manawatu v Taranaki	Ruatoria	Central Region Under-16 Tournament
5 Oct	Wanganui v Horowhenua-Kapiti	Wanganui	Central Region Under-18
12 Oct	Wgtn Centurions v Wairarapa-Bush	Palmerston North	Central Region Under-18 – 'B' Final
2 Nov	NZ Marist Colts v Centurions	Wellington	
7 Dec	Central Region Sevens	Palmerston North	

David Walsh

22 Mar	Hurricanes Dev. v Northern Suburbs, Sydney	Wellington	Super Rugby Dev. - assistant referee
20 Oct	Otago v Hawkes Bay	Dunedin	ITM Cup – Semi-final – TMO
27 Oct	South Canterbury v Buller	Timaru	Heartland Championship – Final – TMO

Aaron Conlon

1/2 Feb	Hertz Sevens	Wellington	IRB 7s – referee hydration
30 Sep	Horowhenua-Kapiti v Wanganui	Ruatoria	Central Region Under-16 Tournament
1 Oct	Wellington 'B' v Wairarapa-Bush	Ruatoria	Central Region Under-16 Tournament
3 Oct	Wanganui v Wairarapa-Bush	Ruatoria	Central Region Under-16 Tournament

Geoff Willmott, Scott Kennedy

1/2 Feb	Hertz Sevens	Wellington	IRB 7s – in goal judge
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Ian Dallas, Rob Neru, Bradley Hudson, Scott MacLean, Michael Langley

1/2 Feb	Hertz Sevens	Wellington	IRB 7s – substitution controller
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Eno Liua'ana, Brent Ringrose

1/2 Feb	Hertz Sevens	Wellington	IRB 7s – substitution communicator
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Joshua Rippin

1/2 Feb	Hertz Sevens	Wellington	IRB 7s – referee hydration
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Honours Board

President

1915	SIEVERS L.	1971-72	DEVLIN U.M.
1920-23	NEILSON A.E.	1973-74	MARSHALL R.F.
1924-25	McKENZIE D.	1975-76	YOUNG A.W.
1926-27	FLETCHER T.A.	1977-78	HUNT L.S.
1928	HYLTON E.S.	1979-80	AUSTIN C.R.
1929-30	MOFFIT J.	1981-82	McDAVITT P.A.
1931-35	CALCINAI D.	1983-84	BRINGANS W.J.
1936-39	KING J.S.	1985-86	MOSELEN D.O.
1940-41	DE CLIFTON A.	1987-88	COOMBER B.S.
1942-44	MATTHEWS B.	1989-90	BUCKLAND D.R.
1945-46	GILCHRIST J.	1991-92	BRANT D.
1947-48	WILSON J.A.	1993-94	SMITH K.G.
1949-50	HOOVER A.H.	1995-96	QUINN H.
1951-52	PALMER S.H.	1997-98	WRIGHT S.
1953-54	PARKINSON B.G.	1999-00	DILNOTT M.
1955-56	PERRY K.E.	2001-02	STOTT R.W.R.
1957-58	WILLIAMS C.H.	2003-04	DALLAS C.J.
1959-60	SIMMONS H.B.	2005-06	DALLAS I.G.
1961-62	CURSONS C.J.	2007-08	MCCAFFREY J.P.
1963-64	WEATHERBURN T.J.	2009-10	SARGENTINA S.J.
1965-66	FIRMIN W.J. (BEM)	2011	LAMBERT P.W.
1967-68	FALVEY W.F. (MBE)	2012-13	NOBLE-CAMPBELL G.P
1969-70	FEARON F.P		

Secretary

1923-31	LEITH H.S.
1932-33	O'SULLIVAN J.S.
1934-57	CHANT A.D.
1958-65	FEARON F.P.
1966-71	OSBORNE G.L. (JP)
1972-79	CUMMINS W.R.
1980	HISLOP R.
1981-84	PATTEN D.J.
1985-88	BARLING W.M.
1989-91	BILLING R.J.
1992-10	STEVENSON J.M.
2011	MARTIN A.M.
2012-	LANGLEY M.J.

Treasurer

1923-31	LEITH H.S.
1932-33	O'SULLIVAN J.F.
1934-57	CHANT A.D.
1958-65	FEARON F.P.
1966-69	OSBORNE G.L. (JP)
1970	KILPATRICK G.F.
1971-75	HUNT L.S.
1976-78	DUGGAN K.
1979	BRUNEL J.A.
1980-83	GOLLEDGE S.D.
1984	GEERTSON K.
1985	WEBBY R.W.
1986-88	WARD M.
1989-94	DILNOTT MRS P.
1995-97	JENKINS I.S.
1998-01	WOODHOUSE M.A.
2001	LYNCH B.D.
2002-	DILNOTT MRS P.R.

Life Members

1924	*BRADLEY G.E.	1971	*OSULLIVAN G.A.
1928	*FLETCHER T.A.	1971	OSBORNE G.L. MBE
1929	*SMART A.	1974	*BURNS F.R.
1930	*AINSLOW H.H.	1975	*MARSHALL R.F.
1931	*HYLTON E.S.	1977	*GIBSON W.J.
1932	*FRANCIS J.	1980	*CUMMINS W.R.
1934	*MOFFIT J.	1980	*HURRELL I.E.
1936	*CALCINAI D.	1980	*TUOHY J.
1940	*KING J.S.	1981	YOUNG A.W.
1943	*DE CLIFTON A.	1982	*AUSTIN C.R.
1946	*MATHEWS E.J.B.	1982	*COFFEY L.
1950	*WILSON J.A.	1983	McDAVITT P.A.
1953	*HEPBURN J.	1987	*BEAGLE E.J.
1953	*HOOPER A.	1988	MOSELEN D.O.
1954	*RAMSEY I.M.	1989	*GREEN R.N.
1954	*WILSON A.J.	1991	COOMBER B.S.
1955	*RAMSEY A.A.	1991	*JENKINS I.S.
1956	*PALMER S.H.	1992	BUCKLAND D.R.
1957	*CHANT A.D.	1992	*FORSYTH J.M.
1957	*GREEN N.P.	1992	SMITH R.G.
1959	*FLINDERS H.M.	1993	LOCKYER J.
1961	*BELL A.T.	1993	*McPHEE A.
1961	*WILLIAMS C.H.	1994	BRANT D.
1962	*SIMMONS H.B.	1995	*SMITH K.G.
1962	*SWAN A.C.	1996	COOK E.E.
1963	*McAULEY L.	1996	DILNOTT M.J.
1964	*THOMPSON R.H.	2001	STEVENSON Jane
1965	CURSONS C.J.	2001	WRIGHT S.J.
1965	*FEARON F.P.	2002	DILNOTT P.R. (MRS)
1966	*OBRIEN J.	2004	QUINN H.
1966	*WEATHERBURN T.J.	2009	JACKSON G.S.P.
1967	*FIRMIN W.J. B.E.M	2009	STOTT R.W.R.
1968	*DEVLIN U.M.	2012	DALLAS I.G
1969	*FALVEY W.F. MBE/QSM	2013	MEYERS A.C.
1970	*COOPER M.G.A.		
1970	*HARGREAVES A.E.		(Deceased Marked With *)
1970	*JACOBS H.B.		

WELLINGTON TEST REFEREES

1894	FACHE G.C	N.Z.	v	NEW SOUTH WALES
1896	FIRTH J.P.	N.Z.	v	QUEENSLAND
1913	SIMPSON J.L.	N.Z.	v	AUSTRALIA (1 st TEST)
1921	SIMPSON J.L.	N.Z.	v	NEW SOUTH WALES
1921	NEILSON A.E.	N.Z.	v	SOUTH AFRICA (2 nd & 3 rd TESTS)
1923	SIMPSON J.L.	N.Z.	v	NEW SOUTH WALES
1936	MOFFIT J.	N.Z.	v	AUSTRALIA (1 st TEST)
1937	KING J.S.	N.Z.	v	SOUTH AFRICA (2 nd & 3 rd TESTS)
1950	TINDILL E.W.T.	N.Z.	v	BRITISH ISLES (1 st & 2 nd TESTS)
1955	TINDILL E.W.T.	N.Z.	v	AUSTRALIA (2 nd TEST)
1972	McDAVITT P.A.	N.Z.	v	AUSTRALIA (1 st TEST)
1975	McDAVITT P.A.	N.Z.	v	SCOTLAND
1977	McDAVITT P.A.	N.Z.	v	BRITISH ISLES (1 st TEST)
1979	HARRISON G.L.	N.Z.	v	ARGENTINA
1980	HARRISON G.L.	FIJI	v	AUSTRALIA
1981	HARRISON G.L.	CANADA	v	U.S.A.
1981	HARRISON G.L.	AUSTRALIA	v	FRANCE
1982	DAINTY C.J.	U.S.A.	v	CANADA
1983	HARRISON G.L.	AUSTRALIA	v	U.S.A.
1983	HARRISON G.L.	FRANCE	v	AUSTRALIA (1 st & 2 nd TESTS)
1984	HARRISON G.L.	AUSTRALIA	v	FIJI
1994	WALSH S.	FIJI	v	W/SAMOA
1995	WALSH S.	TONGA	v	W/SAMOA
1996	WALSH S.	TONGA	v	W/SAMOA
1997	WALSH S.	COOK ISL.	v	FIJI
2001	BRAY L.E.	VANUATU	v	PAPUA NEW GUINEA
2001	BRAY L.E.	VANUATU	v	SOLOMON ISLANDS
2004	BRAY L.E.	TONGA	v	FIJI
2004	BRAY L.E.	ITALY	v	CANADA
2005	BRAY L.E.	AUSTRALIA	v	SAMOA
2006	POLLOCK C.J.	JAPAN	v	HONG KONG
2006	POLLOCK C.J.	KOREA	v	JAPAN
2007	BRAY L.E.	ARGENTINA	v	IRELAND
2007	BRAY L.E.	ARGENTINA	v	ITALY
2007	POLLOCK C.J.	FIJI	v	TONGA
2007	POLLOCK C.J.	USA	v	CANADA
2008	BRAY L.E.	SOUTH AFRICA	v	WALES

2008	BRAY L.E.	SOUTH AFRICA	v	AUSTRALIA
2010	WILLIAMSON G.L.	JAPAN	v	SAMOA
2013	WILLIAMSON G.L.	FIJI	v	JAPAN
2013	FRASER M.I.	GEORGIA	v	USA
2013	FRASER M.I.	WALES	v	TONGA



Michael Fraser (centre) getting ready to referee his first test in Georgia

HUGH JACOBS TROPHY

Most Promising Level One Referee.

1957	P.T. O'Neill	1958	C. Robson	1959	R. Mailman
1960	R. Austin	1961	R. Green	1962	M. Pollard
1963	R. Vaughan	1964	P. Gaines	1965	H. Rainey
1966	G. Harrison	1967	A. Bailey	1968	G. Brockelbank
1969	G. Elliott	1970	W. Shakespeare	1971	W. Bringans
1972	C. Guppy	1973	D. Buckland	1974	B. Courtenay
1975	P. Lenihan	1976	N. Goff	1977	M. Haley
1978	C. Dainty	1979	B. Marshall	1980	P. Tindill
1981	J. Lockyer	1982	L. Nolan	1983	N. Adlam
1984	R. Wilson	1985	C. Reilly	1986	D. Patton
1987	S. Wright	1988	G. Jackson	1989	S. Walsh
1990	M. Richardson	1991	K. McCormack	1992	P. Kelly
1993	R. Lozell	1994	R. Stott	1995	M. Tait
1996	D. Walsh	1997	S. Herbert	1998	T. Fox
1999	B. Murray	2000	G. Milne	2001	A. Small
2002	G. Williamson	2003	J. Sprott	2004	W. Dickson
2005	H. Mexted	2006	M. Fraser	2007	H. Wakefield
2008	P. Smith	2009	D. Kershaw	2010	M. Goodger
2011	R. Gordon	2012	B. O'Keeffe	2013	C. Graham

JOE BEAGLE MEMORIAL CUP

Most Promising Level Two Referee (Previously named the Benson and Hedges Trophy).

1984	D. Biggs	1985	S. Wright	1986	J. Tuhakaraina
1987	G. Jackson	1988	W. McFarland	1989	M. Richardson
1990	G. Gates	1991	A. Mettrick	1992	P. Barnett
1993	D. Walsh	1994	I. Dallas	1995	G. Templeton
1996	T. Fox	1997	B. Murray	1998	J. White
1999	G. Milne	2000	M. Woodhouse	2001	W. Dickson
2002	J. Sprott	2003	G. Noble-Campbell	2004	H. Mexted
2005	J. Ballingall	2006	A. Martin	2007	C. Revell
2008	W. Bowden	2009	G. Willmott	2010	L. Hayward
2011	C. Graham	2012	S. Kennedy	2013	V. Ringrose

Vincent Ringrose (right) receiving the Joe Beagle Memorial Cup from Denys Latham (WRFU President)



LOUGHER CUP

Most Improved Level Three Referee.

1937	T. Weatherburn	1938	K. McIntyre	1939	A. Ramsay
1940	A. McDonald	1941	F. O'Halloran	1942	A. Lazarus
1943	N. Neilson	1944	W. Fright	1945	L. Wood
1946	S. Thorburn	1947	R. Parker	1948	J. Clure
1949	J. O'Brien	1950	L. Elton	1951	F. Burns
1952	E. Piercy	1953	A. Bell	1954	J. Moncrieff
1955	L. Hunt	1956	C. Robson	1957	P. McDavitt
1958	L. Jarden	1959	W. Shakespeare	1960	P. Lemmon
1961	G. Harrison	1962	G. O'Neill	1963	G. Elliott
1964	P. Owles	1965	T. Bringans	1966	G. Mansill
1967	C. Guppy	1968	F. Harris	1969	D. Oliver
1970	N. Busing	1971	J. Muir	1972	R. Mathews
1973	L. Nolan	1974	P. Tindill	1975	D. Brant
1976	R. Kerr	1977	J. Sullivan	1978	R. Cameron
1979	C. Serni	1980	S. Lawson	1981	P. Bradshaw
1982	S. Ready	1983	R. Stott	1984	G. Jackson
1985	B. Kupe	1986	W. Press	1987	P. Ashton
1988	H. Quinn	1989	R. O'Neill	1990	M. Fairey
1991	B. McLaughlin	1992	G. Howse	1993	S. Fa'alogo
1994	A. Sparrow	1995	L. Grainger	1996	A. Rodgers
1997	B. Campbell	1998	G. Williamson	1999	M. Best
2000	M. Fairmaid	2001	J. Stark	2002	J. Donaldson
2003	D. Raven	2004	L. Jenkins	2005	M. Cheriton
2006	D. McDougall	2007	M. Balchin	2008	D. Mangin
2009	B. Ringrose	2010	C. Heka	2011	N. Hogan
2012	V. Ringrose	2013	C Te Pohe		



*Lougher Cup winner
Colin Te Pohe*

CUMMINS CUP

Most Promising Second Year Referee.

1975	G. Hamill	1976	C. Cowie	1977	L. Bullen
1978	E. Nichols	1979	L. Downes	1980	E. Cairncross
1981	M. Phillips	1982	S. Albrey	1983	N. Simpson
1984	C. Walters	1985	S. Porter	1986	W. McFarland
1987	B. Haig	1988	J. Richards	1989	R. Lozell
1990	K. Fink-Jensen	1991	B. Teale	1992	B. Marshall
1993	R. Fergusson	1994	S. Taylforth	1995	A. Lane
1996	V. Hagai	1997	S. Macaulay	1998	M. Woodhouse
1999	A. Ivan	2000	M. Mackey	2001	J. Sprott
2002	E. Liua'ana	2003	S. Ford	2004	J. Craig
2005	C. Graham	2006	D. Chin	2007	G. Willmott
2008	R. Gordon	2009	V. Ringrose	2010	S. Kennedy
2011	M. Stephen	2012	J. Price	2013	S. Newson

AMI TROPHY

For Outstanding Service to the WRRRA.

2000	M. Fairmaid	2001	B. Lynch	2002	H. Smith
2003	G. Jackson	2004	H. Quinn	2005	A. Rogers
2006	I. Dallas	2007	R. Stott	2008	P. Dilnott
2009	R. Ewart	2010	J. Clarke	2011	P. Hanlen
2012	R. Ward	2013	M. Langley		



Michael Langley receiving the AMI Service Award from AMI's Terry Harkin

President's Report

This is my final report to you in my role as President of the Wellington Rugby Referees Association. Over the past two years, I've been proud and privileged to represent the Association, both on and off the field. While the role of President is essentially that of a figurehead, it is intended to embody the spirit and values of the Association. We should challenge ourselves to reflect on these values, on a regular basis. Why do we exist? What do we stand for? Who do we represent? These are all relevant questions when considering what our values are.

The Charter of the International Rugby Board clearly notes "rugby has fully embraced the professional era, but has retained the ethos and traditions of the recreational Game." This is a very important and deliberate statement requiring our clear understanding. It emphasises that the distinguishing characteristic of Rugby Union is its status as an amateur game, played for recreational purposes. With this in mind, there are three fundamental points I would like to reinforce in this report.

The first – and perhaps most important – is that we are an amateur Association providing service to an amateur sport. While we must always act professionally both on and off the field, we are not a professional body with paid employees, profit motives, corporate shareholders or contract obligations to those that we serve. The bottom-line is that we totally rely on the generous service of volunteers who love the game and what it stands for.

The second is that our core constituents are the amateur Rugby Clubs of the Wellington Rugby Union, not the professional arm of the sport. This is where the bulk of our focus, finite resources and strategy must be directed. The strength of professional rugby is based on the strength and vibrancy of the amateur game. Very few of our members will participate in the professional game, but all have an active role in maintaining the strength of amateur rugby in our communities.

Thirdly, our focus and limited resources must be applied to working closely and collaboratively with our constituent Clubs to increase measureable levels of participation, competence and enjoyment of Rugby Union. This is our obligation in fulfilling the Charter of the game noted above. I emphasise the word measureable, as it is our only way of knowing if we are achieving this goal.

In summary, our values can best be described as: service (to the amateur sport and its players); altruism (toward those responsible for growing the amateur game); and community (promoting amateur rugby as a positive force for building strong relationships across and throughout the suburbs, schools and families of Wellington). These, in my opinion, are our fundamental values.

Since my last report, Life Member Joe O'Brien passed away.

In many respects, Joe embodied the values mentioned above and will continue to be an inspiration to all who referee rugby, at all levels in this Association. Joe was still providing guidance and coaching advice, particularly to 1st Year referees, well into his 92nd year.

Overall, the 2013 season has been one of highlights, and challenges. Throughout the year, our Association has continued to provide great service to the game in Wellington and other provinces, both on and off the field. We continue to be well represented not only in Wellington, but also on the National and International stage. Of the 18 referees in the New Zealand High Performance squad, two: Garratt Williamson, and Mike Fraser are from Wellington.

Mike was appointed to the IRB Junior World Championship 2013 Referee Panel and refereed the Final between England and Wales, played in France. He subsequently was appointed by the IRB to referee two Test Matches in Georgia and Wales, and he's been appointed as an Assistant Referee for the 2014 Six Nations Tournament. Congratulations Mike! Garratt refereed in the Pacific Nations Cup and was Assistant Referee for the Lions Tour of Australia. Additionally, this year Ben O'Keeffe was promoted to referee ITM Cup Rugby. I also congratulate Tim Baker, Richard Gordon and Vincent Ringrose for their selection to the Hurricanes Zone Squad.

While recognising the above for their achievements, I would like to extend my deep gratitude to all Members of the Association whose contribution has been essential to the well-being of Wellington Rugby in 2013. While you are too many to name here, I would like to acknowledge that without your enthusiasm and voluntary spirit, we would have no Association and no rugby in Wellington.

Specific mention must be made of our Executive led by our Chairman, Ian Dallas. The Executive devote many voluntary hours managing complex issues, all of which are handled in an extremely professional manner for the benefit of all Members.

In closing, on the 6th of April this year, I was pleased to be awarded the honour of refereeing my 100th Premier fixture for the Association at the Petone Recreation Ground, following my first Premier fixture in July 2003. I would like to thank all those who've supported my refereeing over the past 18 seasons, to enable this milestone to be reached, in particular Tony Meyers, Alan Mettrick and Lyndon Bray who devoted many hours to watching, reviewing and discussing my progress with me. I hope that my experience will be valuable to our aspiring referees of the future.



Gordon refereeing his 100th game

"Ko taku rou rou, Ko tau rou rou, Ka ora te tangata"

(With my resources, And your resources, Everyone will benefit)

Gordon Noble-Campbell

Chairman's Report

Once again it is my pleasure on behalf of the Executive to present this Annual Report to the members of the WRRRA.

The governance and administration of the association I believe is strong and more importantly it is increasingly transparent, which a voluntary organisation must be. We have continued to develop our template processes and systems and are locating these on our website such that they are available for viewing, comment, and continual refinement.

Our updated Strategic Plan, which arose from work done by a team headed by Craig MacFarlane, will be available to the membership by the time of the AGM and this will give us a positive direction for the next three-five years.

The Executive team has proved stable over the last few years and all members have indicated they wish to contribute into the future, however if people wish to contribute or wish to stand for the Exec they should make this known - a nomination form will become a standard document on the website.

I thank each Exec member for their contributions this year. Many of the roles require a large number of hours and we should all be very appreciative of their efforts.

Gordon Noble Campbell has fulfilled his final year as our President and I would like to thank him for his strong contribution particularly in his reminders of where our roots are, what we stand for, and who we represent.

As already mentioned our website is becoming increasingly important as the hub for everything we do and as such we recommend all members subscribe to it so that all important notifications get to you - our thanks go to Mark Fairmaid and Marius Du Toit for their continued work in this area.

Our Presidents report notes the success of our top referees and I reiterate his congratulations to those members. 7's rugby is increasing its stature and our Dubai trip has become very important in that regard.

This year Ben O'Keeffe and Vincent Ringrose represented us magnificently with a final and semi-final showing and importantly in front of significant personnel which will potentially be great for their careers.



*Ben (refereeing) and Vincent (AR)
in action at the Dubai 7s*

Whilst the success of our top referees is great and we can all bask in their glory, it is the rest of the membership who get us through each season and the vast majority of club rugby, often without the kudos and support, so we thank you for your fantastic contribution.

Our coaching team is ably led by Tony Myers and I thank you all for the hours you spend on the side-lines assisting our referees to reach their potential. We do need to complete more work on what the process is to become a coach and how to progress as such in the WRRRA - hopefully this will be completed in the 2014 season.

Who's The Ref has proved to be a great resource and I understand that at this stage we do not use it to its full potential. With Mark Fairmaid & Jared Clarke now understanding it much more intimately I believe it will really become the strong tool we all desired. I take this opportunity to thank Mark and Jared for the long hours they spend completing appointments and then making all the adjustments as weather and referee unavailability wrecks havoc on that work - please keep that in mind when you make a late call on your availability.

Our active season wound up again with our annual Awards Dinner which this season was held at St Pats Town - it proved to be a very good venue although the weather did its best to upset things.

The dinner, along with our social and interchange activities, are organised by a team lead by our Secretary, Michael Langley. These were great events open to all members so we would certainly like to see more take part and enjoy the fun & camaraderie. Michael also oversees our Interchange program which at certain times is very time consuming and has a lot of elements to it -If anyone can assist in that area at any time, also let us know.

Finally I would like to thank AMI for their 12 years of support for our association – Terry Harkin the Wellington Regional Manager and his team were a pleasure to deal with, and with the scholarship programme and the annual “additional practical item” hand-out, it was a superb relationship for us. However change is inevitable and we will move into 2014 and beyond, and hopefully a new relationship that will be both profitable and exciting for all parties.



Ian Dallas

Interchange Report

We continue to exchange referees with numerous NZ provinces and overseas associations. This provides development opportunities for referees and coaches and also the chance for the WRRRA to send referees to other destinations as recognition for their service and commitment to our organisation.

A very real benefit of the Interchange Programme is the fellowship that is created by interaction with members of other refereeing organisations when we are hosted away from home or, more importantly, as we team up together on fixtures around the Wellington region and then socialise once the fulltime whistle has sounded.

In 2013, the outgoing Wellington referees were:

Northland:	Joe Tuohy and Trish Plunket
North Harbour:	Greg Binning and Ray McMillan
Auckland:	Richard Gordon, Michael Langley, and Jared Clarke (Coach)
Waikato:	Geoff Willmott and Vinnie Wylie
Nelson Bays:	Colin Te Pohe, Jordan Price, and Mark Fairmaid (Coach)
Canterbury:	Warrick Bowden, Trevor Walker, and Tony Meyers (Coach)
Taranaki:	Tim Baker and Richard Gordon
Manawatu:	Nick Hogan and Glenn Baxter
Wanganui:	Steve Goodwin and Trevor Couchman
Horowhenua-Kapiti:	Scott MacLean, Scott Mariner, and Mike Dillnott (Coach)
Wairarapa-Bush:	Bradley Hudson and Steve Newson
Hawkes Bay:	Cameron Heka, Campbell Barry, and Warren Quennell (Coach)

2013 saw a slight change to the Interchange Programme with our National Interchange occurring first on May 5th. 15 referees came into Wellington from Northland, North Harbour, Auckland, Waikato, Nelson Bays, and Canterbury. This day coincides with one of our main Social Events for the year, the annual WRRRA Interchange Dinner. Once again this was held at the Speight's Ale House in Thorndon. This continues to be our most popular and successful Interchange.

The Hurricanes Interchange happened next on Saturday May 18th, and saw 12 referees from Taranaki, Manawatu, Wanganui, Horowhenua-Kapiti, Wairarapa-Bush, and Hawkes Bay. This year we were disappointed with the level of social interaction this Interchange provided, and changes are in place for next year to improve.

International Interchanges in 2013:

Queensland:	Scott Maclean and Mike Pinfold
Japan:	Joe Tuohy and Jared Clarke (Coach)

Dubai: Ben O’Keeffe, Tony Meyers (Coach) and Mark Fairmaid (Coach)

Brett Cronan and Tiui Faalogoifo visited from Queensland in July. Brett impressed WRRR coaches on his visit and was appointed to a Senior One fixture on his final weekend. Hosting and entertainment was provided by: Jordan Price, Michael Langley, Richard Denholm, Frank Howard, Mark and Raewyn Fairmaid, David Walsh, and Mike and Pam Dillnott.

Tomomi Watanabe and Takami Kumemura visited from Japan in June. Again both Tomomi and Takami impressed our coaches and both would have easily slotted into our Level Two group. Our Japanese visitors thoroughly enjoyed their stay and were hosted by: Tim Baker, Michael Langley, Nick Hogan, and Mark and Raewyn Fairmaid.

Behind the scenes this year was particularly busy.

- Early on we implemented the process of Referees and Coaches formally ‘Expressing Interest’ in taking part in Interchanges. From here the names were collated and presented to Level Managers to make a decision. Feedback from this system was positive, and will be refined slightly before being used again in 2014.
- A much more robust coaching selection process will be developed after being trialled late last year.
- This year also saw an Interchange Review Process started. Here we are looking at all aspects relating to our Hurricanes, National, and International programmes. This process is drawing to a close and we look forward to sharing some of the new ideas, and possible destinations with you once completed.

As mentioned above the WRRR Interchange Programme only seems to be increasing and this serves to provide plenty of opportunity for our members to experience rugby in other environments. The interaction with different players, other referees and, in particular, referee coaches, is intended to enhance the skills of those partaking, and the WRRR as a group.

This programme is only successful with your help! Please get involved and assist, particularly when visiting referees are staying with us in Wellington.



Joe Tuohy in action in Japan

Michael Langley

Social Report

The main feature of the Social calendar remains the Annual Awards Dinner. Held this year at St Pats Wellington on a very miserable night with over 90 members and guests in attendance

Ken Laban again hosted the evening humouring all with jokes and rugby tales. The evening ran very smoothly with a great variety of delicious food and drinks.

A thank you must be extended to the organising committee of Pam and Mike Dihnott, and Michael Langley for putting this together, and to Greg Binning, Tony Meyers, Vincent Ringrose, Richard Gordon, Ian Dallas, and Bradley Hudson for their assistance on the day and weeks leading up to the event.

The Interchange Dinner is our main Social function during the season, and continues to be well attended.

Through the efforts of Tim Baker and Harry Hewitt, there was a Quiz Evening held again this year. It was a very successful evening. Following on from the successes over the past couple of years we will look to organise another one in 2014.

Also returning to the social calendar in 2013 was the Twenty/20 cricket match. The President's XI was led by Brad Hudson and the Executive XI by Nick Hogan. Much to the surprise of the Executive XI and their star studded team the President's XI took out the win. After three years the President's XI are up 2-1. John Egan was awarded the David Hugh Walsh Medal for all-round efforts, and Joe Tuohy the Rob Goulden Bat for Highest Individual Score.

'Neutral' umpiring work by Mike Dihnott and Jared Clarke ensured the match was played fairly and the specific match rules were adhered to. Pam Dihnott and Frances Duffin of the WRFU kept the scorebook.

The Challenge Cup is in the hands of the President's XI until at least the next fixture in February 2013.

A huge thank you must be expressed to all those who have helped with Interchanges and Social Events in 2013. Without this core group these activities would not be possible. We are always looking for more people to help out with billeting and running events - if you are available, please make yourself known.

Michael Langley

Gear Report

There were no particular issues with the refereeing strip during the past season. One small change was the addition of a smaller sized sock which gave us three size options for members. Also an addition to our stock is a simplistic kit for the You Make The Call referees; Warrick Bowden has done all the background work and funds were sourced through Pelorus Trust so that this set of referees can actually look like a referee when operating.

Dress Gear - a minimal uptake of jackets, shirts and polo's means we hold low stock levels of these items. Stock is ordered as required on an individual basis. This also applies to any blazers that Level One referees may require. A thank you must go to Gripfast for enabling us to be able to order as, and when, required.

Flags - Pelorus Trust continues to be acknowledged on our flags due to the support they have given us for our Interchange & Fitness Training programmes

The footwear subsidy of \$150 continued and a number of members took advantage of it.

Our main stock item in the last few years has been communication gear for the Level One games. We have attempted to upgrade this 2-3 times over the last 10 years but we still haven't sourced a good quality equipment set that can withstand the rigours of our environment. It has continued to disappoint our coaches that sets did not last games. Referee care & maintenance is also a factor and everyone who uses it needs to improve in that area. Once again we will look for funding to upgrade for the 2014 season. Scott Kennedy has taken over looking after all the gear and he will be assessing our needs & determining what is available on the market.

Ian Dallas

WRFU Delegate Report

I was our Association's representative on the Wellington Rugby Football Union "Rugby Board". The Rugby Board is delegated by the Board of Directors for the management of all matters relating to the playing and development of Club, Schools and Junior Rugby.

Powers and duties for the Rugby Board cover a number of areas involved in running Club Rugby, such as:

- Match Arrangements
- Regulation and control of Clubs in matters pertaining to playing rugby
- Interpretation of By-Laws and Regulations
- Breaches of rules, regulations or By-laws of the Union
- New Zealand Rugby Laws
- Ground control
- Appointment of Sub-Committees
- Appeals
- Referee Support

My main role was as a member of the "Club Rugby Sub-Committee" - this committee dealt with setting up Grade Competitions from Premier to President's grades. Being on this committee I was able to raise any concerns passed onto me regarding, Referee abuse and sideline management. I also was a neutral voice in discussions on potential structure changes to top Senior Club rugby competitions.

Members will be aware I acted in support of Referees attending disciplinary hearings (Red Cards) as well as on occasions being a member of the disciplinary committee. Over the season there were twenty six red cards in Club Rugby (4 for Referee abuse), and also one match "called off".

College Sport through the WRFU asked that I view all Secondary School competition "Red Cards" issued. My role here was to review the report and recommend that the standard two game suspension was sufficient or that the report go to a Hearing which was then dealt with by a Chairman, College Principal and Sports Convener, where the average penalty was three to five games.

I thank the Executive and membership for supporting me in this role, and should it be their wish I am available in 2014.

Wishing all a positive 2014 season

Mike Dillnott

Standards and Promotions Report

Committee Members;

Gary Jackson (Convenor), Bernie McLaughlin, and Ray Stott

This season saw our Level One referee numbers thinly spread with retirements, injuries and our top referees committed to Super 15 duties.

Matthew Goodger was promoted back to Level One early in the season after a few years off, and some of our five Level Two referees were called upon to referee in the Swindale Shield, Jubilee and Hardham Cup competitions:

Vincent Ringrose, Nick Hogan, Cameron Heka, Tim Griffiths and Warwick Bowden.

Vincent and Nick were both promoted to Level One at the annual awards dinner, effective for the 2014 season.

The Club Finals Day at Hutt Recreation Ground saw some exciting rugby with our top referees playing their part. Hamish Mexted and Tim Baker showed solid form throughout the club season culminating in Hamish appointed to the Jubilee Cup final and Tim refereeing the Hardham Cup final.

Not far behind were Richard Gordon and Ben O’Keeffe who were appointed to Jubilee Cup semi-finals, and Geoff Willmott and Chris Graham who received Hardham Cup semi-final appointments.

Gordon Noble-Campbell achieved one of our association’s rare honours. On the 25th of April Gordon refereed his 100th Premier Club game between Petone and Norths and in doing so became only the third member in our association’s history to achieve this milestone.

The award for the Most Promising Level One Referee for 2013 went to Chris Graham.

Leaving us at the end of 2013 is Geoff Willmott. Geoff has transferred to Auckland (new employment opportunities) and we would like to wish him well in his move north.

Personally, I would like to thank Bernie McLaughlin and Ray Stott for their efforts over the season and giving up their time, particularly on those cold, wet Sundays at Haig Street. Of course a special thanks to Jackie Stott for keeping us fed and watered as we went about our duties.

Who will ever forget the look (and colour) on Gary Dibden’s face when the earthquake struck on that particular Sunday in August!

Gary Jackson

Hurricanes Referees Zone Squad

2013 was the final year for the Hurricanes Zone Squad concept which was established in 1996 to promote and grow promising referees from within our zone.

My role as Convenor of selectors for the Hurricanes Zone has now been disestablished.

The Wellington Rugby Referees Association has a proud record in producing top referees from the Zone system. To mention names:

Lyndon Bray, Chris Pollock, Brent Murray, Mike Fraser, Garratt Williamson, and Ben O'Keeffe who all went through the Zone program.

2014 will see the Wider Training Group concept be introduced by the New Zealand Rugby Refereeing Unit consisting of 8-12 referees following details of the new restructure announced recently.

At this stage the terms of operation are fairly broad and I am sure more details will be forthcoming from NZR before the start of the 2014 Representative season.

In its final season your Zone representatives this year were Tim Baker, Richard Gordon, Vincent Ringrose and Nick Hogan.

Gary Jackson



Tim Baker refereeing the Hardham Cup final at Hutt Rec

Coaching Co-Ordinator

2013 witnessed some change in roles within the Referees Coaching Group. Rex Ward stepped down after two years as the inaugural Coaching Co-ordinator, and David Skjellerup (Manager Level Four) departed for the UK. The new personnel were: Tony Meyers (Coaching Co-ordinator); Tim Fox (Manager Level Three); David Munro (Manager Level Four) and Michael Christenhusz (Manager Level Five). For the record other positions were: Bernie McLaughlin (Manager Level One); Mark Fairmaid (Manager Level Two); Rob Neru (Manager New Referees); and Mike Dillnott (Manager Ungraded).

This change of roles highlighted two important facts:

1. We have a very small pool of coaches in this Association (19) to cater for about 160 referees, with up to 6 still refereeing on Saturdays when required. So we need more referees to actively consider coaching as a career pathway. Moving into a coaching role keeps referees actively involved in the game and their expertise invaluable in coaching both new and existing referees at all levels.
2. Development of a coaching programme. This need was recognised in 2013 as there were several referees who took up coaching for the first time. A programme will be formulated for 2014 to enable referees to transfer successfully into a coaching role as well as assessing coaching progress.

The main task of coaches is to observe referees on their game and give them feedback. This year we failed to deliver. The number of coaching reports entered into RRIMS (Rugby Referee Information Management System) was just 269, compared to over 400 each year from 2009 to 2012. Whatever the reasons for this drop, we must improve in 2014. As such I have proposed the following changes that will both help the coach write a report and bring the referees more into the picture.

- i) The referees “work-ons” to be the basis for the report. This will give the coach definite areas of the game to look at and the referees can judge their progress more clearly.
- ii) At Levels One and Two, a referee’s “self-review” to be the basis for the report. The referee must submit his game plan to the coach and after the game both coach and referee combine to write the report.

It is hoped that such changes will result in more, and meaningful, reports.

The Coaching and Grading Structure of our Association fits all referees into 6 different groups with a Manager for each. The purpose for these Levels was to ensure referees of similar ability could develop together under the guidance of their Manager. There were hardly any group meetings this year. For 2014, Level meetings will be incorporated into the programme of Monday night sessions.

The “Who’s the Ref?” appointment system was continued in 2013 and worked successfully for referees. Some tweaking of this system is still required to slot coaches into the regular Saturday appointments, so that our services are spread productively, to view as many referees as possible.

Coaches were again given the opportunity to either go on Interchange or benefit from visiting an overseas Association. Generally the results were positive, with most coaches gaining useful experiences. However for the Association to attain maximum benefit there will be a review of all coaching opportunities before appointments are made in 2014.

To conclude I would like to thank all the coaches for their dedication to viewing referees over the past Rugby season, for their regular participation in our monthly coaches’ meetings and offering suggestions that will benefit the future growth of our Association. In particular to Rex Ward for successfully implementing the Coaching Co-ordinator role during his two years in office and Rob Neru(who is stepping down) for his work in managing the new referees over the past few years.

Tony Meyers



Jubilee Cup Team of 3 - (L-R) Referee Hamish Mexted, Ben O'Keeffe, and Richard Gordon

Membership Statistics

Membership Category	'13	'12	'11	'10	'09	'08	'07	'06	'05	'04
Life Members	20	20	20	20	21	19	20	21	22	24
Hon. Vice Presidents	5	4	5	5	5	5	5	5	5	
Honorary Members							3	3	3	
Committee Members	11	10	12	10	10	9	8	9	10	
Other										
Coaches	31	31	21	22	33	20	26	23	22	
Active Referees	158	160	152	142	151	141	146	143	134	145
Active Members by Grade										
Level One	14	18	16	15	14	17	16	14	16	16
Level Two	16	18	16	18	19	16	21	18	18	22
Level Three	28	22	25	37	38	37	41	40	38	47
Level Four	30	37	35	38	44	35	41	33	32	40
Level Five	16	11	20							
New Referees	13	30	23	13	16	20	21	26	20	10
Chairman's	23	16	17	19	17	6	6	12	10	10
Ungraded	14	8		2	3	10				
YMTC student	4									
Total	158	160	152	142	151	141	146	143	134	145

Recruitment Report

Unlike the previous couple of years we must report that both total referee and new referees numbers have fallen. This year the recruitment activity was looked after largely by David Walsh, and Warrick Bowden who ran the YMTC course at St Pats Silverstream. Unfortunately, for a number of reasons, the Recruitment committee was less active this year which is probably reflected in our numbers. After the successful recruitment efforts particularly the previous two years, this issues is something the Executive Committee will address early in 2014.

As per the previous years, the format of the recruitment activity of the association has remained the same. This included the usual newspaper advertising courtesy of The Dominion Post, radio advertising courtesy of WRFU, social media presence, and participation in the Round the Bays event. Again David Walsh deserves special mention for the work organising the referee contingent who ran in the “AMI Around the Bays”, kitted out in the referee recruitment t-shirts -. this was again a great way to combine our recruitment message, encourage some pre-season fitness and support our major sponsor AMI, who also sponsor the event.

Our Dominion Post advertising continues to appear several times a month, all year round, at no cost to the association – valuable exposure that the association is lucky to have.

The ‘You Make the Call’ (YMTC) programme was once again delivered, in earnest, by Warrick Bowden at St Patrick’s College Silverstream. This course has proved to be successful in developing and encouraging secondary school students to give refereeing a go. In 2013, Josh Bamber, Ethan Loveridge, Oliver Mansell and Cameron Roseingrave all joined the WRRRA as fully fledged members, having participated in YMTC in 2012.



YMTC referee recruit Ethan Loveridge in action

Our stature in the Wellington rugby community and the value of word of mouth recruitment by our members are always mentioned in these reports but often underestimated by our members. The respect that clubs and schools have for the way we conduct ourselves on the field and also the work we do off it, continues to portray the association in a positive light for new or prospective members. It's true that our members are our best recruitment tool. Therefore I would encourage everyone to 'tap' the shoulder of one person and gauge their interest. In 2014 we will develop a standard brochure on all the benefits of refereeing.

Looking at the table below the retention rate has stayed relatively the same as 2012 and represents 158 referees returning from the previous year's 162 referees. However one of our major goals within our Strategic Plan is to provide referees to all WRFU competition fixtures from Premier to Presidents grades. This is something we haven't always been able to achieve recently and something we want to rectify.

Year	'03	'04	'05	'06	'07	'08	'09	'10	'11	'12	'13
New Referees											
	24	10	20	26	21	20	16	9	23	30	13
Total Referees											
	154	145	134	143	146	141	151	142	152	164	158
Total referees increase/decrease											
	- 9.5 %	- 5.8 %	- 7.6 %	+ 6.7 %	+ 2.1 %	- 3.4 %	+ 7.1 %	- 6.0 %	+ 7.0 %	+ 7.9 %	- 3.7 %
Retention rate from previous year											
	76 %	88 %	79 %	87 %	87 %	83 %	96 %	88 %	91 %	88 %	88 %

Michael Langley

Sponsorship Report

This season was the last in our latest cycle of a three year sponsorship with AMI.

The Christchurch earthquakes caused obvious issues for AMI and they were subsequently taken over by insurance giant, IAG. This indicated that it would be possible that the sponsorship deal may not continue and this was verified very late in 2013. Unfortunately this decision affects not only us but many associations throughout the country. Initial work was started on our options and hopefully by the time of the AGM we will be able to confirm a new principal sponsor.

Another consequence of their decision will be the demise of the AMI program that offered two \$1,000 scholarships to our members each year.

Additional funding for our operational needs was sourced through the Pelorus Trust. This was used for our interchange programme, some of the fitness training programme, and latterly for the You Make The Call referee kit.

PWMC also provided funding for our pre-Christmas training programme. We would not be able to offer the benefits to our members without this additional funding so whenever members have an opportunity to support these organisations, please do so.

The Wellington Rugby Football Union supported as always and The Dominion Post continues to run our recruitment advertising whenever possible, both of which are greatly appreciated.

Ian Dallas



WRRA Members Scott MacLean (left), Gordon Noble-Campbell, and Rob Neru (right) discussing the finer points of refereeing at Aotea College

2013 Committees

The Chairman and Executive extend a sincere vote of thanks to the following members who served on committees during the 2013 season:

Finance Committee

Greg Binning (Convenor)
Pam Dilnott

Gear

Ian Dallas (Convenor)

Social Committee

Michael Langley (Convenor)
David Walsh
Bradley Hudson
Nick Hogan

Interchange Committee

Michael Langley (Convenor)
David Walsh
Gary Jackson

Awards Committee

Brian Coomber (Convenor)
Allan Young

Sponsorship

Ian Dallas (Convenor)
Greg Binning

Delegate to WRFU

Mike Dilnott

Promotions and Standards

Gary Jackson (Convenor)
Ray Stott
Bernie McLaughlin

Recruitment

Scott Sargentina (Convenor)
Craig MacFarlane

Appointments

Jared Clarke (Convenor)
Mark Fairmaid

Coaching Committee

Tony Meyers (Manager)

Welfare Committee

Andrew Rodgers

Financial Statement



WELLINGTON RUGBY REFEREES
ASSOCIATION INCORPORATED

FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 OCTOBER 2013

Confidential: for the information of WRRRA members only

**Financial Statements for
Year Ended 31 October 2013**

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Directory:

Committee:

Convenor	Greg Binning
Treasurer	Pam Dilnott
Clubrooms:	Petone Working Men's Club Udy St Petone

Bankers:	Bank of New Zealand Petone Branch 268 Jackson St Petone
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Registered Office:	1st Floor 113 Adelaide Road Newtown Wellington
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Auditor:	Lindsay S Lower ACA
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Statement of Financial Position for the Year Ended 31 October 2013

	Note	2013	2012
MEMBERS' EQUITY		138,814	139,583
REPRESENTED BY:			
ASSETS			
Current Assets			
Bank - Current Account		11,549	5,053
Term Deposits	2	112,140	106,600
Sundry Debtors		0	0
GST		0	0
Inventory		18,327	15,440
Total Current Assets		142,016	127,093
Fixed Assets	3	14,114	15,941
TOTAL ASSETS		156,130	143,034
LIABILITIES			
Current Liabilities			
GST		3,951	2,274
Grant Pelorus Trust – Junior Referees	13	9,000	0
Sundry Creditors	13	4,320	1,134
Subscriptions in Advance		44	43
Total Current Liabilities		17,315	3,451
TOTAL LIABILITIES		17,315	3,451
NET ASSETS		138,815	139,583

Statement of Income and Expenditure for the Year Ended 31 October 2013

	Note	2013	2012
INCOME			
Donations	4	1,112	5,620
Sponsorship – AMI	9	22,500	22,500
Sponsorship – NZ Racing		0	17,000
Sponsorship – NZCT	9	6,000	0
Sponsorship – NZRU		0	4,348
Sponsorship – Pelorus Trust	9	29,000	25,000
Sponsorship – Petone Working Mens Club	9	1,500	3,000
Subscriptions		7,112	6,966
Web Video		0	417
Wellington Rugby Football Union	5	20,000	20,000
TOTAL INCOME		87,224	104,851
EXPENSES			
Administration	6	3,721	6,924
Boot Subsidy	12	5,313	6,303
Gear Trading Account	7	16,440	17,828
House/Clubrooms	8	4,462	4,778
Interchange	11	22,903	28,260
Recruitment & Retention		0	0
Social		710	760
Telephone		498	680
Training/Education & Development	10	5,585	7,206
Travel Reimbursements		32,439	32,420
Welfare		0	0
TOTAL EXPENSES		92,071	105,159
LOSS		(4,847)	(308)
OTHER INCOME			
Interest		4,079	4,387
Profit Sale of Assets		0	5
TOTAL OTHER INCOME		4,079	4,392
NET (LOSS) PROFIT FOR THE YEAR		768)	4,084

Statement of Cashflow for Year Ended 31 October 2013

	Note	2013	2012
(Loss) Profit for year		(768)	4,084
Add Back Depreciation (non cash)		3,527	3,986
		2,759	8,070
Changes in Current Assets			
Stock (Increase) Decrease		(2,887)	(1,636)
Debtors (Increase) Decrease		0	1865
GST (Increase) Decrease		0	665
Net Changes		(2,887)	894
Changes in Fixed Assets			
Fixed Assets ((Increase)		(1,700)	(5,125)
Net Changes		(1,700)	(5,125)
Changes in Current Liabilities			
Creditors Increase (Decrease)		12,186	(8,006)
Subs in Advance Increase (Decrease)		0	(74)
GST Increase (Decrease)		1,678	2,274
Net Changes		13,864	(5,086)
Total Movement		12,036	(1,967)
Bank Opening Balance as at 1 November 2012		111,653	113,620
Bank Closing Balance as at 31 October 2013		123,689	111,653
Net Movement Cash Equivalents		12,036	(1,967)

Statement of Movement in Members Equity for Year Ended 31 October 2013

	Note	2013	2012
Members Equity at start of period		139583	135499
Net (Loss) Profit for the year		(768)	4084
Equity – Members Equity at end of period		138815	139583

Statement of Responsibility

The Committee acknowledges responsibility for the preparation of these financial statements and for the judgements used therein.

In the opinion of the Committee, these financial statements fairly reflect the financial position and operations of the Wellington Rugby Referees Association Incorporated for the year ended 31 October 2013.



Pam Dillnott
Treasurer



Greg Binning
Finance Convenor

Notes to and forming part of the financial Statements for the Year Ended 31 October 2013

1. Statement of Accounting Policies

The Wellington Rugby Referees Association Inc follows the general accounting principles appropriate for the measurement and reporting of the results and financial position under the historic cost method. The accounting policies that the Committee considers appropriate for the measurement and reporting of the results and financial position are as follows:

Statement of Compliance

The Wellington Rugby Referees Association Inc ("WRRRA") is an incorporated society registered and domiciled in New Zealand. Its principle activity is the provision and development of rugby referees for the Wellington region.

The accounts have been prepared on a going concern basis with accrual accounting used to match expenses and revenue, with the exception of insurance which are taken into the season they relate to.

Specific Account Policies

Functional currency. The financial statements are presented in New Zealand dollars which is the functional currency of WRRRA, rounded to the nearest dollar.

Basis of Preparation

The financial statements have been prepared on the basis of historical cost and on the going concern basis. Accrual accounting has been used to match expenses and revenue with the exception of insurance which is recognized in the year in which it is invoiced.

WRRRA qualifies for differential reporting as it is not publicly accountable and is not large. WRRRA has applied all relevant exemptions. Any additional information disclosed is to meet the requirements of the registered constitution of the WRRRA.

Depreciation

Depreciation has been applied at the rate of 20% pa using the diminishing value method for all assets held by the Wellington Rugby Referees Association Inc.

Inventory

All inventory has been valued using the FIFO basis (first in, first out).

Income Tax

As a society mainly to promote amateur sport, we are currently exempt, accordingly no provision is made. The application from the Charities Commission has been approved which exempts us from Income Tax, Registration number is CC43455.

Good & Services Tax (GST)

All items in the accounts have been recorded exclusive of GST.

Fixed Assets

Fixed Assets are stated at their original cost less accumulated depreciation

Changes in Accounting Policies

There were no material changes in accounting policies. Policies have been applied on a basis consistent with those used in previous years.

2. Investments

Investment	% Rate	Maturity Date	\$ Value
70005928-03030	4.15%	26 March 2014	112,140
TOTAL			112,140

Investments are term deposits held with the Bank of New Zealand. The WRRRA investment policy is based on a conservative approach as endorsed annually at the Annual General meeting.

3. Fixed Assets

Asset	BV 1.11.12	Addition 2013	Disposal 2013	Depn 2013	BV 31.10.13
Computer Equipment	1,077	1,700	0	555	2,222
Furniture & Fittings	76	0	0	16	60
Instruction Equipment	14,743	0	0	2,947	11,796
Office Equipment	45	0	0	9	36
Total	15,941	1,700	0	3,527	14,114

4. Income - Donations

The key income is from donations from Members electing to donate their travel reimbursement claims back to WRRRA and tournament sponsors making a donation for WRRRA referee services.

5. Income – Wellington Rugby Football Union

This income is a non-specific grant provided through the Wellington Rugby Football Union to cover operational expenditure. The WRRRA would like to thank the Wellington Rugby Football Union for their ongoing contributions.

6. Expenses - Administration

This account is made up of costs associated with the Annual General Meeting, general expenses, external subscriptions, Life members and Coaches annual dinner and the Awards Dinner.

7. Expenses – Gear Trading Account

This account shows a trading loss of \$16440, this is due to the sponsorship received from AMI being shown as income, without the sponsorship received from AMI, we would not be able to offer referees and coaches clothing strips at a subsidized price.

Income - Sales		1,566
Cost of Goods Sold		
Open Stock 1.11.12	15,440	
Purchases	20,893	
Less Closing Stock 31.10.13	18,327	18,006
Net Trading Loss		\$16,440

8. Expenses – House/Clubrooms

This account is represented as follows:

	2012	2013
Depreciation	3,986	3,527
Insurance	792	935
Total	4,778	4,462

9. Income – Ongoing Partnership Agreements

The Association is extremely grateful to AMI, NZCT, Pelorus Trust and the Petone Working Mens Club for their sponsorship/partnership support for the 2013 year. Income received from these sponsors was used for outfitting of our referees and referee coaches, referee training programs and also to support the interchange program.

Income - Grants

During 2013 the Association received grants from NZCT and the Pelorus Trust. The Association is grateful for these grants that funded specific Association activities.

10. Training/Education & Development

The expenditure for the 2013 season is due to the WRRRA continuing to provide fitness and speed training programs at a subsidised charge to our members from Conor Graham and the grant received from Pelorus Trust.

11. Interchange

An extremely fully packed interchange program was in place for 2013 and WRRRA are grateful to all members who assisting with hosting Interchange referees for the 2013 season, and the contribution from Pelorus Trust grant for the costs of airfares and accommodation.

12. Boot Subsidy 2013 Season

All members were entitled to be reimbursed for the supply of one pair of boots or running shoes up to the value of \$150 upon the provision of a GST invoice and this has resulted in funds being paid out of \$5313 exclusive GST for the 2013 season.

13. Sundry Creditors

This account is represented by the following creditors:

Scott & Leslie Ltd – Gear Purchases	4,269
Telecom – Phone Services	52
Pelorus Grant – Junior Referees	9,000
Total	\$13,320

The Grant from Pelorus Trust is for the supply of full sets of refereeing strips for Junior Referees being developed through the local schools under the name of “You make the call” coordinated by Warwick Bowden. All the gear is returned back to the WRRRA at the end of each season. Funds are currently being held for the purchase and payment of this clothing.

14. Subsequent Events

In late 2013 a cornerstone sponsors of the WRRRA, AMI notified the WRRRA of their intention not to continue their sponsorship in 2014. In early 2014 an alternative sponsor, Advantage4Me, agreed to sponsor the WRRRA until the end of the 2016 season. The impact of this change is that AMI branded gear and resources will need to be replaced. As such the WRRRA will need to write down some of the value of its current inventory. The Executive are currently negotiating the replacement of this inventory and assessing what, if any, of the current inventory can be used in the 2014 season and beyond. As the value of any potential write-down has yet to be assessed, the inventory continues to be held at its full value on the balance sheet.

Auditor's Report

I have audited the attached Financial Statements. The financial Statements provide information about the past years financial performance of the Association and its financial position as at 31 October 2013.

Committee's Responsibilities:

The Committee is responsible for the preparation of Financial Statements which gave a true and fair view of the financial position of the Association as at 31 October 2013 and of the results of operations for the year ended on that date.

Auditor's Responsibilities:

It is my responsibility to express an independent opinion on the Financial Statements and report my opinion to you.

Basis of Opinion:

An audit includes examining, on a test basis, evidence relevant to the amounts and disclosures in the Financial Statements. It also includes assessing:

- ❖ The significant estimates and judgments' made by the Committee in the preparation of the Financial Statements, and
- ❖ Whether the accounting policies are appropriate to the Association's circumstances, consistently applied and adequately disclosed.


I planned and performed the audit so as to obtain all the information and explanations which I considered necessary in order to provide sufficient evidence to give reasonable assurance that the Financial Statements are free from material misstatements, whether caused by fraud or error. Other than in my capacity as auditor I have no relationship with, or interest in The Wellington Rugby Referees Association Incorporated. In forming my opinion, I also evaluated the overall adequacy of the presentation of information in the Financial Statements.

Unqualified Opinion:

I have obtained all the information and explanations I have required. In my opinion the Association has kept proper accounting records as far as appears from my examination of those records, and the Financial Statements:

- ❖ Comply with generally accepted accounting practice, and
- ❖ Give a true and fair view of the financial position of the Association as at 31 October 2013 and the results of its operations for the year ended on that date.

My audit was completed 31st January 2014 and my unqualified opinion is expressed as at that date.



Lindsay S Lewer ACA
Lower Hutt

Acknowledgements

The Executive and Management Committees would like to place on record their appreciation of the assistance given to the Association during the season by the following organisations:

Principal Sponsor:

- AMI

Supporting Partners:

- Wellington Rugby Football Union
- Pelorus Trust
- The Dominion Post
- Petone Working Men's Club
- Gripfast
- DB Breweries

It is with pleasure that the management committee presents the Annual Report for your approval.

Ian Dallas
Chairman

General Photos



Appointments Officer Jared Clarke in action on the newly installed artificial pitch at St Patricks College Wellington



Hamish Mexted refereeing the Jubilee Cup final at the Hutt Rec



Visiting Japanese referee Takami Kumemura refereeing at the Petone Rec



Mike Pinfold refereeing at the Petone Rec