

# North Sydney District Rugby League Referees' Association Inc.



Annual Report  
Season 2016



North Sydney District Rugby League Referees' Association Inc.

# Notice of the Adjourned Annual General Meeting

For the Presentation of the

**Annual Report and Financial Accounts for**

**Season 2016**

To be held at

**Asquith Leagues Club**

**Black and White Room**

Alexandria Parade,

Waitara

On

**Monday 27<sup>th</sup> March, 2017**

**At 7:00pm**

North Sydney District Rugby League  
Referees' Association Inc.

[www.northsrefs.com.au](http://www.northsrefs.com.au)



## **Agenda for the AGM on December 12, 2016**

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. NOTICE OF MOTIONS
8. ELECTION OF OFFICE BEARERS:
  - CHAIRMAN
  - EXECUTIVE OFFICER
  - DIRECTOR OF FINANCE
  - DIRECTOR OF COACHING AND DEVELOPMENT
  - DIRECTOR OF MEMBERS SERVICES
9. LIFE MEMBERSHIP COMMITTEE RECOMMENDATION:
  - There were no nominations for season 2016
10. GENERAL BUSINESS

MICHAEL QUAILEY  
CHAIRMAN

JAMES CHARMAN  
EXECUTIVE OFFICER



## **Agenda for the Adjourned AGM on March 27<sup>th</sup> 2017**

1. Minutes of the Previous (2015) Annual General Meeting – Errors or Omissions
2. Minutes of the Previous (2015) Annual General Meeting – Business Arising
3. Presentation of the Annual Report and Balance Sheet

MICHAEL QUAILEY  
CHAIRMAN

JAMES CHARMAN  
EXECUTIVE OFFICER



## **OFFICE BEARERS SEASON 2016**

### **PATRON**

Mrs Elizabeth Quailey

### **CHAIRMAN**

Mr Michael Quailey

### **EXECUTIVE OFFICER**

Mr James Charman

### **DIRECTOR OF FINANCE**

Mr James Leane

### **DIRECTOR OF REFEREE DEVELOPMENT**

Mr Michael Colla

### **DIRECTOR OF MEMBER SERVICES**

Mr Scot Murray

### **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 Scot Murray

### **ACCREDITATION PROVIDER**

Mr Stan Watson



## **LEVEL 2 COACHING STAFF**

Mr Michael Haynes  
Mr Colin Jones  
Mr Scot Murray  
Mr Michael Quailey  
Mr Jonathon Stone  
Mr Stan Watson

## **LEVEL 1 COACHING STAFF**

Mr James Charman  
Ms Ilana Crawford  
Mr Graeme Field  
Mr Chris Hopkins

## **COMMITTEES**

### **LIFE MEMBERSHIP COMMITTEE**

Messrs: Michael Haynes, Geoff McManus, Brian Minnett

### **JOHN QUINN TROPHY COMMITTEE**

Messrs: Michael Quailey, Geoff McManus, Colin Jones, Chris Hopkins, James Charman.

## **NORTH SYDNEY JUNIOR LEAGUE POSITIONS**

### **REFEREES' APPOINTMENTS**

Mr. Michael Quailey & Mr. Scot Murray

### **ADVISORY BOARD**

Referees Advisors are now appointed by the Association from the pool of qualified CMO Coaches.

### **REPRESENTATIVES ON THE JUDICIARY**

Messrs: Stan Watson

### **INCIDENT REVIEW COMMITTEE**

Did not operate



**North Sydney District Rugby League Referees Association**  
**Minutes of the Annual General Meeting**  
**Held at Asquith Leagues Club on Thursday 17<sup>th</sup> December 2015**

Meeting Commenced: 19:39

Chairman: Michael Quailey

Attendance: C. Jones, M. Haynes, W. Edwards, P. Taylor, G. McManus, M. Colla, S. Morgan, S. Murray, M. Quailey, J. Charman, J. Stone, B. Minnett, M. Dumas (13)

**1. Minute Silence:**

A Minutes silence was held in remembrance of our fellow referees.

**2. Welcome Visitors:**

Acknowledgement of visitor Mary McManus, Life Members, junior member Marty Hopkins, and grade members by the Chairman.

**3. Apologies:**

C. Hopkins, J. Miller, M. Ryan, S. Watson, I. Crawford, N. Guptil, N. Albertni, B. Davoren, J. Byrne, B. Barry B. Davoren, D. Guptil.  
Moved: S. Watson/P. Taylor. Accepted

**4. Minutes of previous AGM:**

**Minutes of the 2014 AGM are included in the Annual Report.**

Moved that they be taken as read. G. McManus/Brian Minnett. Carried.

Errors or Omissions: Nil.

Business Arising: Nil.

**5. Correspondence**

**Correspondence in:** Moved that they be accepted as tabled M. Haynes/W. Edwards – Carried

**Correspondence out:** Moved that they be accepted as tabled M. Haynes/S. Morgan – Carried

**6. Presentation of the Annual Report and Financial Accounts**

Adoption of Annual Report: The Chairman put forward the Annual Report for adoption.

C. Jones spoke in favour of the report congratulating members contribution and presentation of report.

It was noted members attendances to be corrected.

M. Haynes endorsed C. Jones' words; Congratulated J. Leane on his first year as Director of Finance; S. Murray on the presentation dinner.

Annual Report was accepted as read.



Adoption of Financial Accounts: G. McManus praised the quality of the report and congratulated the work of the Director of Finance on the report.

Annual Report was accepted as read.

**7. Notice of Motion:**

Nil.

**8. Election of the Board of Directors**

Moved that Mr. Quailey remain in the chair for the elections. M. Haynes/G. McManus – Carried.

The Chairman declared all positions vacant.

Chairman: Nomination for Michael Quailey (accepted). There being no further nominations, Mr. Quailey was declared elected unopposed.

Executive Officer: Nomination for James Charman (accepted). There being no further nominations, Mr. Charman was declared elected unopposed.

Director of Finance: Nomination for James Leane (accepted). There being no further nominations, Mr. Leane was declared elected unopposed.

Director of Referee Development: Nomination for Chris Hopkins (declined), Colin Jones (declined), M. Colla (accepted). There being no further nominations, Mr. Colla was declared elected unopposed.

Director of Members Services: Nomination for Scot Murray (accepted). There being no further nominations, Mr. Murray was declared elected unopposed.


**9. Life Membership Committee recommendation.**


That no member placed before the meeting for consideration of life membership for the year 2015.

M. Edwards declined nomination. Three others were nominated in previous AGM who did not meet criteria.


**10. General Business**


 John Quinn Trophy Committee:

 Nominations: S. Murray (accepted); M. Quailey (accepted); G. McManus (accepted); M. Haynes (accepted); C. Jones (accepted).

 Messrs. Murray, Quailey, McManus, Haynes, and Jones were declared elected.

 Life Membership Committee: Nominations

 Nominations: B. Minnett (accepted); M. Quailey (declined); G. McManus (accepted); M. Haynes (accepted); C. Jones (declined).

 Messrs. Minnett, McManus, and Haynes were declared elected.

 M. Haynes raised circumstances of recent NSWRLRA meeting. C. Jones requested background. Information was provided to members by NSWRLRA Delegate M. Colla:

 Finance Director and Board were not in agreement.



- 📁 A ballot was held for the position but there were discrepancies as to who would be eligible and if the ballot would be accepted.
- 📁 Communication issues between members, Finance Director, and Executive Officer seemed to be relevant to the issues.

#### 🎧 Season Debrief

- 📁 Doug Keen came to M. Quailey's residence for face to face meeting.
- 📁 List was published and circulated.
- 📁 NSWRLRA cannot reconcile active numbers with NRL Database.
- 📁 Complaints regarding registration process were raised.
- 📁 Registration of all active members is a requirement for the Administration Grant.

#### 🎧 M. Quailey attended NSDJRL meeting.

- 📁 Willoughby will not have an A grade team.
- 📁 Lane Cove will play in combined Sydney competition.
- 📁 M. Quailey suggested U13s fixtures to be played Friday night to improve participation. NSDJRL rejected suggestion.
- 📁 Pre-season U9s competition was suggested but no grounds would be available due to cricket competitions.
- 📁 Funding of gifts in schools was suggested as AFL are investing a lot into schools and Rugby League needs to be able to compete with it.

#### 🎧 MWDRLRA AGM – Board unchanged except for one position.

#### 🎧 NSDJRL AGM

- 📁 Berowra were not represented at information night or NSDJRL AGM.
- 📁 West Pymble possible new teamAt the Junior League AGM, a revamped Board was elected.

#### 🎧 M. Haynes requested a judiciary update. M. Quailey responded:

- 📁 Mark Dowell chaired late in year.
- 📁 NSDJRL do not want to accept proposed person.
- 📁 Points system will reduce judiciary hearings.

#### 🎧 Raffle was drawn, winners were:

- 📁 1<sup>st</sup> Prize (Australian jersey) – Stan Watson
- 📁 2<sup>nd</sup> Prize (Kangaroo Tour signed jersey) – Michael Haynes
- 📁 3<sup>rd</sup> Prize (Signed Football) – Stan Watson
- 📁 4<sup>th</sup> Prize (Scott Prince poster) – M. Brown

#### 🎧 M. Haynes requested board confirm his email address on record.

Meeting closed 20:35

MICHAEL QUAILEY  
CHAIRMAN

JAMES CHARMAN  
EXECUTIVE OFFICER



## Patron's Message

To the Chairman, Board and Members,

It has given me great pleasure to once again act as Patron of the Association for 2016.

I would like to congratulate all members on their achievements in 2016 and, in particular, the Juniors, all of whom did very well. I would especially like to congratulate the winner of this year's Vince Smith Junior Encouragement Award James Miller. James' refereeing skills have developed over the years and reflects in him receiving this award. His dedication and commitment is a wonderful example to his peers.

The Presentation Night was a wonderful occasion and congratulations to all those who received awards. It was wonderful to see and hear Brian Barry present the Junior Encouragement Award. He was so entertaining telling us stories of his vast experiences. He is now the oldest living graded member of the NSWRL Referees' Association and North Sydney and a true inspiration to all.

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 2017 and beyond.

**Elizabeth Quailey**  
**Patron**



*Our Patron in Ypres, Belgium*



## Chairman's Report

Fellow Members,

With the 2016 season now complete, it is time to reflect on our year while looking forward to 2017.

2016 was no less challenging than the last few seasons, in fact, it was, upon reflection, a most difficult year.

Despite gaining the services of three new referees, we dropped our active refereeing numbers and this level can now, only be described as critical. It was extremely difficult to prepare and distribute the appointments on a timely basis as our numbers were so low.

The serious decline in the grades that are played on Sundays is a major cause for concern. It is alarming to see. Without these grades providing quality football, it makes it even harder to attract and retain referees.

Our low numbers place additional pressures on those that do run. To those members that did run, thank you. All of you put in long days and quite often at more than one ground.

We had three new members join us this year. George Maher joined us from Townsville after moving into the area on a work posting. His experience was a welcome addition to the Association. Two new Junior Referees started, Zale Atkins and Oskar Enasio, both showed great enthusiasm and good ability for their first year. They progressed well as the season went on and were rewarded with appointments on Grand Final Day.

James Miller's continued improvement was there for all to see and he was rewarded by receiving the Vince Smith Junior Encouragement Award which was most thoroughly deserved.

Dylan and Nathan Guptil worked hard and impressed with their development. Dylan joined the Senior ranks during the season. Once their playing days are behind them, they both have the potential to reach the higher echelons of our game.

Michael Colla continued in the Junior Representative Squad in 2016 and was rewarded with a Matthews Cup Quarter Final appointment as a Touch Judge. Hopefully, Michael will be able to secure a centre position in 2017.

Doug Keen came back and helped us on Saturday mornings by doing mainly Under 6 matches.

Michael Dumas went everywhere and did everything that was asked of him. Many thanks Michael.

James Charman put his hand up and helped on both days. His Sunday form was good and improved as the season wore on. Picking up in 2017 from where he left off in 2016 will stand him in great stead.

And then, there was Martin Ryan. Helping where he could and his contribution is, as always invaluable. His years of experience are invaluable to those he runs with, either on the line or when he is in the middle.



With the retirement from Grade of Scot Murray and Nathan Smith, it was left to Jon Stone fly the North Sydney flag and fly it he did. Jon's amazing 2016 included a first-grade debut in the centre when South Sydney visited Newcastle in the penultimate round of the competition. To round out the season, Jon refereed the NSW Cup Grand Final and was the assistant referee in the Inter-State challenge the week after. Congratulations Jon, we are all proud of you.

To our dedicated squad of coaches/advisors: Ilana Crawford, Col Jones, James Charman, Scot Murray and Stan Watson – thank you for all the travelling had dedication. Michael Colla gained his Level 1 coaching accreditation this season and put it to good use throughout the year.

A special mention to our elder statesman Brian Barry. In the last 12 months, Brian has had a knee replacement and another major operation a few months later. Then, just a week after our Presentation Night, his wife Rose passed away. A more difficult 12 months one could not imagine yet Brian was still able to find time for us. So, thank you Brian and we send you our sincere sympathies and condolences and hope that 2017 is a better year for you and your family.

James Leane was a most deserving winner of the John Quinn Trophy for 2016. Despite being in the final year of his university studies James led the way on Saturdays and finished with the top appointment. He also stood in and ran many training sessions when asked. Thank you, James.

Congratulations to Ilana Crawford on receiving the Association's Men of League award. This was thoroughly deserved and was fitting recognition for your years of dedicated service.

Again, we thank the NSW Rugby League Referees Association's continued support in providing grants, which greatly assist in easing the financial burden of running our Association.

Thanks also to the Junior League and Josh Hyland and Perry Lopez in particular. This was Josh's second year in the difficult role of Junior League Administrator. Josh continues to seek ways to see Rugby League improve its standing in this area. His efforts in the implementation of a points system for Judiciary was highlight pf 2016.

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 James Charman. James continued in this role in 2016 despite the demands of his job and young family. At all times, he did his best for the Association and he displayed the outmost professionalism with his duties and we should all thank him for his efforts.
- 👤 Director of Finance James Leane. Also in his second year in the role, James continued to learn his role and his responsibilities and he showed that he was up to the task.
- 👤 Director of Referee Development Michael Colla. This was Michael's first year in the role. A new job meant it was difficult for him to sometimes to get to training but nonetheless, his input throughout the year was wonderful and he is a valuable addition to the Board.



- 🎧 Director of Member Services Scot Murray had another outstanding year. He ably filled the role Chairman in my absence and prepared the appointments with great diligence. Thanks and well done Scot

To all Board members, thank you and congratulations on your efforts in 2016.

During the season, we worked closely with our friends from Manly to ensure that all games were covered. Many thanks to Shane Charman and Todd Smith and we look forward to working with you in 2017.

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

Our summer passions of Cricket, Baseball and American Football have commenced. Enjoy the break and be ready to work hard to keep Rugby League alive and thriving in our district in 2017.

*Michael Quailey*  
Chairman



*Michael and Elizabeth Quailey Touring the Western Front*



## Executive Officer's Report



Mr Chairman and fellow members,

It gives me great pleasure to present the Annual Report for Season 2016.

Firstly I would like to apologise for the delay in completion of the Annual Report. There have been many factors contributing to the late publication, some have been outside my control and others I am responsible for.

I would like to thank my fellow board members who understood my circumstances and provided assistance throughout the year. 2016 was a tough year for me in terms of family and work commitments which have greatly affected my ability to give the role of Executive Officer the dedication it deserves. It is for this reason that I will not be continuing in the role in 2017. While I have enjoyed my time on the board over the last two years and previously in 2012, I no longer have the capacity to fulfil the requirements of the role. I would like to thank you all for your support and assistance.

On the field we had a busy schedule due to a reduced number of returning members and many of you had to cover more games than you would have normally. For the first time in years I refereed a Mod game, it was a fun experience though doing the juniors again (Michael, that is not an invitation to appoint me regularly on Saturdays). Thank you all for your efforts. We did welcome a few new members and also a number of you moved up into higher grades. From what I did see and the feedback I have received the performances on the field you all did the association proud. I look forward to running with you again in 2017.

Congratulations to each member appointed to a grand final this year. Once again it was a great couple of days and an always a wonderful atmosphere. Congratulations also to all the award winners, each of you thoroughly deserved to be recognised.



One lesson I can take away from the season. When you arrive late at a combined association training session run by NRL referees, make sure you warm up first. Almost 40 year old muscles are not designed for accelerating to full pace when cold. It's not the best preparation for a semi-finals series. That aside, this was a great initiative and I hope to see more combined sessions like this in the future.

Finally I wish to thank you to my lovely wife Sally who has supported me through the year. I know you will enjoy having me around a little more next year.

I wish everyone a happy break and see you all next season.

**James Charman**  
**Executive Officer**



## Director of Referees' Development



Season 2016 was another challenging yet successful one for North Sydney Referees Association.

Firstly, congratulations to all of those who were appointed to Grand Final fixtures. These appointments are testament to the hard work and dedication you have all shown during the year, hopefully you all made the most of what was a very enjoyable day and a half of Grand Final fixtures.

Secondly, it was great to see every active member grow and add something to their skill set this season. Whether you are a junior member just starting out, or a senior member in the squad, each referee should strive to continue learning and expanding their game in order to get better. I certainly hope everyone managed to achieve their goals this season, whatever they may have been.

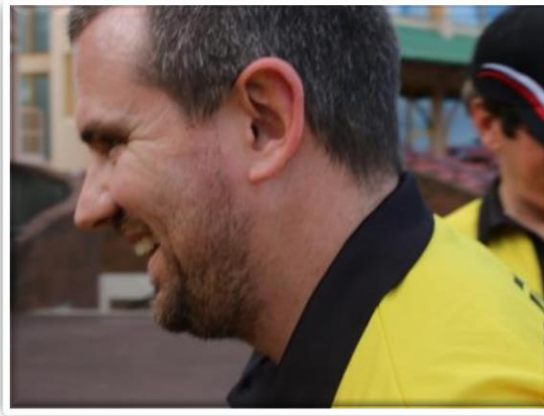
Some acknowledgements: Perry Lopez, Josh Hyland and the rest of the Junior League for their continued hard work and support throughout the season. The parents, wives and girlfriends for allowing us all to spend our weekends officiating the game we love, and to our friends at Manly Referees, for helping us when we've been short throughout the season.

Enjoy the break and look forward to seeing you all again in season 2017.

**Michael Colla**  
**Director of Referee Development**



## Director of Member Services Report



Fellow members,

Firstly, 2016 did not go by without the passing of a number of family and friends of our members. I would like to offer my condolences to those members who have lost someone close to them in the last 12 months.

2016 was a successful year for North Sydney Referees on field with fine performances being displayed at a district level and also by our Junior Rep and NRL members. Particular congratulations must go to Jon Stone on a big year that culminated with him being appointed as central referee for the NSW Cup Grand Final and the National State Championship. Jon also debuted in the centre in an NRL fixture towards the end of the season.

Congratulations to Michael Colla on refereeing our number 1 grand final this year. His refereeing display during the game was fantastic and it was a cracking game!!!

I would like to thank the membership and the rest of the Board of Directors for their support this year. It is a thankless job but each member put in throughout the season to help it move along smoothly.



On the social front, again we had a quiet year with only a few small events. The bowling night was a good time, even though the numbers were down. Presentation night at the Epping Club was again a good night, but again numbers were down significantly.



What those who didn't make it to the Presentation dinner missed out on

On this note I would like to congratulate all this year's award winners - James Miller for the Vince Smith Junior Encouragement Award, Michael Colla for putting his third scratch on the Earl Carroll trophy and James Leane for taking out the John Quinn Trophy. I must say that James was very helpful to Michael Colla and I during our training sessions this year.



Final training session: Annual dinner at the Blue Gum

Lastly thank you to my wife for her support throughout the season.






**Scot Murray**  
**Director of Members Services**





## New South Wales Rugby League Referees' Association Delegate Report











Season 2016 saw only two members representing this Association. First up was Jon Stone. Jon had a very good year with his achievements being as follows:

-  NRL: Referee and touch judge in Auckland 9s.
-  Touch Judge during NRL season.
-  Debut as assistant referee NRL season.
-  Intrust Cup:
-  Referee during season.

-  Referee finals series and then referee In Trust Cup Grand Final.
-  Assistant referee in interstate Grand Final.

Well done Jon. Hope you have an even more successful season in 2017.

Second referee was Michael Colla. Michael's achievements were as follows:

-  Harold Matthews:
  -  Touch judge during season.
  -  Touch judge semi-final.
-  S.G. Ball:
  -  Touch judge during season.
  -  Sydney Shield:
-  Touch judge during season.
-  NYC: Stand by touch judge during season.

**Stan Watson.**  
**Delegate.**

## Accreditation Provider's Report

This year saw one new referee join our ranks by undergoing the face to face component earlier this year before the season began. Welcome Oskar Enasio.

Two members applied for and successfully completed their Level 2 NRAS accreditation. Congratulations to Abel Freeman and Michael Dumas.

**Stan Watson.**  
**Accreditation Provider.**



## **Junior League Grand Finals Appointments North Sydney Oval Saturday 3<sup>rd</sup> September 2015**

Under 9/2: Pennant Hills Stags v North Sydney Brothers

Referee: Nathan Guptill

Touch Judges: Oskar Enasio / Scot Murray



Under 9/1: Berowra Wallabies v Asquith Magpies

Referee: Dylan Guptill

Touch Judges: Michael Colla / Zale Atkins



Under 10: Lane Cove Tigers v North Sydney Brothers

Referee: James Miller

Touch Judges: Scot Murray / Nathan Guptill





## **Junior League Grand Finals Appointments**

North Sydney Oval Saturday 3<sup>rd</sup> September  
(Continued)

Under 11/2: Berowra Wallabies v Willoughby Roos  
Referee: Michael Colla  
Touch Judges: Michael Dumas / Dylan Guptill



Under 11/1: Willoughby Roos v Lane Cove Tigers  
Referee: Dylan Guptill  
Touch Judges: George Maher / James Leane



Under 12: Pennant Hills Stags v Forestville Ferrets  
Referee: Nathan Guptill  
Touch Judges: James Miller / Michael Dumas





Junior League Grand Finals Appointments  
North Sydney Oval Saturday 3<sup>rd</sup> September  
(Continued)

Under 12: Willoughby Roos v Harbord Devils  
Referee: George Maher  
Touch Judges: Michael Colla / James Leane



Under 13: Asquith Magpies v North Sydney Brothers  
Referee: Michael Dumas  
Touch Judges: Nathan Guptill/ James Miller





## **Junior League Grand Finals Appointments** **North Sydney Oval Saturday 3<sup>rd</sup> September** **(Continued)**

Under 14: Pennant Hills Stags v Mona Vale Raiders

Referee: James Leane

Touch Judges: Michael Colla / George Maher



## **Junior League Grand Finals Appointments** **Brookvale Oval Sunday 4<sup>th</sup> September**

A2 Grade: Valley United Spartans v Narrabeen Sharks

Referee: Michael Colla

Touch Judges: Mark Ryan / James Charman

In Goal: Michael Dumas / George Maher





## Director of Finance Report



For the second year it gives me great pleasure to act as your Director of Finance and to present the accounts. This season the Sunday Games were few and far between and low team numbers in the international ages resulted in fewer games to officiate. Even with this the low number of active members, many of our members were required to travel between ground and even brought a few familiar faces out of retirement.

This year the association made a loss of \$6158.40 that can be attributed to a one-off expense and a significant loss of revenue from there being no trivia night. The purchasing of the Smyth Montgomery medals which we will be able to hold years to come. Not holding the trivia night was detrimental to our income. For the Association to return a surplus we need to maintain regular expenses and ensure our income remain strong. And as is consistent with our reports for many preceding years attracting a sponsor would help the bottom line of our Association.

Our income this year including to the loss from the trivia night was down 14%. The low match numbers saw a decrease in the membership fees. As well the grants we received were down as we missed out on the retention grant. There was also an increase in the fines. It's unfortunate though our poor behaviour is helps our income.

The expense incurred were down across the board with the exception of the internet cost which have increased. The cost of gear purchased stand as we choose not to purchase new gear which help keep the expense down.



The other main reason for loss is the small turn out at the presentation dinner. The empty seats where paid for. It's unfortunate that the timing of the event didn't allow for all the members of the Association to attend as some members where overseas while others had other commitments though it would have been nice to have seen more of the active members there to celebrate the achievements of our members.

I would like to thank Mrs Liz Quailey for acting as our patron and generously donating the cost of purchasing gear for the new junior members.

I would also like the sincerely thank Mr Mike Haynes for continuing to support me as I learn the nuances of account keeping and for helping me out when I encounter issues that seem impassable.

I would like to thank the board and the members for delightful season and I look forward to see everybody next season.

**James Leane**  
**Director of Finance.**



**North Sydney Rugby League Referees' Association Inc.**  
**Statement of Financial Position as at 31 October 2016**

	Notes	2016	2015
<b>Current Assets</b>			
Cash at bank		18,270.03	34,857.85
Deposits		180.00	180.00
Inventory		2,367.85	2,871.53
Accounts Receivables		7,011.00	2,045.00
Other debtors		294.00	287.00
<b>Total Assets</b>		<b>28,122.88</b>	<b>40,241.38</b>
<b>Current Liabilities</b>			
Accounts payable	1	21,885.12	27,845.22
<b>Total Current Liabilities</b>		<b>21,885.12</b>	<b>27,845.22</b>
<b>Net Assets</b>		<b>6,237.76</b>	<b>12,396.16</b>
<b>Members funds</b>	<b>1</b>	<b>6,237.76</b>	<b>12,396.16</b>



**Income and Expenditure Statement  
for the period ended 01/11/2015 to 31/10/2016**

<b>Income Categories</b>	<b>Notes</b>	<b>2016</b>	<b>2015</b>
Donations Received		189.07	167.18
Fines		232.00	0.00
Footy Tipping		0.00	0.00
Function Income	2	1,930.00	3,335.00
Gear Sales		353.94	178.00
Grants		5,225.00	5,665.00
Interest		20.07	214.52
Match Payments Received		22,498.00	24,112.00
Membership Fees		2,544.78	2,758.42
Trivia Night (net)		0.00	1943.30
<b>Total Income</b>		<b>32,992.86</b>	<b>38,373.42</b>
<b>Expense Categories</b>			
Administration Expenses	3	600.00	712.99
Affiliation fees			
Bank Charges	3	36.60	46.60
Coaching & Training Expenses	4	4,317.08	4,431.58
Cost of Gear Sold	6	503.68	5,042.07
Donations		0.00	1,000.00
Gifts & Flowers		1,236.60	965.75
Function Expense	2	3,875.35	6,623.00
Match Payments Paid	5	22,498.00	24,122.00
Internet costs	3	539.95	420.00
Trophies		5,544.00	0.00
<b>Total Expense Categories</b>		<b>39,151.26</b>	<b>43,363.99</b>
<b>Net Profit/(Loss) For Year</b>	<b>1</b>	<b>-6,158.40</b>	<b>-4,990.57</b>
<b>Member's Funds At 1 November</b>	<b>1</b>	<b>12,396.16</b>	<b>17,386.73</b>
<b>Member's Funds At 31 October</b>	<b>1</b>	<b>6,237.76</b>	<b>12,396.16</b>

**Note 1: Adjustment to 2015 Accounts**

There has been an adjustment made to the 2015 accounts as the income from the Trivia Night was applied incorrectly. As per the Association's policy, the income from this event is split between the Association and Men of League. This was not done and in the 2015 accounts as the full amount of \$1,943.30 was applied to be donated to MOL and it appeared as a donations expense for this amount. This has now been adjusted to a \$1,000 donation with the balance of \$943.30 being retained by the Association and shows as an increase in member funds as 31 October 2015.

<b>Item</b>	<b>2015 Annual Report</b>	<b>2016 Annual Report</b>	<b>Difference</b>
Donation (Expense)	1,943.30	1,000.00	943.30
Accounts Payable	28,788.52	27,845.22	943.30
Net Loss for Year	-5,933.87	-4,990.57	943.30
Member's Funds as at 31 October 2015	11,452.86	12,396.16	943.30



<b>Note 2: Functions</b>	<b>Income</b>	<b>Expense</b>	<b>Net</b>
Annual Dinner	1,930.00	3,323.55	-1,393.55
Grand Final Function		281.80	-281.80
Junior League Appreciation Night		270.00	-270.00
<b>Total Function Income</b>	<b>1,930.00</b>	<b>3,875.35</b>	<b>-1,675.35</b>

<b>Note 3: Administration Expenses</b>			
Administration Grant	1,525.00		1,525.00
Administration expense			0.00
Accounting software		600.00	-600.00
Bank charges		36.60	-36.60
Internet cost		539.95	-539.95
<b>Total Administration Expenses</b>	<b>1,525.00</b>	<b>1,176.55</b>	<b>348.45</b>

<b>Note 4: Coaching &amp; Development Expenses</b>			
Coaching & Development Grant	3,700.00		3,700.00
2015 Coaching Match Officials allowances paid		1,420.08	-1,420.08
HSC Ground Hire 2015 season		1,200.00	-1,200.00
Communications equipment		1,697.00	-1,697.00
<b>Total Coaching &amp; Development Expenses</b>	<b>3,700.00</b>	<b>4,317.08</b>	<b>-617.08</b>

<b>Note 5: Match Payments</b>	
Net Payments to Members	16,853.25
Affiliation Fees	2,474.78
Fines	232.00
Footy tips	0.00
Presentation dinner	1,300.00
Gear sales	353.94
Donations made	1,547.97
Patron's donation	-263.94
<b>Total Match Payments</b>	<b>22,498.00</b>

<b>Note 6: Cost of gear sold</b>	
Opening Balance of inventory 1/11/15	2,871.53
Less: Gear to members	-353.94
Add: Purchases	0.00
less Gear Donated	0.00
Less Stocktake Adjustment	-149.74
2015 gear write off	0.00
Sub-total	2,367.85
Association gear as per stock take	2,367.85
<b>Inventory as per Statement of Financial Position</b>	<b>2,367.85</b>



## Auditor's Report

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 2016.

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 2016.
- b. The accompanying Balance Sheet represents a true and fair view of the Association's financial position as at 31st October 2016.

Geoff McManus

Martin Ryan

Hon. Auditor

Hon. Auditor

## VALE

Unfortunately, 2016 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.

In November, we were deeply saddened to learn of the passing of Rose Barry, wife of our esteemed Life Member Brian Barry. Brian and Rose were married for 72 years, a wonderful partnership and not only were they husband and wife, but best friends. To Brian and family, we extend our sincere and deepest sympathies.



## Honour Roll

### Life Members

No.	Year	Name	No.	Year	Name
1	1935	Stuart Morris*	21	1978	Brian Minnett
2	1939	Michael Hogan*	22	1980	Erle Carroll*
3		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		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	A Jones*	31	1993	Michael Quailey
12	1959	Bert Cowley*	32	1994	Robert Kiddle
13		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*	36	2008	Jon Stone
17	1967	Brian Barry	37	2013	Scot Murray
18	1969	John Quinn*			
19	1975	Geoff McManus			
20	1977	John Porteous*			

\* Donates Member Deceased

### The Smyth-Montgomery Medal

2015

Michael Quailey



## The John Quinn Memorial Trophy (FORMERLY THE BOB PURCELL TROPHY 1962-2009)

1962 B. Burke	1981 D. Haberman	2000 N. Smith
1963 J. Montgomery	1982 C. Jones	2001 A. Devcich
1964 K. Hubbuck	1983 J. Boyle	2002 G. Bailey
1965 G. McManus	1984 E. Carroll	2003 S. Watson
1966 B. Barry	1985 M. Quailey	2004 N. Smith
1967 J. Quinn	1986 J. Boyle	2005 S. Watson
1968 B. Daveron	1987 M. Quailey	2006 J. Stone
1969 B. Minnett	1988 J. Melville	2007 M. Haynes,
1970 J. Porteous	1989 S. Clark	S. Watson
1971 E. Carroll	1990 M. Ryan	2008 L. Kelso
1972 J. Quinn	1991 Not Presented	2009 S. Murray
1973 R. Atkinson	1992 J. Neal	2010 W. Edwards
1974 E. Carroll	1993 R. Kiddle	2011 J. Charman
1975 F. Payne	1994 S. Watson	2012 W. Edwards
1976 A.E. Brown	1995 J. Boyle	2013 C. Hopkins
1977 D. Haberman	1996 S. Edwards	2014 C. Jones
1978 R. Hammond	1997 M. Ryan	2015 S. Murray
1979 S. Betts	1998 M. Quailey	2016 J. Leane
1980 E. Carroll	1999 M. Haynes	





## Erle Carroll Memorial Trophy

1985	Jim Neal	2001	Aaron Brownlow
1986	Jim Neal	2002	Adam Devcich
1987	Steve Clark	2003	Adam Devcich
1988	Steve Clark	2004	Nathan Smith
1989	John Boyle	2005	Nathan Smith
1990	Pat Guilbert	2006	Nathan Smith
1991	Pat Guilbert	2007	Jon Stone
1992	Pat Guilbert	2008	Scot Murray
1993	Michael Guilbert	2009	Nathan Smith
1994	John Boyle	2010	Scot Murray
1995	David Lombardo	2011	Stuart Kidd
1996	David Lombardo	2012	Chris Hopkins
1997	David Lombardo	2013	Michael Colla
1998	David Lombardo	2014	Chris Hopkins
1999	Adrian Lewis	2015	Michael Colla
2000	Adam Devcich	2016	Michael Colla



## Vince Smith Junior Encouragement Award





## Members with NSWRL Referees' Association Honours

### Life Members

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 & Amy Hansen Trophy

2001	Martin Ryan
2013	Brian Barry

### Dennis Braybrook Memorial Trophy

2014	Michael Quailey
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### Col Pearce Medal

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

### Michael Stone Medal

2010	Jon Stone
2011	Jon Stone

### Bill Harrigan Trophy

2011	Jon Stone
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## Membership and Meeting Attendance 2016

Member	Type	Financial	AGM	General			Board			Total
			17/12/2015	21/03/2016	20/06/2016	29/08/2016	17/02/2016	11/05/2016	12/09/2016	
Albertini, Nathan	Senior	Yes	Apology							1
Atkins, Zale	Senior	Yes		Yes	Apology	Apology				3
Barry, Brian	Life	Yes	Apology							1
Bell, Terry	Honorary	No								0
Betts, Steve	Life	Yes								0
Boyle, John	Life	No								0
Brown, A E	Life	Yes								0
Byrne, John	Life	Yes	Apology							1
Charman, James	Senior	Yes	Yes	Apology	Apology	Yes	Yes	Yes	Yes	7
Colla, Michael	Senior	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7
Crawford, Ilana	Honorary	Yes	Apology	Apology	Apology	Apology				1
Daveron, Brian	Life	Yes	Apology							1
Dumas, Michael	Senior	Yes	Yes	Yes	Apology	Yes				4
Edwards, Wayne	Honorary	Yes	Yes	Apology	Apology	Apology				3
Enasto, Oskar	Junior	Yes		Yes						1
Field, Graeme	Honorary	Yes								0
Freeman, Abel	Senior	Yes								0
Guptill, Dylan	Senior	Yes	Apology			Apology				2
Guptill, Nathan	Junior	Yes	Apology	Apology	Apology	Apology				4
Hammond, Ron	Life	Yes								0
Haynes, Michael	Life	Yes	Yes							1
Hopkins, Christopher	Senior	Yes	Apology	Apology	Yes	Apology				4
Hopkins, Martin	Junior	Yes	Apology							1
Jones, Colin	Life	Yes	Yes	Yes	Yes	Apology				4
Kidd, Stuart	Honorary	No								0
Kiddle, Robert	Life	Yes								0
Kinealy, George	Honorary	No								0
La Torraca, Joey	Junior	Yes								0
La Torraca, Pat	Honorary	No		Yes						1
Lalor, William	Life	Yes								0
Leane, James	Senior	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7
Maher, George	Senior	Yes	N/A	N/A	Yes					
McManus, Geoff	Life	Yes	Yes	Yes	Yes					3
Miller, James	Junior	Yes	Apology	Yes	Yes	Yes				4
Minnett, Brian	Life	Yes	Yes							1
Morgan, Samuel	Senior	Yes	Yes	Yes	Yes	Apology				4
Murray, Scot	Life	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7
Quailey, Michael	Life	Yes	Yes	Yes	Apology	Yes	Yes	Apology	Yes	7
Ryan, Martin	Life	Yes	Apology	Apology		Yes				3
Smith, Nathan	Senior	Yes	Apology							1
Stone, Jonathon	Life	Yes	Apology		Apology					2
Taylor, Paul	Honorary	Yes	Yes	Apology	Apology	Apology				4
Watson, Stan	Life	Yes	Apology	Apology	Yes	Yes				4



## All Quiet on the Western Front

Following on from the Association's commemoration of the Centenary of ANZAC during 2015, in May 2016, Michael and Elizabeth Quaily with Col Jones and his brother Mal, toured the Western Front battlefields of the First World War.

We paid tribute to the thousands of Australians who now rest in the corners of many foreign fields including members of our own families.

The tour was deeply emotional but at the same time, a hugely rewarding experience. It gave a greater understanding of the scope of our nation's loss while gaining a much better knowledge of what our relatives went through.

Lest We Forget.



*Col and Mal Jones Enjoy Brussels*



*Michael Quailey at the Menin Gate where his Great Uncle's name (George David Quailey) is remembered.*

The Menin Gate Memorial to the Missing is a war memorial in Ypres, Belgium. It commemorates casualties from the forces of Australia, Canada, India, South Africa and United Kingdom who died in the Salient and whose graves are unknown. The memorial is located at the eastern exit of the town and marks the starting point for one of the main roads out of the town that led Allied soldiers to the front line. The memorial was unveiled on 24 July 1927.

There are 54,896 names commemorated on the memorial of which, 6,198 are Australians.



*Towering over the headstones in the Tyne Cot Cemetery, Belgium, is a Great Cross. Hidden beneath the cross's stone pedestal are the remains of a German concrete bunker which, an inscription relates, was captured by the 3rd Australian Division on 4 October 1917.*



*A selection of Australian Graves in Tyne Cot Cemetery.*

Tyne Cot is the largest cemetery for Commonwealth forces in the world, for any war. The cemetery and its surrounding memorial are located outside of Passchendaele, near Zonnebeke in Belgium. There are 11,961 souls buried here, of which, 8,369 (70%) are unknown.

There are 1,353 Australians buried here.

It was truly heartbreaking to walk amongst the headstones of this cemetery. On the graves that are identified, the ages were all so young. It moved me to think that they were of an age that many of our members are today.



*Above: Lizzie enters the Australian Cemetery at VC Corner, Fromelles.*

*Left: Mike and Col in front of "Cobbers" at the Australian Memorial Park, Fromelles in France*



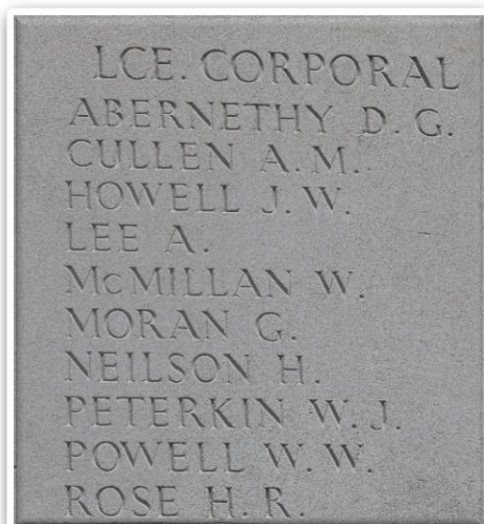
*Col takes in the new Pheasant Wood Cemetery, Fromelles*



*Michael at the grave of his Great Uncle Thomas*



*Col and Mal at the grave of their Great Uncle James "Chub" O'Donnell*



*Above: Col and Mal's Great Uncle, Albert Lee, is commemorated on the Villers-Bretonneux Memorial.*

*Right: The original resting place of the Unknown Soldier who now lies in the Australian War Memorial in Canberra. The grave is in the Adelaide Cemetery, Villers-Bretonneux.*





## **Election of 2017 Board of Directors**

**Chairman: Mr. Michael Quailey**

**Executive Officer: Mr. Michael Dumas**

**Director of Finance: Mr. James Leane**

**Director of Referee Development: Vacant**

**Director of Members Services: Mr. Scot Murray**

### **MEETING DATES 2017**

#### **Board Meetings**

15<sup>th</sup> February 2017 - Venue T.B.A

17<sup>th</sup> May 2017 - Venue T.B.A

11<sup>th</sup> September 2016, Venue T.B.A

#### **General Meetings**

27<sup>th</sup> March 2017 - Asquith Leagues Club

19<sup>th</sup> June 2017 - Asquith Leagues Club

21<sup>st</sup> or 28<sup>th</sup> August 2017 - Asquith Leagues Club \*

#### **AGM**

11<sup>th</sup> December 2017 - North Sydney Leagues Club

Meeting Dates are subject to change with notice.

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