BOARD MEETING

Sydney Yacht Squadron

Wednesday 15 February 2017 at 6.00pm

MINUTES

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

Apologies: nil

1. Welcome

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

2. Confirmation of Minutes and Business Arising

2.1Previous Meetings Minutes

Motion: To accept the minutes of the 18 January 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. The paper prepared by D Wright on the Championship Point Score was discussed and it was agreed to make it a this an item of further discussion next board meeting.

3. Rowing NSW Programs

3.1 Regattas

	2016			2017		
Regattas	Entries	Seats	Athletes		Seats	Athletes
Taree Summer Regatta	1166	2869	558	1271	3231	612
RNSW Small Boats	453	621	394	447	610	356

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

	January '16	**January '17**	**Total: 2015/16**
Metro Comp	872	911	969
Metro Jnr	1759	1616	1862
Regional Comp	384	374	403
Regional Jnr	427	408	439
Supporting	29	21	30
Official	275	324	269
AAGPS Jnr	411	629	430
Recreational	130	152	182
Patron	78	78	80
	4390	4513	4692

The membership renewal rate is in front of last season's figures by 123 individuals year to date

4. Finance Report

The detailed January management 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 decided to continue the plans implementation

5.2 The board noted that offers of employment had been made to fill the gaps of Administration Officer and Events and Regatta Manager. This will bring the office to the full head count.

5.3 The Board noted that the Penrith City Council had granted a Development Application for the NTC to proceed. The board further noted the work carried out by the board's Working Group on securing the NTC. The need to execute a Funding Agreement, Licence Agreement and a Construction Agreement to further the development was noted and the board has decided to have a supplementary meeting in February to consider these documents and provide delegated authority for their execution.

5.4 The board reviewed the State Championship regatta in broad detail with a further review to be undertaken. The Board noted that the Rowing NSW Heat Policy was successfully implemented.

5.5 The Board was aware of the King and Queens' Cup Lunch on 10 March and agreed by their personal endeavour to ensure a well-attended event.

5.6 The Board noted the Circular Resolution of 27 January regarding the selection of interstate master's crews and endorsed the Resolution.

5.7 The Board noted the work carried out with respect to the Elite Development Pathway and the documents that will need to be executed including a Memorandum of Understanding between the High-Performance Clubs and a Partnership Agreement between NSWIS, Rowing Australia and Rowing NSW.

5.8 The Board noted the Circular resolution of 6 February with respect to the selection of interstate crews and endorsed the following;

Mem's Youth Eight

Thomas Barnes
Leon Chambers
Hugh Courts
Jacob Flanagan
Lachlan Miles
Matthew Murray
Jack O'Brien
Zac Von Appen

Bow reserve, Zac Whitehead
Stroke Reserve TBC
Cox TBC

Women's Youth Eight

Olivia Bartram
Dyone Bettega
Georgia Bradley
Grace Galloway
Lauren Lyon
Grace Reid
Adelaide Scott
Lara Wainwright
Res: Kate O'Gorman
Cox: TBC

WLW4X
Rose Beasley
Sophie Jerapetritis
Georgina Masters
Georgia Miansarow
Res: Romola Davenport

The Board noted an application for an Appeal from an athlete not selected for the Men's Youth Eight and has agreed to constitute an Appeal Tribunal to hear this matter.

6 GENERAL BUSINES

6.1 The Board noted correspondence from various interested parties with respect to the protocol to select interstate master's crews. The Board has agreed, for this year, to reinstate separate trial races at the State Masters Regatta for selection purposes. Further the Board will review the way master's crews are selected for interstate racing for the 2017/18 season.

There being no other business the President declared the meeting closed at 8.15 pm.

Stephen Donnelley
President

Anthony Blower
Secretary

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