



BOARD MEETING
Sydney Yacht Squadron
Wednesday 19 April 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, Adam Vine-Hall and Tony Blower

Apologies: Nil

1. Welcome

1.1 6.00pm – S Donnelley welcomed the Directors to the April 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 15 March 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
U21 Twilight	-	-	-	-	-	-
Riverview Gold Cup	260	1301	1437	294	1439	1621
CDRA Champs	534	1256	266	653	1504	307
Leichhardt RC	283	686	297	226	565	255
Roseville College	244	677	490	301	764	535
Newington College	131	636	745	135	672	779
NRRA Masters	124	285	83	107	259	79
AAGPS	74	488	-	79	520	0
NSW Schoolboys	378	1040	745	385	1000	569
Drummoyne Rowers	299	755	346	215	522	237
NSW Schoolgirls	367	1105	973	394	1161	997
Drummoyne Masters	277	844	325	229	708	306

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

	March '16	March '17	Total: 2015/16
Metro Comp	933	964	969
Metro Jnr	1860	1732	1862
Regional Comp	392	380	403
Regional Jnr	419	421	439
Supporting	29	19	30
Official	297	351	269
AAGPS Jnr	430	600	430
Recreational	145	170	182
Patron	80	79	80
	4603	4718	4692

The membership renewal rate is in front of last season's figures by 115 individuals year to date

4. Finance Report

The detailed March 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 The board noted correspondence from the Trustees of the Stepto Trust. The board accepted the resignation of Geoff McIntyre as Chairman of Trustees and further accepted the recommendation of the Trustees that Andrew Rowley be appointed Chairman of the Trust. It further required that the Trustees recommend a replacement to fill the vacancy left by Mr McIntyre's retirement with consideration given to diversity.

The board acknowledged the sterling efforts of Mr McIntyre in the role as Chairman of the Stepto Trust.

5.3 The board noted the Kings and Queens Cup Lunch held on 10 March and recognized that the event made a small loss.

5.4 The board noted the Circular Resolution of 27 March with respect to the final selection of the Kings and Queens Cup crews and the Penrith Cup crew as;

King's Cup

Jack Hargreaves
Peter Koster
Alex Lloyd
Angus Moore
Hamish Playfair
Alex Purnell
Spencer Turrin
Edward White
Reserve Campbell Watts
Cox Will Raven

Penrith Cup

James Chuter
Matt Curtin
Jack Hanley
Sean Murphy
Reserve: Will Clarke
Reserve: James Waldersee

Queen's Cup

Sarah Cook
Fiona Ewing
Georgina Gotch
Elizabeth Hallsall
Genevieve Horton
Harriet Hudson
Rowena Meredith
Leah Saunders
Reserve : Emma Fessey
Cox Kendall Brodie

Motion; To endorse the Circular Resolution of 27 March with respect to the selection of Kings and Queens Cup crews and the Penrith Cup crew.

Motion; Carried

5.5 The board noted the results of the successful Interstate Regatta with NSW winning the Rowing Australia Cup, the Para Shield, the Kings Cup, the Wilkinson Cup and the WLTA 1X. The board also noted that Sydney Rowing Club won the club point score with SUBC and UTS coming second and third.

5.6 The board noted the circular resolution of 12 April 2017 with respect to Rowing NSW entering into a new Funding Agreement to fund the shortfall in meeting the costs of construction of the National Training Centre at Penrith

Motion; To endorse the Circular Resolution of 12 April and allow the CEO and President Delegated Authority to enter a new Funding Agreement.

Motion; Carried

5.7 The Councillor to the Rowing Australia Council S Cook reported on the recent Council meeting.

5.8 The board considered the paper prepared by D Wright concerning the Premiership Point Score and required that further work be undertaken with respect to any economic implications of any change to the Point Score.

5.9 The board noted the Business Case prepared by Rowing Australia with respect to Insurance and has asked that the CEO meet with V Walter to further explore the insurance options available to Rowing NSW.

5.10 The board noted the report of the Appeal Tribunal's judgement with respect to the second appeal by Mr Charles Wheatley for his non-selection into the Rowing NSW Interstate Youth Eight. The Competition Commission will review the Selection Policy in light of the Appeal Judgement.

5.11 The board noted the paper prepared by the CEO with respect to the Annual Presentation Dinner and the awards that need to be decided by the board for that function.

6 GENERAL BUSINESS

6.1 It was agreed that A Vine-Hall would be appointed to the Competition Commission with immediate effect.

There being no other business the President declared the meeting closed at 8.15 pm.

Stephen Donnelley

President

Anthony Blower

Secretary

Next Meeting 17 May 2017 at 6:00pm (Kirribilli)