

Annual Report Season 2020





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1) Notice of Annual General Meeting

Notice of the 100th Annual General Meeting

For the Presentation of the

Annual Report and Financial Accounts for Season 2020

and the

Election of the Board of Directors for Season 2021

To be held at

Asquith Leagues Club (Magpies Waitara)

Black and White Room

11-37 Alexandria Parade.

Waitara

On

Monday 14th December 2020 At 7:15pm

North Sydney District Rugby League

Referees' Association Inc.

www.northsrefs.com.au



2) Agenda for the Annual General Meeting

- 1. A MINUTE SILENCE IN REMEMBERANCE OF OUR FELLOW REFEREES
- 2. WELCOME VISITORS
- 3. APOLOGIES
- 4. ADOPTION OF THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING
- 5. CORRESPONDENCE
- 6. PRESENTATION OF THE ANNUAL REPORT AND BALANCE SHEET
- 7. ELECTION OF RETURNING OFFICER AND DEPUTY
- 8. NOTICE OF MOTIONS
- 9. ELECTION OF BOARD OF DIRECTORS:
 - > CHAIRMAN
 - > EXECUTIVE OFFICER
 - DIRECTOR OF FINANCE
 - > DIRECTOR OF REFEREE DEVELOPMENT
 - > DIRECTOR OF MEMBERS SERVICES

10. LIFE MEMBERSHIP COMMITTEE RECOMMENDATION:

No nominations were received for the consideration of Life Membership for Season 2020.

- 11. TROPHY PRESENTATIONS
- 12. GENERAL BUSINESS

MICHAEL QUAILEY MICHAEL DUMAS

CHAIRMAN EXECUTIVE OFFICER



3) Office Bearers – Season 2020

PATRON

Mrs Elizabeth Quailey

CHAIRMAN

Mr Michael Quailey

EXECUTIVE OFFICER

Mr Michael Dumas

DIRECTOR OF FINANCE

Mr James Leane

DIRECTOR OF REFEREE DEVELOPMENT

Mr Steve Tulinsky

DIRECTOR OF MEMBER SERVICES

Mr Michael Colla

DELEGATE TO NSWRL REFEREES'

Mr Stan Watson

DELEGATE TO NORTH SYDNEY JUNIOR LEAGUE

Mr Michael Colla

HONORARY AUDITORS

Mr Martin Ryan & Mr Geoff McManus

CONTROLLER OF PAYMENTS

Mr Michael Quailey

PUBLIC OFFICER

Mr Michael Quailey

GEAR STEWARD

Mr James Leane



RETURNING OFFICERS

Mr. Zale Atkins

Mr Steve Tulinsky (Deputy)

COVID 19 SAFETY OFFICERS

Mr. Steve Tulinsky

Mr. James Leane (Deputy)

COACHING STAFF

Mr Michael Colla

Ms Ilana Crawford

Mr Wayne Edwards

Mr Graeme Field

Mr Michael Quailey

Mr Steve Tulinsky

Mr Stan Watson

COMMITTEES

LIFE MEMBERSHIP COMMITTEE

Messrs: Michael Haynes, Geoff McManus, Martin Ryan

JOHN QUINN TROPHY COMMITTEE

Messrs: Michael Quailey, Geoff McManus, Michael Haynes, James Leane, Martin Ryan

NORTH SYDNEY JUNIOR LEAGUE POSITIONS

REFEREES' APPOINTMENTS PANEL

Mr. Michael Quailey, Ms. Ilana Crawford & Mr Steve Tulinsky

REPRESENTATIVES ON THE NSWRL JUDICIARY

Mr. Stan Watson



4) Minutes of Annual General Meeting – 2019

North Sydney District Rugby League Referees Association Minutes of the 99th Annual General Meeting Held at Asquith Leagues Club on Monday 2nd December 2019

Meeting Commenced: 19:32.

Chairman: Michael Quailey.

Taken by: Michael Dumas.

Attendance: Michael Dumas, Michael Quailey, Michael Haynes, Zale Atkins, Steve Tulinsky, Martin Ryan, Stan Watson, George Maher, Michael Colla, Wayne Edwards, Colin Jones, James Leane and Geoffrey McManus.

1. Acknowledgement of Country

Acknowledgement of Country was read by Michael Quailey.

2. Welcome Visitors

Acknowledgement and welcome of visitors by Michael Quailey.

3. A Minute Silence in Remembrance of Our Fellow Referees

One minutes silence held in remembrance of former referees who have passed away.

4. Apologies

North Sydney Junior League, Mr Patrick Nowland, Mr Brian Minnett, Mr Jack Manson-Lill, Mr John Byrne, Mr Callum Maher, Mr James Charman, Mr Brian Davoren, Mr Brian Barry, Mr Nathan Guptill, Mr Dylan Guptill, Ms Bailey Clark, Ms Emily Audet, Steve Betts, Paul Taylor, and Mr Daniel Williams.

Moved McManus and seconded Haynes. Motion carried.

5. Adoption of the Minutes of Previous Annual General Meeting

Moved taken as read by McManus, seconded Leane. Motion carried. No business arising from the minutes.

6. Correspondence

Correspondence outwards Moved be endorsed Leane, seconded Jones. Motion carried.

Correspondence inwards be accepted. Moved Colla, seconded Maher. Motion carried.



7. Presentation of the Annual Report and Financial Accounts

Michael Haynes moved that the annual report be accepted. Seconded Steve Tulinsky. Motion carried.

Martin Ryan spoke with regards the auditing of the accounts and noted the ease with which the accounts were audited. He noted that he and Mr McManus were happy to endorse the accounts. Mr Haynes asked a question regarding an outstanding liability. James Leane noted that there is a \$500 put aside for future life member jacket. \$20 from George Kineally and \$200 from the junior league which is supposed to be for paying for junior members and some outstanding match payments for active board members which were as a result of the leagues club being late in payment of an invoice. Moved Mr McManus, seconded Haynes. Carried.

Mr Haynes spoke thanking the Board and the Chairman for their efforts during the 2019 season. He specifically spoke glowingly of the work of Scot Murray regarding securing of sponsorship and his work for the members and contribution to the Association.

8. Election of Returning Officer and Deputy

The Chairman declared all positions vacant and asked members' wishes with regard to occupation of the chair. Members indicated that they wished Mr. Quailey to remain in the Chair.

The Chairman explained to the meeting that this was now a requirement of all associations to have returning officers. Michael Haynes nominated Steve Tulinsky. James Leane nominated Zale Atkins. Moved that Zale Atkins be appointed returning officer with Steve Tulinsky his deputy. Motion carried.

9. Notice of Motions

None received.

10. Election of the Board of Directors

The Acting Chairman declared all positions vacant. Maher moved Mr Quailey remain in the chair for the election, seconded Ryan.

Chairman:

Nomination for Michael Quailey by Haynes seconded Tulinsky. There being no further nominations, Mr Quailey was elected unopposed.

Executive Officer:

Nominations were made for Michael Dumas (accepted) by Steve Tulinsky seconded Colla. There being no further nominations, Mr Dumas was elected unopposed.

Director of Finance:

Nomination for James Leane (accepted) by Haynes seconded Watson. There being no further nominations, Mr Leane was elected unopposed.



Director of Member Services:

Nomination for Michael Colla (accepted) by James Leane and seconded by McManus. There being no further nominations, Mr Colla was elected unopposed.

Director of Referee Development:

Nomination for Stan Watson (not accepted) by Michael Haynes, Steve Tulinsky (accepted) by George Maher, seconded by Wayne Edwards. There being no further nominations, Mr Tulinsky was elected unopposed.

11. Life Membership Committee Recommendation

That the name of Mr Wayne Phillip Edwards be placed before the members for consideration of Life Membership for season 2019.

Mr Haynes spoke with regards the Life Membership Committee's recommendation. They went through considerable discussion regarding Wayne's record and commitment to the Association and noted his worthiness of being nominated for Life Membership. Mr Haynes thanked Wayne for his wonderful contribution and recommended that his name be placed before the members for consideration of Life Membership.

Mr. Edwards' Life Membership was carried unanimously.

Moved that the ballot papers be destroyed by Michael Haynes, seconded Stan Watson.

Wayne spoke to the meeting noted that his time at the Association numbering 21 years which is longer than his first marriage. Wayne thanked the members for his nomination and acceptance.

12. General Business

Election of Life Membership Committee

Nominations for Geoff McManus, Martin Ryan, Michael Haynes. Messrs. McManus, Ryan, and Haynes declared Life Membership Committee for 2020.

John Quinn Trophy Committee

Nominations for Michael Haynes, Michael Quailey, Martin Ryan, Col Jones (declined), Steve Tulinsky, James Leane and Geoff McManus. Messrs. Quailey, Haynes, Leane, Ryan and McManus declared John Quinn Trophy Committee for 2020.

<u>General</u>

Michael Quailey asked Steve Tulinsky about MySideline. Mr Tulinsky spoke to the meeting noting that it a new online membership database for the Association to use with various abilities. The Board has ultimate authorisation over the Association database and noted that it replaces the SportsTG (LeagueNet) system. There was supposed to be an email today regarding the new system, but it has not eventuated yet. The ultimate aim is to replace



Team App with this system. Has a gear sale ability. Previous issues included that members used the same email address. Noted that we are obliged to use the new system.

Mr Haynes noted that the Life Members Board at the club has yet to be updated as previously requested.

Mr McManus asked when the meetings for next season were. Pointed to the last page of the report.

Mr Watson noted Mr Leane had been 'lost for words' at the Presentation Evening.

Martin Ryan suggested that Scot Murray and his family be sent a gift for services to the Association. Mr Haynes noted that gifting volunteers may set a precedent. He noted that we are all volunteers and we do it not for personal gain. Mr Quailey noted that Scot had served the Board for 13 years. The gift being suggested was noted to be cheese board and knife and could be considered a token. Mr Haynes' reservation was noted by the Chairman.

Mr Watson asked a question regarding the new system (MySideline) regarding accreditations. Mr Jones expressed his reservations about the system actually working. Mr Quailey noted that all accreditation expires on March 31, however, there will be a reaccreditation meeting / seminar next season. Mr Haynes noted that when the LeagueNet originally came online, his accreditation was not recognised by the system. The old system relied on the course provider logging everyone into the system who had attended the accreditation course.

Mr Maher spoke briefly to the meeting about the accreditation received re: skills obtained by being a referee. Mostly the system is there for junior members to 'flesh out' their resumes by giving them credit towards other courses and certificates for completion.

The Chairman wished all members a Merry Christmas and a Happy New Season. Noted that the meeting will be towards the end of March and combined with the Annual Seminar.

Meeting declared closed at 20:16.



5) Patron's Message

To the Chairman, Board and Members

It has given me great pleasure to again act as Patron of the Association for 2020.

Through the difficulties of COVID, it was important that everything was done to encourage and maintain our Junior Membership.

It was most pleasing to see so many new Juniors commence their refereeing careers this season. I would like to congratulate all members on their achievements in 2020, particularly the juniors, all of whom did an amazing job.

I would especially like to congratulate the winner of this year's Vince Smith Junior Encouragement Award David Barnes. David has been with the Association for a few years and he has developed into a very promising referee. I sincerely hope that his unfortunate injury will not deter him in the years to come.

Unfortunately, COVID prevented the holding of the Presentation Night so I was not able to meet our new and existing members this year. However, the awards were still announced, and I offer my congratulations to the recipients.

I would like to pay a special tribute to Wayne Edwards who became the Associations 39th Life Member. I hope to see Wayne receive his blazer at the 2021 Presentation Evening.

It is a great privilege to be able to contribute to assist the first-year junior referees start their careers and I look forward to continuing this arrangement in 2021 and beyond.

Elizabeth Quailey

Patron



6) Chairman's Report

Fellow Members.

Well, that was a bumpy ride if ever there was one.

There were many challenges in 2020. And then there was COVID.

At the start of the season, we were advised that 8 members would not be running in 2020. Then after COVID, we lost two more. The loss of all this experience was irreplaceable.

I would remind members that if you cannot commit to a full day, then a part day is fine, Two or three hours can make a difference between coving all games and running someone from morning to night. Every little bit helps or to use the old adage, many hands make light work.

COVID took a toll on our sponsors in 2020. Fortunately, Chris Hopkins from Raine and Horne Hornsby stayed the course and provided much needed assistance, even covering the parking costs of our members on Grand Final Day. Thanks Chris.

To our other sponsors:

- Fort Knox Home Loans
- Elite Golf NSW North Turramurra)
- All Aspects Group Plumbing
- Merran Wiggins Personal Travel Manager

We hope that 2021 will find them in much better circumstances and that they will be able to resume their support.

It is imperative that we, as Members, keep these businesses in mind and avail yourself of their assistance if you require services in the fields they cover. Mention the Association's name, not only for great service and price but doing so can generate additional sponsorship funds for the Association.

One of the most pleasing aspects of the season was the improved attendance at training. And the benefits of this was clearly seen on the field. There is nothing more pleasing for a coach to see what is coached at training being put into practice on the field. It was great to see Dylan and Nathan Guptill at training, helping our coaches runs drills and teaching our young referees.

Our ten new members for 2020 were:

- Ali Bonagdaran
- Max Di Veroli
- Max Edwards
- Leilani Hirsch



- Ben Keating
- Malcolm Keating
- Alex Kuznetsoff
- Roy Merrick
- Richard Morrow
- Sammi Robinson

Welcome to North Sydney and to the world of refereeing. Thank you for your contributions both on and off the field in 2020. You all laid a great foundation and should be able to build on that in 2021. I normally get to see all our new members in action but with the shortened season, it was just not possible.

With everything that 2020 threw at us, we should have been prepared for anything, but nothing prepared us for losing three members to broken bones. David Barnes, Bailey Clark, and Leilani Hirsch were lost to us at various stages and their absence was difficult to fill. I know that they are all on the mend and are looking forward to getting back on the paddock in 2021.

The Junior League and NSWRL did an amazing job to get the season up and running and complete it. We thank them for their resilience and giving us games to referee each week.

Most pleasing was the number of teams in North Sydney increased (again) in 2020.

Congratulations to the Asquith Under 23 team who won their premiership with a thrilling victory.

Congratulations also to Lane Cove Under 15s, Asquith Under 14s, Pennant Hills Under 13s and NS Brothers Under 12s who all won their respective conference competitions.

Jon Stone continued to fly the North Sydney flag in the NRL. With the changes to the structure of the NRL competition, Jon was seen every week running a line and doing an outstanding job. Congratulations Jon. We are all proud of you.

David Barnes was a most worthy recipient of the Vince Smith Junior Encouragement Award. David was having an outstanding season before sustaining his injury.

At our last AGM, Wayne Edwards was voted our Association's 39th Life Member. Unfortunately, COVID prevented us holding our usual Presentation evening so we were unable to present him with his blazer. It will be presented at next year's function. Congratulations Wayne for your service to the Association.

North Sydney Leagues Club continues to support Rugby League in the District and we thank you for your support.

Now to our Board Members:



- Executive Officer Michael Dumas. Another outstanding year. Michael was juggling work and tertiary education while holding down the reigns of Executive Officer where he continued to display the outmost professionalism with his duties.
- ➤ Director of Finance James Leane. James continues to show that the Association's finances are in good hands. As we now look forward to our centenary celebrations in 2021-22, he now has his sights on accumulating sufficient funds to ensure that these celebrations will be long remembered. James also received the Erle Carroll Memorial for his appointment to the Under 23 Grand Final. Congratulations James.
- ➤ Director of Member Services Michael Colla. Due to COVID, personal commitments and a demanding working schedule, we did not see as much of Michael as we would have liked. He, as always, provided quality support to the rest of the Board.
- ➤ Director of Referee Development Steve Tulinsky. Steve sorted out My Sideline at the start of the season and quickly settled into his new role. He was a deserving winner of the Association's Men of League Award and the John Quinn Trophy for 2020. Steve's dedication to all his Association commitments is exemplary and an inspiration to all and represent all that the John Quinn Trophy stands for. Steve put his hand up to be the Association's COVID Safety Officer which carried additional responsibilities. We would not have made it through this difficult season with Steve. And he even kept us entertained through lockdown with a weekly, online concert on Friday evenings.

To all Board members, thank you and congratulations on your efforts in 2020.

To my wife Lizzie, thank you for your continued support for the Association and for me personally. Your love and support mean so much to me and I could not do this job if not for your generosity and encouragement. Thank you so much.

Our summer passions of Cricket, Baseball and American Football have commenced. Enjoy the break (Really? What break?) and be ready to work hard to keep Rugby League alive and thriving in our district in 2021.

2021 will be our 100th season as an Association. This will be followed by our 100th Anniversary in 2022. Let the celebrations begin and remember everyone who have laid the foundations so that we might enjoy 100 years of service to the great game of Rugby League.

Michael Quailey

Chairman





Mr and Mrs Quailey enjoying a tour of the stage at Elton John's final (ever) Australian concert in March at Bank West Stadium. Literally a week before lockdown began. And they would not let Michael play a chord on Elton's piano!



7) Executive Officer's Report

Mr Chairman and fellow members.

Once again it is my great honour and pleasure to present to you all the annual report for Season 2020, the 99th season of our proud Association and one which was both memorable and forgettable at the same time.

2020 was a stop-start affair as you are all aware and that the season was able to get underway, albeit several months later than was originally intended, was both wonderful to see and to be able to experience after months of uncertainty and Covid lockdown. What stands out most for me is the way that the old hands pulled together to help each other out and the remarkable and encouraging number of brand-new members!

To our new referees from this season (Alex, Ali, Leilani, Malcolm, Ben, Max – both of you, Richard, Roy and Sammi – apologies if I missed anyone) I say to you welcome to our Association, exceptional work this shortened season, enjoy your respective off seasons and we all look forward to seeing you continue your development and to being treated to your enthusiasm for learning next year.

I am especially pleased to again report an increased number of active female referees in the district! Whilst Paige moved on to join South Sydney to be closer to university related commitments, the growth of Bailey, Pania, Emily, Leilani and Sammi both on and off the field is awesome to see and I'm sure I speak for the Board when I say keep up the good work ladies!

To all our referees and their coaches, the Board of the Association and all involved in the Junior League, I say thank you for your time, your patience during the long wait to see if Covid would allow a season 2019 and above all your commitment to the game and to our Association!

I would like to congratulate all of our award winners for this season and personally apologise for my absence during the online award ceremony due to an unforeseen technology failure. Especially a big congratulations to David Barnes for winning the Vince Smith Junior Encouragement Award!

I'm sure I speak for the Board in passing on congratulations to all of our Referees who officiated in grand finals this season. In particular to James Leane who refereed a particularly difficult and at times heated Under 23s grand final.

Whilst there was no presentation evening this year, I do look forward to seeing everyone at the convivial and hope to see everyone fit and firing in the new season!

A big thank you as always to my beautiful wife Elissa, for your patience, love, assistance and support over the season! The Board of the North Sydney District Rugby League Referees Association wishes everyone a restful and enjoyable off season and a Merry Christmas and Happy New Season 2021 in advance!

Michael Dumas

Executive Officer



8) Director of Finance Report

Mr. Chairman and Members

It was with great pleasure that I returned to the role in what turned out to be an interesting year for refereeing Rugby league. The firm financial position that our Association started the year with allowed us the withstand losing two of our third sources of revenue. We wish that our sponsors from last season all the best and hope to continue our partnerships with them into 2021 as the economy recovers. We were also disappointed to loss our Grant funding from NSWRLRA. We understand that this year was a difficult year for organised sport but look forward to them being reinstated in the new season. On a lighter note, A Grade football returned to North Sydney. Regular A Grade matches are a steady source of income for our members, in both monetary and refereeing experience. This combined with a growing junior competition contributed to health number of matches each weekend which in turn lead to some healthy pay packets for us and the members.

Considering the year that 2020 was it good to see that Association returned a small surplus. Which I am happy to report. Though as Covid19 did affect our income. It also saw a considerable reduction in our expenses, almost 40%. The small surplus has been set aside by the board in anticipation of our 100th season celebrations.

We are appreciative of the support we received from Chris Hopkins of R&H Hornsby, his ongoing support refereeing in North Sydney is most welcome. We are also grateful for the support of our Patron Liz Quailey. Her support has allowed our new junior member to receive their gear at no cost to themselves.

In years past I would usually remark on the various social event that the Association as held in that year. 2020 being the year that it was, regrettably, we were unable to hold these events. Which was a great shame. They are an import part of the Associations function. Allowing the us to recognise the achievement of our members. We hope that we will be able to return to our regular social calendar next year.

This leaves me to thank the members for making the best of an abridged season. I would like to thank my fellow board members for the efforts and the support that they gave me this year. I would particularly like thank Mr Quailey. His guidance and experience provide a wealth of knowledge that is most helpful when carrying out my duties. It would be remiss of me not to thank Sarah for allowing me to spend so much my time attending meetings and reckoning spreadsheets. I would also like to thank her for assisting me keeping stock of our gear. Her help was greatly appreciated.

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James Leane

Director of Finance.



9) Financial Accounts

A note on the accounts.

An error has been found in the accounts as presented in the 2018 Annual Report. It did not impact the position of Association as it only affected Members' funds reported in the Income and Expenditure section of that report. These funds were under reported by \$220 due to an error in a formula in the spreadsheet that was used to present the accounts in the Annual Report. The actual ledger accounts, as audited, were always correct. The correct position was reported on the balance sheet. This error was carried over to the 2019 report and was noticed when compiling this year's report. The two prior years reports have been included in this year's report with the error corrected.

North Sydney Rugby League Referees' Association Inc. Statement of Financial Position as of 31 October 2020

	Notes	202	20	2019	2018
Current Assets					
Cash at bank		\$32,594.30		\$5,506.87	\$8,000.49
Less Provisions for Future Expenditure	1	\$900.00			
Net Cash			\$31,694.30		
Deposits			\$0.00	\$0.00	\$180.00
Inventory			\$1,685.31	\$3,230.50	\$1,589.30
Accounts Receivables			\$1,192.20	\$6,494.15	\$390.00
Total Assets			\$34,571.81	\$15,231.52	\$10,159.79
					_
Current Liabilities					
Accounts payable			\$2,071.15	\$2,113.80	\$591.31
Payments due to Members			\$21,639.90	\$1,777.90	
Other Liabilities			\$200.00	\$720.00	
Total Current Liabilities		=	\$23,911.05	\$4,611.70	\$591.31
Net Assets			\$10,660.76	\$10,619.82	\$9,568.48
Members funds		=	\$10,660.76	\$10,619.82	\$9,568.48



Income and Expenditure Statement For the period ended 01/11/2019 to 31/10/2020

Income Categories	Notes	2020	2019	2018
Donations Received	6	\$974.70	\$708.15	\$1,248.03
Fines		\$0.00	\$20.00	\$135.00
Function Income Charity Golf Day		\$0.00	\$0.00	\$8,466.70
Function Income		\$0.00	\$3,030.00	\$3,469.40
Gear Sales		\$706.40	\$1,246.60	\$578.00
Grants		\$478.50	\$5,720.00	\$5,740.00
Interest Income		\$1.32	\$1.85	\$5.99
Match payments		\$25,097.00	\$32,326.00	\$25,501.00
Membership Fees		\$2,609.70	\$3,352.60	\$2,905.11
Sponsorship		\$800.00	\$4,400.00	\$4,200.00
Rebates		\$0.00	\$76.88	\$59.80
Uncategorised	_	\$0.00	\$48.06	\$0.00
Total Income	_	\$30,667.62	\$50,930.14	\$52,309.03
Expense Categories				
Administration Expenses	2	\$1,043.98	\$911.10	\$1,347.22
Affiliation fees		\$0.00	\$20.00	\$40.00
Bank Service Charges		\$2.01	\$0.00	\$2.50
Coaching & Training	3	\$478.50	\$5,928.52	\$3,250.69
Cost of Gear Sold	5	\$2,079.99	\$3,284.00	\$4,084.10
Function Expense - Charity Golf Day		\$0.00	\$0.00	\$2,386.14
Function Expenses		\$0.00	\$5,544.95	\$6,499.85
Gear Purchased and Distributed		\$429.00	\$0.00	\$0.00
Gifts and Flowers		\$949.25	\$1,044.08	\$6,438.44
Internet costs	2	\$109.95	\$136.85	\$499.95
Inventory Valuation Adjustment	5	\$17.00	\$146.80	\$726.25
Life Member Norths Membership		\$0.00	\$0.00	\$20.00
Match Payments Paid	4	\$25,097.00	\$32,326.00	\$25,501.00
Miscellaneous		\$20.00	\$20.00	
Provision for Life Members Blazer	1	\$0.00	\$500.00	\$0.00
Provision for Future Expense	1	\$400.00	\$0.00	
Trophies	=	\$0.00	\$16.50	\$614.77
Total Expenses	=	\$30,626.68	\$49,878.80	\$51,410.91
	=			
Net Profit/(Loss) For Year	=	\$40.94	\$1,051.34	\$898.12
Member's Funds On 1 November		\$10,619.82	\$9,568.48	\$8,670.36
Member's Funds On 31 October		\$10,660.76	\$10,619.82	\$9,568.48



Note 1: Provisions

The accounting treatment for future expenses has changed from last financial year on the balance sheet. This year, provisions for future expenditure of \$900 are reported as a contra to cash, whereas last year provisions for future expenditure of \$500 were reported as a liability.

provisions for rutare expenditure of \$500 were reported	ea as a nabiney.	
Provision for Life Member Blazer	\$500.00	
Provision for 2022 100th Dinner	\$400.00	
	\$900.00	
Note 2: Administration Expenses		
Accounting software	\$705.00	
MS Office subscription	\$169.99	
Filling Fee	\$47.19	
Internet cost	\$109.95	
Kahoot annual subscription	\$67.05	
Postage and Delivery	\$54.75	
Total Administration Expenses	\$1,153.93	
Note 3: Coaching & Development Expenses		
HSC Ground Hire 2020 season	\$478.50	
Note 4: Match Payments		İ
Net Payments to Members	\$21,619.90	
Affiliation Fees	\$2,509.70	
Fines	\$0.00	
Gear sales	\$1,321.10	
Donations made	\$310.50	
Patron's donation	-\$664.20	
	\$25,097.00	
Note 5: Inventory/Cost of gear sold		
Opening Inventory 1/11/19	\$3,230.50	
Purchases	\$551.80	
Write Off	-\$17.00	Obsolete gear, no longer of value
Cost of Goods Sold	-\$2,079.99	
Inventory 31/10/20	\$1,685.31	
Note 6: Donations	Income	
Patrons Donation	\$664.20	
Active Members	\$310.50	
	\$974.70	



TO: MEMBERS OF THE NORTH SYDNEY DISTRICT RUGBY LEAGUE REFEREES' ASSOCIATION INCORPORATED

We report that we have examined the books, records, and vouchers of the Association for the year ended 31st October 2020.

In our opinion:

- a) The accompanying Statement of Income and Expenditure represents a true and fair view of the operation of the Association for the year ended 31st October 2020.
- b) The accompanying Balance Sheet represents a true and fair view of the Association's financial position as of 31st October 2020.

Geoff McManus Hon. Auditor

Dated: 3rd December 2020

Martin Ryan Hon. Auditor





10) Director of Referees' Development Report

Firstly, I would like to say thank you to all our active and non-active members for your fantastic efforts during a difficult year. Despite the Covid restrictions, it was eventually good to get back on the paddock albeit with a shortened 11-week season. I must say our association did very well in delivering its services to the junior league. A big thanks should also go to the NSWRL and NSWRLRA for their work in being able to get our community rugby league up and running in challenging circumstances.

This year we had the new NRL MySideline registration system to implement which was not without its problems. However, with patience we worked our way through this and had a total of 37 registrations (good for us) just before the season started.

With the Covid situation effecting work and study arrangements not all registered members were able to be active in our district however we still had a healthy crew of 25 active referees and 6 coaches (which we needed due to the high number of matches per weekend!). Some injuries throughout the season affected our numbers but I believe David, Bailey and Zale are now well recovered and looking forward to a full season in 2021.

I would particularly like to congratulate David Barnes on attaining the Junior Encouragement award this year. David has shown tremendous potential and hopefully an injury free season next year will see him further extend his talents.

This year we also had a total of 10 new active referees (junior and senior) who did tremendously well, and we welcome them on board: -

Ali Bonagdaran (Junior)

Max Edwards (Senior)

Max Di Veroli (Junior)

Leilani Hirsch (Junior)

Benjamin Keating (Senior)

Malcolm Keating (Junior)

Alex Kuznetsoff (Junior)

Roy Merrick (Junior)

Richard Morrow (Senior)

Samantha Robinson (Junior)

Attendance at training this season was excellent and a substantial improvement on previous seasons. I would like to thank all active members and coaches for their efforts in this regard. The fruits of training attendance were borne out with a marked improvement in performance of many junior referees and new senior referees as the season progressed. It is a pity the season was not longer. I am sure there will be more improvement next season and I



encourage all junior referees and our new seniors to keep involved and attend training regularly.

Thanks to James Leane and Nathan Guptill for organising and running the physical drills. Thanks to Michael Quailey, Ilana Crawford, Graeme Field and Wayne Edwards for their coaching input. I would especially like to thank Stan Watson for his long days on a Saturday doing match reports and making coaching notes which helped me and the other coaches immensely in the training and development of our referees, especially the juniors.

This year James Leane and Dylan Guptill were chosen in the NSW referees' junior representative squad and officiated with distinction. We congratulate them on their efforts.

This year, despite the shortened season we had up to 40 or so matches on a weekend to cover which we managed to do on every occasion.

A great indicator of the commitment of our Association to the Junior League.

Thanks to all for your efforts in this regard and special thanks to our chairman, Michael Quailey, and the appointments board. Michael's talent in being able to fulfill the appointments, deal with and resolve problems never ceased to amaze me. He is a great asset to our Association.

Steve Tulinsky

Director of Referee Development



11) Director of Member Services Report

Mr Chairman and members.

Well, what a strange year that was!

Safe to say no one anticipated the hurdles that 2020 threw at us in life and in football. But such is the resilience of the game, we were able to squeeze out a season and adjust to football under the "new normal".

Firstly, a massive thank you to my fellow board members, and to our chairman. Without your combined agile thinking, adaptability and tireless efforts, no whistle would have been blown during the 2020 season.

In terms of members services, it was obviously a quiet year on this front, as COVID-19 massively limited the ability to meet face to face outside of the football field. In fact, tonight at this 100th AGM we all physically come together for the first time in a long time. However, we were able to adapt throughout the year to ensure we all kept contact through the use of video call technology to run training sessions, quizzes and informal get togethers. Who knows, through the ability to trial this way of meeting, we may have changed the way that some social events occur in the future.

Finally, congratulations to all of those who were appointed to Grand Final fixtures. These appointments are testament to the hard work, dedication and resilience you showed during a challenging year. I hope you all enjoyed the day and take the appropriate time to reflect on your achievements.

Enjoy the summer break, make sure you take the time to reflect on everything you have learnt out of this year, and see you all in season 2021 (which hopefully won't be as crazy!).

Michael Colla

Director of Member Services



12) Life Membership Committee Recommendation

No nominations were received for life membership this season.





13) Junior League Grand Final Appointments Macquarie University, 26th September 2020

Mini Gala Day

Appointed to this year's mini gala day:

Ali Bonagdaran.

Malcolm Keating.

Ben Keating.

Max Edwards.

Jack Summerhayes.

Max Di Veroli.

Sammi Robinson.

Roy Merrick.





Under 9's – Lane Cove v Willoughby



Referee: Hugo Di Veroli. Touch Judges: Wayne Edwards and Max Di Veroli.

Under 10's Silver – Lane Cove (Black) v North Sydney Brothers



Referee: Steve Tulinsky
Touch Judges: Jack Summerhayes and Dylan Guptill.



Under 10's Gold – Asquith v Lane Cove (Orange)



Referee: Richard Morrow.

Touch Judges: Nathan Guptill and Graeme Field.

Under 11's – Lane Cove v Willoughby



Referee: Michael Dumas Touch Judges: Jack Summerhayes and Malcolm Keating



Under 13's League Tag – Willoughby (Blue) v Pennant Hills

Referee: Hugo Di Veroli.

Touch Judges: Ben Keating and Graeme Field.

Apologies to the Officials from the Under 9, Under 13 Tag and Under 14 Grand Finals for not capturing your appointments with a photographic record.









14) NSWRL Northern and Combined Conferences Grand Final Appointments

Under 12's Silver – North Sydney Brothers v Lane Cove



Referee: Wayne Edwards Touch Judges: James Leane and Richard Morrow

Under 13's Silver – Pennant Hills v North Curl Curl



Referee: Dylan Guptill Touch Judges: Wayne Edwards and Martin Ryan



Under 14's Silver-Hills Hawks v Asquith



Referee: Nathan Guptill.
Touch Judges: Michael Dumas
and Hugo Di Veroli.

Under 23's – Asquith v Emu Plains



Referee: James Leane Touch Judges: Martin Ryan and Dylan Guptill



15) Vale

Unfortunately, 2020 did not pass without our families and friends losing loved ones. Our deepest sympathies are extended to all that have suffered bereavement during the last year.

To Martin Ryan and family we send our condolences on the passing of Martin's mother Joan in October.







16) Honour Roll

Life Members

Member No.	Year	Member	Member No.	Year	Member
1	1935	Stuart Morris*	21	1978	Brian Minnett
2	1020	Michael Hogan*	22	1980	Erle Carroll*
3	1939	J Turner*	23	1981	Ron Hammond*
4	1942	John Burdon*	24	1983	Brian Daveron
5	1945	Ray Smyth*	25	1985	Steve Betts
6	1950	Arthur Galbraith*	26	1986	Anthony Brown
7	1750	Aubrey Leane*	27	1989	Col Jones
8	1951	Dave Haldeman*	28	1990	John Byrne
9	1953	Herb Carrick*	29	1991	Bill Lalor
10	1955	Tom Bellew OAM*	30	1992	John Boyle
- 11	1956	Alf Jones*	31	1993	Michael Quailey
12	1959	Bert Cowley*	32	1994	Robert Kiddle
13	1757	Sid Morris*	33	1997	Martin Ryan
14	1960	Ernie Tinsley*	34	2003	Stan Watson
15	1963	Ron Carey*	35	2006	Michael Haynes
16	1966	John Montgomery OAM*	36	2008	Jon Stone
17	1967	Brian Barry	37	2013	Scot Murray
18	1969	John Quinn*	38	2018	James Charman
19	1975	Geoff McManus	39	2020	Wayne Edwards
20	1977	John Porteous*			

Notes: 1. * Denotes Member deceased.

The Smyth-Montgomery Medal

Year	Recipient
2015	Michael Quailey
2019	Stan Watson



The John Quinn Memorial Trophy (Formerly the Bob Purcell Trophy 1962 – 2009)

Year	Recipient	Year	Recipient	Year	Recipient
1962	B. Burke	1982	Col Jones	2002	Gerard Bailey
1963	John Montgomery	1983	Jon Boyle	2003	Stan Watson
1964	Ken Hubbuck	1984	Eric Carroll	2004	Nathan Smith
1965	Geoff McManus	1985	Michael Quailey	2005	Stan Watson
1966	Brian Barry	1986	John Boyle	2006	Jon Stone
1967	John Quinn	1987	Michael Quailey	2007	Michael Haynes
1968	Brian Daveron	1988	John Melville	2007	Stan Watson
1969	Brian Minnett	1089	Steve Clark	2008	Luke Kelso
1970	John Porteous	1990	Martin Ryan	2009	Scot Murray
1971	Erle Carroll	1991	Not Presented	2010	Wayne Edwards
1972	John Quinn	1992	Jim Neal	2011	James Charman
1973	Ron Atkinson	1993	kobert Kiddle	2012	Wayne Edwards
1974	Erle Carroll	1994	Stan Watson	2013	Chris Hopkins
1975	Frank Payne	1995	John <mark>Boyle</mark>	2014	Col Jones
1976	A. E. Brown	1996	Skye Edwards	2015	Scot Murray
1977	Denis Haberman	John Qu	uinn Trophy	2016	James Leane
1978	Ron Hammond F	or N998 tori	Michael Quailey	2017	Michael Dumas
1979	Steve Betts	Boh oggcell	P <mark>Michael Haynes</mark>	2018	Steve Tulinsky
1980	Erle Carroll	2000	Nathan Smith	2019	James Leane
1981	Denis Haberman	2001	Adam Devcich	2020	Steve Tulinsky



The Erle Carroll Memorial Trophy

Year	Recipient	Year	Recipient
1986	Jim Neal	2003	Adam Devcich
1987	Jim Neal	2004	Nathan Smith
1988	Steve Clark	2005	Nathan Smith
1989	Steve Clark	2006	Nathan Smith
1990	John Boyle	2007	Jon Stone
1991	Pat Guilbert	2008	Scot Murray
1992	Pat Guilbert	2009	Nathan Smith
1993	Pat Guilbert	2010	Scot Murray
1994	Michael Guilbert	2011	Stuart Kidd
1995	John Boyle	2012	Chris Hopkins
1996	David Lombardo	2013	Michael Colla
1997	David Lombardo	2014	Chris Hopkins
1998	David Lombardo	2015	Michael Colla
1999	David Lombardo	2016	Michael Colla
2000	Adrian Lewis	2018	Michael Colla
2001	Aaron Brownlow	2019	James Leane
2002	Adam Devcich	2020	James Leane



The Vince Smith Junior Encouragement Award

Year	Recipient	Year	Recipient
1990	David Lombardo	2005	Jacquie Kay
1991	Skye Edwards	2006	Luke Kelso
1000	Michael Haynes	2007	Michael Colla
1992	Steve Mamari	2008	Dom Mammone
1993	Natalie Thurgood	2009	Matt Dayhew
1994	Aaron Brownlow	2010	Tom Murphy
1995	Ilana Budai	2011	Nathan Albertini
1996	Nathan Smith	2012	Sam Morgan
1997	Jon Stone	2013	Brendan Boath
1998	Scot Murray	2014	Dylan Guptill
1999	Matt Clay	2015	Nathan Guptill
1777	Anthony Osborn	2016	James Miller
2000	Curtis Dowel	2017	Patrick Nowland
2001	Nathan Halliday	2018	Paige Sedgwick
2002	John Kay	2019	Hugo di Veroli
2003	Daniel Ruhan	2020	David Barnes
2004	Dom Paton		



17) Members with NSWRL Referees' Association Honours Life Members

Year	Member	Year	Member
1951	Ray Smyth	1973	John Montgomery OAM
1961	Tom Bellew OAM	1974	Brian Barry
1967	Ernie Tinsley	2000	Steve Betts
1969	Bert Cowley	2014	Steve Clark

George and Amy Hansen Trophy

Year	Member
2001	Martin Ryan
2013	Brian Barry

Dennis Braybrook Memorial Trophy

Year	Member
2014	Michael Quailey

Col Pearce Medal

Year	Member
2006	Steve Clark
2007	Tony Archer
2008	Tony Archer
2010	Tony Archer

Michael Stone Medal

Year	Member
2010	Jon Stone
2011	Jon Stone

Bill Harrigan Trophy

Year	Member
2011	Jon Stone



18) Membership and Meeting Attendance

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			AGM	General			Board	ı	Total
Member	Туре	Financial	02/12/19	21/10/20	12/02/20	7 x Extraordinary Meetings	25/08/20	21/10/20	
Atkins, Zale	Senior	Yes	Yes	Yes			-		2
Audet, Emily	Junior	Yes	Apology	No					1
Barnes, David	Junior	Yes	No	No					0
Barry, Brian	Life	Yes	Apology	Yes					2
Betts, Steve	Life	Yes	Apology	No					1
Bonagdaran, Ali	Junior	Yes	No	No					0
Boyle, John	Life	No	No	No					0
Brown, A E	Life	Yes	No	No					0
Burrows, Pania	Junior	Yes	No	No					0
Byrne, John	Life	Yes	Apology	No					1
Charman, James	Life	Yes	Apology	No					1
Clark, Bailey	Junior	Yes	Apology	Yes					2
Colla, Michael	Senior	Yes	Yes	Yes	Yes	Yes	Yes	Yes	12
Crawford, Ilana	Honorary	Yes	Apology	No					1
Dal Santo, Keaton	Junior	Yes	No	No					0
Daveron, Brian	Life	Yes	Apology	No					1
Di Veroli, Hugo	Junior	Yes	No	No					0
Di Veroli, Max	Junior	Yes	No	No					0
Duffy, Liam	Junior	Yes	No	No					0
Dumas, Michael	Senior	Yes	Yes	Yes	Yes	Yes	Yes	Yes	12
Edwards, Wayne	Senior	Yes	Yes	Yes					2
Edwards, Max	Senior	Yes	No	No					0
Enasio, Oskar	Junior	Yes	No	No					0
Enasio, Summer	Junior	Yes	No	No					0
Field, Graeme	Honorary	No	No	Yes					1
Guptill, Dylan	Senior	Yes	Apology	Yes					2
Guptill, Nathan	Senior	Yes	Apology	No					1
Haynes, Michael	Life	Yes	Yes	Yes					2
Hirsch, Leilani	Junior	Yes	No	No					0
Hopkins, Christopher	Honorary	Yes	No	No					0
Jones, Colin	Life	Yes	Yes	No					1
Keating, Ben	Senior	Yes	No	Yes					1
Keating, Malcolm	Junior	Yes	No	Yes					1
Kiddle, Robert	Life	Yes	No	No					0
Kinealy, George	Honorary	No	No	No					0



			AGM	General	Board			Total	
Member	Туре	Financial	02/12/19	21/10/20	12/02/20	7 x Extraordinary Meetings	25/08/20	21/10/20	
Kuznetsoff, Alex	Junior	Yes	No	No			ı		0
Lalor, William	Life	Yes	No	No					0
Leane, James	Senior	Yes	Yes	Yes	Yes	Yes	Yes	Yes	12
Maher, Callum	Senior	Yes	Apology	No					1
Maher, George	Senior	Yes	Yes	No					1
Manson-Lill, Jack	Junior	Yes	Apology	No					1
McManus, Geoff	Life	Yes	Yes	No					1
Merrick, Roy	Junior	Yes	No	Yes					1
Miller, James	Senior	Yes	No	No					0
Minnett, Brian	Life	Yes	Apology	Apology					2
Murray, Scot	Life	Yes	No	No					0
Nowland, Nicholas	Junior	Yes	No	No					0
Nowland, Patrick	Junior	Yes	Apology	No					1
Quailey, Michael	Life	Yes	Yes	Yes	Yes	Yes	Yes	Yes	12
Robinson, Sammi	Junior	Yes	No	Yes					1
Ryan, Martin	Life	Yes	Yes	Apology					2
Schauwecker, Jack	Junior	Yes	No	No					0
Sedgwick, Paige	Junior	Yes	No	No					0
Smith, Nathan	Senior	No	No	No					0
Stone, Jon Summerhayes,	Life Junior	Yes Yes	No No	No No					0
Jack Taylor Rayl		Yes		No					
Taylor, Paul Tulinsky, Steve	Honorary Senior	Yes	Apology Yes	Yes	Yes	Yes	Yes	Yes	1 12
Watson, Stan	Life	Yes	Yes	Apology	100	163	162	102	2
Walson, stan Williams, Daniel	Senior	Yes	Apology	No					1



19) Presentation Night

Sadly, there was no presentation evening this season due to the ongoing Covid 19 pandemic and the resultant restrictions on gatherings of more than 20 people.

We do hope that as many as possible will be able to attend the convivial following this season's AGM.



20) Election of 2020 Board of Directors

Chairman:

Executive Officer:

Director of Finance:

Director of Referee Development:

Director of Member Services:



21) Meeting Dates for 2021

MEETING DATES 2021 Board Meetings

10th February 2021 - Venue T.B.A 11th May 2021 - Venue T.B.A 7th September 2021 - Venue T.B.A

General Meetings

21st March 2021 – North Sydney Leagues Club
21st June 2021 – Asquith Leagues Club
23rd August 2021 - Asquith Leagues Club *

AGM

13th December 2021 – North Sydney Leagues Club
Meeting Dates are subject to change with notice.

*August Meeting depends on date of Junior League Grand Finals.

Fingers crossed we have a vaccine sometime before the season kicks off!