



**BOARD MEETING**  
Royal Sydney Yacht Squadron, Kirribilli  
Wednesday 15 May 2013 at 6:30pm

**MINUTES**

**Attendees:** Ivan Adlam (President), Bryan Weir (Deputy President), Deanna Fekete, Stephen Handley, Chris Noel, Bronwen Watson and Tony Blower (Secretary)

**Apologies:** Miranda Bennett, Andrew Gannon, Sam Crosby,

**Guest:** Colin Smith

**1. WELCOME**

6:30pm - I Adlam welcomed all to the April 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 April 2013 RNSW Board Meeting as a true and accurate record of the meeting.

Motion Carried

2.2 Business Arising

The CEO tabled the Board action sheet. A verbal update on the status of pending items to be actioned from previous minutes was provided.

**3 BOARD GUEST**

The meeting welcomed Colin Smith, President and Chairman, Rowing Australia, as a guest to the meeting. The following items were discussed;

3.1 The SIRR regatta 2013 and future

3.2 The Sports Commission and the Mandatory Sports Governance Principles

3.3 Winning Edge

## 4 RNSW PROGRAMS

### A RNSW programs and initiatives for the period to April 2013:

RNSW Regattas	2012			2013		
	Entries	Seats	Athletes	Entries	Seats	Athletes
Edward Trickett	639	1455	563	553	1394	549
Iron Cove	310	925	353	203	667	265

### B Membership Analysis

- 2010/11 Total Membership of Rowing NSW 4,146
- 2011/12 Total Membership of Rowing NSW 4,649

	April '12	'13	Total: 2011/12
Metro Comp	878	856	880
Metro Jnr	1934	1904	1934
Regional Comp	358	404	361
Regional Jnr	377	441	379
Supporting	75	50	78
Official	277	255	261
AAGPS Jnr	495	553	495
Recreational	103	154	151
Patron	80	80	80
	4576	4697	4,649

The membership renewal rate is ahead of last season's figures by 121 individuals year to date

## 5 FINANCE REPORT

### 5.1 Finance Report and Balance Sheet

- Operations – Income is slightly above budget for the month and over 30K above budget YTD. Edward Trickett regatta seat fees were up from last year and the club seat fees in line with last year. Expenditure for the month is slightly behind budget for the reporting period and YTD. Year to date the department is slightly above budget forecast
- Development – Income generating activities in this reporting period attributed to coaching courses .Income is down YTD due to LE Steptoe donation not being required due to cancellation of Youth Cup.. Development

expenditure is attributed to the NSW State Team expenditure, is down YTD and in line for the year..

- iii. Administration – income for the reporting period is slightly down but in line with budget YTD. Expenditure for January is slightly ahead of budget forecast for the month and is above budget YTD

## **6 BOARD MATTERS**

6.1 Correspondence from the CIS was noted. Rowing NSW would from now on be sponsoring the Schoolgirl Head of the River.

6.2 Correspondence from Leichhardt was discussed and it was agreed that the point score should be recalculated on an Event basis

6.3

6.4 Kings and Queens Cup lunch, discussion held regarding the format of this important event. A. Blower and Ivan Adlam to report to the board.

## **7 GENERAL BUSINESS**

The Board was advised that Rowing NSW would not be holding a Presentation Dinner this year.

As individual clubs were holding their own Fund Raising Functions for their athletes selected in the Australian team Rowing NSW would not this year hold a Fund Raising Dinner this year.

There being no other business the President declared the meeting closed at 8:30pm.

Ivan Adlam  
President

Anthony Blower  
Board Secretary

Next Meeting: 15 May 2013 @ 6:30pm (Kirribilli)