



MINUTES COMMITTEE MEETING

ACT Sports House, Hackett
Wednesday 24 October 2012 at 6.40pm

Present: D. Bagnall (Chair), V. McMahon, N. Hunter, A. Butorac, V. Newman, D. Wright, J. Hammond.

Apologies: B. Burbidge, P. Davoren.

Matters Arising: Presentation Dinner - noted that the Presentation Dinner was a success despite lower than expected numbers. Profit earned was \$468.00. Feedback indicated support for the dinner being held annually. Burley Griffin Regatta - Sarah Cook has begun contacting clubs to boost numbers. Approximately 20 Australian representatives have been included in the line-up. 2013 Masters Regatta - Planning is progressing slowly. The final bulletin is yet to be published but has been submitted to Rowing Australia for approval. Chairman indicated there is some concern regarding the lack of 8 buoyed racing lanes. The organising committee indicated that planning has progressed beyond the point at which consideration can be given to relocating the course to allow for 8 lanes. Association has written, with input from the organising committee, to Rowing Australia's technical delegate, Matt Draper, regarding the issue.

Treasurers Report: The Treasurer has circulated his report to Committee members. He noted that:

- accounts payable were zero;
- accounts receivable were less than 54,000, over half of which were still within the 30 day payment period; and
- participation in the WTT series and for Col Panton was down on both 2010 and 2011.

On the sales and purchase reports, he noted that YTD revenue was higher in 2012 than in 2011. This was mainly due to the \$32,000 provided to fund a study of the proposed multi-use facility, the \$15,000 grant for holding the 2013 AMRC and the impact of transactions around the pontoons, which affected both sales and purchases. The Committee indicated that it would like to receive periodic updates of sales and purchase reports and endorsed their client-in-confidence classification. As a result of these higher revenues, notwithstanding that grant monies were

committed, the October level of cash on hand was up from \$109k in 2011 to \$164k in 2012.

The committee commended the treasurer for his tireless work.

State Team: EO reported a healthy level of nominations from athletes seeking men's team selection, however, the women's team is under-subscribed. Planning is progressing well for the event. EO is working with various uniform suppliers to negotiate a long term agreement to ensure affordable state team uniforms. Kings Cup team requirements will be settled shortly in consultation with selectors.

Youth Olympic Team Financial Contribution: YO team manager sought a financial commitment to the team from RACT. EO suggested a contribution be made in line with those that have been made to past Youth Cup teams. RACT is to cover the cost of rowing suits and polo shirts. Team members will cover the cost of seat fees and additional uniforms. This position was agreed by the Committee.

Riley Owen Financial Contribution: RACT has received a request from Riley Owen to assist with a \$4850 payment required to participate in the 2012 World University Games. Meeting accepted the EO's recommendation that RACT offer \$750, equal to half the standard contribution offered to Junior and U23 ACT representatives. EO noted Riley had raised \$1500 at the presentation dinner, although not all this amount was profit.

Dickson College Rowing Colours: EO presented a request for RACT to approve a new rowing suit design from Dickson College. Committee considered that the design was too similar to Marist College and may cause confusion at regattas. EO was to report to Dickson representatives that the suit may be used for the 2013 National Championships in the event that an order has already been placed, however, following this event, the red stripes on each side are to be widened for future use.

Lake Tuggeranong College Rowing Colours: EO presented a request for RACT to approve a new rowing suit design from Lake Tuggeranong College. Committee agreed that the design and colours are acceptable and approved the suit.

Meeting Closed: 7.42pm

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Chairman
14/11/12