



BOARD MEETING
Sydney Yacht Squadron
Wednesday 18 June 2014 at 6.30pm

MINUTES

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

Apologies: Miranda Bennett

Absent; Andrew Gannon

1. WELCOME

6.30pm - I Adlam welcomed the Directors to the June 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 May 2014 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.

2.3 Matters arising

The Draft Maritime plans for the usage of our waterways by rowers was discussed and a soft copy was sort.

Action; A Blower

3. Rowing NSW Programs

3.1 Regattas

Two regatta were conducted in the period

Regattas	2013		
	Entries	Seats	Athletes
Iron Cove Masters	203	667	264
NSW Masters Championship	598	1809	503

2014		
Entries	Seats	Athletes
155	472	191
722	2133	566

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

	May '13	May '14	Total: 2012/13
Metro Comp	859	921	859
Metro Jnr	1904	1832	1904
Regional Comp	406	361	406
Regional Jnr	442	457	442
Supporting	52	27	52
Official	256	283	256
AAGPS Jnr	553	619	553
Recreational	207	280	207
Patron	78	78	78
	4757	4857	4757

The membership renewal rate is ahead of last season's figures by 100 individuals year to date.

4. Finance Report

- Summary assessment of accounts for each department:
 - i. Operations –Income is below budget for the month and above budget by over 40K year to date due to RNSW regatta seat fees being above budget. Annual event's is also above budget for month and year by 26K for SIRR revenue for Catamaran hire & transport which was not budgeted. Operation expenses are running slightly below budget for the month but for the year will be just slightly above budget.
 - ii. Development –Coaching course fees is the main income source in this reporting period. Development Income is slightly above budget for the

month and in line YTD. Expenditure is slightly above for the month and in line YTD.

- iii. Administration – Income for the reporting period is slightly below budget for the month and YTD. Virtually nil memberships as all further memberships will be rolled forward 2014-15.
Admin expenses are in line for the month and slightly ahead YTD.

Motion; To accept the Finance report
Motion; Carried

5 BOARD MATTERS

5.1 The Circular Resolutions of 26 May and 27 May regarding Rowing NSW Honours was discussed.

Motion; That the Circular Resolutions be ratified.

Motion; Carried

5.2 The meeting noted the recommendation of the Finance Committee that the Member Subscription be raised by \$5.00 for each category. The board noted that this was a Reviewable Decision under our constitution.

Motion; That the Member Subscription be raised by \$5.00

Motion; Carried

5.3 The meeting discussed the annual Budget as prepared by the Finance Committee.

Motion; That the budget as prepared by the Finance Committee be approved

Motion; Carried

5.4 The meeting discussed the recommendations of the Regatta Commission with respect to the Regatta Timetable and Order of Events for next season.

Motion; That the Regatta Timetable and Order of Events as prepared by the Regatta Commission be approved.

Motion; Carried

5.5 The board noted submissions to the Competition Commission with respect to Masters Rowing

5.6 The board noted the expenditure for Catamaran storage

6 GENERAL BUSINESS

There were no items of General Business

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

Ivan Adlam
President

Anthony Blower
Board Secretary

Next Meeting 16 July at 6:00pm (Kirribilli)