



**BOARD MEETING**  
Royal Sydney Yacht Squadron, Kirribilli  
Wednesday 17 April 2013 at 6:30pm

**MINUTES**

**Attendees:** Ivan Adlam (President), Deanna Fekete, Miranda Bennett, Andrew Gannon, Stephen Handley, Sam Crosby, and Tony Blower (Secretary)

**Apologies:** Chris Noel, Bryan Weir (Deputy President), Bronwen Watson

**Guest:** Andrew Rowley

**1. WELCOME**

6:30pm - I Adlam welcomed all 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 20 March 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 BOARD GUEST**

The meeting welcomed Andrew Rowley, Director Rowing Australia, as a guest to the meeting. The following items were discussed;

3.1 The SIRR regatta

3.2 The Sports Commission and the Mandatory Sports Governance Principles

3.3 Rowing NSW's relation with Rowing NSW

## 4 RNSW PROGRAMS

RNSW programs and initiatives for the period to March 2013:

RNSW Regattas	2012			2013		
	Entries	Seats	Athletes	Entries	Seats	Athletes
LRC	255	679	306	322	843	392
NSW CHS	-	-	-	189	407	162
DRC Masters	252	271	300	276	903	359

### a) Membership

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

	March '12	March '13	Total: 2011/12
Metro Comp	878	851	880
Metro Jnr	1933	1904	1934
Regional Comp	358	404	361
Regional Jnr	377	441	379
Supporting	75	50	78
Official	277	255	261
AAGPS Jnr	495	553	495
Recreational	103	154	151
Patron	80	80	80
	4576	4690	4,649

The membership renewal rate remains ahead of last season's figures by 114 individuals

## 5 FINANCE REPORT

### 5.1 Finance Report and Balance Sheet

The Annual Budget figures in the table above have now been adjusted to reflect the budget forecast

#### 5.2 Summary assessment of accounts for each department:

Operations – Income is in line with budget for the month. YTD operations income is still behind budget due to 20 k loss against King's Cup income .Expenditure is behind budget for the month, this is due to postponement of ERG Challenge. Expenses for

the month are over 10 k down Operations expenses for the years are in line with budget.

Development – Income in this reporting period attributed is nil income – and by fines allocated to Steptoe Trust .Development expenditure is down as State team function was smaller than expected and uniform expenses also are slightly down against budget.

Administration – income for the reporting period is in line with budget. YTD remains also in line with budget forecast. Expenditure for March is above budget with CEO salary moved in which was expected to take till April to employ .Year to administration expense is over budget primarily in staffing and administration costs.

Motion: To accept the March Financial Reports as tabled.

Motion Carried

## **6 BOARD MATTERS**

6.1 Sports Governance Principles were discussed particularly with respect to how the Sports Commission’s guide lines would affect the working relationship between Rowing NSW and Rowing Australia.

6.2 Information Technology, the renewal of the IT contract was discussed and it was agreed to finalize a new three year contract with Stephen Croot Computing.

6.3 Homebush Bay Development, the CEO reported on the latest development of the opportunity to construct a rowing shed on Homebush Bay.

6.4 Kings and Queens Cup lunch, discussion held regarding the format of this important event A. Blower and Ivan Adlam to report to the board.

## **7 GENERAL BUSINESS**

There were no items of General Business

There being no other business the President declared the meeting closed at 8:30pm.

Ivan Adlam  
President

Anthony Blower  
Board Secretary

Next Meeting: 15 May 2013 @ 6:30pm (Kirribilli)