



BOARD MEETING
Sydney Yacht Squadron
Wednesday 21 September at 6.00pm

MINUTES

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

Absent: Sarah Hill

1. Welcome

1.1 6.00pm – S Donnelley welcomed the Directors to the September 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 August 2016 and 31 August 2016 RNSW Board Meetings as a true and accurate record of the meetings.

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
Scullers Head of the Nepean	152	152	152
Murwillumbah RC	259	455	131

2016		
Entries	Seats	Athletes
137	137	137
155	274	86

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

	August '15	August '16	Total: 2015/16
Metro Comp	419	455	969
Metro Jnr	311	218	1862
Regional Comp	179	210	403
Regional Jnr	463	145	439
Supporting	22	14	30
Official	108	126	296
AAGPS Jnr	44	-	430
Recreational	67	77	182
Patron	80	78	80
	1416	1323	4692

The membership renewal rate is behind last season's figures by 93 individuals year to date

4. Finance Report

The detailed July and August accounts prepared by Bentleys were discussed.

Motion; To accept the Finance report

Motion; Carried

5. BOARD MATTERS

5.1 Further discussions were held regarding the strategic plan and the matching the plan with the KPIs of the office were discussed. It was agreed a workshop would be undertaken with D Wright and the staff

5.2 Discussion held regarding the Casual Vacancy of Director and it was noted that no formal applications had been received

5.3 The Organizational Structure and Position Descriptions were discussed together with remuneration of staff.

5.4 An in detail discussion was held with respect to the Rowing NSW's bid for the National Training Centre.

5.5 The Board noted the work done in preparing the AGM and noted that the meeting would take place on Tuesday 27 September at the Balmain Rowing Club

5.6 The Board noted that an Information Technology plan was being prepared for review.

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

Anthony Blower

President

Secretary

Next Meeting 19 October at 6:00pm (Kirribilli)



MEETING of DIRECTORS
By Telephone
Thursday 29 September 2016 at 6.00pm

MINUTES

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

Absent: Sarah Hill

2. Welcome

1.1 6.00pm – S Donnelley welcomed the Directors to the September telephone meeting of Rowing NSW Inc.

2. National Training Centre

2.1 S Donnelley outlined the discussions with NSWIS and Rowing NSW with respect to negotiations for the participation of Rowing NSW in the construction of the NTC

2.2 Discussion was held regarding the Heads of Agreement and the understanding that we need to ensure that any variations to the agreed scope of works will be to the account of Rowing Australia.

3.3 Discussions were held with respect to the funding of the construction and it was noted that it was important that our liability is limited to Rowing NSW's equity of \$100,000

3. GENERAL BUSINESS

There were no items of General Business

There being no other business the President declared the meeting closed at 7.00pm.

Stephen Donnelley

President

Anthony Blower

Secretary

Next Meeting 19 October at 6:00pm (Kirribilli)