



BOARD MEETING
Royal Sydney Yacht Squadron, Kirribilli
Wednesday 20 March 2013 at 6:30pm

MINUTES

Attendees: Ivan Adlam (President), Bryan Weir (Deputy President), Bronwen Watson, Deanna Fekete, Miranda Bennett, Andrew Gannon and Tony Blower (Secretary)

Apologies: Stephen Handley, Sam Crosby, Chris Noel

1. WELCOME

6:30pm - I Adlam welcomed all to the March 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 20 February 2013 RNSW Board Meeting as a true and accurate record of the meeting.

Motion Carried

2.2 Business Arising

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

3 CEO WELCOME

The meeting welcomed Tony Blower as the new CEO

4 RNSW PROGRAMS

RNSW programs and initiatives for the period to March 2013:

a) Regattas

The following regattas were conducted in this reporting period.

RNSW Regattas	2012		
	Entries	Seats	Athletes
DRC	269	741	393
Sydney	557	1619	893
ISRRA	-	-	-
SBHOR	293	915	790
SGHOR	209	766	894

2013		
Entries	Seats	Athletes
322	764	340
448	1460	846
545	1358	867
336	1081	910
228	760	894

	2012		
AAGPS Regattas	Entries	Seats	Athletes
AAGPS HOR	80	524	

2013		
Entries	Seats	Athletes
79	516	

	2012		
CDRA Regattas	Entries	Seats	Athletes
CDRA Championships	515	1062	262

2013		
Entries	Seats	Athletes
-	-	-

	2012		
NRRA Regattas	Entries	Seats	Athletes
NRRA Masters	89	199	62
South Grafton High	181	312	97

2013		
Entries	Seats	Athletes
130	321	102
161	279	85

b) Membership

2010/11 Total Membership of Rowing NSW	4,146
2011/12 Total Membership of Rowing NSW	4,646

	Feb '12	Feb'13	Total: 2011/12
Metro Comp	856	826	880
Metro Jnr	1930	1901	1934
Regional Comp	349	397	361
Regional Jnr	377	441	379
Supporting	58	50	78
Official	277	252	261
AAGPS Jnr	495	658	495
Recreational	89	152	151
Patron	80	80	80
	4511	4650	4,649

The membership renewal rate remains ahead of last seasons figures by 139 individuals

5 FINANCE REPORT

5.1 Finance Report and Balance Sheet

The CEO presented a detailed report on the management of accounts and Balance Sheet as at 31 December. The CEO highlighted scheduling and permanent budget variances, highlighting the following items within each business unit:

- i. Operations – increased income is attributed mainly due to increased hosting arrangements for SIRR. Expenditure for the month is in line with budget for the reporting period and YTD. Year to date the department is slightly behind budget forecast, however is of no concern at this stage.
- ii. Development – Income generating activities in this reporting period attributed to the conduct the Youth Olympics – both NSW Team and the running of the event on behalf of RA. Development expenditure is attributed to the NSW AYOF Team expenditure, staffing and the CDRA camp.

- iii. Administration – income for the reporting period is in line with budget. YTD remains above budget forecast primarily due to increased memberships. Expenditure for January is slightly ahead of budget forecast for the month, however year to date remains behind budget primarily in staffing and administration costs.

Motion: To accept the February Financial Reports as tabled.

Motion Carried

6 BOARD MATTERS

6.1 Matters arising; Discussion was held regarding the mapping of the waterways used by Rowing NSW on the Harbour. It was felt that it was important we could demonstrate our usage and courses.

Action; Tony Blower to collect the information and present to the Board in due course

6.2 King and Queens Cup Lunch; Discussion was held regarding the loss made at the annual Lunch.

6.3 Discussion was held regarding Rowing NSW staff head count

6.4 The making of a safety video with Maritime funding was noted

7 GENERAL BUSINESS

7.1 A general discussion was held regarding the SIRR being held at SIRC

There being no other business the President declared the meeting closed at 8:00pm.

Ivan Adlam
President

Anthony Blower
Board Secretary

Next Meeting: 17 April 2013 @ 6:30pm (Kirribilli)