

Annual Report Season 2021







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1) Notice of Annual General Meeting

Notice of the 101st Annual General Meeting

For the Presentation of the

Annual Report and Financial Accounts for

Season 2021

and the

Election of the Board of Directors for Season 2022

To be held at

North Sydney Leagues Club

12 Abbott Street,

Cammeray

On

Monday 13th December 2021

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 Remembrance 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

Nil.

9. Election of the Board of Directors & Committees:

- a) Chairman
- b) Executive Officer
- c) Director of Finance
- d) Director of Members Services
- e) Director of Referee Development
- f) Life Membership Panel
- g) John Quinn Trophy

10. Life Membership Committee Recommendation:

That no names be placed before members for consideration of Life Membership for the year 2021.

11. Trophy Presentations

12. General Business

MICHAEL QUAILEY

MICHAEL DUMAS

EXECUTIVE OFFICER

CHAIRMAN

North Sydney District Rugby League Referees Association Incorporated Annual Report Season 2021



3) Office Bearers – Season 2021

PATRON

Mrs Elizabeth Quailey

CHAIR

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

Ms Ilana Crawford

DELEGATE TO NSWRL REFEREES'

Mr Michael Quailey & Mr Stan Watson

DELEGATE TO NORTH SYDNEY JUNIOR LEAGUE

Ms Ilana Crawford

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



ACCREDITED COACHING STAFF

Ms Ilana Crawford Mr Michael Dumas Mr Wayne Edwards Mr Graeme Field Mr Dylan Guptil Mr Nathan Guptil Mr James Leane Mr Michael Quailey Mr Steve Tulinsky Mr Stan Watson

COMMITTEES

LIFE MEMBERSHIP PANEL

Messrs: Michael Haynes, Geoff McManus, Brian Minnett

JOHN QUINN TROPHY COMMITTEE

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

Chris Hopkins, Steve Tulinsky.

NORTH SYDNEY JUNIOR LEAGUE POSITIONS

REFEREES' APPOINTMENTS PANEL

Mr. Michael Quailey

Ms. Ilana Crawford

Mr Steve Tulinsky

REPRESENTATIVE ON THE NORTH SYDNEY JUNIOR LEAGUE BOARD

Ms Ilana Crawford



4) Minutes of Annual General Meeting – 2020

North Sydney District Rugby League Referees Association

Minutes of the 100th Annual General Meeting

Held at Asquith Leagues Club on Monday 14th December 2020

Meeting Commenced: 19:37.

Chairman: Michael Quailey.

Taken by: Michael Dumas.

Attendance: Michael Dumas, Michael Quailey, Zale Atkins, Steve Tulinsky, Michael Colla, Wayne Edwards, Brian Barry, James Leane, Martin Ryan, Steve Betts, Brian Minnett, Geoffrey McManus, Chris Hopkins, and Peter Filmer (Chairman NSWRL Referees Association).

1. Acknowledgement of Country

Acknowledgement of Country was read by Michael Quailey.

2. Welcome Visitors

Acknowledgement and welcome of visitors (Peter Filmer) by Michael Quailey. Peter briefly spoke to the meeting about his delight at being here for the 100th AGM for the North Sydney District

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 Chair (Lauren Milner), Mr Brian Davoren. Mr Stan Watson, Mr Scot Murray, Ms Ilana Crawford, Michael Haynes, George Maher, Graeme Field, Callum Maher, James Charman, Ben Keating, Roy Merrick, Hugo di Veroli, Colin Jones, Leilani Hirsch, Nicholas Nowland, Ali Bonagdaran, Dylan Guptill and Sammi Robinson.

Moved Barry and seconded Hopkins. Motion carried.

5. Adoption of the Minutes of Previous Annual General Meeting

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

6. Correspondence

Correspondence outwards moved be endorsed Leane, seconded Atkins. Motion carried.

Correspondence inwards be accepted. Moved Minnett, seconded Tulinsky. carried.



7. Presentation of the Annual Report and Financial Accounts

Brian Minnett spoke briefly to the meeting about how pleased he was to have read the report and that he was most pleased to endorse the Annual report. Brian Minnett moved that the annual report be accepted. Seconded Brian Barry. Motion carried.

Mr Ryan spoke with regards the auditing of the accounts and noted the smoothness of the audit. He noted that he and Mr McManus were happy to endorse the accounts. Moved Mr Ryan, seconded Steve Betts. Motion carried.

8. Election of Returning Officer and Deputy

The Chairman declared all positions vacant and sought nominations for the Returning Officer positions. Steve Tulinsky nominated by James Leane; Zale Atkins nominated by Steve Tulinsky. Moved by Steve Betts and seconded Michael Colla that Mr Atkins and Mr Tulinsky be appointed returning officer and deputy. Motion carried.

9. Election of the Board of Directors

The Acting Chairman declared all positions vacant. Mr Quailey asked Members wishes with the Chair. Members wished that Mr Quailey remain in the chair for the elections. Moved and seconded.

Chairman:

A written nomination for Michael Quailey (accepted) by James Leane and seconded by Steve Tulinsky. There being no further nominations, Mr Quailey was elected unopposed.

Executive Officer:

A written nomination was made for Michael Dumas (accepted) by Michael Quailey and seconded by James Leane. There being no further nominations, Mr Dumas was elected unopposed.

Director of Finance:

A written nomination was made for James Leane (accepted) by Steve Tulinsky seconded by Michael Quailey. There being no further nominations, Mr Leane was elected unopposed.

Director of Member Services:

A written nomination was made for Ilana Crawford (accepted) by Michael Quailey and seconded by James Leane. There being no further nominations, Ms Ilana Crawford was elected unopposed.



Director of Referee Development:

A written nomination was received for Steve Tulinsky (accepted) by Michael Quailey, seconded by James Leane. There being no further nominations, Mr Tulinsky was elected unopposed.

Mr Quailey explained to the meeting that written nominations were required in case of Covid restrictions.

10. Notice of Motions

None received.

11. Life Membership Committee Recommendation

No nominations have been received for consideration of Life Membership for Season 2020.

12. Trophy Presentations

Mr David Barnes was unfortunately unavailable to attend the AGM. As such, it was determined that the award presentation of the Vince Smith Junior Encouragement Award shall be delayed until such time that David is available to receive it in person.

Mr Minnett presented Mr Tulinsky with the John Quinn Memorial Trophy for 2020 and spoke briefly to the meeting about how proud he was of Steve. Steve briefly addressed the meeting and thanked Mr Quailey for his support.

Mr Quailey presented Steve Tulinsky with the Men of League Volunteer of the Year award for 2020.

Mr Quailey was presented Life Membership of the Junior League in 2020. He noted that he is the fourth referee to achieve this and the first in 40 years. He dedicated this recognition to the members of the Association.

13. General Business

Election of Life Membership Committee

Nominations declared open for McManus, Ryan, Haynes indicated willing to serve, Mr Edwards, Mr Minnett. Moved be closed Mr Betts. Mr Ryan and Mr Edwards declined. Minnett, McManus and Haynes declared Life Membership Committee for 2020.

John Quinn Trophy Committee

Nominations for Ryan, Hopkins, Tulinsky, Edwards, Haynes, Quailey, McManus. Mr Edwards declined. Ryan, McManus, Hopkins, Tulinsky, Haynes and Quailey declared John Quinn Trophy Committee for 2021.

<u>General</u>

Peter Filmer spoke to the meeting to provide an update on the merger of the NSW Rugby League Referees Association with the Country Rugby League Referees Association. Unfortunately, the merger between the two Associations has not been undertaken by the



North Sydney District Rugby League Referees' Association Inc.

league, but rather by an independent assessor. Peter suggested that he may not support it and, if so, he would suggest that the members not endorse it. 3 board members from country and 3 from NSWRLRA and 2 'independent' board members. Peter is unsure what 'independent' means. Ultimately, the change shall not impact North Sydney Rugby League Referees Association will not be particularly impacted. Peter spoke warmly of the financial management of the Association (both his and ours) regarding the lack of funding to this season. Grade squad has been told that they will be required to take a pay cut in line with the cuts at the league.

Mr Quailey officially welcomed the life members present at the AGM.

Mr Quailey spoke briefly to the meeting regarding the health of a number of relatives and members. Scot Murray's father is unfortunately not well. Stan Watson is also unwell. Mr Quailey reiterated the Association's condolences to Martin Ryan and his family on the passing of his mother.

Mr McManus asked about the Life Members board at North Sydney Leagues Club. Mr Dumas shall attempt to contact the club about this in the off season.

Mr Quailey and Mr Ryan spoke briefly to provide an update regarding Michael Haynes' wife Clare who has been in hospital and is happily progressing with her recovery.

Mr Atkins also spoke briefly about his family's recent adoption of three kittens as new members of the Atkins family.

Mr Barry asked how many new members have joined the Association this season. Mr Quailey noted that we have 10 new active referees, two of whom are senior. Many of those who have done the F1 course this season decided to concentrate on football instead. We are hopeful that some of those commence refereeing next season. We also lost 10 members unfortunately.

Meeting declared closed at 20:17.



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 2021.

We all had such high hope for the season but, ultimately it was cut short through circumstances beyond anyone's control. Through the difficulties of COVID, it is important that everything is done to encourage and maintain our Junior Membership.

Notwithstanding the truncated season, it was most pleasing to see so many new Juniors commence their refereeing careers this year. I would like to congratulate all members on their achievements in 2021, particularly the juniors, all of whom did an amazing job.

I would especially like to congratulate the winners of this year's Vince Smith Junior Encouragement Award - Bailey Clark and Roy Merrick. It has been a while since joint recipients were declared. This shows the standard that Bailey and Roy have achieved. Well, done to both of you.

I was pleased to learn that the Association will be implementing two new awards for Junior Referees in 2022. I hope that our Juniors will strive to win these awards.

The NRL marked their Women in League Round with special jerseys that carried the name of all female Referees. This was a wonderful initiative, and I had no hesitation in supporting our North Sydney ladies by subsidising the cost of their jerseys.

Again, COVID prevented the holding of the Presentation Night, so I was not able to meet our new and existing members for the second year in a row. Hopefully, we will be able to gather to celebrate the Association's 100th anniversary in 2022 and witness (finally) Wayne Edwards receive his Life Member Blazer.

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 2022 and beyond.

Elizabeth Quailey

Patron



6) Chairman's Report

Fellow Members,

Another season of frustrations. Another shortened season at the hands of Covid. No one was prepared for our Season to end so abruptly on the 26th of June. This occurred just when several our new recruits were getting on the field. It was very disappointing.

At the start of the season, we managed to retain the majority of our 2020 recruits with only two not returning.

Recruitment in 2021 was, simply, outstanding with 17 new referees joining our ranks this year. The wonderful increase in our numbers was due to greater awareness of the Junior League and our clubs through the efforts of our own Ilana Crawford. Ilana, who, in her capacity as a sitting Board Member of the Junior League, enlightened the Junior League Board that if the wished to grow and expand the Junior League, then they must also grow and expand their referee numbers. In 2021 we welcomed:

- Angus Aoutal
- Sid Aoutal
- Tyler Armstrong
- Noah Baxter
- Luke Bentley
- Joseph Birtles
- Leon Burns
- William Doumit
- Jack Evans
- Heath Flower
- Cameron Gins
- Nick Hartgrove
- Jesse Jenkins
- Sam Jones
- Jesse Knight
- Eoghan Lyons
- Ella Summerhayes

Welcome to North Sydney Referees and I hope that you all enjoyed your first season and will return in 2022, eagerly pursuing your refereeing careers.



This influx gave us 39 Active Members, our highest number for many years. However, it does not immediately solve our biggest problem which is the lack of referees capable of handling International Laws fixtures, particularly Under 13s to Under 15s on Saturdays.

To our 2021 sponsors, thank you for your contributions. Your generosity is greatly appreciated.

- Raine and Horne Hornsby (Primary)
- Fort Knox Home Loans
- Merran Wiggins Personal Travel Manager
- MPM Charted Accountants

MPM Charted Accountants joined our sponsorship team this year. Thanks to Michael Haynes and his team at MPM for coming on board.

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.

Four of our Senior Members gained their coaching accreditation in 2021 which was great to see. Congratulations to:

- Michael Dumas
- Dylan Guptill
- Nathan Guptil
- James Leane

The Junior League continued expanding in 2021 with a considerable growth in team numbers compared with 2020 (one of the few in NSW to grow).

Just to show how far the Junior League has grown over the last four seasons. In 2018 we were averaging 28 matches a weekend. In 2021, we averaged 50 matches per weekend. But this growth come with additional responsibilities for our members. More matches mean longer days, more grounds in use and Friday Night Footy.

Jon Stone continued to fly the North Sydney flag in the NRL. His outstanding season culminated a Touch Judging appointment to the South Sydney v Manly Warringah Preliminary Final. Congratulations Jon. We are all proud of you.

Bailey Clark and Roy Merrick were most worthy recipients of the Vince Smith Junior Encouragement Award. This is the first time for many years that joint recipients were selected and shows the quality of our Junior Referees. Both have the talent and ability for long and successful refereeing careers.



North Sydney District Rugby League Referees' Association Inc.

Next season, the Association will be implementing two additional awards for our Junior Members. The first is for Meritorious Achievement (similar to the John Quinn Trophy) and will be presented to the most outstanding junior referee each season, who will receive the Michael Quailey Trophy. The second is the Most Improved Junior Referee who will receive the Ryan-Stone-Murray Trophy. The presentation of both/either award is at the Board's discretion. A full list of the criteria for each award was included the Board Minutes, presented at our last General Meeting.

Unfortunately, COVID again prevented us from holding our usual Presentation evening, so we were still unable to present Wayne Edwards with his blazer. Finger's crossed that it will be presented at next year's 100th Anniversary Function.

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 continues to juggle 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. Thank you, James, for your tireless efforts and devotion to the Association.
- Director of Member Services Ilana Crawford. This was Ilana's first year on our Board and she settled in quickly. Not only did Ilana serve on our Board but also on the Board of the Junior League, the first time that a member of our Association has served on the Board of the Junior League since John Quinn. This was invaluable to our Association as we had a direct voice to the Junior League and Ilana resolutely served our members interest at all times. For her dedication in 2021, Ilana was the most deserving recipient of the John Quinn Trophy, Congratulations Ilana.
- Director of Referee Development Steve Tulinsky. Steve continues to stay on top of My Sideline and as our COVID Safety Officer, makes sure that we all check in at training. Thanks Steve.

To all Board members, thank you and congratulations on your efforts in 2021.

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.

2022 will be our 101st season as an Association and our 100th Anniversary. Let us sincerely hope that things improve so that we can celebrate this most important milestone 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



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 2021 annual report, which marks the 100th such occasion for our proud and historied Association and one which I most proud to have co-authored.

Sadly, 2021 was again marred by the public health crisis caused by the global Covid-19 pandemic which unfortunately resulted in a premature end to the season at the back end of June. The season itself though, was a success for Norths Referees with our member numbers now higher than at any time since I joined the Association in 2015. To all of our new members, welcome to our Association and to the refereeing fraternity! I feel I speak for the rest of the Board and Members when I say that I hope to see all of you enjoy long and memorable careers in refereeing both here at Norths and beyond.

To those of our referees who are moving on to other pursuits and other Associations, notably Ben and Malcolm who have relocated up to the mid-north coast of NSW, I say remember your time at Norths and don't forget to visit us when next you are in Sydney!

To all our referees and their coaches, the Board of the Association and all involved in the Junior League, I say again a big thank you for your time, patience, and commitment during the lockdown which we all hope will be the last for some time (or at least hopefully the next one won't interrupt the footy season!).

I would like to congratulate all our award winners for this season, in particular to Bailey Clark and Roy Merrick for winning the Vince Smith Junior Encouragement Award! It was well deserved by both of you, and I look forward to seeing your continued growth both on and off the field in Season 2022. I would also like to single out Ilana Crawford for her praiseworthy efforts in representing the Association at the Junior League and for her efforts as the Association Director for Member Services. Ilana is a most worthy recipient of the John Quinn Trophy, and this reflects her hard work over the past year.

Hopefully next season we shall see plenty of our younger members stepping up into higher grades to take on additional responsibilities!

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 2022 in advance!

Michael Dumas

Executive Officer



8) Director of Finance Report

Dear Mr. Chairman and members

Once again, I am pleased to present the 2021 financial statements and despite yet another disrupted season the Associations balance sheet remains strong. 2021 started out with so much promise our district saw strong growth in participation which saw us more games to cover, we retain many of our sponsors from 2019 – 20 and we saw a many new faces join our ranks and then one cold day in June we had the rug pulled from underneath us. This caused us to cease regular operation and effectively end what was turning out bumper season.

Record growth in the Junior League saw a large increase in games each weekend. As with previous years this stretched our resources quite thin across the district, especially in the older age groups. Despite this we managed as best we could, and it would have been good to see the whole season through as we still managed \$28,143 in match payment, a considerable number for 3 months.

I'd like thanks our sponsors for the 2021 season: Raine & Horne Hornsby (major), Travel Managers, Fort Knox Home Loans and MPM Chartered Accountants. These last two years have been difficult for everyone, and we appreciate their continues support. It makes a huge difference for a small Association, such as ours, to have continued partnerships with local businesses.

Along with this sponsorship we income was boosted by the return of the administration Grant and the Coaching and Development Grant. The administration grant eased the pressure of the upkeep of the Association while the Coaching and Development Grant allowed us to fund Advisors allowances once again.

Our expenses were mostly in line with previous years. The outstanding items being our newest life member's blazer. Though we were able to most fund thus from the prevision we had set aside from 2019. The other being our accounting software. The board has determined that our current offering is not fit for purpose and that we would be better served via more streamlined version.

Sadly, for the second year running we were unable to hold our presentation evening. It's unfortunate that the situation with covid prevented us all gathering to celebrate our achievements throughout the season. It's especially unfortunate that we were unable to properly recognise this year's award recipients. Let's us all hope that next year we will be able to properly celebrate our Association's 100th season.

The Board has had our 100th season in its sight for some time now and have been planning for it. We intend to produce memorabilia amongst other things. If you have any suggestions your input would be welcomed and encouraged.

This season saw a health input of new junior members. I would like to thank our Patron Mrs. Elizabeth Quailey for generously fund the cost of their gear. Her support mean that our new junior members can retain more of their hard-earned match payments.

Community organisations don't run themselves. They require countless hours from volunteers. I would like to thank my fellow board members for their efforts this year. It was a year that saw

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many challenges and it was through their efforts that we were able come through it together.

Lastly, I would like to thank my girlfriend Sarah, her support is greatly appreciated.

I look forward see you all next year.

James Leane

Director of Finance



9) Financial Accounts

North Sydney Rugby League Referees' Association Inc. Statement of Financial Position as at 31 October 2021

	Notes	2021	2020
Current Assets			
Cash at bank		14 872 31	32,594.30
Less Provision for Future Expenditure	1	-1,964.25	
Net Cash			31,694.30
Deposits		350.00	-
Inventory	5	1,988.11	1,685.31
Credit Note Hornsby Council		594.00	0.00
Accounts Receivable		1,134.00	1,192.20
		_	
Total Assets		16,974.17	34,571.81
Current Liabilities			
		120.16	23 711 05
Accounts payable			23,711.05
		120.16 20.00	23,711.05 200.00
Accounts payable			
Accounts payable Other Liabilities		20.00	200.00
Accounts payable Other Liabilities Total Current Liabilities		20.00 140.16	200.00 23,911.05



Income and Expenditure Statement for the period ended 01/11/2020 to 31/10/2021

Income Categories Donations Received Fines Function Income Gear Sales Grants Interest Income Match payments Membership Fees Sponsorship Prior expenses written back	Notes 6	2021 2,473.30 47.00 220.00 675.37 5,700.00 0.74 28,143.00 2,934.30 4,100.00 787.75	2020 974.70 0.00 706.40 478.50 1.32 25,097.00 2,609.70 800.00 0.00
Total Income		45,081.46	30,667.62
Expense Categories Administration Expenses Bank Service Charges Coaching & Training Cost Of Gear Sold Function Expenses Sponsorship expenses Gifts and Flowers Internet costs Inventory Valuation Adjustment Life Members Blazer Match Payments Paid Miscellaneous Trophies	2 3 5 2 5 4	285.98 10.21 1,684.36 5,308.20 231.50 400.51 0.00 156.90 906.40 529.00 28,143.00 0.00 37.90	1,043.98 2.01 478.50 2,079.99 0.00 429.00 949.25 109.95 17.00 0.00 25,097.00 20.00 0.00
Total Expense Categories		37,693.96	30,226.68
Net Profit/(Loss) For Year		7,387.50	440.94



Note 1: Prevision for Future Expenses	
Provision for 2022 100th Anniversary	1,964.25
Provision for Life Member blazer	0.00
Total	1,964.25
Note 2: Administration Expenses	
Filing Fee	47.00
Administration expenses	136.63
Postage and Delivery	60.75
Retention activities	41.60
Total	285.98
Note 3: Coaching & Development Expenses Ground Hire	726.00
Advisors' allowances	958.36
Total	1,684.36
Note 4: Match Payments	
Net Payments To Members	23,966.23
Affiliation Fees	2,814.30
Fines	47.00
Social Functions	220.00
Gear sales	1,242.92
Donations made	618.10
Patron's donation	-765.55
Total Match Payments	28,143.00
Note 5: Inventory/Cost of gear sold	
Opening Inventory 1/11/20	1,685.31
Purchases	6,517.40
Write Off (obsolete)	-744.70
Cost of goods sold	-5,308.20
Donated	-161.70
Inventory 31/10/2021	1,988.11
Note (, Departiens	
Note 6: Donations Patron's donation - Junior Members Gear	745 50
Patron's donation - Junior Members Gear Patron's donation - Women in League Jerseys	765.50 288.20
Advisors' Donation	200.20 801.50
Active Members	618.10
Total Donations Income	2,473.30
	2,4/0.00



Note 7: Prior Expense written back	
Level 1 Course Junior Members	20.00
Parking rebate for Members	5.00
Accounts payable	762.75
Total Prior expenses written back	787.75

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 2021.

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 2021.

Geoff McManus Hon. Auditor Dated: 1st December 2021 Martin Ryan Hon. Auditor



10) Director of Referees' Development Report

Mr Chairman and fellow members

For the second year in row, we have had a covid affected season with the Sydney lockdown at the end of June abruptly shortening the duration to about 11 weeks and with no finals or grand finals being played. While I'm sure this was a disappointment to all, the health and safety of our members is of the utmost importance.

Again, I would like to say thank you to all our active and non-active members for your fantastic efforts during the year. Given the large number of games each weekend due to a significant increase in the number of local teams this season, our association did very well in delivering its services to the junior league.

Most weekends there were some 60 or so matches to cover. A big thanks to those members and coaches who committed themselves to many long days often starting at 8:00am and not finishing until 6 or 7pm in some instances. This year as with last year, we also had Friday night games to cover. Mid-way through the season, the Metro League was thrust upon us at short notice and somehow, we covered this as well!

I would also like to thank the North Sydney Junior League, the NSWRL and NSWRLRA for their help in being able to get our community rugby league up and running again in challenging circumstances.

This year we had record MySideline registrations with an influx of many new junior members. We were also one of the few associations to be commended by the NSWRL for having all our active members correctly registered and accredited. A big thank you to members for cooperating with our instructions of this issue.

I would particularly like to congratulate joint winner's Bailey Clark and Roy Merrick on attaining the Junior Encouragement award this year. You have both shown tremendous potential and marked improvements on your previous seasons. Keep up the good work!

Attendance at training this season was again excellent for the second year running. I would like to thank all active members and coaches for their efforts in this regard. Improvements in performance of many junior referees was noted and it is a pity the season was cut short. Hopefully 2022 will produce an uninterrupted season with further gains in performance. I encourage all active referees to keep involved and attend training regularly.

Thanks to James Leane, Nathan Guptill and Dylan Guptill for organising and running the physical drills at training. Thanks to Michael Quailey, Ilana Crawford, Graeme Field and Wayne Edwards as always for their coaching input. We also had James Leane, Nathan Guptill, Dylan Guptill and Michael Dumas gain their official coaching accreditations this year. This will be a great asset for next season.

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



Special thanks to our chairman, Michael Quailey, and the appointments board (Ilana and Steve). Michael's talent in being able to lead the appointments board while dealing with and resolving problems is amazing as always.

Steve Tulinsky

Director of Referees Development



11) Director of Member Services Report

Mr Chairman and members,

Season 2021 started with a bang. We had the highest recruitment of new referees that the association has ever seen. We welcome all of our new referees and their families to our wonderful association. Hopefully we can bring everyone together soon for a social function.

Unfortunately, due to COVID19 we did not have any social functions this year. However, we are planning for a big year in 2022. We are going to have a season launch at Magpies so all our new members and their families can meet each other. We had a record number of new members in 2021 and we have not had a chance for all of our new families to meet all of our other referees and association members.

In recognition of our influx in new junior members, the Association members have voted to bring in two new awards for junior members to strive towards.

We currently have 22 people who are 18 or under for season 2022. This is just over 50% of our active referees for next year. We would like to thank the clubs for assisting in our record recruitment drive.

2022 also marks the Centenary of the Referees Association and we are planning a large end of year function to mark the event. Please keep Saturday 22nd October free in your calendar so we can all celebrate this momentous occasion.

Ilana Crawford

Director of Members Services



12) Junior League Report

Season 2021 started with a bang. We had huge growth again in North Sydney Junior League, with an almost 50% increase in scheduled games each weekend. We are one of only two Junior Leagues in NSW that are experiencing growth year on year.

This year Lauren Milner, from Berowra, was appointed Chairperson of North Sydney Junior League, this is the first time in the history of the Junior League that we have had a female Chairperson. Congratulations Lauren. David Zimmer, from Willoughby, was appointed Vice Chairperson of the Junior League. This year also marks the first time since John Quinn that the referees have had a representative on the board too.

Junior League business started the year with the resignation of the existing administrator Josh Hyland. We wish Josh all the best on his new endeavours. Josh remained as the delegate to the JLA for North Sydney. Consequently, when the year began, we were without an administrator so the Junior League Board, particularly the new Chairperson Lauren Milner, and Vice Chairperson David Zimmer took over the administrative duties until a replacement was found. Jake Tonnito who also worked with the North Sydney Bears SG Ball team was appointed administrator on 1 February 2021.

Given the enormous growth in the Junior League we had games scheduled regularly on Friday nights, Saturday's, and Sunday's, plus the occasional Wednesday night match. It was a great experience for everyone to play under lights on a Friday night. Game days regularly extended from 08:00 to 18:30 making for very long days for match officials and ground staff.

The Referees' Association together with the Clubs had a concerted effort to increase our Referee numbers. This resulted in our largest ever intake of new junior referees into our ranks. This was an outstanding effort by all of those involved, and it is fabulous to see so many new families become involved in the officiating side of the game too. We hope to see them all again in season 2022.

We say a huge thank you to those referees and coaching staff who made themselves available; for the whole day of games, those who ran on consecutive days, those that made themselves available at late notice for matches and those that officiated any games this year. The Junior League couldn't run without out you.

Unfortunately, on 23 June 2021 the NSW government once again placed restrictions on NSW residents as a response to a new COVID19 outbreak. All sports were placed into a holding pattern, and unfortunately our season did not recommence in 2021.

As a result of the season finishing on 23 June without advance notice, this meant that for the first season in history, no premiers or minor premierships were given for season 2021.

As the official date for the end of season 2021 passed Jake Tonnito tendered his resignation and took up a position as coach of the Picton (Group 6) A Grade team.

On 25 November 2021 Daniel Hutton was appointed as the new Football Operations Manager of the North Sydney Bears, this role also includes the Junior League Administrator role. Due to Daniels existing commitments, he will commence his role on 4 January 2022, but in the interim he will be attending training sessions/trials/events and familiarizing himself with our programs and processes to assist his transition to the role. Daniel has previously held



coaching positions with the Bears junior rep program and coached at Asquith RLC. He is a qualified Primary School Teacher and holds accreditations as a Senior Club Coach, Level 1 RL Referee and Level 1 Sports Trainer.

Many plans have been made for season 2022 and these will be communicated to members early in the new year.

Ilana Crawford

Junior League Delegate/Board Member



13) New South Wales Rugby League Referees' Association Delegate's Report

For most of the season, NSWRL Referees' Association and the Country Rugby League Referees' Association were locked in earnest discussions, trying to find a pathway to the amalgamation of the two bodies.

On the 29th of November, at a Special General Meeting, NSWRL Referees' Association passed a new constitution that should facilitate the amalgamation of the two Associations. More details will be known in the new year.

At the local level, our Association is most appreciative of the efforts of Matt Hewitt who managed to arrange for and expedite the payment of the usual grants to us and all Association, both in city and country. Thank you, Matt, for your diligence in facilitating these payments.

Michael Quailey Chair



On March 20, Jon Stone attended our weekly training session and put our referees through their paces.



14) Life Membership Committee Recommendation

That no names be placed before members for consideration of Life Membership for the year 2021.

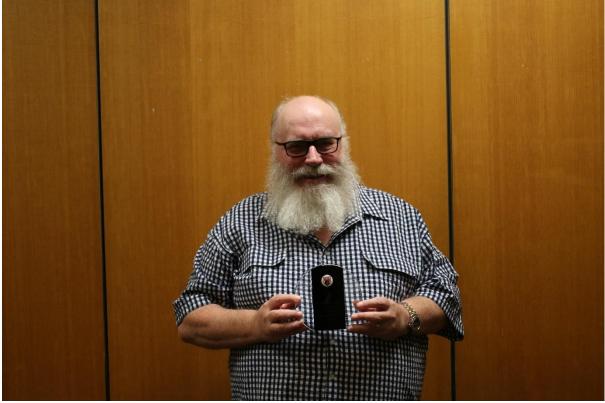


From Last Years' AGM: Life Member #21 Brian Minnett Presents Steve Tulinsky with the John Quinn Trophy for 2020



15) Vale

Unfortunately, 2021 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.



Michael Quailey with his Junior League Life Membership Memento (the Covid Beard went soon after)



16) Honour Roll

Life Members

Member No.	Year	Member	Member No.	Year	Member
1	1935	Stuart Morris*	21	1978	Brian Minnett
2	1939	Michael Hogan*	22	1980	Erle Carroll*
3	1737	J Turner*	23	1981	Ron Hammond*
4	1942	John Burdon*	24	1983	Brian Daveron
5	1945	Ray Smyth*	25	1985	Steve Betts
6	1050	Arthur Galbraith*	26	1986	Anthony Brown
7	1950	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.

Smyth-Montgomery Medal

Year	Recipient
2015	Michael Quailey
2018	Stan Watson



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

Year	Recipient	Year	Recipient	Year	Recipient
1962	B. Burke	1983	Jon Boyle	2004	Nathan Smith
1963	John Montgomery	1984	Eric Carroll	2005	Stan Watson
1964	Ken Hubbuck	1985	Michael Quailey	2006	Jon Stone
1965	Geoff McManus	1986	John Boyle	2007	Michael Haynes
1966	Brian Barry	1987	Michael Quailey		Stan Watson
1967	John Quinn	1988	John Melville	2008	Luke Kelso
1968	Brian Daveron	1989	Steve Clark	2009	Scot Murray
1969	Brian Minnett	1990	Martin Ryan	2010	Wayne Edwards
1970	John Porteous 🕠	1971	Not Presented	2011	James Charman
1971	Erle Carroll	1992		2012	Wayne Edwards
1972	John Quinn	1993	ober Kiddle	2013	Chris Hopkins
1973	Ron Atkinson	1994	Stan Watson	2014	Col Jones
1974	Erle Carroll	1995	John Royle	2015	Scot Murray
1975	Frank Payne	1996	Skye Edwards	2016	James Leane
1976	A. E. Brown	1997	Manlin Ryan	2017	Michael Dumas
1977	Denis Haberman	1998	Michael Quailey	2018	Steve Tulinsky
1978	Ron Hammond	John Qu	u Michpel Haynes	2019	James Leane
1979	Steve Betts F	or 2000 tori	iou Nathan Smith	2020	Steve Tulinsky
1980	Erle Carroll	Bo 2001 cell	Adam Deveich	2021	llana Crawford
1981	Denis Haberman	2002	Gerard Bailey		
1982	Col Jones	2003	Stan Watson	- section and	



The Erle Carroll Memorial Trophy

1986Jim Neal2004Nathan Smith1987Jim Neal2005Nathan Smith1988Steve Clark2006Nathan Smith1989Steve Clark2007Jon Stone1990John Boyle2008Scot Murray1991Pat Guilbert2009Nathan Smith
1988Steve Clark2006Nathan Smith1989Steve Clark2007Jon Stone1990John Boyle2008Scot Murray
1989Steve Clark2007Jon Stone1990John Boyle2008Scot Murray
1990 John Boyle 2008 Scot Murray
1991 Pat Guilbert 2009 Nathan Smith
1992 Pat Guilbert 2010 Scot Murray
1993 Pat Guilbert 2011 Stuart Kidd
1994 Michael Guilbert 2012 Chris Hopkins
1995 John Boyle 2013 Michael Colla
1996 David Lombardo 2014 Chris Hopkins
1997 David Lombardo 2015 Michael Colla
1998 David Lombardo 2016 Michael Colla
1999 David Lombardo 2018 Michael Colla
2000 Adrian Lewis 2019 James Leane
2001 Aaron Brownlow 2020 James Leane
2002 Adam Devcich 2021 Not Awarded
2003 Adam Devcich



The Vince Smith Junior Encouragement Award

Year	Recipient	Year	Recipient
1990	David Lombardo	2006	Luke Kelso
1991	Skye Edwards	2007	Michael Colla
1000	Michael Haynes	2008	Dom Mammone
1992	Steve Mamari	2009	Matt Dayhew
1993	Natalie Thurgood	2010	Tom Murphy
1994	Aaron Brownlow	2011	Nathan Albertini
1995	llana Budai	2012	Sam Morgan
1996	Nathan Smith	2013	Brendan Boath
1997	Jon Stone	2014	Dylan Guptill
1998	Scot Murray	2015	Nathan Guptill
1000	Matt Clay	2016	James Miller
1999	Anthony Osborn	2017	Patrick Nowland
2000	Curtis Dowel	2018	Paige Sedgwick
2001	Nathan Halliday	2019	Hugo di Veroli
2002	John Kay	2020	David Barnes
2003	Daniel Ruhan	2021	Bailey Clark
2004	Dom Paton	2021 -	Roy Merrick
2005	Jacquie Kay		



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

			AGM	General			Board					Total
Member	Туре	Financial as at 31/10/21	14/12/20	29/3/21	21/6/21	19/10/21	3 x Extra Meetings	10/02/21	31/03/21	25/05/21	14/09/21	
Aoutal, Angus	Junior	Yes		Yes	Apology							2
Aoutal, Sid	Senior	Yes			Apology							1
Armstrong, Tyler	Junior	Yes		Yes	Yes							2
Atkins, Zale	Senior	Yes	Yes	Yes	Apology	Yes						4
Barnes, David	Junior	Yes		Apology	Yes							2
Barry, Brian	Life	Yes	Yes	Yes	Yes	Apology						4
Baxter, Noah	Junior	Yes			Yes							1
Bentley, Luke	Junior	Yes			Apology	Yes						2
Betts, Steve	Life	Yes	Yes									1
Birtles, Joseph	Junior	Yes			Apology	Apology						2
Bonagdaran, Ali	Junior	Yes	Apology	Apology	Yes	Apology						4
Boyle, John	Life	No										0
Brown, A E	Life	Yes										0
Burns, Leon	Junior	Yes		Apology	Yes	Yes						3
Burrows, Pania	Junior	Yes										0
Byrne, John	Life	Yes										0
Charman, James	Life	Yes	Apology									1
Clark, Bailey	Junior	Yes		Apology	Yes	Yes						3
Colla, Michael	Honorary	No	Yes		Apology							2
Crawford, llana	Honorary	Yes	Apology	Yes	Apology	Yes	Yes	Yes	Yes	Yes	Yes	11
Daveron, Brian	Life	Yes	Apology			Apology						2
Di Veroli, Hugo	Junior	Yes	Apology	Apology	Yes	Apology						4



			AGM	General			Board					
Member	Туре	Financial as at 31/10/21	14/12/20	29/3/21	21/6/21	19/10/21	3 x Extra Meetings	10/02/21	31/03/21	25/05/21	14/09/21	
Di Veroli, Max	Junior	Yes				Apology						1
Doumit, William	Junior	Yes			Apology	Apology						2
Dumas, Michael	Senior	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	11
Edwards, Wayne	Senior	Yes	Yes	Apology	Apology	Yes						4
Evans, Jack	Junior	Yes			Apology							1
Field, Graeme	Senior	Yes	Apology	Yes	Yes	Yes						4
Flower, Heath	Junior	Yes			Yes							1
Gins, Cameron	Junior	Yes		Apology	Apology	Yes						3
Guptill, Dylan	Senior	Yes	Apology	Apology	Yes	Apology						4
Guptill, Nathan	Senior	Yes		Apology	Yes							2
Hartgrove, Nick	Junior	Yes			Yes							1
Haynes, Michael	Life	Yes	Apology									1
Hirsch, Leilani	Junior	Yes	Apology		Yes							2
Hopkins, Christopher	Honorary	Yes	Yes	Apology	Yes	Yes						4
Jenkins, Jesse	Junior	Yes		Apology	Yes							2
Jones, Colin	Life	Yes	Apology		Apology	Apology						3
Jones, Sam	Junior	Yes			Yes							1
Keating, Ben	Senior	Yes	Apology	Apology	Yes	Yes						4
Keating, Malcolm	Junior	Yes		Apology	Yes	Yes						3
Kiddle, Robert	Life	Yes										0
Kinealy, George	Honorary	No				Apology						1
Knight, Jesse	Junior	Yes			Yes	Yes						2
Lalor, William	Life	Yes										0



Member	Туре	Financial as at 31/10/21	AGM	General			Board					
			14/12/20	29/3/21	21/6/21	19/10/21	3 x Extra Meetings	10/02/21	31/03/21	25/05/21	14/09/21	
Leane, James	Senior	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	11
Lyons, Eoghan	Junior	Yes			Apology							1
Manson-Lill, Jack	Junior	Yes										0
McManus, Geoff	Life	Yes	Yes	Yes								2
Merrick, Roy	Junior	Yes	Apology		Yes	Yes						3
Minnett, Brian	Life	Yes	Yes	Apology	Yes	Apology						3
Murray, Scot	Life	Yes	Apology									1
Nowland, Nicholas	Junior	Yes	Apology									1
Quailey, Michael	Life	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	11
Robinson, Samantha	Junior	Yes	Apology	Apology	Yes	Yes						4
Ryan, Martin	Life	Yes	Yes	Apology		Yes						3
Sedgwick, Paige	Honorary	No										
Stone, Jon	Life	Yes			Yes							1
Summerhayes, Ella	Junior	Yes			Apology							1
Summerhayes, Jack	Junior	Yes			Apology							1
Taylor, Paul	Honorary	Yes										0
Tulinsky, Steve	Senior	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	11
Watson, Stan	Life	Yes	Apology		Apology	Yes						3



19) Season Snapshots



Life Member # 17 Brian Barry visited training on 29th of March. Here he is chatting with on of our coaches, Graeme Field.



Team Photo – All eager for the new season.





David Barnes soaks up the information



Nathan Guptil provided valuable assistance.





Three Wise Men

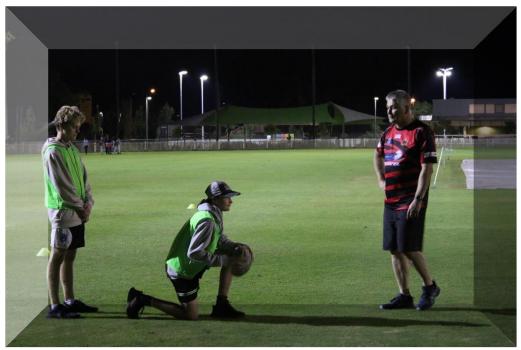


Martin Ryan revisits a moment in time.





Drills



More Drills





Brian Barry with Ben Keating



Our Juniors listen intently to Brian.





At our General Meeting on June 21, we were joined by NRL Referee Ben Cummins who gave a wonderful talk and provided great insight into being an NRL Ref. Thanks to Jon Stone who organised for Ben to attend.



Ben Keating, Dylan, and Nathan Guptill - Always Enthralled with the Business at General Meetings





Chris Hopkins, Graeme Field and Bailey Clark while Brian Barry checks the time.



Meeting Over









20) 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 next Presentation Evening which shall mark 100 years of the Association.



Norths Refs Extends our Warmest Congratulation to Jon and Cassie Stone on their recent Wedding.





21) Election of 2022 Board of Directors

Chairman:

Executive Officer:

Director of Finance:

Director of Referee Development:

Director of Members Services:



22) Meeting Dates for 2022

MEETING DATES 2022

Board Meetings

16th February 2022 - Venue T.B.A 17th May 2022 - Venue T.B.A 13th September 2022 – Venue T.B.A

General Meetings

27th March 2022 – North Sydney Leagues Club 20th June 2022 – Asquith Leagues Club 22nd August 2022 - Asquith Leagues Club *

AGM

12th December 2022 – North Sydney Leagues Club

Meeting Dates are subject to change with notice.

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