



**BOARD MEETING**  
Sydney Yacht Squadron  
*Wednesday 16 March at 6.00pm*

**MINUTES**

**Attendees:** Ivan Adlam (President), Stephen Donnelley (Deputy President), Sarah Hill, Sarah Cook, Stephen Handley, Deanna Fekete, Liam James, and Tony Blower

**Apologies:** Fiona Toose, Danika Wright

**1. Welcome**

1.1 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 17 February 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			2016		
	Entries	Seats	Athletes	Entries	Seats	Athletes
PLC/Kings	503	1844	1249	491	1801	1355
Shore School	106	424	512	103	412	501
Lake Macquarie	471	993	300	173	350	130
Tweed Heads	336	626	189	385	772	237
NRRA Age	179	297	102	134	228	88
IGSSA	152	546	620	165	607	668
Balmain	277	668	300	262	619	261
Endeavour	430	881	277	300	617	222
NSW Champs	1154	2782	1520	1197	2909	1603
Newington	133	636	749	131	636	745
Sydney	361	1143	730	364	1225	689
MLC School	168	449	337	277	718	466
AAGPS Jnr	121	568	676	122	580	683
Riverview Gold Cup	291	1429	1618	250	1288	1432
CDRA Champs	649	1471	287	534	1256	273
Leichhardt	346	791	387	279	677	293
Sth Grafton / Iluka	254	474	146	224	415	132

#### 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

	February '15	February '16	Total: 2014/15
Metro Comp	907	914	967
Metro Jnr	1840	1843	1852
Regional Comp	392	389	402
Regional Jnr	468	441	468
Supporting	23	29	23
Official	259	292	266
AAGPS Jnr	429	442	426
Recreational	174	144	262
Patron	80	80	80
	4567	4572	4746

The membership renewal rate is ahead of last season's figures by 5 individuals year to date

#### **4. Finance Report**

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

- Summary assessment of accounts for each department:

Operations –Income is in line with budget for the month and very slightly behind year to date. With an extremely busy and successful month featuring NSW state Championships which had a significant increase in both seats and athletes from 2015.–Operations Expenses were below budget for the month but are running above budget year to date due a few increases in costs such as Sydney International Regatta Centre charges.

Development –No development income for February due to State Team activities and site visits being done free of charge to schools, and again in regional NSW for example Coaching courses run in Northern Rivers. Also concentration at this time on State team and selections etc. Development expenses consisted of training camps costs for state team members and expenses incurred for adaptive rowing classification. Expenses above budget for month but below year to date.

Administration–income for the reporting period is in line budget for the month .Membership income also running slightly above budget year to date. Administration income running ahead budget year to date due to sponsorship and grant income. Admin expenses are below budget for the month but running above budget year to date mainly due to unbudgeted expenditure on Rhodes project

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Motion; To accept the Finance report

Motion; Carried

## **5. BOARD MATTERS**

5.1 Further discussions were held regarding the strategic plan and the forum held for the CDRA and NRRRA. I Adlam reported that the forum was attended by 7 Clubs and was well received.

Action; A Blower to write to the host of the forum, Port Macquarie RC, to thank them for their efforts.

5.2 I Adlam reported he was still in discussions with Nepean RC with respect to access to the Rowing NSW facility in the rear of the Nepean shed for all Rowing NSW members

5.3 The Board endorsed the two Circular Resolutions of 1 and 4 March 2016 confirming the recommendations of the Competition Commission as to the State Team. The Team is;

# NSW Interstate Regatta Team

## **LTA Wx**

K. Murdoch

## **Nell Slater Trophy**

G. Horton

## **Victoria Cup**

L. Dunn  
S. Jerapetritis  
G. Masters  
G. Miansarow  
S. Pound  
(one to be named reserve)

## **Bicentennial Cup**

O. Bartram  
E. Connaghan  
R. Davenport  
E. Fessy  
L. Fornasaro  
G. Galloway  
B. O'Gorman  
G. Reid  
L. Wainwright  
(one to be named reserve)  
Coxswain – Rebecca Harrison

## **Queens Cup**

J. Allen  
S. Cox  
F. Ewing  
E. Halsall  
G. Gotch  
G. Horton  
R. Meredith  
L. Saunders  
Reserve - O. Ashby  
Coxswain - K. Brodie

## **LTA M1x**

K. du Toit

## **Presidents Cup**

A. Belonogoff

## **Penrith Cup**

J. Chuter  
W. Clark  
J. Hanley  
J. Waldersee

## **Noel F Wilkinson Cup**

H. Courts  
M. Curtin  
H. Kamp  
H. McDonald  
C. Patterson  
C. Rossi  
T. Schramko  
Z. von Appen  
Reserve - R. Wells  
Coxswain – Claudia Lowe

## **Kings Cup**

J. Chapman  
C. Cunningham-Reid  
C. Girdlestone  
J. Hargreaves  
A. Lloyd  
N. Purnell  
S. Turrin  
N. Wheatley  
Reserve - J. Medway  
Coxswain - W. Raven

5.4 The Board noted the report on the State Championship regatta and discussed ways of building on the success of the event for next year

5.5 The Board noted the report of the Rhodes Wharf Committee and approved the current course of action in Rowing NSW's attempt to have the Government reconsider the location of the Wharf.

5.6 The Board noted the successful completion of the Kings and Queens Cup Lunch.

5.7 The Board noted the incorrect numbering of two headings in the By Laws and agreed to renumber them correctly

Motion; To change the By Laws currently incorrectly numbered 1.2 Boat Race Officials Examination Panel and 1.3 Application to Conduct a Regatta to 2.2 and 2.3  
Motion; Carried

5.8 The Board endorsed the Circular Resolution of 5 March appointing Mr Victor Walter to the Appeals Tribunal to replace Ms Elizabeth Chapman to hear an appeal of that date.

## 6 GENERAL BUSINESS

6.1 Under the power given to the Board under By Law 2.9.7 it was decided that two new Para Rowing trophies would be presented. The naming and purpose of the trophies are yet to be determined.

6.2 In order that the Interstate Team, in the event of illness or injury, can be named at the 2016 Interstate Regatta, the Board has agreed to give delegated authority to the Competition Commission to select reserve athletes to complete the team

Motion; To grant the Competition Commission delegated authority to select athletes to fill any vacancy caused by illness or injury in the 2016 interstate regatta.

Motion; Carried

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

Ivan Adlam  
President

Anthony Blower  
Secretary

Next Meeting 20 April 2016 at 6:00pm (Kirribilli)