



**BOARD MEETING**  
Sydney Yacht Squadron  
*Wednesday 22 January 2014 at 6.00pm*

**MINUTES**

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

**Apologies:** Chris Noel, Andrew Gannon

**1. WELCOME**

6.00pm - I Adlam welcomed the Directors to the December 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 18 December 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.

2.3 Matters arising

i) The CEO reported that he had contacted Rowing Australia with respect to negotiating the Australian Masters 2015 Staging Agreement. We have been told that RA is not in a position to discuss this until later in the year when the World Masters FISA regatta concludes

ii) The CEO reported that Rowing Australia had had a meeting at NSIWS with our Development Manager and indicated that RA was looking to establish Elite Club Funding in NSW. In the mean time the CEO is still making enquiries as to the status of this funding in previous seasons.

### 3. RNSW PROGRAMS

#### 3.1 Regattas

Four regattas were conducted in the period.

Regattas	2012		
	Entries	Seats	Athletes
Reindeer Regatta	618	1329	633
Head of the Clarence	432	1166	359
NSW Sprint Champs	549	1109	544
Grafton Rowing Club	614	1429	367

2013		
Entries	Seats	Athletes
653	1419	634
411	1157	379
513	1055	519
745	1730	457

#### 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

	December '12	December '13	Total: 2012/13
Metro Comp	719	779	859
Metro Jnr	1641	1516	1904
Regional Comp	358	341	406
Regional Jnr	410	438	442
Supporting	35	24	52
Official	209	254	256
AAGPS Jnr	526	714	553
Recreational	136	206	207
Patron	76	77	78
	4110	4349	4757

The membership renewal rate is ahead of last season's figures by 239 individual's year to date.

#### **4. FINANCE REPORT**

The detailed December management of accounts are provided in the meeting papers.  
Summary assessment of accounts for each department:

- i) Operations –Income is running above budget for the month and above budget by 30K year to date due to the fact that the ISRA regatta was not included in the original budget as the decision was made to move the regatta to NSW post budget being finalised and also due to increased seat fees .Operations expenses are roughly in line with budget for the month and ahead of budget YTD by 16K income share for ISRA. Overall seat fees have been in line with budget and some regattas slightly ahead in numbers leaving Operations figures in a good position YTD against budget.
- ii) Development –No Income generating activities in this reporting period. Development Income is in line with budget YTD. Expenditure is in line for the year and for the month .The bulk of Development expenditure is under State Team a uniform which is expenditure on King’s Cup Jackets. There is also expenditure relating to King’s Cup training camps held in Dec.
- iii) Administration –Income for the reporting period is in line with budget for the month and slightly behind YTD. We received the Sports Development Grant from NSW Sport and Rec. We are slightly down YTD in memberships but that will catch up as school regattas start. Admin expenses are in line for the month but still slightly over YTD.
- iv) Overall for the Year we are running close to budget.

Motion; To accept the Finance report  
Motion; Carried

#### **5. BOARD MATTERS**

5.1 Correspondence from Leichhardt Rowing Club regarding the Balmain Regatta was noted.

5.2 Preparations for the Kings and Queens Cup lunch were noted. The importance of this function being well attended was stressed.

5.3 It was noted that SIRR 2014 only required Rowing NSW to provide Umpire boats to the regatta

5.4 The Board noted the preparations for the NSW State Championships

5.5 The delivery of new Umpire Catamarans was noted and they should be available for the Small Boat Regatta. Discussion was held regarding boat naming and sponsorship.

**6. GENERAL BUSINESS**

6.1 It was decided that Board Meetings would from now in commence at 6.00pm. An electronic reminder is to be sent out.

6.2 Discussion was held regarding the administration of the State Masters Team. Action; Deanna Fekete to report back to the next meeting

There being no other business the President declared the meeting closed at 7.45 pm.

Ivan Adlam  
President

Anthony Blower  
Board Secretary

Next Meeting 19 February 2014 @ 6:00pm (Kirribilli)