



*BOARD MEETING*  
Sydney Yacht Squadron  
*Wednesday 19 July 2017 at 6.00pm*

**MINUTES**

**Attendees:** Stephen Donnelley (President), Stephen Handley (Deputy President), Sarah Hill, Deanna Fekete, Danika Wright, Liam James, Victor Walter, Sarah Cook and Tony Blower

**Apologies:** Adam Vine-Hall

**1. Welcome**

1.1 6.00pm – S Donnelley welcomed the Directors to the July 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 June 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

Regattas	2016			2017		
	Entries	Seats	Athletes	Entries	Seats	Athletes
Nil	-	-	-	-	-	-

#### 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 '16	June '17	Total: 2015/16
Metro Comp	969	986	969
Metro Jnr	1862	1733	1862
Regional Comp	403	390	403
Regional Jnr	439	431	439
Supporting	30	19	30
Official	296	350	298
AAGPS Jnr	430	600	430
Recreational	182	180	182
Patron	80	79	80
	4692	4770	4692

The membership renewal rate is ahead of last season's figures by 78 individuals year to date

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

The detailed June management 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

5.2 Discussion held regarding the Elite Development Pathway and the Pathway Program – Collaborative Agreement, binding Rowing Australia, NSWIS and Rowing NSW.

Motion; To approve the execution of the Collaborative Agreement and have the Chief Executive Officer or President sign the Agreement.

Motion; Carried

5.3 The Board noted the continued development of the National Training Centre at Penrith and further noted that the project was still on time and budget with the handover of the boatshed component on 17 July.

5.4 The board approved the Letter of Offer to Armidale Rowing Club for \$20,000 under the RELS scheme and directed the Chief Executive Officer to send the Letter to the Club for their execution.

Action; A Blower to send the approved Letter of Offer to Armidale Rowing Club for finalization.

5.5 The Support the Crew fund raiser for underage Australian Crews on Saturday 15 July was noted and considered a success.

5.6 The board considered the latest Regatta Timetable and Order of Events for the 2017-18 Season.

Motion; To approve the Regatta Timetable and Order of Events subject to final confirmation by the Office of Rowing NSW.

Motion; Carried

5.7 The verbal up date from the Chief Executive Officer regarding the amenities at the Nepean River was noted.

5.8 The board noted the need to add an Appendix 1.2 to the By Laws that relate to the formation of new Constituent Members.

Motion; To approve the amendment to the By Laws by adding Appendix 1.2 as tabled at the meeting

Motion; Carried

## **6 GENERAL BUSINESS**

There were no items of General Business.

There being no other business the President declared the meeting closed at 7.15 pm.

Stephen Donnelley  
President

Anthony Blower  
Secretary

Next Meeting 16 August 2017 at 6:00pm (Kirribilli)