



BOARD MEETING
Sydney Yacht Squadron
Wednesday 18 May 2016 at 6.00pm

MINUTES

Attendees: Ivan Adlam (President), Stephen Donnelley (Deputy President), Sarah Hill, Stephen Handley, Danika Wright and Tony Blower (Secretary)

Apologies: Sarah Cook, Liam James, Deanna Fekete

Absent: Fiona Toose

1. Welcome

1.1 6.00pm - I Adlam welcomed the Directors to the May 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 April 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
Trickett	647	1589	569
Iron Cove Masters	283	892	356
NRRA Masters	--	-	-
Drummoyne Masters	279	899	364
CHS Champs	230	505	187

2016		
Entries	Seats	Athletes
574	1457	560
259	754	308
122	280	84
277	844	327
230	446	180

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

	April '15	April '16	Total: 2014/15
Metro Comp	953	946	967
Metro Jnr	1847	1860	1852
Regional Comp	400	400	402
Regional Jnr	468	439	468
Supporting	23	29	23
Official	265	300	266
AAGPS Jnr	426	430	426
Recreational	208	154	262
Patron	80	80	80
	4673	4637	4746

The membership renewal rate is behind last season's figures by 36 individuals year to date

4. Finance Report

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

- Summary assessment of accounts for each department:

Operations –Income is above budget for the month and in line with budget year to date. With Club and school regattas and RNSW Regatta seat fees over budget for month. Operations Expenses were slightly under budget for the month but are running slightly above budget year to date due a few increases in costs such as Sydney International Regatta Centre charges.

Development –No development income for April. Development expenses consisted of small amount of state team costs.

Administration–income for the reporting period is in line budget for the month. Administration income running ahead budget year to date due to sponsorship and grant income. Admin expenses are over budget for the month by over \$14000 due to another 2K in legal costs and 15K in further costs to Essential Media for the Rhodes Wharf campaign. This leaves admin expenses year to date significantly above budget. Full spend on Rhodes project to date is \$46500 on EM campaign and \$8123 on legal fees.

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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 it was agreed that the next stage was implementation.

Action; The executive is to revert to the board with its three priorities for the next year.

5.2 Discussion was held with respect to the nomination the Annual Awards to be presented at the Annual Awards Dinner on Tuesday 14 June. The selected recipients are;

1. Novice of the year, David Bartholot
2. Coxswain of the year, Lilly Featherstone
3. Schoolgirl Coach of the Year, James Smith, Rachel Saunders, James Hyder
4. Schoolboy Coach of the Year, David Jennings
5. Volunteer of the Year, Tina De Vires and Lee Chaumont
6. NSW Coach of the Year, Don Cech
7. NSW Oarswomen of the Year, Sally Kehoe
8. NSW Oarsman of the Year, Cameron Girdlestone
9. Rusty Robertson MBE Award, Victor Walter
10. Life Membership Nick Garrett AM
11. Life Membership, Terry O'Hanlon

Motion; To endorse the above as the recipients of awards to the Annual Dinner.

Motion; Carried

5.3 The Board noted that Rowing Australia required a submission to be submitted by 20 May with respect to Rowing NSW and NSWIS presenting an opportunity to have a National Training Centre in NSW for the national women's rowing team, together with a bespoke Development Pathways program.

5.4 The Board noted the preparations for the Annual Awards Dinner on Tuesday 14 June at the UTS Haberfield Rowing Club.

5.5 The Board discussed the report from the Competition Commission and the Stated Team Selectors regarding the performance of the State Team at the recent Interstate Regatta.

Action; Competition Commission to revert to the Board by July meeting with a response to the Selectors recommendations

5.6 The board noted the latest draft of the draft of the Regatta Timetable and Order of Events and further noted the Regatta Forum would occur in June.

5.7 The Board noted the two new awards for Para-Rowing and the need to have them formally added to the list of Annual Awards as prescribed by the By Laws

Motion; To change the By Laws to include the following awards;

2.9.7 The Governor's Cup for Para Rowing
The Association may from time to time at its discretion confer an award to be known as the "Governor's Cup" to an individual who has, in the opinion of the Board, made a significant and sustained contribution to the sport of Para Rowing in New South Wales.

2.9.8 The President's Award for Para Rowing
The Association may from time to time at its discretion confer an award to be known as the "President's Award" to an individual athlete who has, in the opinion of the Board, made an outstanding and inspirational contribution to the sport of Para Rowing in New South Wales in the past year.

Motion; Carried

6 GENERAL BUSINESS

6.1 I Adlam reported on the Rowing Australia's AGM and their strategic planning meeting

6.2 The Board noted the resignation from the Board effectively immediately, for personal reasons, of Fiona Toose

6.3 I Adlam presented a letter of resignation from the Board effectively immediately

There being no other business the President declared the meeting closed at 9.00 pm.

Ivan Adlam
President

Anthony Blower
Secretary

Next Meeting 15 June 2016 at 6:00pm (Kirribilli)

