



MINUTES OF COMMITTEE MEETING
Radford College Boatshed
Wednesday 2 May 2012 at 6.30pm.

Present: D. Bagnall (Chair), P. Davoren, V. Newman, D. Gwynne-Jones, B. Burbidge, V. McMahon.

Apologies: J. Hammond, S. Cook, N. Hunter, A. Butorac.

Minutes: Minutes of the meeting held on 4 April 2012 were read and confirmed. Minutes amended to reflect the decision on BRO dinner.

Matters Arising: Luke Letcher and Angus Moore have been selected in the National Junior and Under 23 teams respectively. Luke will be training in Canberra and rowing in the national quad at training camps. Angus will be Sydney-based with his crew.

Support for Representative Athletes: A well established precedent exists for RACT support for representative athletes. It was resolved that \$1500 be provided to support each of the two representative rowers from the ACT. The Committee agreed that we should aim to hold a fundraising dinner for the representatives in conjunction with the presentation dinner for the 2011-12 season.

Treasurer's Report: Circulated report shows a high level of profitability which is largely attributable to equipment purchases. R. Grylls the RACT auditor will receive the draft accounts by the end of May with audited accounts expected to be available by the end of June. This should enable the Annual General Meeting to be held in the third week of July.

State Masters' Teams: Women's Master's VIII and 4x for the AMRC 2012 have been selected. Selectors are currently selecting the men's teams for this regatta

Youth Team: D. Gwynne-Jones reported on progress with selection of the squads. At this stage coxswains have not nominated for the men's or women's crews but a women's cox has been identified. Chris Polychanin will coach the men and Renae Domaschenz the women, with James Hammond assistant coach to both crews. Caroline Pijpers is the team manager. RACT will fund team uniforms which should be ordered immediately selections are finalised. Team members are required to pay seat fees. A particular effort will be made to ensure that there are no monies owing by team members after the regatta.

Pontoon Update: ADFA and CGS pontoons have arrived and are to be unpacked and assembled on Friday 4 May 2012. There have been some issues with the installation of the RACT pontoon at Capital Lakes RC. This will be discussed at a meeting of NCA, Ecoways and Lloyd Perin of Lakes RC.

AMRC 2013 Update: Development of project budget is well advanced. Treasurer has met with AMRC Director of Finance (Geoff Brown) to address financial matters. This has clarified insurance and accounting issues. It has been agreed that minor expenses that can't be invoiced will be paid using a debit card with major invoices going to RACT for prompt payment. Event insurance will not be taken out. Treasurer noted it may be necessary for RACT to borrow to meet its commitments for the event in advance of receiving the full income it generates.

ROMS Replacement Update: There has been no substantive change in consideration of a replacement entry system. AMRC 2012 entries have demonstrated that ROMS continues to have unresolved problems. RACT remains concerned about the availability of a viable entry system once ROMS is switched off at the end of 2012.

Membership Statistics: Meeting discussed the lack of comprehensive and solid membership statistics on which to base measurement and planning for development of ACT rowing. This matter needs to be considered in the context of the RACT return to the national rowing census.

Meeting Closed: 7.31pm

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Chairman
19/6/12