



BOARD MEETING
By Telephone
Thursday 6 October 2016 at 7.00pm

MINUTES

Attendees: Stephen Donnelley (President), Stephen Handley (Deputy President), Danika Wright, Liam James, Sarah Cook and Tony Blower (Secretary)

Apologies: Victor Walter, Deanna Fekete

Absent; Sarah Hill

1. Welcome

1.1 7.00pm – S Donnelley welcomed the Directors to the November Board meeting of Rowing NSW Inc.

2. Board Matters

2.1 The board discuss the Heads of Agreement between Rowing NSW, NSWIS and Rowing Australia with respect to the funding and construction of a National Training Centre for women at Penrith.

2.2 The board considered the mitigation to its liability under the various terms of the Agreement and subject to the amendment of the Agreement to satisfy this the board agreed to execute it.

Motion; That the Rowing NSW enter into a Heads of Agreement with NSWIS and Rowing Australia for the funding and construction of a National Training Centre for Women at Penrith.

Motion; Carried

3. GENERAL BUSINESS

There were no items of general business

There being no other business the President declared the meeting closed at 8.00 pm.

Stephen Donnelley
President

Anthony Blower
Secretary

Next Meeting 19 October at 6:00pm (Kirribilli)



DIRECTORS MEETING
Sydney Yacht Squadron
Wednesday 19 October 2016 at 6.00pm

MINUTES

Attendees: Stephen Donnelley (Deputy President), Stephen Handley (Deputy President), Deanna Fekete, Danika Wright and Tony Blower

Apologies: Sarah Cook, Sarah Hill, Victor Walter

Absent: Liam James

4. Welcome

1.1 6.00pm – S Donnelley welcomed the Directors to the October Board meeting of Rowing NSW Inc.

2. Confirmation of Minutes and Business Arising

2.1 Previous Meetings Minutes

Motion: To accept the minutes of the 21 September and 30 September 2016 RNSW Board Meetings as a true and accurate record of the meeting.

Motion; Carried

2.2 Business Arising

The President tabled the Board action sheet. A verbal update on the status of pending items to be actioned from previous minutes was provided.

3. Rowing NSW Programs

3.1 Regattas

Regattas	2015			2016		
	Entries	Seats	Athletes	Entries	Seats	Athletes
Head of the Nepean	38	192	203	36	188	193
Newcastle Uni Pre IV	175	394	152	179	412	142
Henley on Hunter	152	340	117	206	345	133
Lower Clarence RC	167	292	87	207	371	114
Head of the Shoalhaven	30	168	181	28	132	138
Shoalhaven Sprints	205	395	147	146	272	97
NSWIS TT 1	95	109	107	98	101	10
Nepean RC	250	353	234	279	629	261

3.2 Membership Analysis

2010/11 Total Membership of Rowing NSW	4,146
2011/12 Total Membership of Rowing NSW	4,649
2012/13 Total Membership of Rowing NSW	4,757
2013/14 Total Membership of Rowing NSW	4,875
2014/15 Total Membership of Rowing NSW	4,746
2015/16 Total Membership of Rowing NSW	4,692

	September '15	September '16	Total: 2015/16
Metro Comp	623	592	969
Metro Jnr	470	559	1862
Regional Comp	269	289	403
Regional Jnr	470	168	439
Supporting	24	14	30
Official	136	149	296
AAGPS Jnr	44	92	430
Recreational	80	108	182
Patron	80	79	80
	1951	2049	4692

The membership renewal rate is in front of last season's figures by 98 individuals year to date

4. Finance Report

The detailed May management of accounts are provided in the meeting papers.

Motion; To accept the Finance report

Motion; Carried

5. BOARD MATTERS

5.1 Further discussions were held regarding the strategic plan

Action; D Wright to attend the office and discuss the Strategic Plan with staff

5.2 Discussion held regarding the Casual Vacancy for Director. A Circular Resolution is to be prepared to allow Directors not present to have an input into the selection of the nominee to fill this position

5.3 The paper presented to the board regarding the review of the Championship Point Score was discussed.

Action; D Wright to prepare a further paper modelling the proposed changes to the way the Point Score is calculated

5.4 The awarding of the National Training Centre to NSW was noted and the formation of a Board subcommittee to oversee the construction was implemented

5.5 The board noted the need for vigilance with respect to water safety.

6 GENERAL BUSINESS

There were no items of General Business

There being no other business the President declared the meeting closed at 8.00 pm.

Stephen Donnelley

Anthony Blower

President

Secretary

Next Meeting 16 November 2016 at 6:00pm (Kirribilli)