



MINUTES OF COMMITTEE MEETING

ACT Sports House, Hackett
Wednesday 3 July 2013 at 6.30pm

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

Apologies: V. McMahan

Minutes: Minutes of the meetings held on 5 June 2013 were read and confirmed.

Matters Arising: Committee discussed possible improvements to Lake Traffic Flows in the light of recent incidents, including greater separation of traffic in West Lake. ISRA regatta at SIRC has been confirmed for 24 November 2013. Federal Head of the Lake Regatta will be held on 22 March 2014. Executive Officer will prepare a draft order of events. Meeting considered that it is desirable that school crews from clubs participate and this will require a Rule change. Rowing Australia Strategic Workshop will be held at the University of Canberra on 27 July 2013. D. Bagnall, N. Hunter, J. Hammond and D. Styman will be attending.

Treasurer's Report: Report circulated prior to meeting was adopted. Noted that the final position with respect to AMRC 2013 has yet to be settled as there have been some late invoices arising from Rowing Australia activities in support of the regatta. These mean that the preliminary calculations of profit slightly overstated the RA share of profit requiring a recovery of some funds.

Executive Officer Report: Canberra Centenary pontoons - EO reported that there is a potential buyer for some pontoons. EO authorised to negotiate sale of pontoons that are surplus to requirements. Feasibility of running 1000 metre races from the 1500 metre start to the spectator area is under consideration by boat race officials.

ACTAS Rowing Unit – Committee agreed that RACT would contribute \$6,000 per annum to the unit to support our role in deciding the direction of the unit. The meeting discussed potential mode of operation of the unit once the Head Coach appointment is made, including lines of reporting and accountability. Noted that the position is likely to include responsibility for Under 23 Australian representatives attending US universities.

Regatta Subcommittee – The meeting endorsed the draft program agreed by the subcommittee. Noted that the Marathon, Head of the Molonglo and Disher Cup events will be held in October 2013. At its next meeting the subcommittee will develop a draft order of events. The meeting considered options for promoting participation in ACT regattas.

Presentation Dinner – This will be held on 20 July 2013 at the Yowani Golf Club.

Meeting Closed: 7.41 pm

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Chairman

11/9/13