



BOARD MEETING
Sydney Yacht Squadron
Wednesday 16 April 2014 at 6.00pm

MINUTES

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

Apologies: Sam Crosby

Absent; Bronwen Watson

1. WELCOME

6.00pm - I Adlam welcomed the Directors 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 19 March 2014 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) Work has commenced with Maritime to document Rowing' use of the Parramatta River for training and racing. The inclusion of the reach from Silverwater Bridge to the 'big bend 'is considered vital

Action; A. Blower

3. RNSW PROGRAMS

3.1 Regattas

Eleven regatta were conducted in the period

Regattas	2013			2014		
	Entries	Seats	Athletes	Entries	Seats	Athletes
Shore	137	664	782	185	920	1086
MLC	208	546	450	167	477	416
DRC Rowers	322	764	340	223	586	311
Shore& St Josephs	95	380	467	136	652	774
Sydney Rowing Club	461	1496	834	438	1288	836
CDRA Champs	515	1062	262	550	1253	270
NSW Schoolboy HOR	340	1086	910	314	925	747
CHS Champs	189	407	162	222	482	215
AAGPS HOR	79	516	-	78	500	-
NSW Schoolgirls HOR	228	760	894	228	805	934
NRRA Masters Champs	130	321	159	176	487	159

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

	March '13	March '14	Total: 2012/13
Metro Comp	840	894	859
Metro Jnr	1899	1827	1904
Regional Comp	399	358	406
Regional Jnr	441	457	442
Supporting	50	26	52
Official	254	278	256
AAGPS Jnr	552	619	553
Recreational	153	253	207
Patron	78	78	78
	4666	4789	4757

The membership renewal rate is ahead of last season's figures by 123 individual's year to date.

4.FINANCE REPORT

Summary assessment of accounts for each department:

i) Operations –Income is running above budget for the month and above budget by over 40K year to date due to RNSW regatta seat fees being above budget. Annual event's is also above budget for month and year by 13K for SIRR revenue for Catamaran hire which was not budgeted. SIRC parking revenue is running 10K over budget for the year mainly due to high attendance at SGHOTR. Operation expenses are running below budget for the month but still exceed budget YTD by 30K due to extra spend on BRO equipment purchases and maintenance.

ii) Development –L.E.Stepto contribution for state team expenses is the main income source in this reporting period, this was mainly due to Nationals and the concentration on the State team which was highly successful. Development Income is slightly below budget for the month and in line YTD. Expenditure is slightly behind for the month and in line YTD. Expenditure for Development is high due to State team kit, function and Kings Cup Camps which all fell within budget.

iii) Administration – Income for the reporting period is above budget for the month and roughly in line YTD. Increased Income from successful participation grant received from Sport and Recreation for Para-Rowing. Admin Expenses are in line for the month but still behind YTD

iv) We are now running slightly above budget YTD.

Motion; To accept the Finance report

Motion; Carried

5 BOARD MATTERS

5.1 The document tabled by B. Weir and M. Bennett with respect to Rowing NSW Constitutional change was discussed. A further draft is to be prepared.
Action; B. Weir and M. Bennett

5.2 The meeting endorsed the views express last meeting that the Voting Entitlements remain the same except for changes to the NRRR and CDRA votes.

5.3 The meeting noted the completion of SIRR 2014 and Rowing NSW involvement of providing boats.

5.4 The adoption of a Masters Rowing Mission Statement was discussed and a document is to be presented next meeting
Action; S. Handley

5.5 The Regional Boating Plan was discussed and it was noted that the survey was now on the Rowing NSW web page

5.6 The Rowing Australia National Talent Pathway Program and Elite Club Funding was discussed. It was noted that Marty Rabjohns will be a guest at the May Board meeting of Rowing NSW and more details would be sort then

5.7 The Rowing Australia Member Protection Policy Version 6 was discussed both with respect to its content and the manner in which Rowing Australia implemented the Policy

Motion; That the Rowing Australia Member Protection Policy Version 6 be noted but not adopted by Rowing NSW at this stage. It was noted that Rowing NSW complies with all its statutory and legal obligations under NSW law and that Rowing NSW had adopted Version 5

Motion; Carried

GENERAL BUSINESS

6.1 The board noted the planning for state presentation evening

6.2 The board noted that we are waiting nominations for state honours and awards and hoped that we would be able to fill all categories

There being no other business the President declared the meeting closed at 8.30 pm.

Ivan Adlam
President

Anthony Blower
Board Secretary

Next Meeting 21 May at 6:00pm (Kirribilli)