



BOARD MEETING
Sydney Yacht Squadron
Wednesday 21 January 2015 at 6.00pm

MINUTES

Attendees: Ivan Adlam (President), Bryan Weir (Deputy President), Stephen Handley, Liam James, Bronwen Watson, Miranda Bennett, Deanna Fekete, Fiona Toose, Danika Wright and Tony Blower (Secretary)

Apologies: Nil

Guest: Andrew Rowley (Director Australian Rowing)

1. Welcome

6.00pm - I Adlam welcomed the Directors to the January Board meeting of Rowing NSW Inc. And particularly welcomed Andrew Rowley

2. Andrew Rowley

Andrew Rowley Director of Rowing Australia addressed the meeting and outlined the latest developments at RA

3. Confirmation of Minutes and Business Arising

3.1 Previous Meetings Minutes

Motion: To accept the minutes of the 17 December 2015 RNSW Board Meeting as a true and accurate record of the meeting.

Motion; Carried

3.2 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.

4. Rowing NSW Programs

4.1 Regattas

Regattas	2013		
	Entries	Seats	Athletes
Reindeer	653	1419	634
Head of the Clarence	411	1157	378
RNSW Sprints	513	1055	519
Grafton RC	745	1730	457

2014		
Entries	Seats	Athletes
677	1436	645
382	1088	388
524	1022	443
595	1291	410

4.2 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
2013/14 Total Membership of Rowing NSW	4,875

	December '13	December '14	Total: 2013/14
Metro Comp	782	814	921
Metro Jnr	1646	1602	1832
Regional Comp	342	367	361
Regional Jnr	438	456	457
Supporting	23	22	27
Official	251	233	283
AAGPS Jnr	572	513	619
Recreational	201	145	280
Patron	78	78	78
	4,338	4,230	4875

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

5. Finance Report

- Summary assessment of accounts for each department:

Operations –Income is in line with budget for the month and ahead of budget YTD by 30k. Both Reindeer and Sprint Regatta seat fees hitting expected target. Operation expenses for December also consisted of Reindeer and Sprint expenses and were slightly below budget .YTD the operations expenses are below budget by 15K.

Development–Income for the month relates Level 1 Coaching courses held in Grafton in January. Development Expenses are not showing expense for these courses until January. Both Development Income and Expenses are in line with budget YTD.

Administration –Income for the reporting period is slightly below budget for the month and year to date .Decrease in sponsorship leaving a 10K deficit. Membership income is in line for the month and slightly ahead year to date. All other administration income is in line. Administration expenses are running slightly above budget YTD.

Overall we are running \$21,029 ahead of budget YTD.

Motion; To accept the Finance report
Motion; Carried

6. BOARD MATTERS

6.1 Discussions were held regarding the review of Rowing NSW’s strategic plan in light of the adoption by Rowing Australia of a new strategic plan and the input to the questionnaire circulated to the board.

It was agreed that the board would convene on Wednesday 4 February to continue its discussions.

Action; D Wright to collate the responses to initial questionnaire

6.2 The memorandum regarding Masters Interstate Team Event Requirements from the Competition Commission was noted and discussed.

Motion; To accept the Masters Interstate Team Event Requirements
Motion; Carried

6.3 Discussion was held regarding the Regatta and Competition Commissions. It was decided that the function of the Regatta Commission would be assumed by the Board and this Commission disbanded.

6.4 Discussions were held regarding the criteria for the awarding of scholarships by the Stepto Trust to under 21 rowers. It was decided that this award would be presented at the King and Queens Cup lunch

6.5 I Adlam reported to the board following the meeting of the Joint Management Committee of NWSIS, RA and Rowing NSW regarding high performance rowing in the state

7 GENERAL BUSINESS

7.1 The board considered a paper from B Weir and S Handley regarding the state of under 21 rowing and the need for an interstate club based regatta series. Further discussions are to be held with clubs from Queensland and Victoria

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

Ivan Adlam
President

Anthony Blower
Board Secretary

Next Meeting 18 February 2015 at 6:00pm (Kirribilli)