BOARD MEETING
Sydney Yacht Squadron
Wednesday 18 January 2017 at 6.00pm

MINUTES

Attendees: Stephen Handley (Deputy President), Danika Wright, Victor Walter, Sarah Cook, Adam Vine-Hall and Tony Blower

Apologies: Stephen Donnelley (President), Deanna Fekete, Liam James

Absent; Sarah Hill

1. Welcome

1.1 6.00pm – S Handley welcomed the Directors to the January 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 21 December 2016 RNSW Board Meeting as a true and accurate record of the meeting.

Motion; Carried

2.2 Business Arising

The Deputy 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

	2015			2016		
Regattas	Entries	Seats	Athletes	Entries	Seats	Athletes
Reindeer	640	1404	632	784	1728	760
Sprints	479	957	417	476	904	438
U21 Twilight	-	-	-	-	-	-
Head of the Clarence	320	930	276	309	713	260
NSWIS TT 4	55	62	62	90	94	94
Grafton RC	523	1181	343	485	1008	317

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

	December '15	**December '16**	**Total: 2014/15**
Metro Comp	829	875	969
Metro Jnr	1759	1569	1862
Regional Comp	368	366	403
Regional Jnr	420	401	439
Supporting	28	21	30
Official	272	317	296
AAGPS Jnr	405	634	430
Recreational	112	129	182
Patron	78	78	80
	4271	4390	4695

The membership renewal rate is in front of last season's figures by 119 individuals year to date

4. Finance Report

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

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 we would continue to look engage with the staff.

5.2 The Board noted the recruitment process in place to secure employees to fill the two existing vacancies; Regatta and Events Manager and Administration Officer

5.3 The Board noted the further work undertaken by the NTC Working Group with respect to the development of the National Training Centre for Women at Penrith. And further noted that the Development Application was expect from Penrith City Council by the end of January.

5.4 The Board noted the NSW State Championships are to be held over three days commencing Friday 10 February and further noted that due to the lack of staff some difficulties are being encountered in preparation.

6. General Business

6.1 Discussion was held regarding staff remuneration and days in lieu.

6.2 The Board noted the paper prepared regarding the selection of Masters crews for the interstate Masters race at the National Masters Championship Regatta

6.3 The Board noted the successful running of the Taree Summer Regatta and offered its congratulations to the clubs and volunteers involved.

Action; Secretary to write to clubs and volunteers to congratulate them.

There being no other business the Deputy President declared the meeting closed at 7.05 pm.

Stephen Handley
Deputy President

Anthony Blower
Secretary

Next Meeting 15 February 2017 at 6:00pm (Kirribilli)