



**MINUTES COMMITTEE MEETING**  
ACT Sports House, Hackett  
Tuesday 31 July 2012 at 6.40pm

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

**Apologies:** V. McMahon, V. Newman, D. Gwynn-Jones, S. Cook.

**Minutes:** Minutes of the meeting held on 10 July 2012 were confirmed.

**Matters Arising:** Burley Griffin Regatta – resolved that organisers be advised that RACT involvement will be limited as the regatta clashes with an official regatta date. RACT wishes to be involved in planning for future events so their timing can be taken account of in regatta scheduling.

**President's Report:** President advised that meeting had been called to get agreement on arrangements for the Annual General Meeting. Meeting will be brief so members can watch Olympic television coverage.

**Presentation Dinner:** Arrangements for the presentation dinner were discussed.

**Youth Olympics Festival:** Meeting agreed that Caroline Pijpers be appointed as manager of the ACT team for the YOF.

**Annual General Meeting:** Noted that the auditor's statement should be available within a week. Treasurer returns to Canberra on 10 September. It was resolved that the AGM be held on Wednesday 12 September 2012.

**Meeting Closed:** 7.31pm

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Chairman  
13/9/12