



BOARD MEETING
Sydney Yacht Squadron
Wednesday 18 March 2015 at 6.00pm

MINUTES

Attendees: Ivan Adlam (President), Bryan Weir (Deputy President), Stephen Handley, Deanna Fekete, Danika Wright, Bronwen Watson and Tony Blower (Secretary)

Apologies: Miranda Bennett, Liam James, Fiona Toose

1. Welcome

6.00pm - I Adlam welcomed the Directors to the March 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 February 2015 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.

3. Rowing NSW Programs

3.1 Regattas

Regattas	2014			2015		
	Entries	Seats	Athletes	Entries	Seats	Athletes
NRRA Age	141	235	75	177	294	107
PLC /Kings	518	1876	1379	503	1844	1256
St Josephs	193	960	1133	106	424	512
Lake Macquarie	444	1013	303	470	991	307
IGSSA	156	585	673	152	546	626
Balmain	284	683	294	276	667	303
Endeavour	387	837	279	430	881	278
NSW Champs	1216	2986	1303	1154	2782	1518
Sydney Boys High	146	700	828	133	636	749
Gold Cup	220	1081	1229	289	1421	1612
LRC	292	729	320	346	791	384
Sydney	438	1288	832	361	1143	736
MLC	170	485	416	168	449	340
AAGPS All Schools	136	652	774	359	929	633

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
2013/14 Total Membership of Rowing NSW	4,875

	February '14	February '15	Total: 2014/15
Metro Comp	874	905	921
Metro Jnr	1813	1840	1832
Regional Comp	357	391	361
Regional Jnr	454	468	457
Supporting	24	23	27
Official	275	262	283
AAGPS Jnr	619	427	619
Recreational	229	178	280
Patron	78	80	78
	4722	4574	4857

The membership renewal rate is behind last season's figures by 148 individuals year to date

4. Finance Report

- Summary assessment of accounts for each department:
:
- Operations –Income is behind budget for the month by 10K and YTD by only 5K due to a slight drop in regatta seat fees. However YTD RNSW regattas are over budget YTD by 50 K. Operations expenses are in line for the month and under budget year to date by almost 20K
- Development–Income for the month relates to Steptoe donations, otherwise no revenue for development in March due to State team trials. Income is slightly behind budget for the year .Development Expenses for the month is in line with budget.
- Administration –Income for the reporting period is above budget for the month and year to date. We received a 5K in sponsorship for State Championships. Membership income is significantly above budget, in particular metro junior memberships which has now caught up to budget YTD due to the School girl and school boy head of the river regattas... All other administration income is in line. Administration expenses are above budget for the month due to expenditure on increased signage for the Regatta Centre.
- Overall we are running slightly behind with budget YTD

Motion; To accept the Finance report
Motion; Carried

5. BOARD MATTERS

5.1 Further discussions were held regarding the strategic plan and it was agreed that the board would submit their thoughts regarding the Tactical Metrics of the plan by Wednesday 25 March

Action; D Wright collate responses

5.2 The opportunity for directors to attend an education course for directors was noted. This course is generously being conducted by NSW Sport and Rec. Directors are to advise of their availability

5.3 The King and Queens' Cup lunch held on 13 March was noted as being successful.

5.4 The Board noted correspondence from the Honorary Medical Officer regarding Sudden Death in Rowers. It was reported that this matter is under consideration by the Rowing Australia board in consultation with the Australian Sports Commission and the AIS in order to establish a broad policy response including other sports on a national basis and information will be disseminated as it comes to hand.

6 GENERAL BUSINESS

There were no items of General Business

There being no other business the President declared the meeting closed at 8.00 pm.

Ivan Adlam
President

Anthony Blower
Board Secretary

Next Meeting 15 April 2015 at 6:00pm (Kirribilli)