



**BOARD MEETING**  
Sydney Yacht Squadron  
Wednesday 20 July at 6.00pm

**MINUTES**

**Attendees:** Stephen Donnelley (President), Stephen Handley, Deanna Fekete, Danika Wright, Sarah Cook and Tony Blower (Secretary)

**Apologies:** Victor Walter, Sarah Hill, Liam James

**Guest:** Renee Ross (Bentleys)

**1. Welcome**

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

1.2 Victor Walter was welcomed to the board of Rowing NSW as a new Director.

**2. Confirmation of Minutes and Business Arising**

2.1 Previous Meetings Minutes

Motion: To accept the minutes of the 15 June 2016 RNSW Board Meeting 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

	2015		
Regattas	Entries	Seats	Athletes
Nil Regattas	-	-	-

2016		
Entries	Seats	Athletes
-	-	-

#### 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

	June '15	June '16	Total: 2015/16
Metro Comp	40	74	969
Metro Jnr	22	53	1862
Regional Comp	1	14	403
Regional Jnr	-	7	439
Supporting	-	-	30
Official	9	18	296
AAGPS Jnr	-	-	430
Recreational	24	18	182
Patron	80	78	80
	177	262	4692

The membership renewal rate is in front of last season's figures by 85 individuals year to date, membership year commences 1 June Annually.

#### **4. Finance Report**

Renee Ross, a Director of Bentleys, reported to the board on the implementation of the outsourcing of the accounting function of Rowing NSW by their firm.

#### **5. BOARD MATTERS**

5.1 Further discussions were held regarding the strategic plan and it was agreed to continue the implementation of the plan

5.2 The Board noted the Circular Resolution of 29 June and endorsed the signing of the Sports Grant for \$250,000 for the National Training Centre from the Office of Sport

5.3 The Board endorsed the Circular Resolution of 29 June and appointed Victor Walter to the casual vacancy of Director under section 35 of the Constitution.

5.4 The Board endorsed the Circular Resolution of 29 June and appointed Stephen Donnelley to the casual vacancy of President under section 35 of the Constitution and noted that this would create a casual vacancy in the Deputy President Position.

5.5 The board noted the latest draft of the Regatta Timetable and Order of Events

Motion; To accept the Regatta Timetable and Order of Events for the 2016/17 Season  
Motion; Carried

5.6 The Board discussed the Rowing NSW bid for the Rowing Australia's National Training Centre and the proposal to construct it at Weir Reserve Penrith.

5.7 The Board noted the efforts of the staff in the preparation of the Support the Crew Fund Raiser on 16 July and congratulated them on the success of the event.

5.9 The Board noted the organizational restructure of Rowing NSW and discussed various further initiatives

## **6 GENERAL BUSINESS**

6.1 The board noted that should RNSW win the tender to build the National Training Centre it will have back to back arrangements with Rowing Australia with respect to a lease from the Penrith City Council. As part of the master plan for the site the same arrangement will be offered to other clubs. Other clubs will be offered the same ownership rights.

There being no other business the President declared the meeting closed at 8.30 pm.

Stephen Donnelley

President

Anthony Blower

Secretary

Next Meeting 17 August 2016 at 6:00pm (Kirribilli)

