

# BOARD MEETING Sydney Yacht Squadron Wednesday 16 December 2015 at 6.00pm

#### **MINUTES**

Attendees: Ivan Adlam (President), Stephen Donnelley (Deputy President), Sarah Hill,

Deanna Fekete, Danika Wright, and, Liam James

Apologies: Sarah Cook, Stephen Handley, Fiona Toose, Tony Blower

### 1. Welcome

- 1.1 6.00pm I Adlam welcomed the Directors to the December Board meeting of Rowing NSW Inc
- 1.2 The Board warmly welcomed Sarah Hill to the Board filling a Casual Vacancy

### 2. Confirmation of Minutes and Business Arising

## 2.1Previous Meetings Minutes

Motion: To accept the minutes of the 18 November 2015 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

		2014	
Regattas	Entries	Seats	Athletes
Loreto Normanhurst	426	1141	813
Iron Cove Classic 2	26	208	234
Loreto Kirribilli	382	922	634
Newcastle Uni	283	628	189
Sydney Grammar	123	652	761
Roseville College	285	713	531
RNSW Grade	-	-	-
Grafton High	159	266	82
Iron Cove Classic 3	23	184	206
Sydney Girls High	244	634	492
Sydney Boys High	133	636	749
St Joseph's College	106	424	512
NSWIS TT 3	100	107	107
RNSW Independent Schools	427	1356	1034
CDRA Sprints	395	862	304

2015			
Entries	Seats	Athletes	
415	1184	897	
26	208	230	
347	883	590	
311	615	184	
121	664	773	
239	666	493	
-	-	-	
198	361	112	
31	248	278	
260	711	536	
157	776	915	
136	746	860	
90	107	105	
389	1307	998	
383	825	265	

# 3.2 Membership Analysis

4,146
4,649
4,757
4,875
4,746

	November	November
	<b>'14</b>	<b>'15</b>
Metro Comp	791	801
Metro Jnr	1730	1612
Regional Comp	363	358
Regional Jnr	454	422
Supporting	22	28
Official	226	273
AAGPS Jnr	368	540
Recreational	124	117
Patron	80	80
	4155	4231

Total:	
2014/15	
967	
1852	
402	
468	
23	
266	
426	
262	
80	
4746	

The membership renewal rate is ahead of last season's figures by 76 individuals year to date

4. Finance Report

The detailed November management of accounts are provided in the meeting

Summary assessment of accounts for each department:

Operations –Income is slightly above budget for the month and in line with budget year to date. The ISRA Regatta was a just short of last year's seats. Club and school regattas were slightly above budget. Operations expenses were slightly above

budget due to extra maintenance on BRO fleet including new Biminis for

Catamarans.

Development -Income is below budget for the month due to rescheduling of

coaching courses. Development expenses are below budget for same reason.

Administration –Income for the reporting period is in line for the month and ahead of budget year to date .Membership Income is running ahead of budget year to date

as is grants and club levies. Administration income is 40K over budget. Administration Expenses is slightly above budget for the month and 30K over budget year to date. This is more a timing issue and should equalize out more as the year

progresses.

Motion; To accept the Finance report

Motion; Carried

5. BOARD MATTERS

5.1 Further discussions were held regarding the strategic plan and the

discussion to be carried over to the next meeting.

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Rho	5.2 Discussion was held rega des Ferry Wharf.	rding the report of the Committee for the
requ	5.3 The Board considered cha uiring further information deferred a	anges to the Laws of Boat Racing and a decision to the next meeting.
is to	5.4 Access and storage at the be carried over to the next meeting	e Nepean River was discussed and this matter
	6 GENERAL BUSINESS	
Motion; To a	accept new light weight limits to the	mpetition Commission was noted. end of the season
	g no other business the Presiden e meeting closed at 8.30 pm.	t wished the directors a Happy Christmas
Ivan Adlam President		Stephen Donnelley Deputy President
Next Meetir	ng 20 January 2016 at 6:00pm (Kirrib	villi)