



## MINUTES OF COMMITTEE MEETING

ACT Sports House, Hackett

Wednesday 5 June 2013 at 6.30pm

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

**Minutes:** Minutes of the meetings held on 1 May 2013 were read and confirmed.

**President's Report:** Nominations have been made for ACT representatives to Rowing Australia's Strategic Workshop. This will be held at the University of Canberra on 27 July 2013. Workshop can be expected to focus on the relationship between RA, State Associations and Clubs.

**Treasurer's Report:** Detailed report circulated showing estimated profit/loss for the year. Changes can be expected following resolution of responsibility for certain accounts arising from the AMRC 2013. This will delay finalisation of accounts and audit report. The meeting supported early resolution of any major issues of principle with RA concerning the AMRC accounts. Treasurer advised that he will shortly be meeting with RA to progress this matter. RA currently holds around \$60,000 in entry fees for the regatta that were paid for by credit card.

Treasurer reported that while a healthy profit is expected in 2012, only \$19,000 relates to normal activities, the balance being attributable to AMRC 2013 income.

**Executive Officer Report:** Joint Facility with Triathlon - EO reported that that a draft report has been prepared is currently the subject of consultation within the ACT Government. This is expected to be published in 2 months. The next step is the preliminary design phase which will produce an indicative cost estimate. This will be followed by detailed design at which stage the project will be "funding ready". Funding is not assured beyond the concept design phase.

**ACTAS Rowing Unit** – Rowing Australia Board has agreed to continue support for the unit but does not wish to progress an appointment until late October when appointments for head coaches in other institutes will be made. The Committee agreed that RACT will make an contribution of \$6,000 to the cost of this

appointment. Any further contribution will be considered should relocation of RACT's office lead to any savings.

Presentation Dinner - This will be held on 19 or 20 July at Yowani Golf Club or the Southern Cross Club.

Contribution to Levy on Australian Representatives - Each athlete is being asked to pay a \$7,500 representative's levy to RA. Committee agreed to contribute \$1500 to each of the four team members from the ACT. Treasurer advised that, based on financial performance in 2012-13, this payment, together with the contribution to ACTAS Rowing Unit, would account for all of the projected profit in 2013-14.

ISRA Regatta – noted that this is likely to be held at SIRC. The Committee agreed that RACT should hold an alternative schools regatta based on local and regional school clubs. Meeting noted that profit from the ISRA regatta in 2013 was \$7,800.

Regatta Subcommittee – Process for developing the 2013-14 regatta program will commence with the first meeting of the subcommittee in June. The meeting discussed how to give effect to RACT's commitment to consult members on the location of the official regatta spectator site. The committee agreed to put out a consultation paper followed by a position paper that takes account of any comments. The consultation paper could usefully draw upon Sue Davies' options paper on this matter.

Interstate Selection Processes - EO recommended that policies will need to be ready for approval at the September 2013 meeting.

Rowing Australia Meeting – it was agreed that RACT raise the state of origin rule at the mid-year meeting.

Lake Safety - Meeting agreed that safety and traffic flows be raised in the Lake User's Group. Possible buoy placements to separate traffic flows needs to be raised in this forum to avoid conflict between sports. It was agreed that a Lake Traffic Flow Diagram is required in electronic form.

Awards - nominations to be sought for awards for volunteers and the Cliff Hill Trophy.

**Meeting Closed:** 8.12 pm

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Chairman  
3/7/13