BOARD MEETING
Sydney Yacht Squadron
Wednesday 15 June 2016 at 6.00pm

MINUTES

Attendees: Stephen Donnelley (Deputy President), Sarah Cook, Stephen Handley, Deanna Fekete, Danika Wright, Liam James and Tony Blower (Secretary)

Apologies: Nil

Absent: Sarah Hill

Guest: Miranda Bennett. For item 1.2.

1. Welcome

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

1.2 Miranda Bennett reported to the board following exit interviews with the President recently resigned.

2. Confirmation of Minutes and Business Arising

2.1Previous Meetings Minutes

Motion: To accept the minutes of the 18 May 2016 RNSW Board Meeting as a true and accurate record of the meeting.

Motion; Carried

2.2 Business Arising

The Deputy 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

	2015			2016		
Regattas	Entries	Seats	Athletes	Entries	Seats	Athletes
NIL REGATTAS	-	-	-	-	-	-

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

	May '15	**May '16**	**Total: 2014/15**
Metro Comp	967	969	967
Metro Jnr	1852	1862	1852
Regional Comp	402	403	402
Regional Jnr	468	439	468
Supporting	23	29	23
Official	266	298	266
AAGPS Jnr	426	430	426
Recreational	262	181	262
Patron	80	80	80
	4746	4692	4746

The membership renewal rate is behind last season's figures by 54 individuals year to date

4. Finance Report

- Summary assessment of accounts for each department:

Operations –Income is above budget for the month and slightly above budget year to date. Rowing NSW Masters came in over budget in seat fees and merchandising. Operations expenses are below budget for the month and year to date.

Development –Development income for May consists of level One coaching course. Development expenses relate to conference hosted by Rowing NSW in August invoiced by NSWIS.

Administration –Income for the reporting period is over $85,000 above budget for the month. And over 100,000 over budget year to date. In May we received a grant from NSW Sport and recreation for $50,000 for "Lets Row NSW" program, this took grants received for the year up to $135,000.00 which is $85,000 over budget for the year. We also received $21,818.00 in advocacy fees from the AAGPS schools for the Rhodes bridge campaign. A further $12,450.56 was received as Insurance compensation for the loss of 2- way radios that were stolen from SIRC. Admin expenses are over budget for the month by over $1,6000.00. Forecast for end of financial year should see us finish in line with budget.

:

Motion; To accept the Finance report
Motion; Carried

5. BOARD MATTERS

5.1 The Strategic Plan and the strategic priorities were noted.

5.2 Discussion held regarding the Circular Resolution of 25 May conducted via telephone regarding the approval of the Masters Interstate Team

Motion; To ratify the following as the Rowing NSW Masters Interstate Team for 2016

Women's Quad Scull
Krystine Macready
Andrea Cooze
Angela Conry
Amanda Behrendt
Coach: Adrian Henning

Men's Quad Scull
Peter Stievenard
Sean Donza
Robert Wallace
Murray Doust

Women's Eight
Peggy McBride
Wendy Zammit
Dianne Williams
Bronwyn Opferkuch
Kellie Edmunds
Renate Ijpma
Renai Venables
Nicki Blackwell
Cox: Jan Williams
Coach: Kim Rudder

Men's Eight
Mark Williams
Marc Bindner
James Taylor
John Myburgh
Bryan Weir
Peter Sutton
Trent Rogers
Jordan Thurlow
Cox: Claire Jansen
Coach: Nick Garratt

Motion; Carried

5.3 Discussions regarding the Annual Regatta Timetable and Order of Events as reviewed at the Regatta Forum.

5.4 The Board noted the submission to Rowing Australia regarding the provision of a National Training Centre for women to be located in Penrith and further noted that Rowing Australia will make a decision on where it will locate the facility in its June board meeting.

5.5 Discussed the Annual Budget as prepared and tabled by the Audit and Risk Commission.

Motion; To accept Annual Budget as prepared
Motion; Carried

5.6 The Board noted the holding of the Annual Presentation Dinner on 14 June at the UTS Haberfield Rowing Club.

5.7 The Board discussed the current vacancies for President and a Director and noted that the closing day for nominations was 16 June

5.8 The Board noted the NSW Government's commitment to the development of a rowing facility at Wentworth Point

5.9 The Board discussed the need to appoint a Councillor to Rowing Australia.

Motion; To appoint Sarah Cook to the vacant Rowing NSW Councillor positon at Rowing Australia
Motion; Carried

6 GENERAL BUSINESS

6.1 The board reviewed the organizational structure of Rowing NSW and agreed to authorize management to implement a restructure.

There being no other business the Deputy President declared the meeting closed at 8.30 pm.

Stephen Donnelley	Anthony Blower
Deputy President	Secretary

Next Meeting 20 July 2016 at 6:00pm (Kirribilli)