



MINUTES COMMITTEE MEETING

ACT Sports House, Hackett

Wednesday 1 May 2013 at 6.30pm

Present: D. Bagnall (Chair), P. Davoren, V. McMahon, V. Newman, B. Burbidge, J. Hammond (Executive Officer).

Apologies: N. Hunter, D. Wright, A. Butorac.

Minutes: Minutes of the meetings held on 6 March and 3 April 2013 were read and confirmed.

Treasurer's Report: Main item in the accounts is the AMRC 2013 which has greatly expanded the Association's income and expenditure compared to previous years. The bottom line for this event has not yet been settled because of outstanding accounts and the need to settle responsibility for some accounts between Rowing Australia and Rowing ACT. Indications at this stage are that the event has been quite successful from a financial perspective.

The meeting agreed that income from the event should meet the cost of the landing pontoons bought specifically for the regatta, as is clear from RACT's successful grant application in respect of these items.

The annual accounts are expected to show much greater profitability over last year due to AMRC 2013 which offsets the impact of several significant write-offs.

Treasurer reported that the Committee had agreed to a 5% bonus payment to the Executive Officer for his outstanding efforts on behalf of the Association, particularly in relation to the AMRC. The Committee formally thanked the Executive Officer for his work. The Committee also expressed its thanks to the Organising Committee and its Chair Ann Landrigan for successfully planning and delivering the AMRC 2013 regatta

Executive Officer Report: Regatta Management Software - The Executive Officer reported that Rowing NSW is reluctant to support use of Regatta Central regatta management software because of its cost. Instead, Rowing NSW is expected to continue to use the systems developed by Mr Stephen Croot. Accordingly, RACT is

likely to adopt a similar position in view of our extensive participation in NSW regattas. The meeting noted that the local rowing community was not comfortable with the cost of Regatta Central. Recognition of AMRC Organising Committee - it was agreed that committee members be awarded framed gold medals at an estimated total cost of \$2,000. The Committee also agreed that reimbursement be made for petrol and phone costs in cases where the effort involved went beyond that normally provided by a volunteer. Boat Race Official Dinner - Committee agreed the Chairman write to Mr Northam advising that the Association would be pleased to hold the dinner at a time agreeable to the BROs. Yowani Golf Club would be a suitable venue. Representative Rowers – EO advised that Brittany Staniforth and Stephanie Minter of CGGS Rowing Club had been selected in the Australian Junior Four and Bonnie Andrews of ANUBC and Sarah Davis of Radford College in the Australian Junior Quad Scull. Angus Moore of Canberra Rowing Club is expected to represent in Under 23 and/or Senior A crews.

ACTAS Rowing Unit: Correspondence has been received from the AIS setting out several options for progressing the appointment of a head coach for the unit with timelines ranging from mid to late 2013. The Committee resolved that it wishes to see the head coach in place and settlement of future funding as soon as possible. There was discussion of the preferred mode of operation of the head coach with support expressed for closer integration with club coaching efforts.

Meeting Closed: 8.06 pm

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Chairman

5/6/13