



**BOARD MEETING**  
Sydney Yacht Squadron  
*Wednesday 18 September 2013 at 6.30pm*

**MINUTES**

**Attendees:** Ivan Adlam (President), Bryan Weir (Deputy President), Deanna Fekete, Miranda Bennett, Stephen Handley Bronwen Watson, Sam Crosby and Tony Blower (Secretary)

**Apologies:** Chris Noel, Andrew Gannon,

**1. WELCOME**

6.30pm - I Adlam welcomed all to the August 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 August 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 in particular the following was noted;

2.2.1 Further to Rowing NSW considering the ASC's governance principles it was noted that Kirsten Lileqvist has accepted an invitation to join the Finance Committee as an independent member.

**3. RNSW PROGRAMS**

3.1 Regattas

One regatta was conducted in the period.

	2012		
RNSW Regattas	Entries	Seats	Athletes
Head of the Nepean	28	124	128

2013		
Entries	Seats	Athletes
36	188	200

### 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

	August '12	August '13	Total: 2011/12
Metro Comp	384	343	859
Metro Jnr	186	149	1904
Regional Comp	150	211	406
Regional Jnr	79	109	442
Supporting	30	12	52
Official	94	84	256
AAGPS Jnr	72	-	553
Recreational	38	82	207
Patron	76	77	78
	1037	1067	4757

The membership renewal rate is ahead of last season's figures by 30 individual's year to date

## 4. FINANCE REPORT

### 4.1 Finance Report and Balance Sheet

i) Operations – YTD Operations Income finished slightly above budget with little activity in August and Head of the Nepean having more seats than 2012. Year to date Operations Income is still \$2500 over budget. Operations expenses were basically in line for the month and YTD.

ii) Development – Income generating activities in this reporting period attributed to coaching courses. Coaching Income is above budget but development Income overall is slightly behind budget due to a decrease in donations to Steptoe fund for this time of year. Development expenditure is in line for the month and year to date.

iii) Administration – Income for the reporting period is above budget with Metropolitan Competitor memberships being up by 4K for the period and Rowing Australia being invoiced for Regatta Central trial. Year to date Administration Income is above budget by 14K mainly consisting of membership income.

Administration Expenses for August are only slightly above budget and slightly above year to date due to charges from Rowing Australia for attending the AGM for both 2012 and 2013.

Motion; To accept the Finance and Balance Sheet report

Motion; Carried

## **5. BOARD MATTERS**

5.1 The board has decided to form a subcommittee of, Stephen Handley and Deanna Fekete to examine the voting rights of clubs. Consideration is to be given to the existing constitution, the new governance requirement of RA and ASC, and the new levies.

5.2 The re-engrossed Strategic Plan was endorsed.

5.3 The board instructed the CEO to approach RA with an offer of running Field of Play for SIRR 2014.

Action; Anthony Blower

5.4 The board noted that the nominations for Directors will be uncontested at the AGM

5.5 The board noted the Kings and Queens Cup lunch will be on 28 February 2014

5.6 The board approved the expenditure of \$1,000 for the establishment of a plaque at SIRC in relation to scullers as proposed by the Union of Rowers.

5.7 It was agreed that the board would write to RA with respect to governance and the expression of interest offer to hold National Events.

Action; Ivan Adlam

## **6. GENERAL BUSINESS**

The Board noted the event organized by Mosman Rowing Club on Darling Harbour.

There being no other business the President declared the meeting closed at 9.30 pm.

Ivan Adlam  
President

Anthony Blower  
Board Secretary

Next Meeting: 16 October 2013 @ 6:30pm (Kirribilli)