



## MINUTES OF BOARD MEETING

YMCA Sailing Club, Yarralumla Bay

Wednesday 9 September 2015 at 6.30pm

**Present:** D. Bagnall (Chair), V. McMahon, V. Newman, C. Bowyer, J. Williams, M. Cusack (Executive Officer). Apologies: P. Marshall, N. Hunter, A. Butorac.

**Minutes:** Minutes of the meeting held on 19 August 2015 were read and confirmed.

**Matters Arising:** Meeting noted that it had been agreed since the last meeting to accept a quote from Ecoways of \$46k for installation of three pontoon anchorages at Weston Park and for installation of the pontoons at these sites.

**President's Report:** President and John Gasson had met ACT Sports and Recreation staff to brief them on the BMRC Boatshed proposal and consequent possibilities concerning the current BMRC boatshed. These developments were well received by SRACT. President briefed the meeting on Rowing Australia developments including staff changes in the RA office and examination of the current selection appeals process. With regard to entry software it seems likely that all states will adopt Rowing Manager. Stephen Croot has set terms under which Rowing Manager entry platform and Revolutionise sports management software will interact.

**Treasurer's Report:** Circulated report was received.

**Executive Officer's Report:** Coaching scholarships to attend the National Coaching Conference have been accepted by Elliott Bowyer and Renee Domachensz. Coaching Courses – Level One Courses will be held on 19 September and 25 October. The second date has been added to assist Daramalan students to attend. There are 5 candidates for the Level Two course (from 10 expressions of interest). The course will be held on 17-18 October and 24 October. Meeting discussed low completion rate of Level Two accreditation. Safety – A kayaker has complained about wash from a coaching boat on the Molonglo. Noted that guidance is required on pontoon use at Weston Park during regattas. Safety Review – A note has gone to clubs on the safety checks applied by BROs focussing on high priority safety matters such as bow balls, shoe ties and boat flotation. P. Marshall is developing a risk management plan across all areas of RACT operations covering amongst other things personal safety, environmental safety and business risks. Grants – EO reported on progress with grant application. State Team – An ACT King's Cup squad has commenced training. Visiting Clubs and Schools – meeting noted the responsibility of host ACT clubs for ensuring visitors receive guidance on safe use of the Lake. V. McMahon will set up a document link to assist clubs and visitors.

**Meeting Closed:** 7.30pm

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Chairman  
21/10/15