



**BOARD MEETING**  
Sydney Yacht Squadron  
*Wednesday 20 November 2013 at 6.30pm*

**MINUTES**

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

**Apologies:** Miranda Bennett, Chris Noel, Andrew Gannon

**Absent:** Deanna Fekete, Sam Crosby

**1. WELCOME**

6.30pm - I Adlam welcomed the Directors to the November Board meeting of Rowing NSW Inc. It was noted that a quorum was not present. However, those in attendance agreed to proceed with the agenda on the understanding that any decisions would need to be ratified at the next scheduled meeting of the Board or by CircularResolution.

**2. CONFIRMATION OF MINUTES AND BUSINESS ARISING**

2.1 Previous Meetings Minutes

Motion: To accept the minutes of the 18 October 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.

Discussion ensued regarding the accreditation of coaches in NSW and the need for better regulation and education regarding water safety. The notion of a licence or permission document was discussed.

### 3. RNSW PROGRAMS

#### 3.1 Regattas

Seven regattas were conducted in the period.

	2012		
	Entries	Seats	Athletes
Head of the Shoalhaven	25	140	150
Shoalhaven Sprints	134	254	110
RNSW Spring	470	995	425
NSWIS TT	102	102	102
Lismore	169	301	75
Newcastle Uni	286	737	251
Hunter Valley Grammar	325	743	247

2013		
Entries	Seats	Athletes
30	152	160
160	317	140
536	1112	481
107	151	156
209	359	91
354	785	251
316	692	230

#### 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

	October '12	October '13	Total: 2011/12
Metro Comp	625	680	859
Metro Jnr	1555	1398	1904
Regional Comp	311	308	406
Regional Jnr	362	397	442
Supporting	35	15	52
Official	195	240	256
AAGPS Jnr	461	705	553
Recreational	104	195	207
Parton	76	76	78
	3724	4014	4757

The membership renewal rate is ahead of last season's figures by 290 individual's year to date.

#### **4. FINANCE REPORT**

1. Operations –Income is in line with budget both for October and YTD due to start of a successful regatta season with seats in line with budget and large seat numbers at Spring regatta. Operations expenses are slightly below budget for month and YTD.
2. Development – Income generating activities in this reporting period attributed to coaching courses .Coaching Income is above budget and development Income overall is above budget Year to date. Expenditure is slightly above budget for month due to some early state team (King’s Cup expenses) which will be offset against Kings Cup Trust payments.
3. Administration – Income for the reporting period is slightly below budget mainly due to memberships with school Metro Juniors having not all been finalized as yet. Year to date Income is slightly over budget. Admin expenses are above budget for the month and YTD due to a consulting fee to Sydney Rowing club that was not budgeted for \$5000.

Overall for the Year we are running to budget.

Motion; To accept the Finance report

Motion; Carried

#### **5. BOARD MATTERS**

- 5.1 Discussion was held regarding Rowing NSW’s involvement in SIRR  
2014
- 5.2 The rotation of the National Rowing Championships between states was discussed
- 5.3 Preparations for the Kings and Queens Cup lunch were noted
- 5.4 The board noted it was waiting for the latest draft of Rowing Australia Constitution for comment
- 5.5 The Circular Resolutions regarding State Coaches was noted
- 5.6 The changes to the Laws of Boat Racing were discussed and a Circular Resolution will be prepared.
- 5.7 Nepean Boat Shed was discussed and a grant will be applied for to undertake QS studies

**6. GENERAL BUSINESS**

7.1 A Circular resolution is to be prepared regarding the board approval for the purchase of catamarans for use at SIRC

7.2 A Circular Resolution is to be prepared regarding the execution of a Grant for \$50,000 from Department of Communities.

There being no other business the President declared the meeting closed at 8.45 pm.

Ivan Adlam  
President

Anthony Blower  
Board Secretary

Next Meeting 18 December 2013 @ 6:30pm (Kirribilli)