



BOARD MEETING
Sydney Yacht Squadron
Wednesday 17 August 2016 at 6.00pm

MINUTES

Attendees: Stephen Donnelley (President), Sarah Hill, Stephen Handley, Deanna Fekete, Victor Walter.

Apologies: Tony Blower, Danika Wright, Sarah Cook, Liam James

1. Welcome

1.1 6.00pm – S Donnelley welcomed the Directors to the August 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 July 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

	2014		
Regattas	Entries	Seats	Athletes
Head of the Hunter	26	54	55

2015		
Entries	Seats	Athletes
20	57	57

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
2015/16 Total Membership of Rowing NSW	4,692

	July '15	July '16	Total: 2015/16
Metro Comp	158	230	969
Metro Jnr	69	98	1862
Regional Comp	88	115	403
Regional Jnr	45	43	439
Supporting	8	4	29
Official	57	83	298
AAGPS Jnr	-	-	430
Recreational	41	53	181
Patron	80	78	80
	544	704	4692

The membership renewal rate is ahead of last season's figures by 160 individuals year to date

4. Finance Report

The Board noted the report prepared by Bentleys with respect to the accounting hand over to their firm

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5. BOARD MATTERS

5.1 Further discussions were held regarding the strategic plan and it was agreed to continue to implement.

5.2 Discussion held regarding the Casual Vacancy of the Deputy President

Motion; To Elect Stephen Handley to the vacant position of Deputy President under Section 35 of the Constitution; Casual Vacancies
Motion; Carried

5.3 The board noted the work done in submitting a bid to Rowing Australia for the National Training Centre to be located at Weir Reserve at Penrith and further noted that it was waiting to be advised of the outcome of the bid. Board is keen to secure the facility and mindful of providing benefits to both the local clubs and wider rowing fraternity.

5.4 IT action plan to be prepared.

5.5 Competition Committee to prepare response to Rowing Australia
Selection review.

5.6 Competition Committee presented report and changes for State team selection and management. Recommendation to prioritise the Rowing Australia Cup

5.7 Discussion on management remuneration and KPI's.

5.8 Discussion on timetable and logistics of AGM

5.9 Discussion on planning the 200th Anniversary of rowing in Australia

6 GENERAL BUSINESS

There were no items of general business

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

Stephen Donnelley
President

Stephen Handley
Deputy President

Next Meeting 21 September 2016 at 6:00pm (Kirribilli)



BOARD MEETING
Wednesday 31 August at 6.00pm

By Phone

MINUTES

Attendees: Stephen Donnelley(President) Stephen Handley (Deputy President), Sarah Hill, Sarah Cook, Deanna Fekete, Danika Wright, Victor Walter, and Tony Blower

Absent: Liam James

Guest: Renee Ross(Bentleys), Tim Valtwies(ESV)

2. Welcome

1.1 6.00pm – S Donnelley welcomed the Directors to the August supplementary Board meeting of Rowing NSW Inc.

2. BOARD MATTERS

2.1 The board discussed the accounts prepared by Bentleys for the 12 months to 30 June 2016 and noted comments made by the Auditor. The board noted that Rowing NSW is a going concern

Motion; To approve the accounts as prepared by Bentleys for inclusion in the annual report and approve the President and Deputy President signing the accounts

Motion; Carried

2.2 The board noted the first draft of the annual report and noted that the AGM would be on 27 September 2016

3 GENERAL BUSINESS

There were no items of General Business

There being no other business the President declared the meeting closed at 6.30 pm.

S Donnelly

A Blower

President

Secretary

Next Meeting 21 September at 6:00pm (Kirribilli)