



MINUTES OF COMMITTEE MEETING

ACT Sports House, Hackett
Wednesday 2 October 2013 at 6.30pm

Present: D. Bagnall (Chair), P. Davoren, B. Burbidge, V. Newman, A. Butorac, J. Hammond.

Apologies: V. McMahan, N. Hunter, D. Wright

Minutes: Minutes of September meeting were read and confirmed.

Matters Arising: Executive Officer advised that Andrew Randell would be taking up the position of ACTAS Head Coach in late January/February 2014.

President Report: Slipway - RACT has made a submission opposing buoying of slipway as buoys would present a risk to water craft with no safety benefit. Shoalhaven RC – Interest of club in affiliating with RACT had been raised with Rowing NSW which did not welcome this change despite the affiliation with ACTRA in the 1970-80s. Shoalhaven has been advised that Rowing NSW had raised significant objections to the proposed change. Rowing Australia Governance Review – President has been examining the review to determine the implications for RACT. There is an argument that a number of the recommendations should not apply to RACT because of its smaller scale. The review team had not contradicted this position at its meeting with RACT in September 2013.

Treasurer's Report: Report circulated. The annual financial accounts were signed off unchanged by the auditor last week. Total funds in the bank are about \$230k. Outstanding accounts are low. Accounts receivable are \$4.2 k and accounts payable \$2.7 k. Report was accepted.

Executive Officer Report: State Teams: Selectors are D. Bagnall, M. Halpin, C. Polyichanin, Daffyd Gwynne-Jones and M. Kwiatkowski. N. Hunter will act as adviser on the selection process. A. Randall will also be involved upon taking up his position with ACTAS. Executive Officer is developing the selection process for the interstate events at AMRC 2014. Grants – 2014 grants are now open and close on 4 November. Possible projects include race number board and pontoon attachment points on Yarramundi Reach although approval process would need to be worked through.

Project could include package of consulting, design and construction. J. Hammond and D. Bagnall to discuss approval process with architects. Grant application will include operational funding bid for the next triennium. Funding for bodies such as RACT is now set at an increased level of \$45,000 per annum (up for \$38,000). Grants are now available under an asset replacement management scheme. This is relevant to BRO equipment such as boats and motors.

Executive Officer reported on progress with website development.

Meeting Closed: 7.40 pm

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Chairman
6/11/13