



BOARD MEETING
Sydney Yacht Squadron
Wednesday 17 February at 6.00pm

MINUTES

Attendees: Ivan Adlam (President), Stephen Donnelley (Deputy President), Sarah Cook, Stephen Handley, Deanna Fekete, Danika Wright, and Tony Blower

Apologies: Liam James, Fiona Toose, Sarah Hill

1. Welcome

1.1 6.00pm - I Adlam welcomed the Directors to the February 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 20 January 2016 RNSW Board Meeting as a true and accurate record of the meeting.

Motion; Carried

2.2 Business Arising

The President 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	2015		
	Entries	Seats	Athletes
Taree Regatta	1220	3007	590
RNSW Small Boat	484	675	376
Pymble	286	688	503

2016		
Entries	Seats	Athletes
1166	2869	563
452	620	393
224	595	437

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
2014/15 Total Membership of Rowing NSW	4,746

	January '15	January '16	Total: 2014/15
Metro Comp	859	868	967
Metro Jnr	1774	1645	1852
Regional Comp	381	384	402
Regional Jnr	463	463	468
Supporting	22	29	23
Official	233	282	266
AAGPS Jnr	414	541	426
Recreational	157	137	262
Patron	80	80	80
	4380	4394	4746

The membership renewal rate is ahead of last season's figures by 14 individuals year to date

4. Finance Report

The detailed January management of accounts are provided in the meeting papers.

- Summary assessment of accounts for each department:

Operations –Income is roughly in line with budget for the month and year to date. The Taree Summer regatta was a great success with our thanks to Manning River and Port Macquarie Rowing Clubs. Small Boats Regatta also was well attended. All the remaining Operations income fell in line with budget including invoicing Rowing Australia for SIRR 2016 as per agreement. Operations –Expenses were above budget for the month due to timing issues- deposit for Kings Cup Lunch and higher than estimated regatta host income share.

Development –Income is below budget for the month and year to date. Majority development activities and site visits being done free of charge to schools and in regional NSW. Also concentration at this time on State team and selections etc. Development expenses also in line for month and again year to date.

Administration–Income for the reporting period is \$10K above budget for the month with an extra \$13 K received in sponsorship. Bentleys have agreed to partner for a higher amount than last two previous years and a new sponsor Rowo also came on board. Memberships are running in line with budget for the month and above budget year to date. Administration expenses are under budget for the month.

Motion; To accept the Finance report

Motion; Carried

5. BOARD MATTERS

5.1 Further discussions were held regarding the strategic plan and it was noted that the President and D Wright would be attending a forum on 12 March in Port Macquarie

5.2 The Board noted the successful holding of the State Championships and congratulated the staff on a job well done.

5.3 The Board noted that the annual Kings and Queens Cup Lunch was to be held on Friday 4 March and further noted the need to support this important function by personal endeavour.

5.4 The board noted the report provided by the Rhodes Wharf Committee and further noted the successful launch of the campaign to fight the wharfs construction at the State Championships

5.5 The Board noted the paper provided by I Adlam regarding the Rowing NSW owned facilities at the Nepean River. Discussion was held regarding best way to engage with Nepean Rowing Club to resolve access.

Action; I Adlam to write to Nepean Rowing Club to provide a Memorandum of Understanding

5.6 The Board noted the proposed policy of Staff Board interaction and endorsed its implementation.

5.7 The Board endorsed the Circular Resolution of 1 February 2016 authorising the CEO to execute the Grant Agreement with the Department of Sport and Rec.

6 GENERAL BUSINESS

6.1 The Board noted correspondence from a business looking to assist Rowing NSW athletes in obtaining scholarships to American Universities and further noted that it was not Rowing NSW policy to assist in these matters
Action; A Blower to confer with other SSO CEOs to establish a national approach to international scholarships

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

Ivan Adlam
President

Anthony Blower
Secretary

Next Meeting 16 March 2016 at 6:00pm (Kirribilli)