

Annual Report Season 2019





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1) Notice of Annual General Meeting

Notice of the Annual General Meeting

For the Presentation of the

Annual Report and Financial Accounts for

Season 2019

To be held at

North Sydney Leagues Club

Abbott Street,

Cammeray

On

Monday 2rd December 2019

At 7:15pm

North Sydney District Rugby League

Referees' Association Inc.

www.northsydneysreferees.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 OFFICE BEARERS:
 - > CHAIRMAN
 - > EXECUTIVE OFFICER
 - DIRECTOR OF FINANCE
 - > DIRECTOR OF MEMBER SERVICES
 - > DIRECTOR OF REFEREE DEVELOPMENT

10. LIFE MEMBERSHIP COMMITTEE RECOMMENDATION:

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

11. GENERAL BUSINESS

MICHAEL QUAILEY MICHAEL DUMAS

CHAIRMAN EXECUTIVE OFFICER



3) Office Bearers – Season 2019

PATRON

Mrs Elizabeth Quailey

CHAIRMAN

Mr Michael Quailey

EXECUTIVE OFFICER

Mr Michael Dumas

DIRECTOR OF FINANCE

Mr James Leane

DIRECTOR OF REFEREE DEVELOPMENT

Mr Michael Colla

DIRECTOR OF MEMBER SERVICES

Mr Scot Murray

DELEGATE TO NSWRL REFEREES' ASSOCIATION

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

COACHING STAFF

Level 2

Mr Scot Murray Mr Michael Quailey Mr Stan Watson Mr Wayne Edwards

Level 1

Ms Ilana Crawford Mr Graeme Field Mr Steve Tulinsky Mr Michael Colla



COMMITTEES

LIFE MEMBERSHIP COMMITTEE

Messrs: Michael Haynes, Geoff McManus, Martin Ryan

JOHN QUINN TROPHY COMMITTEE

Messrs: Michael Quailey, Geoff McManus, Michael Haynes, Scot Murray, Steve Tulinsky.

NORTH SYDNEY JUNIOR LEAGUE POSITIONS

REFEREES' APPOINTMENTS

Mr. Michael Quailey & Mr. Scot Murray

REPRESENTATIVES ON THE NSWRL JUDICIARY

Mr. Stan Watson



4) Minutes of Annual General Meeting - 2018

North Sydney District Rugby League Referees Association Inc Minutes of the Annual General Meeting Held at Asquith Leagues Club on Monday 3rd December 2018

Meeting Commenced: 19:22.

Chairman: Michael Quailey.

Taken by: Michael Dumas.

Attendance: Michael Dumas, Michael Quailey, Paul Taylor, Scot Murray, Michael Colla, Brian Barry, Michael Haynes, Geoffrey McManus, James Miller, Zale Atkins, Steve Tulinsky, Peter Filmer

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.

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

Mr Brian Minnett, Mr Colin Jones, Mr George Maher, Mr George Kinealy, Mr Brian Davoren, Mr Wayne Edwards, Mr John Byrne, Ms Paige Sedgwick, Mr Patrick Nowland and Mr David Barnes, Jon Stone, Dylan Guptill, Chris Hopkins, Steven Betts.

Moved Geoffrey McManus and seconded Steve Tulinsky. Motion carried.

5. Adoption of the Minutes of Previous Annual General Meeting

Moved taken as read by Geoff McManus, seconded Paul Taylor. Motion carried.

6. Correspondence

Correspondence outwards Moved be endorsed Michael Haynes, seconded Brian Barry. Motion carried.

Correspondence inwards be accepted. Moved James Leane, seconded Michael Colla. Motion carried.

7. Presentation of the Annual Report and Financial Accounts



Michael Haynes moved that the annual report and financial accounts be accepted. Seconded Brian Barry. Motion carried.

Michael Haynes spoke in favour of the report. Made specific mention of the exceptional work of the Director of Member Services for the organisation of the golf day. Commented on the excellence of the report. Steve Tulinsky briefly spoke of how good the report was.

Geoffrey McManus spoke briefly of how good the accounts look. Moved that they be accepted, seconded by Zale Atkins. Motion carried.

Michael Haynes questioned a bad debt of \$340 from the previous financial year. James Leane noted that the Association had done some trial games for the junior league which we had not been paid for. Also queried the write off of gear with old sponsors. James noted that some was donated on the golf day. Lastly, questioned the cost of the blazer for James Charman. Noted by the Chairman that the cost of the blazer was considerably higher due to embroidery and the loss of our previous supplier. Suggested that a special fund be raised to avoid the occurrence of blazer fees being taken from individual seasons.

Martin Ryan also spoke of how well maintained the accounts were and the quality of the accounting report.

8. Election of Returning Officer and Deputy

The Chairman explained to the meeting that this was now a compulsory requirement of all associations. Michael Haynes nominated Steve Tulinsky. Geoff McManus nominated Martin Ryan. Moved that Steve Tulinsky be appointed returning officer with Martin Ryan his deputy. Motion carried by acclamation.

9. Notice of Motions

None received.

10. Election of the Board of Directors

The Acting Chairman declared all positions vacant. Michael Haynes moved Mr Quailey remain in the chair for the election, seconded Brian Barry.

Chairman:

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

Executive Officer:

Nominations were made for Michael Dumas (accepted) by Scot Murray seconded James Leane. There being no further nominations, Mr Dumas was elected unopposed.

Director of Finance:

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



Director of Referee Development:

Nomination for Scot Murray (declined). Nomination for Michael Colla (accepted) by James Miller, seconded by Steve Tulinsky. There being no further nominations, Mr Colla was elected unopposed.

Director of Member Services:

Nomination for Scot Murray (accepted) by Paul Taylor and seconded by Martin Ryan. There being no further nominations, Mr Murray was elected unopposed.

11. Life Membership Committee Recommendation

No nominations were received.

12. General Business

Election of Life Membership Committee

Nominations for Geoff McManus, Martin Ryan, Michael Haynes and Michael Quailey. Mr. Quailey declined. McManus, Ryan and Haynes declared Life Membership Committee for 2019.

John Quinn Trophy Committee

Nominations for Scot Murray, Michael Haynes, Michael Quailey, Steve Tulinsky and Geoff McManus. Murray, Quailey, Haynes, Tulinsky and McManus declared John Quinn Trophy Committee for 2019.

<u>General</u>

Peter Filmer spoke to the meeting regarding the organisation of CMO courses and referee reaccreditation in general. Noted that it wasn't great during 2018 but are looking to improve significantly for 2019. The NSWRLRA AGM has been postponed to January 30th 2019 due to the selection of venue (Homebush). Peter congratulated the Association for the golf day, specifically Scot Murray and hoped that the coming season would see a similar event being organised.

Michael Haynes spoke to the meeting regarding the Honour Board on the front of the North Sydney Leagues Club. Requested that the Executive Officer put in a notice to the Leagues Club about updating the honour board.

Brian Barry spoke to the meeting regarding the Ladies Night and how enjoyable the evening was and thanked Michael Quailey for his excellent service to the Board and Members of the Association.

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 19:50.



5) 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 2019.

I was most encouraged to see so many new Juniors commence their refereeing careers this season. I would like to congratulate all members on their achievements in 2019, particularly 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 Hugo Di Veroli. Hugo has been a welcome addition to the ranks in North Sydney and has proven himself a reliable and dedicated member.

The Presentation Night was a wonderful occasion and congratulations to all those who received awards. It was wonderful to see that many of the Association's Life Members were in attendance. These are the members who have laid the foundations for today's Association and their contributions are always valued.

I would like to pay a special tribute to Stan Watson who became the second recipient of the Smyth-Montgomery Medal. Stan is a cornerstone of the modern Association and this worthy recognition of his countless hours of dedication was most apropos.

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 2020 and beyond.

Elizabeth Quailey

Patron



6) Chairman's Report

Fellow Members,

Season 2019, like many before, brought challenges for your Board and the Association as whole. Some of these challenges were new, others recurring.

Thanks to the outstanding work of Scot Murray, we retained our sponsors from 2018.

Our sponsors are:

- Raine and Horne Hornsby (Retained)
- Fort Knox Home Loans (Retained)
- Elite Golf NSW North Turramurra) (Major Sponsor)
- All Aspects Group Plumbing (Retained)
- Merran Wiggins Personal Travel Manager (Retained)

We thank all these business for 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.

Our greatest challenge of 2019 was the week to week availability of members for appointments. On several occasions there were weeks when over 50% of our active members were not available for a wide variety of reasons and there were many more weeks with 40% unavailability. This made preparation of the appointments extremely difficult.

The Junior League expects us to provide the best referees on the field each weekend. It is our obligation to them and the reason for our existence and why we become referees in the first place.

While life in 2019 places new and different demands on each of us, we need to be ever mindful of the commitment we make when we take up refereeing.

Our new members for 2019 were:

- Bailey Clark
- Callum Maher
- Emily Audet
- Jack Manson-Lill
- Keaton Dal Santo
- Pania Burrows



George Maher was missing for the first two months of the season due to a work posting on Groote Eylandt. His return at the beginning of June was timely and most welcome although he still thinks that 23 degrees is a cold day.

To our new members, thanks for accepting the challenge of refereeing. I enjoyed seeing you all take your first steps into our challenging but rewarding role. You all laid a great foundation and should be able to build on that in 2020.

To all who took the field for the first time or returned, thank you for your services. Hopefully in 2020 we can build on what you achieved in 2019.

For the first time (that I can recall), North Sydney did not have an A Grade team this season. This meant a lot less exposure for our members to Open Age games. I understand that (at the time of writing) this will be addressed with Berowra intending to field an A Grade team in 2020.

This was the third year for Conference competitions. The A Grade, U20, U18 and U17 were Sydney wide with U16 being a "Northern Conference" consisting of North Sydney, Manly Warringah and Balmain. The NSWRL's decision to continue with the Sydney Shield will only continue to erode the quality of A Grade "Park Footy".

Congratulations to the Asquith Under 20 team who won the U20 Gold premiership, doing it the hard way with an away Grand Final victory.

Congratulations also to the Northern Grizzlies Under 16 who went down in gallantly in their Grand Final, played at North Sydney Oval.

The Northern Grizzlies is a wonderful concept. Implemented by the Junior League to keep our local players involved in the game by combining the resources of two (or more) clubs to field a team. In the case of the U16s, it was Asquith and Berowra. The Under 13 version was a combination of Lane Cove and NS Brothers.

Ben James was again the Co-Ordinator for the NSWRL Competitions. One does not envy Ben his role but form our perspective, he did a great job and we look forward to working with him in 2020.

At the level, the Junior League engaged the services of Fran Hahlos who devoted her time to Junior League matters on Monday, Wednesday and Friday. Fran did a wonderful job from the timely release of each weeks draw to those late changes on Fridays.

Jon Stone continued to fly the North Sydney flag in the NRL. Jon continued to build on his 2016 successes. He was a regular NRL appointment as the Assistant Referee most weeks and had a number of appointments as Head Referee. To round out the season, Jon was appointed to in the World 9s tournament. Congratulations Jon. We are all proud of you.

This season, we again accepted an invitation to attend the National Primary School Games in Tamworth over the last weekend of the July School Holidays. George and Callum Maher, Steve Tulinsky, Hugo di Veroli and I were joined by Hanna Clare from Manly in making the trip. A splendid time was had by all. Next season, not only do we look forward to attending this event but also a more formal exchange weekend with Group 4.

To our dedicated squad of coaches/advisors: Ilana Crawford, Scot Murray, Michael Colla, Wayne Edwards, Col Jones and Stan Watson – thank you for all the travelling and dedication.



This season the Life Members' Cup was terminated due to it failing to meet its key objective of increased participation in both on and off field activities. This is something that needs to be looked at and addressed by all members. From weekly availability to attendance at meetings and social functions. All need to improve.

James Leane was a most deserving winner of the John Quinn Trophy for 2019. James' dedication to all his Association commitments are exemplary and an inspiration to all and represent all that the John Quinn Trophy stands for.

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

This year saw the second presentation of the Smyth-Montgomery Medal. The recipient, Stan Watson, was fully deserving of this high honour. Stan's continued countless hours of devotion to our Association (since he first became a Life Member) are varied and many. But none more so that the time he spends sitting and watching our referees each weekend. Stan is a vital cog that keeps our Association running. Congratulations Stan. We couldn't do it without you.

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.

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. And of course, his marriage to Elissa was a highpoint of the year. Congratulations to both of you.
- Director of Finance James Leane. Now into his fifth year, 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.
- Director of Referee Development Michael Colla. Due to 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 Member Services Scot Murray had yet another outstanding year. Unfortunately for our Association, Scot and Adrienne have decided to move their family to the South Coast. Scot's tireless work and enthusiasm for all aspects of our Association will be sorely missed and it will not be easily replaced. To Scot and Adrienne, we wish you all the best down south and we know that you will pop in and visit whenever you are in Sydney.

To all Board members, thank you and congratulations on your efforts in 2019.

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. I was an extremely difficult year for our family but through it all, you maintained your keen interest in the Association, and this allowed to maintain a focus that I might have lost otherwise.



At the time of writing, the NRL is in the process of rolling out a new online system for registration and competition management. Your Board members are currently attending training courses so the roll out of this new system will be as smooth as possible. More will be communicated to you in the coming months.

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 2020.

Michael Quailey

Chairman



7) Executive Officer's Report

Mr Chairman and fellow members.

It is an honour and my great pleasure to present to you all the annual report for Season 2019, our 97th year of our proud Association and one which was both memorable and noteworthy for many reasons.

Once again, 2019 saw a number of our previous members not return and this, combined with the absence of many of our senior active members, led to some difficulties covering all of our commitments to the junior league with regards matches. A big thank you to the active referees who stepped up and made sure that we were able to provide officials in those weeks.

To our new referees from this season (Bailey, Callum, Emily, Jack, Keaton and Pania) we say great work, enjoy the off season and we all look forward to seeing you continue your development as Referees. A big welcome also to Daniel Williams who joined the Association at the end of the season. We look forward to seeing him on the field next year as well.

What was especially encouraging in 2019 was the increase in active female referees in the district, which led to an all ladies appointment (congratulations Bailey, Paige and Emily) for the under 11s League Tag grand-final, which I believe to be a first, at least during my time with the Association.

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, patience and commitment to the game!

As noted by the Chairman, our exposure to A Grade refereeing was somewhat reduced this season due to the absence of a North Sydney A Grade team. Hopefully, we shall see an increase in senior numbers next season and beyond. Pleasingly, our relationship with the Manly Referees Association continues to be hugely successful.

Also noteworthy this season is the continued development of several of our young referees which saw Dylan Guptill invited to trial for the junior representative squad. I am confident that a similar invitation is not far off for Nathan Guptill as well. The continued development of James Leane, who was a deserved winner of the Erle Carroll Memorial Trophy in 2019 was excellent to see and James will surely push for higher junior representative honours in 2020. I was also pleased to see the likes of Oskar Enasio, Zale Atkins, Paige Sedgwick, James Miller, Hugo di Veroli and both of the Nowland brothers continue to rise through the grades and take on the responsibility of refereeing older age groups which bodes well for season 2020.

Also encouraging was the enthusiasm shown by all three Jacks (Schauwecker, Summerhayes and Manson-Lill), David and Summer both on and off the field this season.

The Board wishes to pass on our congratulations to all of our Referees who officiated in grand finals this season. In particular to James Leane who refereed the Under 16s Silver final between the Northern Grizzlies and Manly Christian Brothers.

This season saw several of our referees visit Group 4 for The National Primary School Games to which the North Sydney District also sent junior sides to play matches against the local kids from the Tamworth District and surrounds. Many friendships were reforged from last year's event and we hope to see more of our friends from Group 4 next season. The Board passes on a thank you



to Bev Adams from Group 4 for their excellent hospitality as always and we look forward to next season's edition.

This year's presentation evening was a great success, with Hugo di Veroli receiving the Vince Smith Junior Encouragement Award (and well deserved it is too), James Leane winning both the John Quinn Memorial Award for services to the Association and the Erle Carroll Memorial Trophy. The highlight of the evening was the presentation of the Smyth-Montgomery Medal to Stan Watson in recognition of his wonderful ongoing efforts in promoting the Association and coaching and encouraging all of our active referees to better themselves on and off the field. Truly well-deserved Stan!

We hope that our ladies enjoyed their thank you gifts for the season past and a big thank you to Elizabeth Quailey for her continued support as Association Patron and to our tireless Chairman Michael Quailey, particularly in light of the difficult year experienced by the Quailey family.

To Scot and Adrienne Murray and family, all the best settling into life on the south coast of NSW and we hope to see you often during the 2020 season.

A big thank you 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 2020 in advance! Enjoy your respective breaks over summer and I will see you all in the new season.

Michael Dumas

Executive Officer



8) Director of Finance Report

Mr Chairman and Members

I was happy to return to the role of Director of Finance and I'm pleased to report that the Association has finished the 2019 season with a strong balance sheet. We have been able to maintain sponsorship partnerships. This sponsorship allowed the Association to subsidise new spray jackets and backpacks for the members. It was disappointing that Norths didn't have an A Grade which in turn a loss in income the members and the Association. This didn't affect the Saturday competition which saw a significant increase in matches that contributed 26% increase in match payments, some of our junior members were rewarded handsomely.

Our income was flat year on year, up just 2%. There was strong growth in match payments and Membership fees. As well as Donations. However, this growth was offset by loss from not hosting our regular charity function. As I mentioned above, we maintained our sponsorship relationship, with some of our partners choosing to increase their contribution. As usual our income was support by the Administration and Development Grants.

As we report our match payments as income and the expense them an increase in match payments as income naturally result in an increase in expenses. Match payments aside. We have been able to reduce our expense this year. We updated our web hosting arrange. Opting for a lower cost plan that better suited how we were utilising the platform.

We've had a very social year this past year and I would like to thank the Board, particularly Scot organising these. These included a meet and greet and regular end of season drinks. It's important that Association hold these events as it allow the members to socialise and recount our exploits on the field.

Our Patron Liz Quailey had again made her donation in support of the junior members. This year due to her generosity new junior members were able to travel to Tamworth to referee in the All ages carnival. Her donation also covered to cost of their gear. I would like to thank Liz for her support of the new junior members.

After my fifth year in this role I can finally say that I'm comfortable with the accounting aspect of the role. Though it still has to be said that Mr Quailey is always there to provide advice and guidance. For this I'm very thankful. Next, I'd like to thank my girlfriend, Sarah. Her support this year has been most welcome. Lastly, I'd would like to thank the board and the members for delightful season, and I look forward to seeing everybody next season.

James Leane

Director of Finance.



9) Financial Accounts

North Sydney Rugby League Referees' Association Inc. Statement of Financial Position as at 31 October 2019

Current Assets	Notes	2019	2018
Cash at bank Deposits Inventory Accounts Receivables		5,506.87 0.00 3,230.50 6,494.15	8,000.49 180.00 1,589.30 390.00
Total Assets		15,231.52	10,159.79
Current Liabilities	Notes	2019	2018
Accounts payable Payments due to Members Other Liabilities		2,113.80 1,777.90 720.00	591.31
Total Current Liabilities		4,611.70	591.31
Net Assets		10,619.82	9,568.48
Members funds		10,619.82	9,568.48



Income and Expenditure Statement for the period ended 01/11/2018 to 31/10/2019

Income Categories	Notes	2019	2018
Donations Received	6	708.15	1,248.03
Fines		20.00	135.00
Charity Gold Day		0.00	6,080.56
Function Income	1	3,030.00	3,249.40
Gear Sales		1,246.60	578.00
Grants		5,720.00	5,740.00
Interest		1.85	5.99
Match Payments Received		32,326.00	25,501.00
Membership Fees		3,352.60	2,905.11
Sponsorship		4,400.00	4,200.00
Rebates		76.88	59.80
Uncategorised		48.06	
Total Income		50,930.14	49,702.89
Expense Categories	Notes	2019	2018
Administration Expenses	2	911.10	1,347.22
Affiliation fees		20.00	40.00
Bank Service Charges		0.00	2.50
Coaching & Training	3	5,928.52	3,250.69
Cost Of Gear Sold	5	3,284.00	4,084.10
Gifts & Flowers	6	1,044.08	6,438.44
Function Expenses	1	5,544.95	6,499.85
Match Payments Paid	4	32,326.00	25,501.00
Internet costs	2	136.85	499.95
Inventory Valution Adjustment	5	146.80	726.25
Miscellaneous		20.00	0.00
Life Member Norths Membership		0.00	20.00
Life Members Blazer		500.00	
Trophies		16.50	614.77
Total Expense Categories		49,878.80	49,024.77
Net Profit/(Loss) For Year		1,051.34	678.12
Member's Funds At 1 November		9,348.48	8,670.36
Member's Funds At 31 October	:	10,399.82	9,348.48



Notes to the Accounts

Note 1: Functions	Income	Expense	Net
Annual Dinner Meet and Greet After Meeting Drinks Dinks at the Blue Gum Drinks after the Grand Final St George's Presentation Night Junior League Appreciation Night	2,880.00 150.00	4,737.30 177.30 58.20 143.00 163.00 116.15 150.00	1,857.30 -27.30 -58.20 -143.00 -163.00 -116.15 -150.00
Total Function Income	3,030.00	5,544.95	1,942.80
Note 2: Administration Expenses Administration Grant Administration expense Accounting software MS Office subscription Filling Fee 2019 Internet cost	Income 1,720.00	24.95 670.00 169.99 46.16 136.85	Net 1,720.00 -24.95 -670.00 -169.99 -46.16 -136.85
Total Administration Expenses	1,720.00	1,047.95	672.05
Note 3: Coaching & Development Expenses Coaching & Development Grant	Income 4,000.00	Expense	Net 4,000.00
2019 Coaching Match Officials allowances paid		1,826.89	1,826.89
HSC Ground Hire 2019 season		1,230.00	1,230.00
Tamworth Trip		2,871.63	2,871.63
Total Coaching & Development Expenses	4,000.00	5,928.52	- 1,928.52



Note 4: Match Payme	≥nts
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Net Payments to Members	25,946.80
Affiliation Fees	3,232.60
Fines	20.00
Meet and Greet	150.00
Presentation dinner	1,485.00
Gear sales	1,391.20
Donations made	557.90
Patron's donation	-457.50

32,326.00

Note 5: Inventory/Cost of gear sold

Inventory 31/10/18	-3,284.00 3,230.50	
Sales	2 204 00	
Write Off	-146.80	Obsolete gear
Purchases	5,072.00	
Opening Inventory 1/11/18	1,589.30	

Note 6: Donations	Income	Expense	Net
Patrons Donation	699.75		699.75
Active Members	8.40		8.40
Gifts and Flowers		266.34	-266.34
Parents and Partners Gifts 2019		777.74	-777.74
Total Function Income	708.15	1,044.08	708.15



10) Auditors' 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 2019.

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 2019.
- b) The accompanying Balance Sheet represents a true and fair view of the Association's financial position as at 31st October 2019.

Geoff McManus Hon. Auditor

Dated: 15 November 2019

Martin Ryan Hon. Auditor



11) Director of Referees' Development Report

Season 2019 was another 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.

Special mention to Hugo Di Veroli on winning the Vince Smith Junior Encouragement Award. I know I speak for everyone when I say that this was thoroughly deserved, and the development and positive attitude you have shown this season is to be admired, well done.

Also a huge congratulations to James Leane on winning the Erle Carroll Memorial Trophy. Just reward for a great season in the district and in reps. Well done.

Finally, a massive congratulations to Stan Watson on receiving the Smyth/Montgomery Medal. A worthy recipient for such an award, you've impacted many young referees and mentored them through the ranks and towards higher honours.

Some acknowledgements: The North Sydney 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. The sponsors, your support is highly appreciated. Finally, on a personal note, my fellow board members for providing the greatest of assistance this season for me.

Enjoy the break, enjoy the Cricket/NFL, and look forward to seeing you all again in season 2020.

Michael Colla

Director of Referee Development



12) Director of Member Services' Report

Mr Chairman and members.

Greetings from the sunny South Coast. Firstly I would like to thank every member for their efforts throughout the year. Sometimes we were short, but we managed to get through it with a higher work rate. This year saw all our season 2018 sponsors return - I would personally like to thank James McDonald and his team from Elite Golf NSW, Chris Hopkins and his team from Raine and Horne Hornsby, Merran Wiggins from Travelmanagers, Robert Knox and his team from Fort Knox Home Loans and Josh Paine and his team from All Aspects Group for their ongoing contributions to our Association. Please, utilise them if you can - it is the best way we will get them to return.

Most will notice that towards the end of the season I was not around the place as much as I have relocated to the South Coast. Due to this fact, this will be my last season sitting on the Board of our Association. I would like to thank the current board and members for their support and assistance over my years in this role. I have always enjoyed the position and I hope the incoming Director will be able to follow on in the same direction. In saying that I will not be a stranger and will try and get to some meetings or functions throughout the year. I have recently joined Group 7 Referees Association and I'm already looking like running the Elite HUB on the South Coast, so I am definitely not lost to the game. Thank you to our Executive Officer - Michael Dumas who assisted with organising the Presentation Night while I was commuting between Sydney and the South Coast.

I would like to congratulate all the respective referees and touch judges on their Grand Final appointments - all very well deserved. I would also like to again congratulate Stanley Eugene Watson on being the Association's second recipient of the Smythe Montgomery medal - a great achievement for a long time stalwart of our great Association.

Lastly, I would like to wish you all the best for Christmas, the new year and I hope you all achieve the goals you set pre-season in 2020. I am only a telephone call away if anyone wants assistance with an aspect of the game, whether it be on the field or off it.

Signing off for the last time (for the moment anyway).

Scot Murray

Director of Members Services



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

This past rugby league season saw two of our members flying our flag high and proud.

First member Jon Stone. Jon officiated in the NRL throughout the season. His achievements were:

NRL regular season: Central and pocket referee.

Week 1 NRL semi-finals: Standby Referee.

Downer World Cup Rugby League 9s: Central referee WNRL semi-final.

Downer World Cup Rugby League 9s: Mens: Touch judge and in goal judge.

Second member James Leane. James had a great season in the Junior Development Squad. His achievements were:

Harold Matthews Competition: Central referee.

Harold Matthews Competition: Standby Referee quarter finals.

Tertiary Representative match: Touch judge.

Tertiary Semi Final: Central referee.

Tertiary regular season: Central referee and touch judge.

Stan Watson.

Delegate.



14) Life Membership Committee Recommendation

The Life Membership Committee has recommended that the name of Mr. Wayne Phillip Edwards be placed before members for consideration of Life Membership for Season 2019.

NORTH SYDNEY DISTRICT RUGBY LEAGUE REFEREES' ASSOCIATION INC MEMBER'S RECORD SHEET

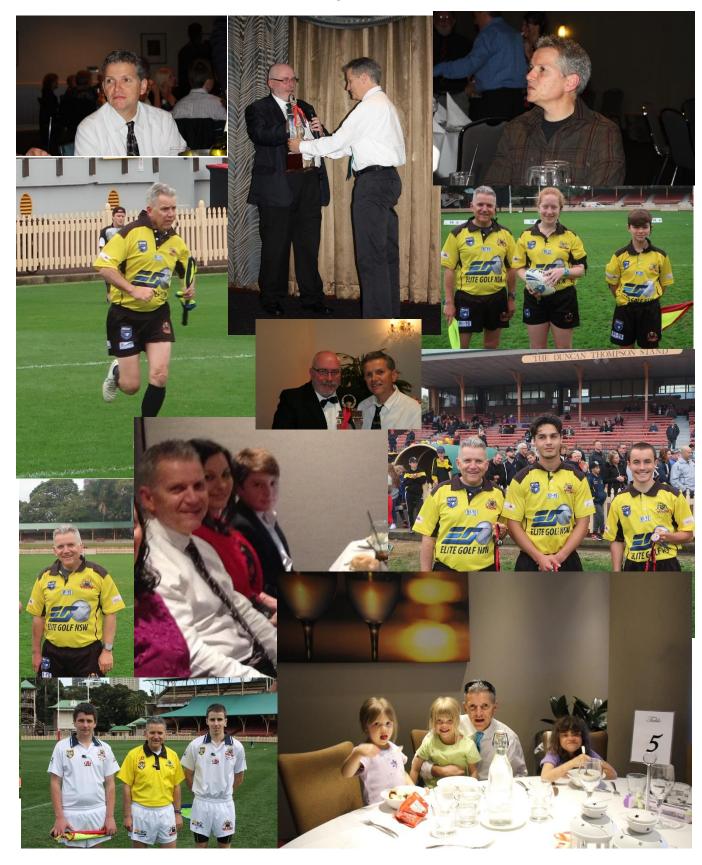
Name: First: Second:	Edwards Wayne Phillip					
Joined: Eligible for Life Membership: Current Year: Member For:	1999 2008 2019 21	Years				
Active Member: Honorary Member:	1999 2004 2009 2014 2016	2000 2005 2010 2015	2001 2006 2011 2017	2002 2007 2012 2018	2003 2008 2013 2019	
POSITIONS HELD Secretary/Executive Officer Director of Referee Development Gear Steward Web Master COMMITTEES Bob Purcell Trophy Sponsorship Social	2014 2013 2012 2010 2015 2013 2001 2002	2013 2011 2016	2012 2017 2004	2013 2018 2005	2014 2019	
COACHING Level 1 CMO ARLRA Level 2 CMO ARLRA APPOINTMENTS BOARD Advisory Board OTHER Bob Purcell Trophy Winner	2010 2014 2010	2011 2015 2011 2012	2012 2016 2012	2013 2017 2013	2018	2019



REFEREEING ACHIEVEMENTS						
A Grade in Goal	1999					
Under 15 Grand Final Referee	2008	2010				
Under 14 Grand Final Referee	2000	2001	2002	2004	2009	
Under 13 Grand Final Referee	1999	2003	2005	2006	2007	
Under 12 Grand Final Referee	2012					
Under 12 Grand Final Touch Judge	2010	2019				
Under 11 Grand Final Referee	2013					
Under 11 Grand Final Touch Judge	2005	2007	2009			
Under 9 Grand Final Touch Judge	2013	2019				
MEETING ATTENDANCE	HELD	ATTENDED	ABSENCE	APOLOGY	TOTAL	
1999	8	4	0	0	4	50.00%
2000	8	7	0	0	7	87.50%
2001	8	3			3	37.50%
2002	8	1			1	12.50%
2003	8	2			2	25.00%
2004	8	1			1	12.50%
2005	7	2			2	28.57%
2006	4	3			3	75.00%
2007	4	4			4	100.00%
2008	4	4			4	100.00%
2009	4	4			4	100.00%
2010	4	4			4	100.00%
2011	4	4			4	100.00%
2012	4	4			4	100.00%
2013	7	7			7	100.00%
2014	7	7			7	100.00%
2015	5	3		1	4	80.00%
2016	4	3		1	4	100.00%
2017	5	3		2	5	100.00%
2018	4	2		1	3	75.00%
2019	4	2		2	4	100.00%
OVERALL	119	74	0	7	81	68.07%
LAST TEN YEARS:	48	39	0	7	46	95.83%



Wayne Through the Years





15) North Sydney Junior League Grand Final Appointments North Sydney Oval, 31st August 2019



Under 9's Silver – Pennant Hills v Lane Cove

Referee: Hugo di Veroli.

Touch Judges: Pania Burrows and Steve Tulinsky.

Under 9's Gold Willoughby Blue v Asquith

Referee: Paige Sedgwick.

Touch Judges: Nicholas Nowland and Wayne Edwards.





Under 10's Ku-ring-gai v Willoughby

Referee: George Maher

Touch Judges: Michael Dumas and Jack Manson-Lill.





Under 11's Pennant Hills v Asquith

Referee: Steve Tulinsky

Touch Judges: David Barnes and Patrick Nowland.



16) NSWRL Northern Conference and NSWRL Northern and Combined Conferences - Grand Final Appointments North Sydney Oval 31st August 2019



Under 11's League Tag Ku-ring-gai v Leichhardt

Referee: Bailey Clark.

Touch Judges: Paige Sedgwick and Emily Audet

Under 12's Willoughby v Hills Hawks

Referee: Oskar Enasio

Touch Judges: Wayne Edwards and Jack Schauwecker







Under 13's Silver Belrose v Ku-ring-gai

Referee: Ben Andrews (Manly Referees).

Touch Judges: Michael Dumas and Hugo di Veroli

Under 14's Silver Berowra v Ku-ring-gai

Referee: Dylan Guptill.

Touch Judges: Zale Atkins and Martin Ryan.







Under 16's – Northern Grizzlies v Manly Christian Brothers

Referee: James Leane.

Touch Judges: George Maher and Michael Colla.

The Shapes of Grand Final Day





North Sydney District Rugby League Referees' Association Inc.





17) Vale

Unfortunately, 2019 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.

A Helping Hand

In May, on a day when we were extremely limited in the availability of our own members, we were fortunate to gain the services of graded member Lyndsay Packer. Lyndsay is originally from Penrith so his appointments at Tunks Park were about as far away from home as he could go.

He could also be seen at various times throughout the year, visiting our grounds and keeping an eye on young Bailey Clark.

Towards the end of the season, Lyndsay announced his retirement from Grade. Thanks for your help Lyndsay and all the best for your retirement.



Lindsay Packer in Action at Tunks Park



18) Honour Roll

Life Members

Member No.	Year	Member	Member No.	Year	Member
1	1935	Stuart Morris*	20	1977	John Porteous*
2	1020	Michael Hogan*	21	1978	Brian Minnett
3	1939 -	J Turner*	22	1980	Erle Carroll*
4	1942	John Burdon*	23	1981	Ron Hammond*
5	1945	Ray Smyth*	24	1983	Brian Daveron
6	1050	Arthur Galbraith*	25	1985	Steve Betts
7	1950 -	Aubrey Leane*	26	1986	Anthony Brown
8	1951	Dave Haldeman*	27	1989	Col Jones
9	1953	Herb Carrick*	28	1990	John Byrne
10	1955	Tom Bellew OAM*	29	1991	Bill Lalor
11	1956	Alf Jones*	30	1992	John Boyle
12	1050	Bert Cowley*	31	1993	Michael Quailey
13	1959 -	Sid Morris*	32	1994	Robert Kiddle
14	1960	Ernie Tinsley*	33	1997	Martin Ryan
15	1963	Ron Carey*	34	2003	Stan Watson
16	1966	John Montgomery OAM*	35	2006	Michael Haynes
17	1967	Brian Barry	36	2008	Jon Stone
18	1969	John Quinn*	37	2013	Scot Murray
19	1975	Geoff McManus	38	2018	James Charman

Notes: 1. * Denotes Member deceased.

Smyth-Montgomery Medal

Year	Recipient
2015	Michael Quailey
2019	Stan Watson



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

1110	John Quilli Memoriai	порі	ly (Formerly the Bo	D I diccii	110pHy 1302 2003)
Year	Recipient	Year	Recipient	Year	Recipient
1962	B Burke	1984	Erle Carroll	2006	Jon Stone
1963	John Montgomery	1985	Michael Quailey	2007	Michael Haynes
1964	K Hubbuck	1986	John Boyle		Stan Watson
1965	Geoff McManus	1987	Michael Quailey	2008	Luke Kelso
1966	Brian Barry	1988	John Melville	2009	Scot Murray
1967	John Quinn	1989	Steve Clark	2010	Wayne Edwards
1968	Brian Daveron	1990	Martin Ryan	2011	James Charman
1969	Brian Minnett	1991	Not Presented	2012	Wayne Edwards
1970	John Porteous	1992	Jim Neal	2013	Chris Hopkins
1971	Erle Carroll	1993	Robert Kiddle	2014	Col Jones
1972	John Quinn	1994	Stan Watson	2015	Scot Murray
1973	Ron Atkinson	1995	John Boyle	2016	James Leane
1974	Erle Carroll	1996	Skye Edwards	2017	Michael Dumas
1975	Frank Payne	1997	Martin Ryan	2018	Steve Tulinsky
1976	A. E. Brown	1998	Michael Quailey	2019	James Leane
1977	Denis Haberman	1999	Michael Haynes	3	
1978	Ron Hammond	2000	Nathan Smith	3	
1979	Steve Betts	2001	Adam Devcich	4	
1980	Erle Carroll	2002	Gerard Bailey		
1981	Denis Haberman	2003	Stan Watson		
1982	Col Jones	2004	Nathan Smith		
1983	John Boyle	2005	Stan Watson		
		lah		aia	
		or Mer	Quinn Trophy 2010 itorious Achievement Formerly Kaden at treell Perpetual Trophy 1962 to 2009		
	STATE OF THE STATE OF	Mark Harry	THE RESERVE OF THE PARTY OF THE		



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		



The Vince Smith Junior Encouragement Award

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



19) 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



20) Membership and Meeting Attendance 2019 (To Be Updated)

	Г	, 	AGM		General			Board		Total
Member	Туре	Financial	03/12/18	24/03/19	17/06/19	28/08/19	12/02/19	28/05/19	10/09/19	
Atkins, Zale	Senior	Yes	Yes	Yes	Apology	Yes				4
Audet, Emily	Junior	Yes	No	No	No	Apology				1
Barnes, David	Junior	Yes	Apology	Yes	Apology	Apology				4
Barry, Brian	Life	Yes	Yes	Apology	Apology	Yes				4
Betts, Steve	Life	Yes	Apology	No	No	No				1
Boyle, John	Life	No	No	No	No	No				0
Brown, A E	Life	Yes	No	No	No	No				0
Burrows, Pania	Junior	Yes	No	Apology	No	No				1
Byrne, John	Life	Yes	Apology	No	No	No				1
Charman, James	Life	Yes	No	Apology	Apology	Apology				3
Clark, Aden	Junior	No	No	No	No	No				0
Clark, Bailey	Junior	Yes	No	No	No	Yes				1
Colla, Michael	Senior	Yes	Yes	Yes	Yes	Apology	Yes	Yes	Yes	7
Crawford, Ilana	Honorary	Yes	No	Yes	No	Apology				2
Dal Santo, Keaton	Junior	Yes	No	No	No	No				0
Daveron, Brian	Life	Yes	Apology	No	No	No				1
Di Veroli, Hugo	Junior	Yes	No	Yes	Apology	Apology				3
Droguett, Eric	Senior	No	No	No	No	No				0
Duffy, Liam	Junior	Yes	No	Yes	No	No				1
Dumas, Michael	Senior	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7
Edwards, Wayne	Senior	Yes	Apology	Apology	Yes	Yes				4
Enasio, Oskar	Junior	Yes	No	No	No	No				0
Enasio, Summer	Junior	Yes	No	No	No	No				0
Field, Graeme	Honorary	Yes	No	Yes	No	No				1
Greer, Daniel	Junior	No	No	No	No	No				0
Guptill, Dylan	Senior	Yes	Apology	Yes	Apology	Apology				4
Guptill, Nathan	Senior	Yes	No	Apology	Apology	No				2
Haynes, Michael	Life	Yes	Yes	No	No	No				1
Hopkins, Chris	Honorary	Yes	Apology	Yes	No	No				2
Jones, Colin	Life	Yes	Apology	Yes	Apology	Apology				4
Keen, Doug	Senior	No	No	Yes	No	No				1
Kidd, Stuart	Senior	Yes	No	Yes	No	No				1
Kiddle, Robert	Life	Yes	No	No	No	No				0
Kinealy, George	Honorary	Yes	Apology	No	No	No				1
Lalor, William	Life	Yes	No	No	No	No				0
Leane, James	Senior	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7
Maher, Callum	Senior	Yes	No	No	Apology	Apology				2
Maher, George	Senior	Yes	Apology	Apology	Yes	Yes				4
Manson-Lill, Jack	Junior	Yes	No	No	Yes	Apology				2
McManus, Geoff	Life	Yes	Yes	Yes	No	No				2
Miller, James	Senior	Yes	Yes	Yes	Apology	No				3



	Туре	Financial	AGM General			Board			Total	
Member			03/12/18	24/03/19	17/06/19	28/08/19	12/02/19	28/05/19	10/09/19	
Minnett, Brian	Life	Yes	Apology	Apology	Yes	Apology				4
Murray, Scot	Life	Yes	Yes	Apology	Yes	Apology	Apology	Yes	Apology	7
Nowland, Nicholas	Junior	Yes	No	Yes	Apology	Yes				3
Nowland, Patrick	Junior	Yes	Apology	Yes	Apology	Yes				4
Quailey, Michael	Life	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7
Ryan, Martin	Life	Yes	Yes	Apology	Apology	Yes				4
Schauwecker, Jack	Junior	Yes	No	Yes	No	No				1
Sedgwick, Paige	Junior	Yes	Apology	Yes	Apology	Apology				4
Shiel, Sam	Senior	No	No	Apology	No	No				1
Smith, Nathan	Senior	Yes	No	No	No	No				0
Stone, Jon	Life	Yes	Apology	No	No	No				1
Summerhayes, Jack	Junior	Yes	No	No	Apology	No				1
Taylor, Paul	Honorary	Yes	Yes	Apology	Apology	No				3
Tulinsky, Steve	Senior	Yes	Yes	Yes	Apology	Yes				4
Ward, Daniel	Junior	No	No	No	No	No				0
Watson, Stan	Life	Yes	No	Yes	Yes	Apology				3
Withers, Zac	Senior	No	No	No	No	No				0



21) Presentation Night Photos





North Sydney District Rugby League Referees' Association Inc.





North Sydney District Rugby League Referees' Association Inc.





22) Around the Grounds – News from 2019

National Primary School Games - Tamworth

On the weekend of July 20/21 this year, Steve Tulinsky, Michael Quailey, George and Callum Maher, Hugo di Veroli, Nicholas Nowland (who also played) and Hana Clare (from Manly) travelled up to Tamworth as guests of the Group 4 referees association to help officiate in the rugby league component of The National Primary Games.

The National Primary Games are held annually in regional NSW for school children aged U8 through to U14 and this year involved the sports of Rugby League, Soccer, Netball, Gymnastics and Tennis.

Any club or school in NSW can participate and this year teams from our own junior league competed with other teams from the region.

Most of us travelled up by train and we arrived on the Friday evening and enjoyed an excellent dinner after our long train trip. On Saturday we officiated in various fixtures while Mr Quailey assisted with CMO duties and photography while also keeping us all in check! We thoroughly enjoyed officiating in all these games.

The weekend afforded the Association an opportunity to strengthen our ties with the Group 4 Referees Association and we thank them for their excellent hospitality over the weekend.

Thanks to our Chairman, Michael Quailey for organising the weekend (and accommodation) and we look forward to participating again next year and further strengthening our ties with the Group 4 referees. Our association was also represented at the Group 4 referees presentation night by James Leane.







At the End of a Long Day







Congratulations Michael Dumas and Elissa MacDonald

Congratulations to Michael Dumas and his wife Elissa MacDonald who celebrated their marriage on 6th April 2019.

Congratulations Nathan and Jessica Smith

Congratulations to Nathan Smith and his wife Jessica who celebrated their marriage on 1st June 2019.



The Board and members wish both couples a long, happy and healthy life together and many more seasons amongst the North Sydney family!



23) Election of 2020 Board of Directors

Chairman:
Executive Officer:
Director of Finance:
Director of Referee Development:
Director of Members Services:



24) Meeting Dates for 2020

MEETING DATES 2020 Board Meetings

11th February 2020 - Venue T.B.A 12th May 2020 - Venue T.B.A 8th September 2020 - Venue T.B.A

General Meetings

22nd March 2020 – North Sydney Leagues Club 15th June 2020 – Asquith Leagues Club 24th or 31st August 2020 - Asquith Leagues Club *

AGM

7th December 2020 – North Sydney Leagues Club
Meeting Dates are subject to change with notice.

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