



MINUTES OF COMMITTEE MEETING
ACT Sports House, Hackett
Wednesday 20 August 2014 at 6.30pm

Present: D. Bagnall (Chair), V. Newman, N. Hunter, P. Davoren, D. Wright, M. Cusack.

Apologies: B. Burbidge, V. McMahon, A. Butorac.

Minutes: Minutes of the meeting of 16 July 2014 were read and confirmed.

Matters Arising: Meeting noted that ACTAS has advised it does not wish to share its office space at Yarralumla with Rowing ACT.

Date of AGM: It was agreed that the Annual General Meeting would be held on Wednesday 24 September 2014.

Constitutional Changes: Meeting noted that discussions since the last committee meeting reached a consensus not to pursue making RACT a company limited by guarantee. Meeting agreed that a meeting be held with club Presidents to talk them through proposed changes to the Association's rules prior to a general meeting to adopt these changes.

Rowing Manager – Online Membership Form / Disclosure Statement: Meeting considered draft. Committee agreed that this will mitigate rather than remove RACT liability.

Coach Accreditation Course: Noted that three candidates had been accepted from the ACT for the Level 3 course. Funding registration and other costs apart from accommodation would be provided from RACT coaching funds. This would amount to around \$1,000 per candidate. D. Bagnall and T. Huntley would run a Level 2 course.

State Team: Useful discussions have been held with the ACTAS Head Coach that have resulted in strategies for getting school rowers together in training crews through Sunday training camps. This early activity should result in a better level and quality of ACT representation.

Risk Management: Incident involving BMRC quad was reported. EO is working on risk management plan for Winter Time Trials. P. Davoren reported that placing of lights on Telstra sign on Black Mountain Peninsula to help navigation had been raised within CRC. P. Davoren to circulate paper on pros and cons of this action.

Social media Policy: This was circulated. Committee members to provide any comments before the September committee meeting.

Facility Update: Executive Officer reported that Rowing Australia and ACTAS buildings were no longer options for hosting the RACT office. Discussions are under way with YMCA seeking use of their facility in Yarralumla. EO is addressing processes for conducting the contamination survey for the joint facility on BMP. This is likely to require a minor works approval.

Regatta Subcommittee: EO to issue revised order of events for the ACT Championships. There has been a request to separate Women's Masters VIII and 2x championship events.

Other Business: RA Mid-Year Meeting – D. Bagnall mentioned consultant's report on the future of the sport that included strategies for greater flexibility in membership categories, working harder on retention of members and more diversification in services offered by the sport. Presentation Day – Discussion of Singapore Airlines raffle. V. Newman to discuss format with EO.

Meeting Closed: 8.36 pm

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Chairman
17 September 2014