



MINUTES OF COMMITTEE MEETING
YMCA Sailing Club, Yarralumla Bay
Wednesday 15 October 2014 at 6.30pm

Present: N. Hunter (Chair), V. McMahon, V. Newman, P. Davoren, C. Bowyer, A. Butorac, M. Cusack.

Apologies: D. Bagnall

Minutes: Minutes of the meeting of 7 September 2014 were read and confirmed.

Matters Arising: Clubs have been advised of Capital Lakes RC para rowing program. Noted that NK could be a possible source of support given their support for para rowing in the US. There was a brief discussion of communications with Clubs.

Constitution Review Update: L. Hodgson has agreed to review the draft rules. Intention is to hold a Special General Meeting to consider the rules by the end of November.

Social Media Policy Review: RA is currently developing its policy. RACT policy will tide us over until we have the opportunity to see what RA has come up with. Meeting agreed that we should put members on notice that RACT takes photos of members – e.g. finish camera – and these images could be posted. V. Newman to get advice on how we should handle use of images and logos owned by others. Meeting agreed that draft policy, as amended, be adopted.

Executive Officers Report: (tabled) Registration - Noted that around 200 rowers have registered through new online registration form. Coaching Courses - Successful Level 1 coaching course held on 12 October 2014. Level 2 course will be held in November. Meeting expressed its gratitude for Alison Chinn's work in support of the Association, including the presentation and 50th anniversary event at the Canberra Yacht Club. Grants – Meeting stressed the importance of timely lodgement of the progress report required for the Association's triennial funding from SRACT. EO to circulate draft. Grant funding for pontoon attachments on Weston Park were considered. It was agreed that planning has not yet reached the stage where a firm grant application could be prepared. The President has mentioned that funding from the NCA also seems an option. Executive Officer to follow up with D. Bagnall.

President's Report: (tabled) Meeting noted progress on site investigation at Black Mountain Peninsula and draft state of origin rule for the interstate regatta drafted in consultation with Rowing NSW. Report accepted.

Treasurer's Report: Circulated report received. \$262k in bank accounts. Low level of debtors due to prompt payment by Clubs. Meeting noted the increased income from the Winter Time Trials.

Order of Events: Agreed to make changes to the order of events to the ACT championship regatta to identify clashes in masters events (ChVIII and Ch2x) raised with the regatta subcommittee. These will entail moving events 52 and 53 to the beginning of the program of Sunday's events. Revised order of events to be circulated to clubs.

Risk Management: There have been several reports of large washes thrown up by a Federal Police boat. This has been mentioned to the Water Police.

Meeting Closed: 8.17 pm

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Chairman
November 2014