



BOARD MEETING
Royal Sydney Yacht Squadron, Kirribilli
Wednesday 19 June 2013 at 6:50pm

MINUTES

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

Apologies: Sam Crosby, Stephen Handley

1. WELCOME

6:50pm - I Adlam welcomed all to the June 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 May 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.

The Strategic Plan is to be engrossed with the data from this year and reconsidered.

Action; Tony Blower, Andrew Gannon

3. RNSW PROGRAMS

3.1 Regattas

The following regattas were conducted in this reporting period.

	2012		
RNSW Regattas	Entries	Seats	Athletes
State Masters Championship	820	2392	584

2013		
Entries	Seats	Athletes
598	1809	503

3.2 Membership Analysis

- 2010/11 Total Membership of Rowing NSW 4,146
- 2011/12 Total Membership of Rowing NSW 4,649

	May '12	'13	Total: 2011/12
Metro Comp	883	859	880
Metro Jnr	1935	1904	1934
Regional Comp	361	406	361
Regional Jnr	379	442	379
Supporting	79	52	78
Official	228	256	261
AAGPS Jnr	495	553	495
Recreational	153	207	151
Patron	80	78	80
	4593	4757	4,649

The membership renewal rate is ahead of last season's figures by 108 individuals year to date

4. FINANCE REPORT

Finance Report and Balance Sheet

- Operations – Income is behind budget for the month and slightly behind budget YTD. This is due to cancellation of the Presentation Dinner and the budgeted figure for Aust Championship seat fees. Expenditure for the month is behind budget for the reporting period and YTD also due to the cancellation of the Presentation Dinner and the budgeted figure for the Australian Championship seat fees. Otherwise Income is running ahead of budget YTD for seat fees, memberships etc.
- Development – Income generating activities in this reporting period attributed to coaching courses .Income is in line for the month and down YTD due cancellation earlier in the year of development camps.. Development expenditure is in line for month and year to date..
- Administration – income for the reporting period is slightly down but in line with budget YTD. Expenditure for May is in line with budget but over budget YTD due to excess leave being paid out.

Motion; To accept the Finance and Balance Sheet report
Motion; Carried

5. BOARD MATTERS

5.1 The recommendations of the Finance and Audit committee were reviewed in light of the report of the Treasurers Meeting and discussed.

i) Motion; That the Affiliation Fees and Levies as tabled by the Finance and Audit Committee be adopted for the 2013-14 season.

Motion; Carried

ii) Motion; That the Subscription Levies (State Membership) as tabled by the Finance and Audit Committee be adopted for the 2013-14 season.

Motion; Carried

iii) Motion ; That there be no increase in Regatta Seat Fees for the 2013-14 Season.

Motion ; Carried

iv) Motion; That the budget as prepared by the Finance and Audit Committee be approved as the Official Budget of Rowing NSW.

v) Motion ; Carried

5.2 Discussion was held regarding the need to review the voting rights of Clubs in conjunction with the changes in Affiliation Fees.

Motion; That the issue of Voting Rights be reviewed by the Board for the 2014-15 season.

Motion; Carried

5.3 Discussion was held on the Recommendations of the Regatta Commission and the Regatta Forum.

i) Motion; That the Regatta Timetable as tabled by the Regatta Commission be accepted as the Timetable for the 2013-14 season.

Motion; Carried

ii) Motion; That the Order of Events as tabled by the Regatta Commission be accepted as the Order of Events for the 2013-14 season.

Motion; Carried

iii) Motion; That double Premier Points be awarded for the Taree, Shoalhaven and Henley on Hunter regattas.

Motion; Carried

iv) Motion; That the Hunter Marathon and the North Shore Head race be counted for the Bohemia Crystal .

Motion; Carried

v) Motion ; That the changes to Rules to Grade Racing as tabled by the Regatta Commission be adopted.

Motion ; Carried

vi) Motion; That the changes to the Laws of Boat Racing as tabled by the Regatta Commission be adopted except that Law 8 (3)(c) be worded;

Coxswains may be weighed wearing racing uniform by a person duly authorised by the Organising Committee on tested scales not less than one hour and not more than twenty four hours before their first race at each regatta in which they are competing. Where two regattas are conducted at the same venue on consecutive days, a coxswain who has weighted in for the first regatta is not required to weigh in for the second regatta if at the first regatta he/she weighed in at the required weight.

Motion; Carried

vii) Motion; That Law (3)(e) be worded;

To make up this weight, a coxswain may carry deadweight in a sealed bag which shall be placed in the boat as close as possible to his/her person. No article of racing equipment shall be considered as part of this deadweight. At any time, before or until immediately after the race, the Control Commission may require the deadweight to be reweighed.

Motion; Carried

5.4 Discussion was held regarding the adoption of the Rowing Australia Anti Doping Policy and it was decided that notwithstanding our adoption of this protocol we continue our discussion with respect to competitors at our State Championships and School Competitors and our obligation to enforce the protocol.

5.5 The new design for the footbridge over the Nepean River was noted

6. GENERAL BUSINESS

- i) It was agreed that we have a Presidents Meeting again this year; Ivan Adlam and Tony Blower to arrange a date and send invitations.
- ii) Ivan Adlam reported on the consultant's report from SIRR to the organizing committee. Rowing NSW has yet to have formal contact from Rowing Australia with respect to feedback on SIRR.

There being no other business the President declared the meeting closed at 8:50 pm.

Ivan Adlam
President

Anthony Blower
Board Secretary

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