



BOARD MEETING
Sydney Yacht Squadron
Wednesday 15 March 2017 at 6.00pm

MINUTES

Attendees: Stephen Donnelley (President), Stephen Handley (Deputy President), Deanna Fekete, Liam James, Sarah Cook, Adam Vine-Hall and Tony Blower

Apologies: Danika Wright, Victor Walter, Sarah Hill

Guest: Andrew Rowley, Director Rowing Australia

1. Welcome

- 1.1 6.00pm – S Donnelley welcomed the Directors to the March Board meeting of Rowing NSW Inc
- 1.2 Andrew Rowley, Director of Rowing Australia addressed the meeting and gave an update as to the undertakings of Rowing Australia over the previous twelve months

2. Confirmation of Minutes and Business Arising

2.1 Previous Meetings Minutes

Motion: To accept the minutes of the 15 February 2017 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	2016			2017		
	Entries	Seats	Athletes	Entries	Seats	Athletes
U21 Twilight	-	-	-	-	-	-
Pymble Ladies College	224	595	438	344	864	570
Lake Macquarie	173	350	130	311	629	213
Tweed Heads	384	771	232	358	717	217
NRRA Age	134	228	88	121	221	85
Endeavor RC	300	617	223	304	696	237
Balmain RC	262	619	261	262	597	269
NSW State Champs	1197	2909	1603	1058	2664	1478
SBHS	158	792	931	137	668	765
PLC/Kings	492	1802	1354	550	1973	1385
Shore	103	412	501	108	432	529
IGSSA	165	607	658	193	660	684
Sydney Rowing Club	365	1226	688	370	1189	711
AAGPS All Schools	125	604	710	126	600	720
MLC	277	718	461	210	616	444
South Grafton and Iluka	224	415	130	203	390	131
CHS Champs	234	455	181	202	398	138

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

	February '16	February '17	Total: 2015/16
Metro Comp	916	945	969
Metro Jnr	1857	1711	1862
Regional Comp	390	377	403
Regional Jnr	439	417	439
Supporting	29	20	30
Official	288	341	296
AAGPS Jnr	430	620	430
Recreational	142	169	182
Patron	80	78	80
	4569	4678	4692

The membership renewal rate is in front of last season's figures by 109 individuals year to date

4. Finance Report

The detailed February 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.

5.2 The board noted the reports from the CEO and the Referee of the State Championship Regatta. Discussions were held regarding the Rowing NSW Heat Policy. It was agreed that the board would review the Policy in time for the start of the next season.

5.3 The board noted the Circular Resolution of 24 February 2017 and further noted the Chairman of Selectors, on behalf of the full panel of Selectors, had recommended the following crews for the 2017 Interstate Regatta;

Women's Youth Eight

Olivia Bartram

Dyone Bettega

Georgia Bradley

Grace Galloway

Lauren Lyon

Grace Reid

Adelaide Scott

Lara Wainwright

Reserve: Kate O'Gorman

Cox: Talia Barnet-Heppe

Victoria Cup

Rose Beasley

Sophie Jerapetritis

Georgina Masters

Georgia Miansarow

Reserve: Romola Davenport

Men's Youth Eight

Thomas Barnes

Leon Chambers

Hugh Courts

Jacob Flanagan

Lachlan Miles

Matthew Murray

Jack O'Brien

Zac Von Appen

Reserve: Zac Whitehead

Reserve: George Finlayson

Cox: Rebecca Harrison

Presidents Cup

Cameron Girdlestone

King's Cup

Spencer Turrin
Jack Hargreaves
Angus Moore
Edward White
Campbell Watts
Robert Black
Alex Purnell
Peter Koster
Alex Lloyd
Tom Schramko
Hamish Playfair
Cox: Will Raven

Penrith Cup

James Chuter
Will Clarke
Matt Curtin
Jack Hanley
Sean Murphy
James Waldersee

Nell Slater Trophy

Genevieve Horton

Queen's Cup

Genevieve Horton
Rowena Meredith
Fiona Ewing
Georgina Gotch
Leah Saunders
Emma Fessey
Elizabeth Halsall
Harriet Hudson
Sarah Cook
Jessie Allen
Cox: Kendall Brodie

WLTA 1X

Kathleen Murdoch

MLTA 1X

Kevin du Toit

Motion; To approve the Interstate Crews as agreed by Circular Resolution

Motion; Carried

- 5.4 The board noted the successful appeal by an athlete with respect to his non-selection in the Men's Youth Eight Interstate Team. The board noted that the appeal was upheld and that in light of this the Selectors were asked to reselect all the crews selected to this point.

- 5.5 The board considered the paper on the Premier Point score prepared by D Wright and decided to review the issue next board meeting.
- 5.6 The board reviewed the undertakings of the Board Working Group of the National Training Centre and noted that the project was proceeding as per the budget but the start date is likely to now be in early April.
- 5.7 The Board noted the Circular Resolution of 3 March to approve and give delegated authority to the President and Chief Executive Officer to enter into the following documents with respect to the construction of the National Training Centre at Penrith;
- a. Licence Agreement
 - b. Construction Contracts
 - c. Funding Agreement

Motion; To Approve the above documents and give delegated authority to the President and CEO to enter into the Agreements for and on behalf of Rowing NSW

Motion; Carried

- 5.8 The Board note the status of the Agreement and MOU with respect to the Elite Development Pathway and further noted that Rowing NSW was waiting final documentation.

6. General Business

- 6.1 The board decided to nominate Andrew Rowley as a Director of Rowing Australia.

There being no other business the President declared the meeting closed at 8.10 pm.

Stephen Donnelley

President

Anthony Blower

Secretary

Next Meeting 19 April 2017 at 6:00pm (Kirribilli)