

RUGBY REFEREES ASSOCIATION

Annual Report 2014

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Office Bearers 2014

President: Gary Jackson



Vice President: Jared Clarke



Secretary: Michael Langley



Chairman: Ian Dallas



Immediate Past President: Gordon Noble-Campbell



Treasurer: Pam Dilnott



Management Committee

Greg Binning



Mark Fairmaid



David Walsh



Mike Dilnott



Ray Stott



Life Members

D. (David) BRANT
D.R. (Derek) BUCKLAND
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 QSM

P.A. (Peter) McDAVITT
A.C. (Tony) MEYERS
D.O. (Don) MOSELEN
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:

- Life Member Eddie Cook on 2nd November, 2014
- Life Member Lance Osborne on 16th November, 2014
- Former member Karl Masina on 31st January, 2015

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of the Wellington Rugby Referees' Association Inc. will be held at Petone Working Men's Club, Udy Street, Petone on Monday, 23nd February 2015, at 7.30pm.

Agenda

Doors open at 7pm.

- 1. Welcome and Apologies
- 2. Confirmation of Minutes of Annual General Meeting held at Petone Working Men's Club on 24th February 2014
- 3. Presentation of 2014 Annual Report
- 4. Presentation of Financial Statements to 31st October 2014
- 5. Consideration of any Notices of Motion received within the Rules of the Association
- 6. Election of Officers and Executive Committee
- 7. General Business
- 8. Close

Meeting concludes with some light finger food.

2014 Annual General Meeting Minutes

Minutes of the 2014 Annual General Meeting held at Petone Working Mens Club, Udy Street, Petone on Monday 24 February 2014

Present and Welcome:

The Chairman of WRRA, Mr. Ian Dallas welcomed all the attending members as well as guests and acknowledged those life members present.

Guests: Scott Herbert (CRRA), Mike Ryan (WRFU) and

David Pollock (CCMG)

The following apologies were recorded:

Guests: Will Caccia-Birch (WRFU)

Members: Scott Kennedy, Michael Langley, Scott MacLean, Ben Wood, Craig

MacFarlane, Jamie McEwen, David Brant, Cameron Heka, Ron Smith, Cyril Mako, Colin Te Pohe, Andrew Rodgers, Bradley Jackman, Mark

Long.

Meeting opened at 7:30pm

Previous Minutes:

Notice of Motion:

"That the Minutes of the Annual General Meeting dated 25^{th} February 2013 be approved."

Moved: Pam Dilnott Seconded: Warren Quennell

Carried

- Alan Young spoke again about Honorary Vice Presidents missing from Honours Board
- Page 18 Honours Board missing Honorary Vice Presidents. They need to be listed.
- M Dilnott raised the point that John Lockyer was granted QSM and it should be recorded in report.
- M Dilnott raised a point that John Egan should be mentioned for his involvement with *AMI Round the Bays* team organising tee shirts etc. & the great job he did along with David Walsh.
- Chairperson Ian Dallas presented the Annual Report and mentioned:
- Thanks to Michael Langley and Mark Fairmaid for their work in compiling the report and everyone else that contributed.

- Thanks to major sponsors AMI principal sponsor for the last 12 years, WRFU – James Tu Puni and his team, PWMC for their support e.g. supplying bar people free of charge, Andy Leslie and Grip Fast for allowing purchasing of single items of gear, DB for their support of the annual dinner, thanks to trust fund supporters particularly Pelorous Trust and the NZ Community Trust for resourcing You Make The Call referees.
- Thanks to the coaches led by Tony Meyers and the support they give to all referees during the year e.g. Ross Ewart who is always out supporting the new referees.
- Well done to those promoted and those that achieved higher honours, particularly Garratt Williamson and Mike Fraser at provincial and international level as well as James McPhail on the IRB 7s circuit before he moved to the Netherlands.
- Congratulations to Ben O'Keeffe for his success at NPC level doing 6 ITM Cup games in his first year.
- Gordon Noble-Campbell for achieving the milestone of 100 Premier games and staying around for that length of time. His report is well worth reading
- Special thanks to his Executive team they put in a lot of hours and we are always trying to improve things.

Financial Report:

- Pam Dilnott 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 and fitness training, as well as funding coaching initiatives and Interchange programme.
- Current liabilities on Balance Sheet Pelorus trust for \$9000 which is for YMTC referee gear which has not been bought.
- Thanks to WRFU for D Walsh and N Bramley's services.
- Total income was \$87,000 for 2013 compared to \$104,000 in 2012 so income is well down.
- Total expenses were pretty much in line and we succeeded at keeping them down in line with our reduced income.
- Cut down in areas of interchange, awards and training.
- Investment account is about the same.
- We incurred a total loss of \$7,068 for the year
- Question from Peter James contribution from WRFU is down if trend continues down how are we going to accommodate it?
- Ian Dallas said that it has been steady for last 2 years.
- Peter James said that we provide a considerable service to the WRFU and it should be recognised as such.
- Pam Dilnott said that we have 2 fulltime support staff paid for by the WRFU.

- Ian Dallas said that we're not exactly struggling and the Executive are being prudent about the spending.
- Next year figures will be much different as we will have a lot of gear stock that needs to be written off.

Notice of Motion:

"That the 2013 Annual Report as presented be accepted."

Moved: Ian Dallas Seconded: Mark Fairmaid

Carried

Question from Rob Goulden about old gear – Ian Dallas said that we have to careful about what happens to gear because of change in major sponsor and we don't want members being seen in old gear.

Election of Officers:

President: Gary Jackson (M: R Stott, S: M Langley, Carried)
Vice President: Jared Clarke (M: P Dilnott, S: M Fairmaid, Carried)
Secretary Michael Langley (M: M Dilnott, S: I Dallas, Carried)
Treasurer Pam Dilnott (M: M Langley, S: R Stott, Carried)

Imm. Past President: Gordon Noble-Campbell

Management Committee

Ian DallasNominated byM Dilnott & P DilnottMike DilnottNominated byM Langley & I DallasRay StottNominated byG Jackson & S SargentinaGreg BinningNominated byP Dilnott & M FairmaidMark FairmaidNominated byS Kennedy & T Baker

Trevor Couchman was nominated by Allen Thomas but declined by Trevor as he was happy with the people nominated.

Sponsorship

AMI notified that they will be not continuing after 12 years.

Advantage4me has put through a proposal for sponsorship which has been accepted.

Rob Neru and David Pollock spoke about the new sponsorship. Rob said that it was a great honour to sponsor the association that he belongs to and noted A4ME is a great product that helps both performance and training. It is used by Super Rugby franchises and by the NZRU for ITM Cup. It is also being used in community rugby and that is being supported by CCMG who promote it to schools and clubs throughout NZ. It is totally web based system and will help us to better train our referees.

David Pollock spoke – he thinks it is an exciting product for sport in general. Christchurch Boys High are using it for all sport and it has helped their rowing program. If we can help kids at a young age, they will be better equipped at the higher level.

New distributor in place for Australia and currently looking at expanding into the USA and UK. Also have a new client in South America.

Rob Neru thanked the WRRA for allowing Advantage4me to be a sponsor.



Rob Neru refereeing

Ian Dallas thanked Rob for the opportunity.

Congratulations to Richard Gordon on being selected in the NZRU Wider Training Group (8 referees nationally) and Vincent Ringrose on the being selected for the National Development Squad (8 referees).

Ben O'Keeffe and Vincent Ringrose represented the association well in Dubai with Ben refereeing the final and Vincent refereeing a semi-final.

Pelorus Trust have supported us again for interchange as well as training and development.

Some Certificates were presented that had not previously been collected.

General Business

Rob Neru talked about the Sanitarium opportunity under the Advantge4me charitable trust. We need to find places for 30 vending machines and it will give the WRRA a funding stream. The Principals' Association was approached and they have agreed to allow us to approach the schools about it. Ian Dallas has had a communication from Mike Forest providing contacts for colleges.

Brian Coomber asked about other locations, which is ok as long as there is a lot of people traffic.

Training and Development meetings to be held weekly from 7pm onwards.

Meeting Closed at 8:10pm

2014 Awards

Top Fives:

Level One

Ben O'Keeffe Vincent Ringrose Richard Gordon

Nick Hogan Chris Graham

Level Three

Aaron Conlon Scott MacLean Jordan Price Colin Te Pohe

Vinnie Wylie

Level Five

Cameron Chalmers Lawrence Hunter

Ian Laing

Cameron Roseingrave

n/a

Level Two

Greg Binning Warrick Bowden Bradley Jackman Daniel Mangin Ray McMillan

Level Four

Richard Denholm Vaero Hagai Ethan Loveridge Scott Marriner Zinny McCormick

New Referees

Bradley Newson Jack Sargentina Brendon Trass Tony Turnock Ben van Berkel

Hugh Jacobs Trophy

for Most Promising Level One Referee

Vincent Ringrose

Joe Beagle Memorial Cup

for Most Promising Level Two Referee

Daniel Mangin

Lougher Cup

for Most Improved Level Three Referee

Aaron Conlon

Cummins Cup

for Most Promising 2nd Year Referee

Ethan Loveridge

Joe O'Brien Memorial Service Award

for outstanding service to the WRRA during 2014

Warrick Bowden

50 Premier Games Richard Gordon

Highest Level Two Law Exam Result

Ben O'Keeffe and David Walsh

Highest Level One Law Exam Result



Richard Gordon reached 50 Premier games during 2014

2014 Promotions

Promotions to Level One 2014 Promotions to Level Three 2014

None Campbell Barry

Glenn Baxter

Sam Withers

Promotions to Level Two 2014 Steve Newson

Ray McMillan Mike Pinfold

Aaron Conlon Promotions to Level Four 2014

Scott MacLean John Egan
Jordan Price Simon Flockton
Amani Tuja

2014 Refereeing Service Awards

10 Years Service 30 Years Service

none none

20 Years Service 40 Years Service

Brian Lynch none

Representative and WRFU Premier Club Final Appointments

Garratt Williamson

31 Jan	Highlanders v Brumbies	Queenstown	Super Rugby – pre-season
7 Feb	Crusaders v Highlanders	Motueka	Super Rugby – pre-season
22 Feb	Highlanders v Blues	Dunedin	Super Rugby
28 Feb	Blues v Crusaders	Auckland	Super Rugby – assistant referee
1 Mar	Chiefs v Highlanders	Hamilton	Super Rugby – assistant referee
7 Mar	Reds v Cheetahs	Brisbane	Super Rugby
15 Mar	Highlanders v Western Force	Dunedin	Super Rugby – assistant referee
22 Mar	Blues v Cheetahs	Auckland	Super Rugby – assistant referee
28 Mar	Crusaders v Hurricanes	Christchurch	Super Rugby – assistant referee
5 Apr	Reds v Western Force	Brisbane	Super Rugby
19 Apr	Chiefs v Crusaders	Hamilton	Super Rugby
26 Apr	Hurricanes v Reds	Wellington	Super Rugby – assistant referee
3 May	Crusaders v Brumbies	Christchurch	Super Rugby – assistant referee
10 May	Highlanders v Lions	Dunedin	Super Rugby – assistant referee
16 May	Hurricanes v Highlanders	Wellington	Super Rugby – assistant referee
24 May	Highlanders v Crusaders	Dunedin	Super Rugby – assistant referee
31 May	Blues v Hurricanes	Auckland	Super Rugby
7 Jun	Australia v France	Brisbane	IRB Test Match – assistant referee
21 Jun	Japan v Italy	Tokyo	IRB Test Match – assistant referee
27 Jun	Highlanders v Chiefs	Dunedin	Super Rugby
5 Jul	Crusaders v Blues	Christchurch	Super Rugby – assistant referee
12 Jul	Crusaders v Highlanders	Christchurch	Super Rugby – assistant referee
8 Aug	Otago v Southland	Alexandra	ITM Cup – pre-season
16 Aug	Canterbury v Auckland	Christchurch	ITM Cup
14 Sep	Hawkes Bay v Otago	Napier	ITM Cup – Ranfurly Shield
20 Sep	Manawatu v Southland	Palmerston North	ITM Cup
4 Oct	Canterbury v Tasman	Christchurch	ITM Cup
9 Oct	Waikato v Bay of Plenty	Hamilton	ITM Cup
11 Oct	Wellington v North Harbour	Wellington	ITM Cup – assistant referee
24 Oct	Manawatu v Hawkes Bay	Palmerston North	ITM Cup – Championship final

Mike Fraser

2 Feb	Ireland v Scotland	Dublin	IRB Test Match – assistant referee
8 Feb	Scotland v England	Edinburgh	IRB Test Match – assistant referee
14 Feb	Hurricanes v Crusaders	Levin	Super Rugby – pre-season
22 Feb	Highlanders v Blues	Dunedin	Super Rugby – assistant referee
28 Feb	Blues v Crusaders	Auckland	Super Rugby
7 Mar	Hurricanes v Brumbies	Wellington	Super Rugby – assistant referee
15 Mar	Hurricanes v Cheetahs	Wellington	Super Rugby – assistant referee
22 Mar	Bulls v Sharks	Pretoria	Super Rugby
29 Mar	Sharks v Waratahs	Durban	Super Rugby
5 Apr	Stormers v Waratahs	Capetown	Super Rugby – assistant referee
18 Apr	Hurricanes v Blues	Wellington	Super Rugby – assistant referee
26 Apr	Hurricanes v Reds	Wellington	Super Rugby
2 May	Blues v Reds	Auckland	Super Rugby – assistant referee
3 May	Chiefs v Lions	Hamilton	Super Rugby – assistant referee
9 May	Chiefs v Blues	New Plymouth	Super Rugby
17 May	Crusaders v Sharks	Christchurch	Super Rugby – assistant referee
23 May	Blues v Sharks	Albany	Super Rugby – assistant referee
24 May	Hurricanes v Chiefs	Wellington	Super Rugby – assistant referee
30 May	Crusaders v Western Force	Christchurch	Super Rugby
7 Jun	Argentina v Ireland	Chaco, Argentina	IRB Test Match – assistant referee
14 Jun	Canada v Scotland	Toronto	IRB Test Match
28 Jun	Hurricanes v Crusaders	Wellington	Super Rugby
4 Jul	Chiefs v Hurricanes	Hamilton	Super Rugby – assistant referee
12 Jul	Reds v Waratahs	Brisbane	Super Rugby
26 Jul	Crusaders v Sharks	Christchurch	Super Rugby – semi final –
			assistant referee
30 Jul	Canterbury v Tasman	Christchurch	ITM Cup – pre-season
24 Aug	Manawatu v Auckland	Palmerston North	ITM Cup
30 Aug	Counties-Manukau v Hawkes Bay	Pukekohe	ITM Cup – Ranfurly Shield
3 Sep	Manawatu v Bay of Plenty	Palmerston North	ITM Cup
6 Sep	Australia v South Africa	Perth	IRB Test Match – assistant referee
13 Sep	Australia v Argentina	Gold Coast	IRB Test Match – assistant referee
17 Sep	Southland v Tasman	Invercargill	ITM Cup
3 Oct	Northland v North Harbour	Whangarei	ITM Cup
5 Oct	Wellington v Taranaki	Wellington	ITM Cup – assistant referee
12 Oct	Taranaki v Canterbury	New Plymouth	ITM Cup
18 Oct	Taranaki v Auckland	New Plymouth	ITM Cup – Premiership s/final
24 Oct	Manawatu v Hawkes Bay	Palmerston North	ITM Cup – Championship final –
			assistant referee
8 Nov	France v Fiji	Marseille	IRB Test Match – assistant referee
15 Nov	Tonga v USA	Gloucester	IRB Test Match
22 Nov	Ireland v Australia	Dublin	IRB Test Match – assistant referee

Ben O'Keeffe

11/12 Jan	NZRU National Sevens	Rotorua	
7/8 Feb	HSBC Wellington Sevens	Wellington	
8 Mar	Crusaders v Stormers	Christchurch	Super Rugby – assistant referee
15 Mar	Highlanders v Western Force	Dunedin	Super Rugby – assistant referee
21 Mar	Hurricanes v Chiefs	Palmerston North	Super Rugby development
5 Apr	Hurricanes v Bulls	Napier	Super Rugby – assistant referee
12 Apr	Chiefs v Rebels	Hamilton	Super Rugby – assistant referee
21 Apr	NZ Under-20s Trial	Palmerston North	
25 Apr	NZ U20 v Hurricanes Dev	Palmerston North	
3 May	Crusaders v Brumbies	Christchurch	Super Rugby – assistant referee
23 May	NZ U20s v Blues Development	Tauranga	
24 May	Highlanders v Crusaders	Dunedin	Super Rugby – assistant referee
2 Jun	France v Ireland	Albany	IRB JWC – assistant referee
2 Jun	South Africa v Scotland	Albany	IRB JWC – assistant referee
6 Jun	England v Australia	Albany	IRB JWC
10 Jun	Samoa v South Africa	Pukekohe	IRB JWC
20 Jun	England v South Africa	Auckland	IRB JWC – Final
1 Aug	Wellington v Manawatu	Lower Hutt	ITM Cup – pre-season
1 Aug 3 Aug	Wellington v Manawatu Hutt Old Boys Marist v	Lower Hutt Lower Hutt	ITM Cup – pre-season WRFU - Jubilee Cup final
	Hutt Old Boys Marist v		
3 Aug	Hutt Old Boys Marist v Wainuiomata	Lower Hutt	WRFU - Jubilee Cup final
3 Aug 9 Aug	Hutt Old Boys Marist v Wainuiomata Hawkes Bay v Waikato	Lower Hutt Napier	WRFU - Jubilee Cup final ITM Cup – pre-season
3 Aug 9 Aug 17 Aug	Hutt Old Boys Marist v Wainuiomata Hawkes Bay v Waikato Northland v Manawatu	Lower Hutt Napier Whangarei	WRFU - Jubilee Cup final ITM Cup – pre-season ITM Cup
3 Aug 9 Aug 17 Aug 24 Aug	Hutt Old Boys Marist v Wainuiomata Hawkes Bay v Waikato Northland v Manawatu Bay of Plenty v Tasman	Lower Hutt Napier Whangarei Tauranga	WRFU - Jubilee Cup final ITM Cup – pre-season ITM Cup ITM Cup
3 Aug 9 Aug 17 Aug 24 Aug 29 Aug	Hutt Old Boys Marist v Wainuiomata Hawkes Bay v Waikato Northland v Manawatu Bay of Plenty v Tasman Wellington v Manawatu	Lower Hutt Napier Whangarei Tauranga Wellington	WRFU - Jubilee Cup final ITM Cup – pre-season ITM Cup ITM Cup ITM Cup ITM Cup – assistant referee
3 Aug 9 Aug 17 Aug 24 Aug 29 Aug 5 Sep	Hutt Old Boys Marist v Wainuiomata Hawkes Bay v Waikato Northland v Manawatu Bay of Plenty v Tasman Wellington v Manawatu Northland v Hawkes Bay	Lower Hutt Napier Whangarei Tauranga Wellington Whangarei	WRFU - Jubilee Cup final ITM Cup — pre-season ITM Cup ITM Cup ITM Cup ITM Cup — assistant referee ITM Cup
3 Aug 9 Aug 17 Aug 24 Aug 29 Aug 5 Sep 14 Sep	Hutt Old Boys Marist v Wainuiomata Hawkes Bay v Waikato Northland v Manawatu Bay of Plenty v Tasman Wellington v Manawatu Northland v Hawkes Bay Waikato v Counties-Manukau	Lower Hutt Napier Whangarei Tauranga Wellington Whangarei Hamilton	WRFU - Jubilee Cup final ITM Cup — pre-season ITM Cup ITM Cup ITM Cup ITM Cup — assistant referee ITM Cup
3 Aug 9 Aug 17 Aug 24 Aug 29 Aug 5 Sep 14 Sep 21 Sep	Hutt Old Boys Marist v Wainuiomata Hawkes Bay v Waikato Northland v Manawatu Bay of Plenty v Tasman Wellington v Manawatu Northland v Hawkes Bay Waikato v Counties-Manukau Wellington v Tasman	Lower Hutt Napier Whangarei Tauranga Wellington Whangarei Hamilton Wellington	WRFU - Jubilee Cup final ITM Cup — pre-season ITM Cup ITM Cup ITM Cup — assistant referee ITM Cup ITM Cup ITM Cup ITM Cup ITM Cup ITM Cup
3 Aug 9 Aug 17 Aug 24 Aug 29 Aug 5 Sep 14 Sep 21 Sep 27 Sep	Hutt Old Boys Marist v Wainuiomata Hawkes Bay v Waikato Northland v Manawatu Bay of Plenty v Tasman Wellington v Manawatu Northland v Hawkes Bay Waikato v Counties-Manukau Wellington v Tasman Wellington Samoan v Manawatu	Lower Hutt Napier Whangarei Tauranga Wellington Whangarei Hamilton Wellington Porirua	WRFU - Jubilee Cup final ITM Cup — pre-season ITM Cup ITM Cup ITM Cup — assistant referee ITM Cup ITM Cup ITM Cup ITM Cup ITM Cup Representative



Ben O'Keeffe assisted by Richard Gordon in the Jubilee Cup Final

Vincent Ringrose

7/8 Feb	HSBC Wellington Sevens	Wellington	Ingoal-judge
3 Aug	Northern United v Wellington	Lower Hutt	WRFU - Hardham Cup final
16 Aug	Wellington v Waikato	Wellington	ITM Cup – assistant referee
30 Aug	East Coast v Buller	Ruatoria	Heartland Championship
6 Sep	Wanganui v North Otago	Wanganui	Heartland Championship
13 Sep	New Zealand v South Africa	Wellington	IRB Test Match –
			substitution controller
30 Sep	NZ Barbarians v Australia Schools	Porirua	Secondary School international
4 Oct	Buller v West Coast	Westport	Heartland championship
11 Oct	Wellington v North Harbour	Wellington	ITM Cup – assistant referee
6 Dec	Central Region Sevens	Palmerston North	

Richard Gordon

7/0 5 1	LICE CAN III. I C	NA (11)	1 1 1
7/8 Feb	HSBC Wellington Sevens	Wellington	Ingoal-judge
21 Sep	Wellington v Tasman	Wellington	ITM Cup – assistant referee
16 Aug	Horowhenua-Kapiti Dev v	Levin	Representative U19
	Manawatu U19		
23 Aug	Manawatu Dev. v Hawkes Bay Dev.	Palmerston North	Representative Dev.
30 Aug	Wanganui Dev v Wellington Maori	Wanganui	Representative
	Colts		
13 Sep	Wanganui Dev. v Wairarapa-Bush	Masterton	Representative Dev.
	Dev.		
20 Sep	Wellington v Hawkes Bay	Porirua	Representative U19
28 Sep	Auckland v Taranaki	Taupo	National U19 Tournament
1 Oct	Counties-Manukau v Tasman	Taupo	National U19 Tournament
4 Oct	Heartland XV v Hawkes Bay	Taupo	National U19 Tournament
5 Oct	Wellington v Taranaki	Wellington	ITM Cup – assistant referee
18 Oct	Manawatu v Southland	Palmerston North	ITM Cup – Championship s/final
			 assistant referee

Nick Hogan

16 Aug	Wellington v Waikato	Wellington	ITM Cup – assistant referee
30 Aug	Wellington v Otago	Petone	Women's NPC – assistant
			referee
6 Sep	Wellington Maori v Canterbury	Wellington	Representative
	Maori		
20 Sep	Wellington Samoan v Hawkes Bay	Porirua	Representative
	Saracens		
11 Oct	Wellington Samoan v Auckland	Porirua	Representative
	U21		
18 Oct	Wellington v Hawkes Bay	Porirua	Women's NPC – assistant
			referee
6 Dec	Central Region Sevens	Palmerston North	

Aaron Conlon

29 Sep	Wanganui v Poverty Bay	Napier	Central Zone Under-16
30 Sep	Manawatu v Hawkes Bay	Napier	Central Zone Under-16
2 Oct	Horowhenua-Kapiti v East Coast	Napier	Central Zone Under-16

Daniel Mangin

6 Sep	Horowhenua-Kapiti v East Coast	Otaki	Heartland Championship – assistant referee
19 Sep	Wellington U16 v Western Bays U16	Wellington	Representative
20 Sep	Wellington v Bay of Plenty		Women's NPC – assistant referee
29 Sep	Hawkes Bay v Taranaki	Napier	Central Zone Under-16
30 Sep	Wanganui v East Coast	Napier	Central Zone Under-16
2 Oct	Wellington v Hawkes Bay	Napier	Central Zone Under-16

Phil Smith

16 Aug	Wellington v Waikato	Wellington	ITM Cup – TMO
21 Sep	Wellington v Tasman	Wellington	ITM Cup - TMO

David Walsh

29 Aug	Wellington v Manawatu	Wellington	ITM Cup – TMO
5 Oct	Wellington v Taranaki	Wellington	ITM Cup – TMO
11 Oct	Wellington v North Harbour	Wellington	ITM Cup – TMO

Warrick Bowden

6 Sep	Horowhenua-Kapiti v East Coast	Otaki	Heartland Championship –
			assistant referee

Scott Kennedy

13 Sep	Wellington Samoan v Wellington Dev	Wellington	Representative
11 Oct	Wellington v Waikato	Wellington	Women's NPC –
			assistant referee

Greg Binning

13 Sep	Wellington U18 v Wairarapa-Bush	Wellington	Representative
	U18		

Jordan Price

30 Aug	Wellington v Otago	Petone	Women's NPC –
			assistant referee
20 Sep	Wellington v Bay of Plenty	Petone	Women's NPC –
			assistant referee

Mike Pinfold

6 Sep	Wellington Maori Dev. v Wairarapa-Bush B		Representative
27 Sep	Centurions v Wairarapa-Bush Porirua		Representative U18
11 Oct	Wellington v Waikato	Wellington	Women's NPC –
			assistant referee

Marius du Toit

18 Oct	Wellington v Hawkes Bay	Porirua	Women's NPC –
			assistant referee

Tim Baker

7/8 Feb	HSBC Wellington Sevens	Wellington	Ingoal-judge

Ian Dallas, Scott Kennedy, Bradley Hudson, Scott MacLean, Michael Langley

7/8 Feb	HSBC Wellington Sevens	Wellington	Substitution Control

Eno Liua'ana, Brent Ringrose

7/8 Feb	HSBC Wellington Sevens	Wellington	Substitution Communication
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Patrick Shepherd

7/0 Fab	HSBC Wellington Sevens	Wellington	Referee Water Runner
7/6 FED	HOSEC Wellington Sevens	weilington	Keleree water kuiller

Honours Board

President				
SIEVERS L.	1971-72	DEVLIN U.M.		
NEILSON A.E.	1973-74	MARSHALL R.F.		
McKENZIE D.	1975-76	YOUNG A.W.		
FLETCHER T.A.	1977-78	HUNT L.S.		
HYLTON E.S.	1979-80	AUSTIN C.R.		
MOFFIT J.	1981-82	McDAVITT P.A.		
CALCINAI D.	1983-84	BRINGANS W.J.		
KING J.S.	1985-86	MOSELEN D.O.		
DE CLIFTON A.	1987-88	COOMBER B.S.		
MATTHEWS B.	1989-90	BUCKLAND D.R.		
GILCHRIST J.	1991-92	BRANT D.		
WILSON J.A.	1993-94	SMITH K.G.		
HOOPER A.H.	1995-96	QUINN H.		
PALMER S.H.	1997-98	WRIGHT S.		
PARKINSON B.G.	1999-00	DILNOTT M.		
PERRY K.E.	2001-02	STOTT R.W.R.		
WILLIAMS C.H.	2003-04	DALLAS C.J.		
SIMMONS H.B.	2005-06	DALLAS I.G.		
CURSONS C.J.	2007-08	MCCAFFREY J.P.		
WEATHERBURN T.J.	2009-10	SARGENTINA S.J.		
FIRMIN W.J. (BEM)	2011	LAMBERT P.W.		
FALVEY W.F. (MBE)	2012-13	NOBLE-CAMPBELL G.P		
FEARON F.P	2014	JACKSON G.S.P.		
	SIEVERS L. NEILSON A.E. McKENZIE D. FLETCHER T.A. HYLTON E.S. MOFFIT J. CALCINAI D. KING J.S. DE CLIFTON A. MATTHEWS B. GILCHRIST J. WILSON J.A. HOOPER A.H. PALMER S.H. PARKINSON B.G. PERRY K.E. WILLIAMS C.H. SIMMONS H.B. CURSONS C.J. WEATHERBURN T.J. FIRMIN W.J. (BEM) FALVEY W.F. (MBE)	NEILSON A.E. 1973-74 McKENZIE D. 1975-76 FLETCHER T.A. 1977-78 HYLTON E.S. 1979-80 MOFFIT J. 1981-82 CALCINAI D. 1983-84 KING J.S. 1985-86 DE CLIFTON A. 1987-88 MATTHEWS B. 1989-90 GILCHRIST J. 1991-92 WILSON J.A. 1993-94 HOOPER A.H. 1995-96 PALMER S.H. 1997-98 PARKINSON B.G. 1999-00 PERRY K.E. 2001-02 WILLIAMS C.H. 2003-04 SIMMONS H.B. 2005-06 CURSONS C.J. 2007-08 WEATHERBURN T.J. FIRMIN W.J. (BEM) FALVEY W.F. (MBE) 2012-13		



President Gary Jackson (right) presenting certificate to **Steve Newson**

	Secretary		Treasurer
1923-31	LEITH H.S.	1923-31	LEITH H.S.
1932-33	O'SULLIVAN J.S.	1932-33	O'SULLIVAN J.F.
1934-57	CHANT A.D.	1934-57	CHANT A.D.
1958-65	FEARON F.P.	1958-65	FEARON F.P.
1966-71	OSBORNE G.L. (JP)	1966-69	OSBORNE G.L. (JP)
1972-79	CUMMINS W.R.	1970	KILPATRICK G.F.
1980	HISLOP R.	1971-75	HUNT L.S.
1981-84	PATTEN D.J.	1976-78	DUGGAN K.
1985-88	BARLING W.M.	1979	BRUNEL J.A.
1989-91	BILLING R.J.	1980-83	GOLLEDGE S.D.
1992-10	STEVENSON J.M.	1984	GEERTSON K.
2011	MARTIN A.M.	1985	WEBBY R.W.
2012-14	LANGLEY M.J.	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

	Lile	iviembers	
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. QSM
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.		
1970	*JACOBS H.B.		

(Deceased Marked With *)

Honorary Vice Presidents

1994	*COOK E.E. (Eddie)
	00011 2121 (20010)
1997	DILNOTT MRS P.R. (Pam)
2001	SMITH R. (Robert)
2002	*BROWNE S. (Sid)
2003	HANLEN P. (Phil)
2013	EWART I.R. (Ross)
2	1997 2001 2002 2003

(Deceased Marked With *)



Life Members Ron Smith (left), Peter McDavitt (middle), and Jack Cursons (right) enjoying the Life Members dinner

WELLINGTON TEST REFEREES

WELLINGTON 1EST REFEREES								
FACHE G.C	N.Z	٧	NEW SOUTH WALES					
FIRTH J.P.	N.Z.	٧	QUEENSLAND					
SIMPSON J.L.	N.Z.	٧	AUSTRALIA (1 st TEST)					
SIMPSON J.L.	N.Z.	٧	NEW SOUTH WALES					
NEILSON A.E.	N.Z.	٧	SOUTH AFRICA (2 nd & 3 rd TESTS)					
SIMPSON J.L.	N.Z.	٧	NEW SOUTH WALES					
MOFFIT J.	N.Z.	٧	AUSTRALIA (1 st TEST)					
KING J.S.	N.Z.	٧	SOUTH AFRICA (2 nd & 3 rd TESTS)					
TINDILL E.W.T.	N.Z.	٧	BRITISH ISLES (1 st & 2 nd TESTS)					
TINDILL E.W.T.	N.Z.	٧	AUSTRALIA (2 nd TEST)					
McDAVITT P.A.	N.Z.	٧	AUSTRALIA (1 st TEST)					
McDAVITT P.A.	N.Z.	٧	SCOTLAND					
McDAVITT P.A.	N.Z.	٧	BRITISH ISLES (1 st TEST)					
HARRISON G.L.	N.Z.	٧	ARGENTINA					
HARRISON G.L.	FIJI	٧	AUSTRALIA					
HARRISON G.L.	CANADA	٧	U.S.A.					
HARRISON G.L.	AUSTRALIA	٧	FRANCE					
DAINTY C.J.	U.S.A.	٧	CANADA					
HARRISON G.L.	AUSTRALIA	٧	U.S.A.					
HARRISON G.L.	FRANCE	٧	AUSTRALIA (1 st & 2 nd TESTS)					
HARRISON G.L.	AUSTRALIA	٧	FIJI					
WALSH S.	FIJI	٧	W/SAMOA					
WALSH S.	TONGA	٧	W/SAMOA					
WALSH S.	TONGA	٧	W/SAMOA					
WALSH S.	COOK ISL.	٧	FIJI					
BRAY L.E.	VANUATU	٧	PAPUA NEW GUINEA					
BRAY L.E.	VANUATU	٧	SOLOMON ISLANDS					
BRAY L.E.	TONGA	٧	FIJI					
BRAY L.E.	ITALY	٧	CANADA					
BRAY L.E.	AUSTRALIA	٧	SAMOA					
POLLOCK C.J.	JAPAN	٧	HONG KONG					
POLLOCK C.J.	KOREA	٧	JAPAN					
BRAY L.E.	ARGENTINA	٧	IRELAND					
BRAY L.E.	ARGENTINA	٧	ITALY					
POLLOCK C.J.	FIJI	٧	TONGA					
POLLOCK C.J.	USA	٧	CANADA					
BRAY L.E.	SOUTH AFRICA	٧	WALES					
BRAY L.E.	SOUTH AFRICA	٧	AUSTRALIA					
WILLIAMSON G.L.	JAPAN	٧	SAMOA					
	FIJI	٧	JAPAN					
FRASER M.I.	GEORGIA	٧	USA					
	FACHE G.C FIRTH J.P. SIMPSON J.L. NEILSON A.E. SIMPSON J.L. MOFFIT J. KING J.S. TINDILL E.W.T. McDAVITT P.A. McDAVITT P.A. McDAVITT P.A. HARRISON G.L. HARRISON G.L. HARRISON G.L. HARRISON G.L. HARRISON G.L. WALSH S. WALSH S. WALSH S. WALSH S. WALSH S. WALSH S. BRAY L.E. POLLOCK C.J. BRAY L.E. WILLIAMSON G.L. WILLIAMSON G.L.	FIRTH J.P. SIMPSON J.L. SIMPSON J.L. N.Z. SIMPSON J.L. N.Z. N.Z. NEILSON A.E. SIMPSON J.L. MOFFIT J. KING J.S. TINDILL E.W.T. McDAVITT P.A. McDAVITT P.A. McDAVITT P.A. McDAVITT P.A. HARRISON G.L. HAR	FIRTH J.P. SIMPSON J.L. N.Z. V. SIMPSON J.L. N.Z. NEILSON A.E. SIMPSON J.L. MOFFIT J. KING J.S. TINDILL E.W.T. MCDAVITT P.A. MCDAVITT P.A. MCDAVITT P.A. MCDAVITT P.A. MREISON G.L. HARRISON G.L HARRISON					

2013 FRASER M.I. WALES V TONGA
2014 FRASER M.I. CANADA V SCOTLAND
2014 FRASER M.I. TONGA V USA



Vinnie Wylie refereeing one of his 50 plus games for 2014



Danial Bremner who came to us from Tasman this year enjoying his refereeing

HUGH JACOBS TROPHY - Most Promising Level One Referee.

Odil JACOBS TROI III - 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			
2014	V. Ringrose							

JOE BEAGLE MEMORIAL CUP - Most Promising Level Two Referee.

(Previously named the Benson & Hedges Trophy).

•				-111-		
	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
	2014	D. Mangin				

LOUGHER CUP - Most Improved Level Three Referee.

Journal of American State of the Color of t									
T. Weatherburn	1938	K. McIntyre	1939	A. Ramsay					
A. McDonald	1941	F. O'Halloran	1942	A. Lazarus					
N. Neilson	1944	W. Fright	1945	L. Wood					
S. Thorburn	1947	R. Parker	1948	J. Clure					
J. O'Brien	1950	L. Elton	1951	F. Burns					
E. Piercy	1953	A. Bell	1954	J. Moncrieff					
L. Hunt	1956	C. Robson	1957	P. McDavitt					
L. Jarden	1959	W. Shakespeare	1960	P. Lemmon					
G. Harrison	1962	G. O'Neill	1963	G. Elliott					
P. Owles	1965	T. Bringans	1966	G. Mansill					
C. Guppy	1968	F. Harris	1969	D. Oliver					
N. Busing	1971	J. Muir	1972	R. Mathews					
L. Nolan	1974	P. Tindill	1975	D. Brant					
R. Kerr	1977	J. Sullivan	1978	R. Cameron					
C. Serni	1980	S. Lawson	1981	P. Bradshaw					
S. Ready	1983	R. Stott	1984	G. Jackson					
B. Kupe	1986	W. Press	1987	P. Ashton					
H. Quinn	1989	R. O'Neill	1990	M. Fairey					
B. McLaughlin	1992	G. Howse	1993	S. Fa'alogo					
A. Sparrow	1995	L. Grainger	1996	A. Rodgers					
B. Campbell	1998	G. Williamson	1999	M. Best					
M. Fairmaid	2001	J. Stark	2002	J. Donaldson					
D. Raven	2004	L. Jenkins	2005	M. Cheriton					
D. McDougall	2007	M. Balchin	2008	D. Mangin					
B. Ringrose	2010	C. Heka	2011	N. Hogan					
V. Ringrose	2013	C. Te Pohe	2014	A. Conlon					
	T. Weatherbum A. McDonald N. Neilson S. Thorburn J. O'Brien E. Piercy L. Hunt L. Jarden G. Harrison P. Owles C. Guppy N. Busing L. Nolan R. Kerr C. Serni S. Ready B. Kupe H. Quinn B. McLaughlin A. Sparrow B. Campbell M. Fairmaid D. Raven D. McDougall B. Ringrose	T. Weatherbum 1938 A. McDonald 1941 N. Neilson 1944 S. Thorburn 1950 E. Piercy 1953 L. Hunt 1956 L. Jarden 1959 G. Harrison 1962 P. Owles 1965 C. Guppy 1968 N. Busing 1971 L. Nolan 1974 R. Kerr 1977 C. Serni 1980 S. Ready 1983 B. Kupe 1986 H. Quinn 1989 B. McLaughlin 1992 A. Sparrow 1995 B. Campbell 1998 M. Fairmaid 2001 D. Raven 2004 D. McDougall 2007 B. Ringrose 2010	T. Weatherbum A. McDonald 1941 F. O'Halloran N. Neilson 1944 W. Fright S. Thorburn 1947 R. Parker J. O'Brien 1950 L. Elton E. Piercy 1953 A. Bell L. Hunt 1956 C. Robson L. Jarden 1959 W. Shakespeare G. Harrison 1962 G. O'Neill P. Owles 1965 T. Bringans C. Guppy 1968 F. Harris N. Busing 1971 J. Muir L. Nolan 1974 P. Tindill R. Kerr 1977 J. Sullivan C. Serni 1980 S. Lawson S. Ready 1983 R. Stott B. Kupe 1986 W. Press H. Quinn 1989 R. O'Neill B. McLaughlin 1992 G. Howse A. Sparrow 1995 L. Grainger B. Campbell 1998 G. Williamson M. Fairmaid 2001 J. Stark D. Raven 2004 L. Jenkins D. McDougall 2007 M. Balchin B. Ringrose 2010 C. Heka	T. Weatherbum 1938 K. McIntyre 1939 A. McDonald 1941 F. O'Halloran 1942 N. Neilson 1944 W. Fright 1945 S. Thorburn 1947 R. Parker 1948 J. O'Brien 1950 L. Elton 1951 E. Piercy 1953 A. Bell 1954 L. Hunt 1956 C. Robson 1957 L. Jarden 1959 W. Shakespeare 1960 G. Harrison 1962 G. O'Neill 1963 P. Owles 1965 T. Bringans 1966 C. Guppy 1968 F. Harris 1969 N. Busing 1971 J. Muir 1972 L. Nolan 1974 P. Tindill 1975 R. Kerr 1977 J. Sullivan 1978 C. Serni 1980 S. Lawson 1981 S. Ready 1983 R. Stott 1984 B. Kupe 1986 W. Press 1987 H. Quinn 1989 R. O'Neill 1990 B. McLaughlin 1992					



Aaron Conlon

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
2014	E. Loveridge				

JOE O'BRIEN MEMORIAL AWARD - Outstanding Service to WRRA.

(Previously named the AMI Trophy).

2000	M. Fairmaid	2004			
	ivi. Fali ilialu	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	2014	W. Bowden



Warrick Bowden receiving the Service Award from WRFU President Butch Phelan

President's Report

What is the role of the President within our association? My impression initially was that it was not a too onerous role to fill. The time commitment to 6 years of service beginning with 2 years as Vice President, 2 years as President, and then another two years as past President was seen as the major requirement. Plus 6 years (as well) being involved on the WRRA Executive.

It certainly does not carry the workload of our Association Chairman in the day to day managing of our affairs and can be likened to that of a figure head rather than a shaker and mover. It can be compared to the King and the Queen (to those who know their chess) with the King having limited powers of movement on the chess board whereas the Queen (Chairman) can move anywhere at any time.

This year I made a point of visiting as many rugby clubs as possible and carrying the WRRA flag. I made myself known to as many club officials as I could (a good way to get a free pint) and my impression was that all clubs certainly welcomed a visit from an official of our association and a chance to get alongside and exchange views on player/referee relationships as well as any other matters relating to rugby.

I enjoyed being involved with our prize-giving night at the Hutt Rec and presenting the awards and trophies to our deserved recipients. Another task required of the President is to organise the annual WRRA Life Members and Coaches dinner. This was held at The Pines out at Houghton Bay and I would like to thank once again Garratt Williamson (and Jill) for giving his time to be our guest speaker.

With the 2015 rugby season about to commence the WRRA is going to face a challenging year with refereeing recruitment at the top of list (among other issues). If you know of a mate or ex player or anyone who would like to get involved and stay connected with our game, bring them along to the AGM on the 23rd February or contact David Walsh (021 898 098) about joining up.

See you soon Naku noa na Gary Jackson.

Chairman's Report

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

Our 2014 season was initially dominated by the introduction of a new sponsor, Advantage4me, and the consequent requirement to entirely rebrand our gear. We were very fortunate that one of our members, Rob Neru and his business, quickly stepped forward when AMI pulled the pin after 12 years of supporting us. Funding for the association is always an on-going issue, and more so in the last 2-5 years than ever before, as Trust funding gets more difficult and many businesses still run on very tight budgets, thus this quick replacement was vital, even though we do run a "reserve" investment which is designed to get us through any financially adverse time

As the concept, and product, that Rob and Advantage4me promotes is one that we can use in a practical sense for referee training and improvement, we hope we can have a long and fruitful relationship

The Executive, and particularly the Financial Sub Committee, convened by Greg Binning, have definitely been operating on a conservative and prudent basis. We make no apologies for that, and we will continue to do so in the foreseeable future. Pam Dilnott has been the mainstay of this committee for over 20 years and does an inordinate amount of work in relation to it – unfortunately she has indicated that 2015 will most likely be her last year so all budding accountants please step forward as we will need you for 2016 & beyond

PWMC has continued to support us with the offer of free rooms for our weekly meetings and for our gear cupboard, however pressure from the increasing number of adjuncts wanting to use the rooms means we needed to look elsewhere for coaches meetings and others — fortunately in the last couple of years PRFC have allowed us to use their premises as required. Along with HOBM offering us the Long Room of the grandstand for our Annual Dinner, this just shows how the club rugby community does support us.

Our Executive has been pretty stable over the last few years and most members have again indicated their availability for next season, apart from Michael Langley who is not available due to taking up a permanent role with the WRFU. Ravi Kandula has already offered to fulfil the secretarial role and has been working with Michael to ensure a smooth transition – this obviously needs to be ratified at our AGM but the possibility of another younger member on the Executive has to be a positive step.

I believe our Exec is working reasonably well and all our procedures and processes are solid and transparent – that is not to say that things do not need to be fine-tuned from time to time and as we are all in this together, we are happy to hear your thoughts and ideas at any time. I also want to emphasise that everyone is free to

stand, and work, for the Exec or to assist on one of the subcommittees – if you have skills that you believe could assist, please let us know.

The use of our website as our central focal point continues to grow but more work needs to be completed – Marius Du Toit and Mark Fairmaid, in particular, are driving this and our appreciation goes to them for the time taken to keep new and relevant material both on this and our Facebook page. We appreciate that for some of our Life Members this format may not be the preferred choice, and may not even be accessible, and as such we will endeavour to send written material where possible, but with the continued development of IT and particularly smart phones, the cyberworld is where we will be increasingly moving to.

Coaching and Training, under the auspices of Co-ordinator Tony Meyers has continued to look at how this can best be presented and how to ensure it is relevant to the generation of active referees. Tony also started looking at how we train and progress our coaches but his work has now been largely superseded by a new NZR coaching revamp which on first view looks very practical and effective, so we look forward to that panning out. In regards to Monday training meetings he has been ably supported by the other coaches, and particularly by Warren Quennell – with all of us being volunteers and with seemingly increasing pressure on our time, it is difficult to attract all referees to these meetings – for Level 1 refs and other long term referees, it can easily appear to be the same year after year but I am a great believer that you never stop learning, plus it is important that these members are there to support and mentor our newer members.

7's rugby is increasing its impact in the wider game and on our members — with tournament numbers increasing throughout what was historically our offseason and supposed recuperation time, we need to understand that impact on our members and how we cater for it — to all those that are supporting it, thank you.

Our "Who's The Ref" appointment system has proved to be a great investment. With the first ever NZ conference taking place in early 2015, the expansion of its use for Red and Yellow Card reporting, plus other proposed uses, it is going to be increasingly valuable – a thank you to Mark Fairmaid for his work in this area. Also relevant here is a big thank you to the appointment teams – Standards and Promotions who look after Premier and Senior 1 appointments and consists of Gary Jackson, Ray Stott and Bernie McLaughlin, plus the "all other grades" team of Jared Clarke, Mark Fairmaid and Richard Gordon – these roles also take an inordinate amount of time, particularly for the latter team who deal with all the change of appointments due to weather, unforeseen circumstances, and unfortunately those who just decide late in the week that they are no longer available.

Recruitment and Retention looks like it is becoming a major issue for us – this past season saw some weekends where we had 40-50 referees unavailable for some reason – this obviously put huge pressure on our appointments team and also meant some grades missed out. The "You Make The Call" program continues to throw up

some good young student referees. Warrick Bowden in particular has been running a very good program at Silverstream and this year we applied for funding to have some strip for them to run around in and be identified as a YMTC ref – it would be great if we got the support in every college so as to be able to expand this to its potential.

I believe it is not any one particular avenue that is the solution to this issue – shoulder tapping has always been effective, however in the future clubs may well be required to do more, and the Associate Referee course could well prove to be productive if we can ensure that the message gets out that you can start by refereeing just when you want, it can be limited to your locale, and could be just in the mornings so you are free in the afternoons to support children or to manage, play, or coach – I believe many of these potential candidates will find the enjoyment the rest of us have and would move onto full membership – there are issues with an associate referee program in the support they need and possibly what gear they wear to identify them, but at the end of the day the entire club rugby community will need to buy into it and support it or the reality could be that club rugby shrinks further as competition games cannot go ahead without a referee.

Our Annual Dinner held in the Long Room at the Hutt Rec. once again highlighted the end of our club season and those referees who put in the extra effort were rewarded with trophies & certificates. This is "our night" and is an opportunity for all members to socialise with each other and to celebrate all the successes, so it would certainly be great to see more members attending — our thanks go to the Social Convenor, Steve Newson, and his team for this event and all others during the year

Finally I would like to congratulate all those referees who managed to be selected for higher honours at the representative level – a true reward for your abilities and the extra work you put in. It reflects well on the WRRA and is also rewarding for the coaches who try to assist your efforts whenever they can. The particular highlights were Mike Fraser refereeing two Test matches and Ben O'Keeffe officiating the final of the JWC. On behalf of us all I pass on our congratulations to Garratt Williamson for an excellent career – he retired at the end of the 2014 ITM Cup after refereeing one of the great provincial games between Manawatu and Hawkes Bay – our understanding is that Garratt is keen to continue his contribution to the WRRA and we look forward to benefitting from his experience.

I trust everyone had a safe Xmas & New Year and we can all look forward to a very interesting 2015 club season

Your Chairman, Ian Dallas

Interchange Report

We continue to provide a large interchange programme with numerous NZ provinces and overseas associations. This provides both development opportunities for referees and coaches and also the chance for the WRRA 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 2014, the outgoing Wellington referees were:

Northland: Greg Binning, Steve Newson and David Munro (Coach)

North Harbour: Daniel Mangin and Dennis Sharman

Auckland: Muneya Shino, Aaron Conlon and Warren Quennell

(Coach)

Waikato: Richard Gordon and Campbell Barry
Nelson Bays: Ben Wood and Michael Langley (Coach)

Canterbury: Nick Hogan and Jordan Price
Southland: Bradley Hudson and Vinnie Wylie

Poverty Bay: Colin Te Pohe Taranaki: Vincent Ringrose

Manawatu: Warwick Bowden and Craig Gerzon Wanganui: Bradley Jackman and Trevor Walker

Horowhenua-Kapiti: Eno Liua'ana, Ross Dornan, and Brian Lynch (Coach)
Wairarapa-Bush: Ray McMillan, Scott Marriner, and Mark Fairmaid (Coach)

Hawkes Bay: Mike Pinfold and Trevor Couchman

2014 once again saw our National Interchange occurring first on May 3rd. 14 referees and coaches came into Wellington from six provinces. This day coincides with one of our main Social Events for the year, the annual WRRA Interchange Dinner, once again 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 10th, with 14 referees visiting from seven provinces. Pleasingly this year I was impressed with the level of social activity post matches, but challenges remain in getting a consistent message to all visiting referees.

International Interchanges in 2014:

Queensland: Colin Te Pohe and Aaron Conlon

Japan: Nick Hogan

Dubai: Richard Gordon, Scott Kennedy and Gary Jackson (Coach)

Chris Woodhouse and Cameron Foley visited from Queensland in June. Chris impressed WRRA coaches on his visit, being appointed to a Senior One fixture while Cameron refereed Division 1 Colts on his last game. Hosting was provided by Steve Newson and Jared Clarke

Daisuke Wakui and Yasumasa Amemiya visited from Japan in June. Again both Waku and Yasu 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 Gary Jackson, Ian Dallas and Jared Clarke.

Late in 2014 a wider Interchange Review Group was brought together to discuss the future of the Interchange programme. Finding funding has been challenging and we have seen significant reductions in the amount we have received over the last couple of years. Unfortunately it is likely that the programme will need to be smaller in 2015, but work remains ongoing to find alternative funding sources.

I must acknowledge the work of Mike Dilnott and Jared Clarke, who co-ordinated the vast majority of interchanges this year, and Ravi Kandula who will be taking over the programme in 2015. To all the others that have assisted – thank you too!

The WRRA interchange programme is only successful with your help! I encourage you to assist, particularly when visiting referees are staying with us in Wellington.

Michael Langley

Convenor



Visiting Japanese referee in action at the Polo Ground

Social Report

2014 wasn't the busiest of years from a social perspective, with no Cricket or Golf matches held. However the Quiz night went ahead with help from Glen Baxter and Scott Marriner at the Petone Rugby Club rooms and a good night was had by all.

The 2014 awards night was held in the Long Room at the Hutt Rec. This was a great night and the event went off well. Thanks to all those involved including those who stayed afterwards to help clear up and take furniture back to HOBM rugby club.

The interchange dinners were once held again at Speights Ale House and all reports are that they were good nights. Thanks once again to those involved with hosting.

Steve Newson



Aaron Conlon (left) talking to father and son refereeing team Steve (middle) and
Brad Newson (right)

Gear Report

This past season saw us replace our entire refereeing strip due to the change in our major sponsor, from AMI to Advantage4me.Obviously a huge logistical exercise, which was also affected by the timing of sourcing and confirming the new sponsorship, the base strip of socks, shorts and jersey was mostly provided to members by the start of the season.

The change allowed us to update the jersey and give it a modern look. Enabling us to do all that in a reasonably timely fashion was the formalisation of an association with national gear supplier, BLK – not only did they assist with the design, but also the personal delivery of gear to referees in supermarket carparks so that members had new gear for pre-season games – positive comment ensued quickly which was fantastic to hear.

Due to funding issues the long sleeve option and coaches' jackets were not available but should be for the 2015 season. Also due to funding issues the historical boot subsidy was withdrawn this past season – we always wish to assist members as much as possible but we must also be financially responsible. As a reminder to everyone, your membership fee entitles you to receive a full set of refereeing strip plus tracksuit, whistle, cards, flags and gear bag – these can be replaced if damaged, worn-out, or stolen, plus additional items of the gear, including polo shirts, dress shirts & jackets, may be purchased as appropriate.

The biggest bug-bear for the season was once again the state of our communications gear with only a couple of sets seemingly able to last a game without defect – NZRU has tested new gear throughout the representative season and this will be available for 2015 & beyond – locally supplied and with a 3 year guarantee, hopefully we can look forward to a good season. Four sets have currently been purchased through a specific funding application and another four will be required. The old functioning gear will initially remain as back up and for use elsewhere as may be appropriate, or it is possible that we could "lend it/donate it" to a neighbouring association.

Another camera was also donated to the association later in the season by Rob Neru of Advantage4me – gratefully received it will hopefully be fully used this coming season by coaches, particularly in the New group and Level 4 & 5 groups – volunteers for using it can let me, or the Coaching Co-ordinator, know.

Ian Dallas

WRFU Delegate Report

It has been my privilege to be our Associations delegate to the Wellington Rugby Football Union in 2014.

In this role I was a member of the Club Rugby Board and from this I was active in the Club Rugby Sub-Committee which deals with Club Competitions for all grades from Presidents to Premiers.

As a member of the Rugby Board I had the pleasure of carrying out team Liaison for Super Rugby and ITM Cup visiting teams.

I acted as a Committee member as well as Referee Support at Judiciary Hearings (Red Cards) throughout the season. There has been full support for referee's actions with suspensions appropriate to the offence applied. It was most disappointing to have to deal with eight incidents of referee abuse compared to four in 2013. There were three matches called off compared to one last season.

College Sport (Rugby) enlisted my services to review Red Card Reports from WSSRU fixtures, doing this I was required to advise if further action beyond the normal two game suspensions was needed.

I thank the Executive and membership in supporting my role and I am prepared to offer my services again for 2015 should they wish.

Wishing all members a productive 2015.

Mike Dilnott



Young referees got to officiate on Westpac Stadium – Ben Van Berkel (left) Ethan Loveridge (middle), and Peter Aitken (right). Peter was part of the You Make The Call schools program.

Standards and Promotions Report

This season our top end referees accepted the challenge to perform well and impress.

At NZ National level Mike Fraser, Ben O'Keeffe, Vincent Ringrose and Richard Gordon all jumped up the ladder via International appointments, Super 15 / Professional contracts, ITM Cup finals, or impressing at Development or wider training groups. Include Nick Hogan's selection to the 2015 WTG and we have done well.

Garratt Williamson ended his stellar career in active refereeing with an appointment to the ITM Championship (2) final between Hawkes Bay and Manawatu. What a game to be involved in to bring the curtain down! NZ's refereeing loss has been WRRA's gain with Garratt committed to being involved locally in coaching and developing new and future top prospects.

At Wellington Club level our top six level 1 referees were a solid group and all performed well at the end of season Jubilee Cup/Hardham Cup semi-finals and finals. It is fair to say we were a bit light on numbers at level 1 this season and opportunities were given to our top level 2 referees to show their potential with appointments to Swindale Shield and Hardham Cup games.

Hopefully this opportunity has provided an incentive to be fit and raring to go in games that will surely come their way in 2015. Rumour has it that there will be retirements, movement overseas and to other associations which will challenge our committee in 2015.

But for 2014 at least I would like, once again, to thank the efforts of Ray Stott and Bernie McLaughlin for their comradeship and efforts over the season and continuing on into the season ahead.

I have been giving a lot of attention on their behalf to submitting a budget to the Executive for 2015 and have in the off season managed to sample some new and exotic Pinot Noir which should go down a treat on those cold and wintery Sunday afternoons ahead.

Naku noa na

Gary Jackson (Convenor)

Coaching Co-Ordinator

The 2014 season saw few changes to roles within the Referees Coaching Group. Bradley Hudson replaced Rob Neru as Manager for New Referees. Late in the season Bernie McLaughlin stepped down from being Manager of Level 1. Mark Fairmaid took over management of both Levels 1 and 2.

The very small pool of coaches from 2013 dropped even lower with Brian Lynch and Phil Hanlen no longer able to help through pressure of work. Several referees indicated their willingness to move into coaching but we still lacked a coaching programme to assist them to develop.

A major aim for 2014 was for the Association to develop a coaching programme for our coaches. Outlines were developed and approved for a "New Coaches Course", "Level 1 Coaching Course" and a "Level 2 Coaching Course". To this end Warren Quennell put a lot of time into developing the WRRA Level 1 Coach Course and the course was successfully presented to twelve coaches on 29 June. Our next aim is to develop the other coaching courses in 2015.

The main task of coaches is to observe referees at the game and give them feedback. Again in 2014 we failed to deliver. We provided 25% fewer reports in 2014 than 2013, which averages out at just 1.5 reports per referee! I believe this further decline is because we coaches did not follow our aims set out for the year:

- 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 1 and 2, 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.

For future improvement of our referees we must implement the above methods in 2015.

An innovation in 2014 was the selection of a Development Group of referees for more intensive instruction. The intention was to assist these referees to move up to control Level 1 and 2 group games because of the unavailability of Level 1 referees on Saturday games later in the season. This programme was organised successfully by Jared Clarke.

The Monday instruction programme was more successful in 2014. There was a definite outline of instruction with Level 1 referees stepping in to deliver useful guidance to all referees. One failure was again the lack of meaningful Level meetings. Hopefully this will be addressed in 2015.

Coaches were again given an opportunity to go on Interchange to other Associations. The results were very positive for our coaches in 2014. The other Associations were

informed of the status of our coaches and what benefits could be obtained from their interchange visit. This process will continue in 2015.

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.

Tony Meyers

Coaching Co-ordinator



Standards and Promotions members Gary Jackson and Ray Stott out observing referees.

Recruitment Report

This year we had significant strains on both referee and referee coaching resources. Wellington Rugby was forced to distribute a memorandum advising all clubs that we were facing a significant referee shortage, and there were numerous weeks that Reserve and Presidents grades of rugby were without referees

It is unfortunate that, for a number of reasons, the Recruitment committee was once again less active this year, which is reflected in our numbers. A working group will be established in 2015 across WRRA and Wellington Rugby to increase referee numbers.

As per 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, and social media presence. Our Dominion Post advertising continues to appear several times a month, all year round, at no cost to the association – valuable exposure 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 encouraging secondary school students to give refereeing a go.

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 at least one person and gauge their interest.

Looking at the table in the next section, the retention rate has stayed relatively the same as 2013 with active 155 referees returning from the previous year's figure of 158. However one of the major goals within our Strategic Plan is to provide referees to all WRFU competition fixtures from Premier through to Presidents grades. This is something we haven't always been able to achieve recently and want to rectify.

Michael Langley

Membership Statistics

Membership Category	'14	'13	'12	'11	'10	'09	'08	'07	'06	' 05
Life Members	18	20	20	20	20	21	19	20	21	22
Hon. Vice Presidents	5	5	4	5	5	5	5	5	5	5
Honorary Members								3	3	3
Committee Members	11	11	10	12	10	10	9	8	9	10
Other										
Coaches	30	31	31	21	22	33	20	26	23	22
Active Referees	155	158	160	152	142	151	141	146	143	134
Active Members by Grade										
Level-1	13	14	18	16	15	14	17	16	14	16
Level-2	16	16	18	16	18	19	16	21	18	18
Level-3	23	28	22	25	37	38	37	41	40	38
Level-4	29	30	37	35	38	44	35 41	41	33	32
Level-5	13	16	11	20	56	44	33	41		
New	12	13	30	23	13	16	20	21	26	20
Chairman's	23	23	16	17	19	17	6	6	12	10
Ungraded	12	14	8		2	3	10			
YMTC Student	14	4								
Total	155	158	160	152	142	151	141	146	143	134

Year	'14	'13	'12	'11	'10	'09	'08	'07	'06	' 05
New refs	12	13	30	23	9	16	20	21	26	20
Total refs	155	158	164	152	142	151	141	146	143	134
Total refs increase/ decrease	- 1.9 %	- 3.7 %	+ 7.9%	+ 7.0 %	- 6.0%	+ 7.1 %	- 3.4%	+ 2.1 %	+ 6.7 %	- 7.6%
Retention rate from prev. year	98 %	88 %	88 %	91 %	88 %	96 %	83 %	87 %	87 %	79 %

Sponsorship Report

After 12 years with AMI as our major sponsor we suddenly had to find a new supporter – very quickly one of our own members stepped into the breach to offer an equivalent sponsorship through his company, Advantage4me – one of the special things about this sponsorship is that the product and concept that Rob promotes is one that has a practical application to rugby & particularly refereeing.

The initial contract is for 3 years with rights of renewal and hopefully we can have a long & mutually satisfying relationship. We have not had an official secondary sponsor for a number of years now, and there is certainly room for one which could appear on our jersey sleeve and/or shorts — obviously there can be no conflict for Advantage4me, but if anyone knows of an organisation/business that would like to support refereeing please let us know

Additional support has been received from other quarters including our traditional supporters of the WRFU and PWMC who supply our premises and regularly support our fitness training programme through their trust funding.

PRFC have also actively supported us by supplying their rooms whenever we have required – this has been greatly appreciated as it has become increasingly difficult to obtain rooms at the PWMC due to the increase in the number of adjuncts.

Pelorus Trust and the Racing Board Trust also support our Interchange programme, kit, and communications gear - this was used for our interchange programme, some of our fitness training, and latterly for the YMTC referee kit.

BLK must also be mentioned – we have a memorandum of understanding with them for the next 3 years around supplying the majority of our gear, but in this first year they supported us to a great extent in the supply of the new gear – without that financial assistance we could not have readily made the transition

Individual members and others have also supported us to varying degrees and our thanks go to them as well

Ian Dallas

eReport

In this day and age, the cloud and social media is playing a big part in how we run our organisation. I remember back to when Ron Smith was doing appointments manually on a spreadsheet back in 1995 and the WRRA started putting the appointments up on a website as a single page. We have come a long way since then where a lot of information is stored online in the cloud. A lot of our documentation is stored in the cloud on Google and this Annual Report will be stored in the Cloud for future reference by current and future members.

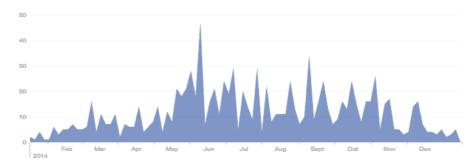
Our website has advanced to a point where it provides valuable information and links to other online resources for members. A key resource is our current appointments system which is done through Who's The Ref (www.whostheref.com). Through this system the appointments panel can easily manage the appointments from anywhere with an internet connection and easily allows multiple members of the appointments panel to manage appointments. Not only that, members of our association can login and manage their availability and see their appointments history. The system has a lot to offer and hopefully in the coming season we will utilise more of the system.

	Fixtures	Referee Appointments			,
2013	2,630	2,954	694	216	483
2014	2,258	¹ 2,419	672	217	325

¹ Referee appointments are down for 2014 due to the way we did appointments for 7s tournaments. In 2013 we appointed to individual fixtures at 7s tournaments where as in 2014 we appointed to the tournament.

Social media is another key tool for our organisation in not only reaching our own membership, but also the greater Wellington Rugby community and also the world rugby community. Facebook has proven a fantastic tool to communicate with our membership with any posting on our main website being automatically linked to Facebook and sent out on Twitter. There was some concern when we first started on Facebook about having such a public accessible resource, but I have always said that we have nothing to hide and we stand by our members actions. It is pleasing that we have had to only remove a couple of posts on our public Facebook page over the 3 years that we have had it operating. We are currently the leading referees Facebook page in New Zealand and I have been contacted by other associations for advice on how best to set it up.

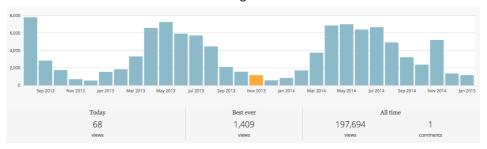
² Declines are people that have declined their appointments



Facebook daily visits for 2014

Over the last 12 months we have driven our Facebook page likes up nearly 50% from 400 to currently 593 likes. The page is becoming a great resource of referee action photos thanks to Jared Clarke from Refereeworx and a couple of other handy photographers as well.

Our website (www.wrra.org.nz) is seen as a leader in the world for referee websites and what we have managed to achieve. From the stats below, you can see that we are getting upwards of nearly 8000 hits for a month during the peak of the season and for 2014 we were able to maintain a high level of hits.



As always this is down to some amazing and hard work by those involved and my special thanks to Marius du Toit, Jared Clarke, Scott MacLean, and Michael Langley who play a big role in managing and supplying a constant stream of valuable information to these e-resources for the WRRA.

For the record, the following e-resources are used in our organisation:

Website - <u>www.wrra.org.nz</u> Appointments - <u>www.whostheref.com</u>

Facebook - <u>www.facebook.com/wgtnrra</u>

Twitter - @wgtnrra

Mark Fairmaid

Communications

2014 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

Social Committee

Steve Newson (Convenor)

Michael Langley

Interchange Committee

Michael Langley (Convenor)

Mike Dilnott

Awards Committee

Brian Coomber (Convenor)

Alan Young
Jane Stevenson
Peter McDavitt

Delegate to WRFU

Mike Dilnott

Coaching Committee

Tony Meyers (Manager)

Mark Fairmaid Jared Clarke **Promotions and Standards**

Gary Jackson (Convenor) Bernie McLaughlin

Ray Stott

Recruitment

Scott Sargentina

Sponsorship

Ian Dallas

Welfare Committee

Andrew Rodgers

Appointments

Jared Clarke (Convenor)

Mark Fairmaid Richard Gordon

Financial Statement

WELLINGTON RUGBY REFEREES ASSOCIATION INCORPORATED

FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 OCTOBER 2014

Confidential: for the information of WRRA members only

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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
Registered Office:	1st Floor
	113 Adelaide Road
	Newtown
	Wellington
Auditor:	Lindsay S Lewer ACA

STATEMENT OF FINANCIAL POSITION FOR THE YEAR ENDED 31 OCTOBER 2014

	Note	2014	2013
MEMBERS' EQUITY		148028	138815
REPRESENTED BY:			
ASSETS			
Current Assets			
Bank - Current Account		23168	11549
Term Deposits	2	116551	112140
Sundry Debtors		0	0
GST		9286	0
Inventory		12635	18327
Total Current Assets		161640	142016
Fixed Assets	3	11232	14114
TOTAL ASSETS		172872	156130
LIABILITIES			
Current Liabilities			
GST		0	3951
Grants NZ Racing Board – Comms Gear	12	18216	9000
Sundry Creditors	12	6454	4320
Subscriptions in Advance		174	44
Total Current Liabilities		24844	17315
TOTAL LIABILITIES		24844	17315
NET ACCETS		140020	120045
NET ASSETS		148028	138815

WELLINGTON RUGBY REFEREES ASSOCIATION INCORPORATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 OCTOBER 2014

STATEMENT OF INCOME AND EXPENDITURE FOR THE YEAR ENDED 31 OCTOBER 2014

	Note	2014	2013
INCOME			
Donations	4	7590	1112
Sponsorship – Search4me	9	22000	22500
Sponsorship – Infinity	9	15000	6000
Sponsorship – Pelorus Trust	9	20000	29000
Sponsorship – Petone Working Mens Club	9	2500	1500
Subscriptions		5925	7112
Wellington Rugby Football Union	5	20000	20000
TOTAL INCOME		93015	87224
EXPENSES			
Administration	6	1567	3721
Boot Subsidy		0	5313
Gear Trading Account	8	24599	16440
House/Clubrooms	7	3807	4462
Interchange	11	20108	22903
Recruitment & Retention		195	0
Social		827	710
Telephone		312	498
Training/Education & Development	10	5871	5585
Travel Reimbursements		30915	32439
Welfare		0	0
TOTAL EXPENSES		88201	92071
TRADING PROFIT/(LOSS)		4814	(4847)
Loss Disposal Fixed Assets		72	
PROFIT		4742	
OTHER INCOME			
Interest		4471	4079
TOTAL OTHER INCOME		4471	4079
NET PROFIT/(LOSS) FOR THE YEAR		9213	(768)

WELLINGTON RUGBY REFEREES ASSOCIATION INCORPORATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 OCTOBER 2014

STATEMENT OF CASH FLOW FOR THE YEAR ENDED 31 OCTOBER 2014 2014 Note 2013 (Loss)/Profit for year 9213 (768)Add Back Depreciation (non cash) 2810 3527 12023 2759 **Changes in Current Assets** Stock (Increase) Decrease 5692 (2887)Debtors (Increase) Decrease 0 GST (Increase) Decrease (9286)O **Net Changes** (3594)(2887)Changes in Fixed Assets Fixed Assets ((Increase) 72 (1700)**Net Changes** 8501 (1700)Changes in Current Liabilities Creditors Increase (Decrease) 12186 11350 Subs in Advance Increase (Decrease) 130 GST Increase (Decrease) (3951)1678 **Net Changes** 7529 13864 **Total Movement** 16030 12036

123689

139719

16030

111653

123689

12036

Bank Opening Balance as at 1 November 2013

Bank Closing Balance as at 31 October 2014

Net Movement Cash Equivalents

STATEMENT OF MOVEMENT IN MEMBERS EQUITY FOR THE YEAR ENDED 31 OCTOBER 2014

	Note	2014	2013
Members Equity at start of period		138815	139583
Net Profit/(Loss) for the year		9213	(768)
Equity – Members Equity at end of period		148028	138815

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 2014.

Pam Dilnott Treasurer Greg Binning
Finance Convenor

NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 OCTOBER 2014

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 ("WRRA") 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 WRRA, 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.

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

Depreciation

Depreciation has been applied a 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	3.75%	21 March 2015	116551
TOTAL			116551

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

3. Fixed Assets

Asset	BV 1.11.13	Addition	Disposal	Depn	BV
		2014	2014	2014	31.10.14
Computer Equipment	2221	0	0	444	1777
Furniture & Fittings	60	0	0	12	48
Instruction Equipment	11797	0	72	2344	9481
Office Equipment	40	0	0	8	32
Total	14114	0	72	2810	11232

4. Income - Donations

The key income is from donations from Members electing to donate their travel reimbursement claims back to WRRA and tournament sponsors making a donation for WRRA 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 WRRA 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 – House/Clubrooms

This account is represented as follows:

	2013	2014
Depreciation	3527	2810
Insurance	935	997
Total	4462	3807

^{*} Petone Working Mens Club have waived the rental for the year ending 2014

8. Expenses – Gear Trading Account

This account shows a trading loss of \$24599, sponsorship received from Search4me is shown as income, without this sponsorship, we would not be able to offer referees and coaches clothing strips at a subsidized price. With the loss of the AMI Sponsorship, the WRRA has had to write off stock to the value of \$12691 in the 2014 accounts, as per notation in 2013 accounts.

Income – Sales		1083
Cost of Goods Sold		
Open Stock 1.11.13	18327	
Purchases	19990	
Less Closing Stock 31.10.14	12635	25682
Net Trading Loss		\$24599

9. Income – Ongoing Partnership Agreements

The Association is extremely grateful to Search4me, Infinity and the Petone Working Mens Club for their sponsorship/partnership support for the 2014 year. Income received from these sponsors was used for outfitting of our referees and

WELLINGTON RUGBY REFEREES ASSOCIATION INCORPORATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 OCTOBER 2014

referee coaches, referee training programs and also to support the interchange program.

Income - Grants

During 2014 the Association received grants from Pelorus Trust. The Association is grateful for these grants that funded specific Association activities.

10. Training/Education & Development

The expenditure for the 2014 season is due to the WRRA continuing to provide fitness and speed training programs at a subsided 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 2014 and WRRA are grateful to all members who assisting with hosting Interchange referees for the 2014 season, and the contribution from Pelorus Trust grant for the costs of airfares and accommodation.

12. Sundry Creditors

This account is represented by the following creditors:

N Hogan – Interchange	\$1,450
I Dallas – Interchange	\$74
NZ Racing Board Grant	\$18,216
S Kennedy – Interchange	\$4,930

Total \$24,670

The Grant from NZ Racing Board is for the supply of communication gear and has since been purchased in January 2015 for use during the 2015 season.

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 2014.

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 2014 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 judgements 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 2014 and the results of its operations for the year ended on that date.

My audit was completed 12 February 2015 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:

Major Sponsor:

Advantage4Me

Supporting Partners:

- Wellington Rugby Football Union
- Petone Working Men's Club
- The Dominion Post
- Racing Board Trust
- DB Breweries
- Pelorus Trust
- BLK Apparel
- Gripfast
- Refereeworx

It is with pleasure that the Management Committee presents the Annual Report for your approval.

Ian Dallas Chairman



Sam Withers refereeing womens rugby