

NEW SOUTH WALES JUNIOR RUGBY UNION INCORPORATED.

Affiliated with the

AUSTRALIAN JUNIOR RUGBY FOOTBALL UNION INC.

and

NEW SOUTH WALES RUGBY UNION

presents for adoption

The Thirty Sixth Annual Report

and

Financial Statement

at the Annual General Meeting to be held at Waratah Rugby, Concord Oval, Concord on Sunday 22th November, 1992 commencing at 10.00a.m.

NEW SOUTH WALES JUNIOR RUGBY UNION INC.

EXECUTIVE MEMBERS

1992

PATRON

Mr. J. Russell

PRESIDENT

Mr. J. Goddard

HONORARY SECRETARY

Mrs. B.J. Mawer

HONORARY TREASURER

Mr. R. Faulks

VICE PRESIDENT

Mr. A. Gowen Mr. A. Gowen

DELEGATES

Mr. D. Stafford (A.C.T. Mr. J. Spinks (N.S.W.C.) Mr. W. Blair (Sydney)

LIFE MEMBERS

Messrs. J.S. Carroll, D.T. Andrews, R. Allen, P.H. Joseph, N. Murray, N.A. Williams, R. Leavett, K. Clifford, J. Russell, J.C. Degotardi, A.S. New and Mrs. B.J. Mawer.

DELEGATE TO N.S.W. RUGBY UNION

Mr. J. Goddard

HONORARY AUDITOR

Mr. Ian John Lamb

NOTICE OF ANNUAL GENERAL MEETING.

Notice is hereby given that the Thirty Sixth Annual General Meeting of the New South Wales Junior Rugby Union Incorporated will be held at Waratah Rugby, Concord Oval, Concord on Sunday 22nd November, 1992.

AGENDA.

- 1. Registration of Delegates.
- 2. Acceptance of Apologies.
- 3. Declaration of proxies.
- 4. Welcome to Guests and Visitors.
- 5. Minutes of the Thirty Fifth Annual General Meeting held on Sunday 17th November, 1991.
- 6. President's address and presentation of the Annual General Report for 1992.
- 7. Presentation of the Audited Balance Sheet and Financial Statement for 1992.
- 8. Election of Officers of the Union for 1992 who shall form the Management Committee for 1993.
- 9. (a) Election of one (1) delegate to the New South Wales Rugby Union.
 - (b) Election of four (4) delegates to the Australian Junior Rugby Football Union Inc. The aforesaid delegates are to be elected from the newly elected members to the Management Committee.
- 10. Election of Honorary Auditor for 1993.

BREAK.

NOTICE OF THE COUNCIL MEETING.

- 1. Allocation of Host Branch Unions to conduct the N.S.W.J.R.U. State Championships in the Under 10, 12, 14 and 16 age groups. (Union Secretaries must lodge written nominations with with the Honorary Secretary prior to this meeting).
- 2. Allocation of Billets for the 1993 State Championships (Union Secretaries must lodge written nominations clearly defining the State or Union, and age group they are prepared to billet prior to this meeting).
- General business.

Barbara J. Mawer, Honorary Secretary.

13th November, 1992.

NEW SOUTH WALES JUNIOR RUGBY UNION

MANAGEMENT COMMITTEE MEETINGS.

During the period 10th February, 1992 and 13th October, 1992 five Managmenet Committee and one special meeting was convened by this Union and detailed hereunder is a record of attendance:

John Goddard - President	6
Barbara Mawer - Secretary	6
Robert Faulks - Treasurer	5
Alan Gowen - Vice President	5
David Stafford - Delegate A.C.T.	1
John Spinks - Delegate N.S.W.C.	3
Warren Blair - Delegate - Sydney	1
Mark Maloney - Delegate A.C.T.	1
George O'Rourke - Delegate N.S.W.C.	l (+l x Visitor)
John Welsh - Visitor	1

New South Wales Junior Rugby Union Inc.

President's Report 1992

Welcome to the NSWJRU. 36th A.G.M.. Thank you for your support of Junior Rugby in N.S.W. in 1992. The annual report is presented for your consideration.

1992 has been a successful one for NSWJRU both on and off the field.

Administratively, a number of initiatives were taken to move the union forward to meet the challenges of the 90's. Following our involvement in the Waratah Coaching and Development Committee it is planned to create two significant activities at NSWJRU. These are:

- A promotional / sponsorship working group.
- A review working group.

These groups will address two major areas vital to the future developments of our game. The changes brought about through the Development Committee in 1992 need continual evolution.

A grant request has been forwarded to Waratah Rugby for assistance with funding to enable the production of a NSWJRU handbook, an important aspect of our communications network.

The Code of Ethics, produced in early 1991, has recently been updated and reprinted. This Code plays a significant role in our game. How we behave both on and off the game is a critical element of Rugby. The co-operation commenced in 1991, between the Australian and NSWJRU's and Schools Rugby was developed further in 1992. Co-ordination of a number of dates was achieved and for the first time NSWJRU 1st XV (U17) played CHS. Further fostering of this relationship is essential for the future.

A number of promotional and development activities were undertaken by member union's during the year. These together with the World Cup, and TV coverage and promotion have seen significant growth in player numbers in 1992.

Recently released figures reveal an increase of 21.9% in playing numbers at Junior level in 1992 across Australia. Country JRU are to be congratulated on the creation of the Riverina Zone, a new Rugby area that has not been involved in recent times. Our thanks are also extended to the significant numbers of Waratahs and Wallabies who gave freely of their time to be involved in Junior promotion days.

June long weekend again saw the NSWJRU championships. Our thanks are extended to Sydney JRU and branch unions, Easts/Randwick, Gordon, Eastwood, Parramatta and Drummoyne for the conduct of the events. Your support and co-operation is greatly appreciated.

Congratulations to:

U10 Easts/Randwick

U12 Eastwood

U14 Eastwood

U16 Eastwood/Parramatta (Joint)

U18 A.C.T.

1992 NSWJRU CHAMPIONS

All three member unions travelled to Melbourne in July to compete in the AJRU U16 champiuonships. The revised format introduced in 1991 resulted in a first for N.S.W. in 1992.

- Sydney Div 1 winners
- NSW Country Div 2 Winners

N.S.W. scooped the pool, an outstanding result. Congratulations Sydney and Country. At the conclusion of the carnival the AJRU U16 and President's XV teams were announced. These teams included players from:

AJRU U16	<u>)</u>	AJRU Pres	idents XV
Sydney	6	Sydney	6
A.C.T.	3	A.C.T.	2
Country	1	Country	3

Twenty one players in the two AJRU teams is an excellent effort. Congratulations to all players.

Following the Sydney / Country U17 game on 14th June, the NSWJRU 1st XV (U17) was selected. The team was :

COUNTRY

FABIO BENDETTI STEVEN KNEAL JOSH MARLEY MATHEW MERRICK ED OWENS SIMON SKINNER OWEN THOMAS JASON THOMSON JOHN WILLIS

SYDNEY

ERIC BAICA
TAI CLASSIE
DANNY DIXON
EVAN JONES
CHRIS MANDALIDIS
CRAIG MORGAN
BEN PAULL
DOUG PASHLEY
CAMERON PITHER
TRENT ROBERTSON
INOKE VIALALA
SCOTT WEBSTER

Danniel Bell (Sydney) was selected in the team. However following his unfortunate death, Justin Goode (Sydney) was subsequently selected. Danniel died in a tragic accident subsequent to his selection. The team agreed that the game against Queensland would be played without a No. 12 (I/C) jumper. This jumper has been subsequently given to his parents.

The team played CHS on August 16, travelled to Orange for a training camp on September 12/13 and entered camp on September 18 prior to playing Queensland on September 20. This preparation enabled the team to develop into a highly formidable side.

During the Orange weekend the team were guests of the Orange Emu's R.F.C at their presentation dinner. The players are to be congratulated on their outstanding ambasadorship for NSWJRU. NSWJRU thanks go to Orange Emus both for hosting of the City / Country game and the team training camp.

On September 20 the team met Queensland at Warringah Rugby Park. Behind 3 - 11 at half time the side showed their mettle to come home winners 22 - 11. Well done. Their performances on and off the paddock were of the highest calibre and our congratulations go to the team and in particular, Manager Alan Gowen, Coach David Cleal and "Medico" Warren Colless for their efforts. Our thanks also to Tim Gavin who attended the team dinner and presented the playing jumpers on September 18.

This was a "Hat Trick", N.S.W. has now defeated Queensland 3 years in a row. It must be noted that in 1992 the NSWJRU 1st XV (U17) were the only N.S.W. team, senior or junior to defeat Queensland.

The game on September 20 formed part of a "Junior Rugby spectacular". The day comprised:

AJRU PRES XV Vs NZ U16

N.S.W. U17 Vs QUEENSLAND U17

SYDNEY Nth ZONE U15 Vs WESTERN ZONE U15

N.S.W. COUNTRY CEN COAST Vs ASHGROVE/G.P.S BRIS U15

Over two thousand people turned out to watch the day. Goes to show " Junior Rugby " is a goer.

The day at Warringah Park was organised by Warringah JRU and Manly JRU on our behalf. The day and the organisation were outstanding. Thanks and congratulations to both Unions.

To all the people who contributed to and supported Junior Rugby in N.S.W. in 1992 go my sincere thanks, without you efforts our season could not happen. NSWJRU thanks Matt Carroll, Warren Robilliard and his band of development officers and Waratah Rugby for their support.

Our member unions, who are NSWJRU, all had huge seasons in 1992. Congratulations on jobs well done.

Lets all go forward together into 1993 and make it even better.

THANK YOU

JOHN GODDARD

PRESIDENT.

NEW SOUTH WALES JUNIOR RUGBY UNION INC.

SECRETARY'S REPORT.

I have much pleasure in presenting my Twelth Annual Report.

Our State Championships were held over the Queens Birthday weekend in June and after a few executive problems with organisation went ahead as scheduled eventuating in a most pleasurable football weekend.

I would especially like to thank all Unions involved for their assistance in billeting at late notice and I might add this was not through any fault of this Union. Visiting teams appreciate this as a part of their teams enjoyment going towards a memorial part of the players rugby carreer.

I am particularly sad that this was to be the last year for the Under 18 age group in Junior ranks due to the reformation of Rugby in New South Wales.

Congratulations to the Branch Unions namely Eastern Suburbs/ Randwick, Gordon, Eastwood, Parramatta and Drummoyne also to their respective Referees Associations for conducting these Championships on our behalf.

Due to the A.C.T. not entering an Under 17 team in the Round Robin, the match between N.S.W.C.J.R.U. and Sydney J.R.U. was held at Orange from where the N.S.W.J.R.U. Under 17 Representative Team was selected.

This team played their annual match against Queensland resulting in the N.S.W. team winning for the third successive year. Congratulations to all the boys who were selected and participated.

I wish to extend the N.S.W.J.R.U.'s appreciation to Waratah Rugby for the supply of playing gear for this Representative team.

Finally our thanks must go to David Cleal (coach) Alan Gowen (Manager) and Warren Collis (Strapper) for the support given to these players leading up to and including the Representative Match.

The Australian Under 16 Championship was held in Melbourne this year extremely bad weather where Sydney won the Division A and N.S.W.C. won Division B. Congratulations to both these teams on obtaining a first for New South Wales.

At this point, it is with deep regret that I announce that after 12 seasons of enjoyment of being part of the N.S.W.J.R.U. I will not be standing for re-election as Secretary.

I would like to express my deepest appreciation to all people Australia wide for their assistance and support over these years. I would particularly like to thank the Sydney Branch Unions who have assisted me over the Championship weekends with procuring fields and billeting. To all the various N.S.W.J.R.U. Executives I have had the pleasure of working with and especially the Management Committee of this year I thank you for your support and assistance.

Lastly, to my family, I wish to thank them publicly for their patience, assistance and understanding for without this I would not have been able to continue doing something which has given me an enormous amount of pleasure.

I would now like to take this opportunity in wishing everyone a merry christmas and a safe and prosperious new year.

Yours in rugby,

Barbara J. Mawer J.P. Honorary Secretary &

Life Member,

New South Wales Junior Rugby Union Inc.

NEW SOUTH WALES JUNIOR RUGBY UNION INC.

STATE CHAMPIONSHIP REPORT.

1992.

The New South Wales State Championships were ocnducted during the June long weekend.

The following teams competed:

Under 10 - Host Union - Eastern Suburbs/Randwick at Nagle Park.

Eastwood

Southern Districts

Illawarra

Warringah

Northern Suburbs

Gordon

Parramatta

Eastern Suburbs/Randwick

Under 12 - Host Union - Gordon at Koola Park.

Newcastle

Illawarra
Eastern Suburbs/Randwick

Victoria

Southern Districts

Central North

A.C.T. Gordon

Parramatta

Eastwood

Under 14 - Host Union - Eastwood - T.G. Milnner

Gordon

Central North

Manly

Newcastle

Eastwood

Victoria

Parramatta

Warringah

A.C.T.

Eastern Suburbs/Randwick

Illawarra

Northern Suburbs

under 16 - Host Union - Parramatta - Merrylands Oval.

Parramatta

Eastwood

Gordon A.C.T.

Manly

Southern Districts

Warringah

Southern Provence Northern Provence

Eastern Suburbs/Randwick

Under 18 - Host Union - Drummoyne - Drummoyne Oval

Victoria

Northern Suburbs

A.C.T.

Hornsby/Kuringai

...2...

GRAND-FINALS HELD AT T.G. MILNNER, EASTWOOD.

Under 10 -

Eastern Suburbs/Randwick 4 Vs Gordon 0

Premiers:

Eastern Suburbs/Randwick.

Best Back:

Steven Ayen (Illawarra)

Best Forward:

J. McBride (Southern Districts)

Goal Kicking:

P. Lidciardo (Warringah)

Relay:

Warringah.

Under 12 -

Eastwood 7 Vs A.C.T. 0

Premiers:

Eastwood

Best Back: Best Forward: M. Williams (A.C.T.) M. Peterson (Eastwood) T. Donnelly (Eastwood)

Goak Kicking:

Eastern Suburbs/Randwick.

Relay:

Under 14 -

Eastwood 9 Vs A.C.T. 0

Premiers:

Eastwood

Best Back: Best Forward: M. Tetstall (Warringah) J. Tregonning (Illawarra)

Goal Kicking:

M. Lewis (Illawarra)

Relay:

Parramatta

Under 16 -

Eastwood 7 Vs Parramatta 7

Premiers:

Eastwood/Parramatta (Joint Premiers)

Best Back:

G. Delaney (Southern districts)
R. Burley (Parramatta)

Best Forward:

Under 18 -

A.C.T. 4 Vs Northern Suburbs 3

Premiers:

A.C.T.

Best Back;

D. Vele (A.C.T.)

Best Forward:

D. Baker (Hornsby)

On behald of the New South Wales Junior Rugby Union Inc. I wish to thank thank the Host Unions for conducting the championships.

Maries B. Mawer,

Championship Co-ordinator.

November, 1992.

A.C.T. JUNIOR RUGBY UNION INCORPORATED.

The 1992 Junior Rugby season was a challenging year administratively. The standard of play on the field was high, however a noticable decline in individual skills was noted. This area needs to be addressed if the standard of the game is to advance in the A.C.T.

Our representative teams met with mixed success, our Under 18 team won the N.S.W.J.R.U. State Championship. Our Under 12 and 14 sides were finalists at the N.S.W.R.U. State Championships. The Under 16 National Championships was held in Melbourne and the A.C.T. side performed above expectations.

The season got under way on 4/5 April with our now familiar preseason competition. Nominations was again down this year, particularly thenumber of school teams that participated. The conducting of this competition before the school holidays proved successful. The competion proper got under way on 2 May, 1992 and was played over 12 rounds with the shortened final series, except for the Under 18's who played 15 rounds. The Grand Finals were again played at Phillip District Ovals and again this move proved highly successful as we were able to play all games at the one complex.

This year two Level 1 Coaching Courses were conducted for 59 members. All participants commented on the benefit gained by their attendance. Coaching is an area where continued development is needed as it has been noted that the technical skills and training methods of some need revision to address the decline in player skills.

This year was again difficult to provide referees for all games, particularly the Junior age groups. A real effort is required to encourage former players and older junior players to take up refereeing. This will be particularly important if the Junior Pathway is adopted and proven successful.

This year the A.C.T. Junior Rugby Union devoted two meetings to discussing the Australian Rugby Football Union's proposal for the development of Junior Rugby called "Junior Rugby Pathway" and this matter will be further discussed at the Annual General Meeting.

Any Discussion on this matter is not easy as the issue is not a simple one. The A.C.T. will continue to minister development in this area in Sydney and Queensland as it is believed important that the major unions keep in step, however, it is felt that this approach may provide some assistance in the development of the game in the junior age groups as it soes come to grips with current community expectations for junior sport.

1992 has seen a year of good performances by our representative teams. The Under 16's played with limited success in the Australian Championnship in Melbourne. Although outsized and playing in atrocious conditions the team improved with every game and the players benefited from the experience. The following players were selected to play in the Australian Under 16 side which was defeated 15-3 by New Zealand in Adelaide in September:

Matthew Kennedy (Daramalan), Damien Martin and Ryan Maughan St. Edmonds.

The following players were selected in the President's XV which played a warm up game against the visiting New Zealand side in Sydney:

Kai Browlie (St. Edmunds) and Greg Convery (St. Patricks).

The Under 12's, 14's and 18's all contested thefinals of the N.S.W. State Championship.

The Under 18 side also played games against Riverina, Sydney and Victoria. The evenness of this year's Under 18 competition was pleasing.

The A.C.T. has continued to support a Colts competition which provides an ideal transition for our younger players to Grade football.

M.A. Maloney, Secretary. D.G. Stafford, President.

NEW SOUTH WALES COUNTRY JUNIOR RUGBY UNION.

PRESIDENT'S REPORT.1992.

Blood, sweat and tears! How often have we heard that cliche when someone asks, how was that achieved? In many ways this sums up what has been done in Country Junior Rugby Union in 1992.

We commenced the year with the glum prospect of an \$8,500 debt hanging over us, and we all just wondered how this happened and what we could do about it. I am pleased to report that not only have we overcome that setback, but we are now on the road for an even better year. My special thanks to all those boys, parents and supporters who supported our fund-raising scheme that prepared the way for us in 1992. Special praise must be given to Central North who raised over \$4,500. A splendid effort!

Paul Brial has made a wonderful Treasurer, and through his careful and meticulous control, finances are now well in hand. Hopefully we are better off this year, but caution must still prevail and unfortunately we still need some form of fund raising to ease the burden of high Levies for players.

One of our most anneying problems is a poor structure for communications. This year we must establish a more effective way of keeping all fully informed of what's going on. Regular meetings that involves, not only delegates, but zone secretaries, could prove to be the starting point. Much frustration from zones came about through this inefficiency. This must be made a priority for 1993.

Congratulations to all players who made the Gold and Black representing Country Juniors in our three age divisions. The reports will acknowledge the outstanding successes and our disappointments. I thanks all the team Officials for their enthusiasm and work with our players throughout the season.

It is pleasing to welcome Riverina and North Coast back to the ranks after many years absence. This is a good sign, but much still needs to be done in expansion of zones.

The really effective push throughout the year has personally thank, Vice Development.I must been i n Eather for his continued and untiring President Phil support in this respect. Phil and I travelled to many meetings in Sydney and I am optimistic that Country Juniors will benefit in the long run. Waratah and Country Seniors are very much informed on our needs for full time development officers in order that we can compete with other sports. I do hope that zones can see their way to trial the new Pathways plan for Junior programmes in the new season. Bob Bradley and Warren Robilliard will give you more information at this meeting.

The one really worrying problem is our Constitution update and Incorporation. Unfortunately we have not heard from Rick Buckley who voluntered to work on this, but we must take up the matter as urgently as possible and get it all cleared up. We will be looking for someone to make it their job for 1993.

Once again I thank my family who have been such a town of strength over a very busy year. Thanks to you all who have put your blood ,sweat and tears into the effort.

NEW SOUTH WALES JUNIOR RUGBY UNION INCORPORATED.

BALANCE SHEET AS AT 31 OCTOBER, 1992

Last Year		This Year
	CURRENT ASSETS	
	Cash	
924 522 14,362	Commonwealth 7,450 Westpac - Receivables -	
	Deposit	
50 1,714	Dept. of Sport, Tourism Recreation 50 Stock on hand, at cost-Note 1 6,571	
17,572		14,071
\$17,572	TOTAL ASSETS	\$14,071
	5	
	REPRESENTED BY	
	ACCUMUILATED FUNDS	
12,972	Balance forward 31 October 1991	17,572
	<u>Less</u> Prior year adjustment	
	Rebate reserved	2,000
		15,572
4,600	Less Excess of expenses over Income for year (1991 surplus)	1,501
\$17,572	TOTAL ACCUMULATED FUNDS \$14,071	

NEW SOUTH WALES JUNIOR RUGBY UNION INCORPORATED

INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31 OCTOBER 1992

Last Year		This Year
	INCOME	
6,000 - 300 - 1 7,900 25,270	Team Registration fees Annual subscription Affiliation fees Bank interest Sundry Transfer, Insurance Account - Note 2 Australian Ul6 Championships Air fares New South Wales State Championships	905 7,500 - 471 60 1,785
4,100 718	Entry fees and bonds Gate takings N.S.W.J.R.U. Representative XV:	2,550 1,400 4,600
6,300	Players levies TOTAL INCOME	19,271
50,589	EXPENDITURE	13/211
800 805 25,270 3,626 6,459 200	A.J.R.F.U. Affiliation fees Player capitation fees Ul6 Championships, air fares N.S.W.J.R.U. Representative XV: Match expenses - Note 3 Tour expenses - Note 3 Round Robin State Championships Bond refunds	800 600 - 1,759 3,602 -
2,164 240	Pennants, trophies etc. Gate percentage S.J.R.U. Transfer, Insurance Account - Note 2 A.G.M. Exepnses	1,766 - 7,900 132
361	Gear, uniforms, jerseys etc Note 5 Adminstration Meeting expenses	2,234 - 36
34 292 1,794 40 60 322	Bank charges Postages, telephones Printing, stationery Floral tribute General Sundries	155 1,456 125 - 107
45,989	TOTAL EXPENDITURE	20,772
\$ 4,600	DEFECIT (SURPLUS 1991) for year transferred to Accumulated Funds	(\$ 1,501)

NEW SOUTH WALES JUNIOR RUGBY UNION INCORPORATED

STATEMENT BY THE COMMITTEE

In the opinion of the members of the Committee:

- (a) the accompanying income and expenditure statement is drawn up so as to give a true and fair view of the result of the Union for the year ended 31 October 1992.
- (b) the accompanying balance sheet is drawn up so as to give a true and fair view of the state of affairs of the Union as at 31 October 1992.
- (c) at the date of this statement there are reasonable grounds to believe that the Union will be able to pay its debts as and when they fall due.

SIGNED IN ACCORDANCE WITH A RESOLUTION OF THE COMMITTEE.

J.A. GODDARD

R.M. FAULKS

Dated at Forestville this 10th day of November 1992.

NEW SOUTH WALES JUNIOR RUGBY UNION INCORPORATED

AUDITOR'S REPORT TO MEMBERS FOR THE YEAR ENDED 31 OCTOBER 1992.

I have audited the accompanying financial statements in accordance with Australian Auditing Standards.

In my opinion the accompanying balance sheet and income and expenditure statement are properly drawn up so as to give a true and fair view of the state of affairs of the Union at 31 OCTOBER 1992 and the results the Union for the year ended on that date.

IAN JOHN LAMB Chartered Accountant

Dated at Forestville this 10th day of November 1992.

NEW SOUTH WALES JUNIOR RUGBY UNION INCORPORATED

NOTES FORMING PART OF THE FINANCIAL ACCOUNTS FOR THE YEAR ENDED 31 OCTOBER 1992.

Note 1:					
Stock on	hand at cost:				
Ti Pl	ress Jumper es .aques .adges	46 114 29 1,036	0.7	44.80 15.50 34.20 1.70	2,050.80 1,767.00 991.80 1,761.20
					\$6,570.80
Note 2:					
Insuranc	ce Acocunt:				
Ba	alance in account 30 Octo	ber 199	91		4,603.00
Ac	Interest received Transfer, General Acc	ount		605. 7,900.	8,505.00
					13,108.00
<u>I</u>	Bank charges Refunds, Affiliated Transfer	Bodies		5. 11,318. 1,785.	13,108.00
В	alance in account 30 Octo	ber 199	92		NIL
Note 3:					
N.S.W.J	.R.II. Representative XV:				
M	latch Expenses:				
	Match Accommodation, Ma Post match functions (Managers expenses				69.00 1,400.00 290.00
					1,759.00
7	Tour Expenses:				
	Gear Bags Coach Accommodation, meals - Management expenses N.S.W. Acadamy of Spor		9		464.00 310.00 1,021.00 214.00 1,593.00

\$3,602.00



Incorporated

MINUTES OF THE ANNUAL GENERAL MEETING OF THE NEW SOUTH WALES JUNIOR RUGBY INCORPORATED HELD AT WARATAH RUGBY, CONCORD OVAL, CONCORD ON 17TH NOVEMBER, 1991.

Welcome to all guests and visitors.

Minutes:

Amendments to Treasurer's Report. Moved, carried and adopted.

Moved "That Adoption of restructure of the Union before introduction of the new constitution has taken place." - carried.

Moved that adoption of the minutes with amendments. carried.

President's Report:

The President, Mr. J. Goddard presented his report and spoke on:

- . Restructure of the Union.
- . Code of Ethics. Reprint with amendments in 1992.
- . 5 year plan adopted by A.J.R.U. A.G.M. 1992.
- . No changes in the Under 19 Laws in 1992.
- The adoption of U/19 laws world wide has been submitted to the I.R.B.
- . State Championships.
- U/16 Australian Championships held in Rockhampton, Queensland.
- . U/17 N.S.W. team won their match against Queensland.

Moved acceptance of President's Report - carried.

Moved that all other reports be accept as read - carried.

Treasurer's Report:

The Treasurer advised that he had transfered \$7900.00 from the Insurance Account to pay outstanding debts i.e. Australian Airlines A/C.

Mr. D. Stafford advised that the Treasurer should have advised this Union before the withdrawal of any funds from Insurance Account.

After a lengthly discussion the meeting was advised that the Insurance Account was not a Trust Fund but an account styled "N.S.W.J.R.U. Insurance Account".

Mr. W. Blair asked "If A.C.T. has any intention of paying \$2000.00 owing to N.S.W.J.R.U."

Mr. Stafford advised that when funds were available he would immediately settle his acocunt with N.S.W.J.R.



Incorporated

...2...

Treasurers Report Continued::

Mr. Faulks advised the meeting that he was still pursuing the Airline rebates.

It was advised that the surplas of \$5062.00 should be \$4600.00.

Treasurer will amend.

Moved A. Gowen, Seconded J. Allen that the Treasurers report be accepted with amendments. carried.

Mr. G. Kinniburgh was congratulated on behalf of the meeting for his managing of the N.S.W.J.R.U. Under 17 team.

The meeting was advised that N.S.W.C.J.R.U. and Sydney are not incorporated.

Moved that cosmetic changes be amended to the constitution - J. Spinks seconded H. Suhan.

H. Suhan moved "Acceptance of Constitutional changes" Seconded R. Faulks. - J. Russell against.

D. Stafford advised that 10 paragraphs need discussion.

Further discussion was held on:

No. 8 - Add "The voting of the Executive shall not over rule the three member unions".

No. 38 - "Four (4) Delegates to A.J.R.U. be the Presidents of N.S.W.J.R.U., A.C.T.J.R.U., N.S.W.C.J.R.U. and Sydney J.R.U."

Mr. R. Buckley advised the meeting that "22A was only contentious clause in document".

After further discussion a secret ballot was held.

Motion lost 22-14.

A. Gowen moved "That Clause 22A in New Constitution be removed and replaced with Clause 22a in previous Constitution" Seconded F. McGrath.

Moved F. McGrath, seconded G. O'Rourke that ballot be show of hands - carried. R. Faulks against. H. Suhan requested that it be recorded that he was against all amendments.

12



...3...

Incorporated

Notice of Motion - That 22A will be reconsidered at the next Annual General Meeting.

Election of Officers:

All positions declared vacant.

John Russell took the chair for election of officers.

President:
Secretary:
Treasurer:
Vice President:

John Goddard. Barbara Mawer Robert Faulks Al Gowen

Patron:

John Russell

Hon. Auditor:

Ian John Lamb (I.J. Lamb & Co.)

General Business:

Report on the restructure of Waratah Rugby and amendments to Articles of Association and Constitution.

Many items on the above explained. Legal advice has been obtained and it appears many items are not legal in relation to the N.S.W.J.R.U. in this document.

Moved F. McGrath "Management Committee to follow up with legality and request a copy of above document." Seconded B. Mawer - carried.

D. Stafford Moved that Insurance principal funds should when available to returned to Member Unions proportionally. seconded G. O'Rourke - carried.

Moved B. Mawer "That Public Officer will aubmit required report to Corporate Affairs" Seconded J. Spinks.

Barbara Mawer - Secretary	John Goddard - President.



Incorporated

MINUTES OF THE GENERAL MEETING OF THE NEW SOUTH WALES JUNIOR RUGBY UNION INCORPORATED HELD AT WARATAH RUGBY, CONCORD OVAL, CONCORD ON 17TH NOVEMBER, 1991.

Minutes:

Minutes taken as read - Moved adoption, carried.

After a lengthly discussion it was moved and seconded that:

" Sydney J.R.U. be given N.S.W.J.R.U.'s endorsement to organise the grounds, billetting and general running of the Championships over the Queens Birthday weekend". - carried.

S.J.R.U. to submit grounds and billetting allocations and plans for conduct to the N.S.W.J.R.U. for approval at the February meeting of the N.S.W.J.R.U.

At this point the Honorary Secretary handed over all submitted applications for the various age groups to The President and Secretary of the S.J.R.U. for their consideration.

There being no further business the meeting was closed.

Barbara Mawer - Hon. Secretary John Goddard - President.

SELECTIONS FOR THE SQUAD THIS YEAR WERE ON THE BASIS OF

A TRIAL GAME BETWEEN THS SJRU AND CJRU TEAMS HELD ON

A RUBGY CARNIVAL DAY AT ORANGE N.S.W.

THE CHOSEN SQUAD THEN MET AT T.G. MILNER IN THE MORNING

OF 16 AUGUST 1992 WHERE A TRAINING SESSION WAS HELD.

WE PROCEEDED TO LUNCH AND THE HANDING OUT OF GEAR BEFORE

PLAYING THE C.H.S. (2) TEAM IN THE AFTERNOON

UNFORTUNATELY THE CLASH OF PLAYERS BEING SELECTED FOR OUR

TEAM AND SCHOOLS TEAMS SAW THREE OF OUR FIRST XV PLAYERS ON THE

C.H.S. TEAM__ - AGAINST US AND THREE PLAYED A MAJOR ROLE IN

BEATING OUR TEAM.

THE SQUAD THEN RE-ASSEMBLED FOR A TRAINING CAMP AT THE EMUS RUGBY GROUNDS IN ORANGE ON THE 12/13th SEPTEMBER.

OUR OVERNIGHT STAY WS AT THE ROYAL HOTEL IN ORANGE, AND IN THE EVENING WE ATTENDED THE ORANGE EMU'S PRESENTATION NIGHT AND DINNER AS THEIR GUESTS.

THE EMUS ALSO ASSISTED US WITH LUNCH ON BOTH DAYS.

THE FOLLOWING WEEKEND WE ATTENDED A TRAINING CAMP AT THE NARRABEEN ACADEMY OF SPORT. ASSEMBLY WAS AT 1.00pm ON THE FRIDAY WITH TRAINING ALL AFTERNOON. IN THE EVENING WAS THE ANNUAL DINNER WITH GUEST SPEAKER TIM GAVIN WHO ALSO PRESENTED THE PLAYERS WITH THEIR PLAYERS GUERNSEY. SATURDAY WAS TRAINING ALL MORNING, THEN A BREAK FOR LUNCH AND AFTER LUNCH A BUS TRIP TO CONCORD FOR TH SYDNEY GRAND FINALS SATURDAY EVENING WAS A RELAXING TIME AROUND THE ACADEMY POOL: AND THEN RUGBY VISEO'S IN THE CONFERENCE ROOM.

SUNDAY MORNING A SHORT SHARP TRAINING SESSSION BEFORE HEADING OF TO WARRINGAH RUGBY PARK TO MEET OUEENSLAND.

THE GAME WAS A DOUR STRUGGLE IN THE FIRST HALF AND SAW OUT TEAM

DOWN 11-3 AT HALF TIME, HOWEVER WITH THE EMPHASIS FROM THE COACH

TO PLAY AS WE HAD TRAINED AND THE FACT THE WIND WAS IN OUR

BACKS IN THE SECOND HALF, GAME PLANS AND STRATEGIES WERE UTILISED

AND THE SQUAD CAME OUT WINNERS IN THE END BY 22-11.

ON BEHALF OF THE SQUAD, THE COACH DAVID CLEAL, AND MYSELF, I
WOULD SINCERELY THANK THE NSWJRU EXECUTIVE, THE WARATAHS, ALL OF
OF THE PEOPLE FROM ORANGE EMU'S AND ALSO ALL OF THOSE WHOSE
TIRELESS EFFORTS WENT INTO THE RUNNING OF THE RUGBY DAY AT
WARRINGAH RUGBY CLUB WHEN WE PLAYED QUEENSLAND.

YOURS IN RUGBY

ALLAN GOWEN MANAGER

Footnote:

UNFORTUNATELY, ONE OF THE PLAYERS SELECTED IN THIS YEARS SQUAD WAS KILLED IN AN ACCIDENT AND IT WAS DECIDED THAT THE NUMBER 12 JUMPER NOT BE PLAYED IN AND PRESENTED TO HIS PARENTS. THE SQUAD ALSO ASKED THAT THE GAME BE DEDICATED TO THE MEMORY OF DANNY BELL.

Cleal guides State side to third title

A FEELING of deja vu would have washed over Orange rugby coach Dave Cleal when his NSW under 17 side toppled Queensland 22-11 at Sydney's Warringah Rugby Park on Sunday.

Not only was it Cleal's third consecutive year as the successful NSW under 17 coach but the game followed an almost identical pattern to Saturday's Sydney first grade rugby grand final, where Cleal and his players were guests.

Like Randwick in the first grade grand final, NSW under 17s ran into a stiff head wind and like Randwick could manage just three first half points to trail at the break.

Randwick came back from a 14-3 half time defect to humble Gordon three tries to one and NSW under 17s came back from 11-3 at the break to beat Queensland three tries to one.

"I thought we'd be lacking a bit of combination in the first half so we decided to run into the breeze and make holding them a priority," said Cleal.

"They scored a soft try from a lineout right on our line and we were a bit down heartened at the break but we came back to win the second half 19-0."

Talented captain Chris Mandelitis played a starring role scoring a try to lead the side by example.

"He's a monster, a real good player," said Cleal, mentioning that he was likely to pursue a league career.

Other tries to Danny Dixon and Thai Glassie in the second half completed the success with centre Evan Jones adding two conversions and a penalty goal.

Cleal has been at the team's helm since the Junior Rugby Union state under 17 fixtures began four years ago and has helped NSW dominate the competition.

Queensland took honours in 1989 16-13 but NSW has won the last three.

"It was a good win, especially considering we lost three playes to the GPS side who were pushing a spot with the Australian schoolboy side in Melbourne," said Cleal.

For most of the players their next chance to compete at State level will be with the NSW under 19s, which is classified a senior level.

"There are certainly a few that could do that, three of them made the Australian under 16s last year," said Cleal.

There is no Australian under 17 side chosen.



HOW sweet it is . . . NSW under 17 coach Dave Cleal with the spoils of success after he orchestrated the team's third successive Queensland defeat.

17's to honour former skipper

THE NSW under 17 rugby union side will carry the memory of teammate and star inside centre Danny Bell onto the Warringah Rugby Park when it clashes with Queensland this Sunday.

Bell, a standout in the NSW side, was tragically killed recently after falling from a moving train in Sydney.

He had emerged as one of Australia's leading junior rugby players and been approached by a Winfield Cup rugby league clubs St George and Cronulla before the accident.

Bell was a favourite to captain the NSW under 17's, who spent the weekend in Orange with coach Dave Cleal in preparation for next Sunday's game.

As guests of Orange Emus at the club's presentation dinner on Saturday night, the NSW side paid tribute to Bell.

Captain Evan Jones mentioned that the team had lost one of its stars but added that the side was looking forward to representing him when they play Queensland.

His number 12 jumper will be rested and presented to his parents before the game.

Training sessions at Endeavour Oval on Saturday and Sunday concentrated mainly on fitness as the squad will refine further, in a training camp in Sydney on Friday and Saturday.

It was the second time in a few months that the under 17's had used Endeavour Oval, as the City-Country trial to select the NSW team was also played in Orange.

The 22-man NSW squad will be special guests at the Sydney first grade grand final at Concord Oval on Saturday before featuring at Warringah on Sunday.

The match will be Queensland's first on a 16 match tour of Argentina and will cap a day also involving games between North Harbour and South Harbour, and the Australian President's and the All Blacks under 16 sides.

The NSW-Queensland game will be used to select the Australian under 17 side.