



Spring Meeting 2012

Held at Jyväskylä Snow Rugby

The meeting commenced at 1230.

In attendance were:

Palemia Field - SRL Chairman

Stephen Whittaker - SRL Vice Chairman

Ville Siiskonen - SRL Treasurer

Merita Valkeapää - PORI & SRL board member

Katri Nummelin - PORI & SRL Board Member

Tony Brick – HRC representative

Jonathan Cozzi – WRC representative

Jouni Räsänen – JRC representative and SRL Board Member

Bauduoin ? – RIP representative

The meeting was opened by Palemia Field and deemed to be in co-ordinance with set out regulations.

Palemia Field was selected to chair the meeting and was unanimously voted for.

Stephen Whittaker was elected to be secretary for the meeting and it was unanimously agreed.

2 scrutinizers were chosen; Jonathan Cozzi and Baulduin ??

The regularity of the meeting was confirmed

The quorum of the meeting was confirmed and also noted that for SRL meetings a quorum does not need to be present.

The minutes of the 2011 meeting were accepted.

Ville Siiskonen presented the 2011 balance sheet.

Of note were the facts that all National Teams performed under budget.

Stemming from this was a proposal that the over spend by the Women's NT 7's team in 2010 which was supposed to be deducted from the 2011 & 2012 budgets would now be cleared.

Allowing the Women's 7's team a full operating budget for this years games.

The auditors were not present and had not yet sent the signed approval of the 2011 accounts. They were called and confirmed that they did in fact accept the 2011 accounts.

The verbal confirmation from the auditors was enough to allow all to agree that the board of 2011 could be released of any liabilities from that financial year.



SUOMEN RUGBYLIITTO
FINNISH RUGBY FEDERATION

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Member of International Rugby Board (IRB)
Member of European Rugby Association (FIRA-AER)
Member of Finnish Olympic Committee (NOC)
Member of Suomen liikunta ja urheilu (SLU)

Palemia Field presented the annual report. To note was that 2010's prime focus was to get the administration side of the SRL into a good place and 2011's objective was to focus on development, both of these objectives were achieved.

Clarification was given that teams from the development league (2nd Division) would be allowed to play for a Championship team (1st Division). However only 1 team could be represented.

The meeting was finished with everyone content.

