

**MINUTES OF THE ANNUAL MEETING OF THE MEMBERS
OF PAMBANSANG RAGBI LIGA NG PILIPINAS, INC.**

Held at the Intro Recruitment Asia Board Room, 2F,
Insular Healthcare Building,
167 Dela Rosa Street corner Legaspi Street,
Legaspi Village, Makati City, Philippines and via Teams
On 6 December 2024 at 5:39 PM

PRESENT:

Reynaldo Nery
Neil Kester Pickford
Andy Brown
Romario Capule
China Catherine Disonglo
Chris Orta

ALSO PRESENT:

Michaela Camitan
Rene Payne
Manuel Olondriz

I. CALL TO ORDER

The Chairman, Mr. Reynaldo Nery, called the meeting to order and presided over the same. Atty. Michaela L. Camitan was requested to act as the secretary of the meeting and to record the minutes of the proceedings.

II. CERTIFICATION OF QUORUM

At the start of the secretary of the meeting requested that the participants attending remotely to state for the record, their full name, position, location, and device being used, and that they can completely and clearly hear all the other participants in the meeting.

The secretary of the meeting certified that, with the presence of majority of the members of the Corporation, a quorum existed for the transaction of any business which may properly come before the meeting.

III. READING AND APPROVAL OF THE MINUTES OF THE PREVIOUS ANNUAL MEMBERS' MEETING

The Chairman discussed the last annual meeting and upon motion duly made, the members agreed that the reading of the minutes of the annual meeting be dispensed with and that the same be approved.

IV. FINANCIAL SUMMARY 2024

The Chairman moved on to discuss the financial status of the Corporation. He explained the financial statements for 2023 and 2024 as follows:

PAMBANSANG RAGBI LIGA NG PILIPINAS		PAMBANSANG RAGBI LIGA NG PILIPINAS	
2024 Annual Income Statement		2023 Annual Income Statement	
REVENUE/Credits		REVENUE	
Footy For Philippines	₱207,742.75	Donations	₱107,268.00
Eric Elefante	₱187,050.00	Sponsorship	₱18,000.00
Prime BMD	₱85,000.00		
Intro Recruitment ASIA	₱85,000.00	TOTAL	₱125,268.00
Kevs Place	₱38,100.00		
Interest Earned	₱898.11	EXPENSES	
POC Admin funding	₱150,000.00	Field Hire	₱9,050.00
		Match Officials	₱300.00
TOTAL	₱753,790.86	Media	₱3,200.00
		Medics	₱14,000.00
EXPENSES/Debits		Meals	₱9,600.00
Field Hire	₱36,000.00	Game day exp	₱1,340.00
Photographer	₱15,500.00	Transportation	₱23,834.00
Videographer	₱18,000.00	Laundry	₱1,000.00
Medics	₱24,000.00	Sub Total	₱62,324.00
Meals	₱9,600.00		
Transportation	₱62,000.00	ADMIN	
Insurance	₱141,172.76	Web site	₱14,585.92
Dev Training Pitch Hire	₱10,000.00	Domain	₱22,442.71
		Yearly membership POC	₱25,000.00
Game Day expenses:		Sub Total	₱62,028.63
PSC Man Power	₱16,800.00		
Chalk line marker	₱15,120.00	TOTAL	₱124,352.63
Grounds Manager allowance	₱10,000.00		
GF Trophy and Medals	₱3,200.00	NET OPERATING INCOME	₱915.37
Merchandise:		EXPENSES/Debits	
Caps	₱8,800.00	Field Hire	₱36,000.00
Hats	₱9,380.00	Photographer	₱15,500.00
Team kits	₱215,030.00	Videographer	₱18,000.00
		Medics	₱24,000.00
Other Debits		Meals	₱9,600.00
Tax Withholdings	₱179.63	Transportation	₱62,000.00
Remittance Charges	₱360.00	Insurance	₱141,172.76
		Dev Training Pitch Hire	₱10,000.00
Sub Total	₱595,142.39		
		Game Day expenses:	
ADMIN		PSC Man Power	₱16,800.00
Yearly membership POC	₱25,000.00	Chalk line marker	₱15,120.00
		Grounds Manager allowance	₱10,000.00
Sub Total	₱25,000.00	GF Trophy and Medals	₱3,200.00
TOTAL	₱620,142.39	Merchandise:	
		Caps	₱8,800.00
NET OPERATING INCOME	₱133,648.47	Hats	₱9,380.00
		Team kits	₱215,030.00
		Other Debits	
		Tax Withholdings	₱179.63
		Remittance Charges	₱360.00
		Sub Total	₱595,142.39
		ADMIN	
		Yearly membership POC	₱25,000.00
		Sub Total	₱25,000.00
		TOTAL	₱620,142.39
		NET OPERATING INCOME	₱133,648.47

The Chairman stated that a lot of the support came from sponsorships and that hopefully this may be doubled or tripled next year. There being no other comments or questions, upon motion duly made and seconded, the members unanimously approved the financial statement of the Corporation.

V. SPONSORSHIP/FUNDING

The Chairman discussed the 2 major sponsors, Intro Recruitment Asia and Prime BND, which really helped this year. For insurance, he mentioned that one of the locals in Australia covered that and that this will probably be the same next year.

The Chairman also mentioned creating a sponsorship committee to get funding from corporate and LGUs. He mentioned that Commissioner Bong Coo is willing to help get sponsorship for events next year like the Asia Championships and US tour, and that she wants to see a budget and benefits. Thus, the Corporation will target sending a proposal letter to Senator Angara. Commissioner Bong Coo also offered to send the letter to other Senators.

Chris Orta asked about target locations for where the matches will take place in 2025, and the Chairman mentioned hoping to have one in Baler and one in PSC, since

PSC is happy to help out with accommodation for the national team, provide training facilities, and discounts. Commissioner Bong Co and the Chairman also discussed payments for players who are coming from all over, the training itinerary, and allowance for taking time off work.

Rene Payne asked if the Corporation had target companies and the Chairman mentioned Intro Recruitment Asia. Rene Payne also suggested BMD, which is a big sponsor of rugby league in Australia.

VI. CHANGES TO VOTING PROTOCOLS ALLOWING HEADS OF DOMESTIC TEAMS TO VOTE

The Chairman discussed that for domestic clubs who participate in the season, one member will be allowed to vote.

VII. UPDATE ON DOMESTIC SEASON

The Chairman reported that the Domestic season was a successful 3-round and one grand final domestic season, as it was a platform for the local players to improve their skills and it shows the PSC that the Corporation is growing homegrown players.

VIII. CITY V. PROVINCE OUTCOME

The Chairman reported that the City v. Province match was also successful, with a lot of feedback from players for both teams, who want to see the event again next year. The Chairman pointed out that it was a platform for the players to improve and play at a higher level, since the two teams draw out the best players from the 4 teams that participated in the domestic season. For the next season, the Chairman hopes to play at least 3 in various locations, perhaps in a province.

IV. PRESIDENT'S CUP

The Chairman reported that the President's Cup was likewise successful. Although the National Team did not win, he considers it a win given that the sponsors and players are happy and excited for more games to play and get better.

X. PNRL AFFILIATE MEMBERSHIP APPLICATION

The Chairman shared that the application would be submitted this year in preparation for the International Rugby League Federation's General Meeting in January and February. If successful, PNRL's observer membership will be elevated to affiliate membership, and this will allow it to submit an expression of interest for the Philippine Women's National Team to participate in the 2028 World Cup Qualifiers. The affiliate membership has to be approved by March 2025 for the PNRL to express interest.

XI. OPPORTUNITY TO TAKEOVER AURORA RUGBY FOOTBALL CLUB

The Chairman explained that this topic will be discussed in a separate meeting.

XII. EXPANSION OF DOMESTIC COMPETITION

The Chairman reported that there may be 2 extra teams next year and that the Makati Mavericks expressed interest. China Catherine Disonglo also mentioned that the Bulacan Bulldogs may want to come onboard as they are building their team for next season.

XIII. ASIAN CHAMPIONSHIP

The Chairman reported that the Corporation has the endorsement from the International Rugby League Federation to host the first Asian Championship in the Philippines. He mentioned that he has spoken to Commissioner Bong Coo, and that while PSC may not provide financial support, there are other ways they can support the Corporation like from corporate sponsors or providing equipment, and accommodation. As discussed earlier, the Chairman would need to submit a proposal letter Commissioner Bong Coo and Senator Angara so the Corporation can get something confirmed by early next year.

XIV. PHILIPPINES HOSTING USA RL

The Chairman stated that the US RL has the same status as Asian championship with possible support from the PSC. The Corporation needs to work out where to host it and be realistic whether Baler will be ready for it or not. The Chairman explained that the Asian Championships is a week-long tournament while the US game is men and women played on the same day, so it is possible that the Corporation will run the Asian Championships on the first week of November, then the US game on the week after that. The Chairman also discussed the format that the International Rugby League wants to see for the World Cup.

XV. ELECTION OF TRUSTEES

The Chairman advised the body of the need to elect the Trustees of the Corporation to serve as such for the ensuing year and until their successors shall have been elected and qualified. Upon motion duly made and seconded, the following persons were nominated and elected as Trustees of the Corporation for ensuing year and until their successors are duly elected and qualified:

REYNALDO NERY
NEIL KESTER PICKFORD
JOSEPH COLE
CHRIS ORTA

XVI. RATIFICATION OF ALL ACTS OF THE BOARD OF TRUSTEES AND MANAGEMENT OF THE CORPORATION

Upon motion duly made and seconded, all the acts of the Board of Trustees and that of the management of the Corporation performed for and on behalf of the Corporation, and all resolutions passed and approved and proceedings conducted by the Board of Trustees during the past year were unanimously confirmed, approved and ratified by the members.

XVII. ADJOURNMENT

There being no further business to transact, the meeting was, upon motion duly seconded, adjourned.