



MINUTES OF COMMITTEE MEETING

Bagnall Residence, O'Connor
Wednesday 8 January 2014 at 6.30pm

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

Apologies: P. Davoren, B. Burbidge

Minutes: Minutes of meeting held on 4 December 2013 were read and confirmed.

Matters Arising: Burley Griffin Canoe Club has requested that Central Basin become a permanent no wash zone. It has been agreed this will not be implemented however is to be managed in conjunction with clubs and the NCA. LBG Traffic Flow Guidelines have been finalised and is expected to be published shortly.

President's Report: Andrew Randell (ACTAS) is arriving next week. He will reside in Canberra permanently from 30/1/14 with the exception of three weekend trips to Adelaide to finish the season with PAC. A club meeting will take place to assist in planning the direction and operation of the ACTAS program.

Treasurer's Report: Report circulated. With one less regatta this season RACT is expected to 'slip behind' last year's figures. Invoicing for 2013 affiliation fees will soon take place. Agreed term for affiliation commences 1 May and ends 31 December. National affiliation fee definition has been redefined. As such it is suggested that RACT registration fees be aligned to more appropriately align to national definition and the majority of other states. This will result in an under 19 age category rather than a student. Noted that currently we have no method for authenticating a students' status. Such a change would be applied following the current regatta season. Registration billing term for the current season is yet to be defined. RACT will examine registration fees to capture those competing in AMRC and to encourage these rowers to compete in local competition. Further analysis to be completed by James and Vince to report back with options.

Executive Officer Report: Joint Rowing/Triathlon Facility on Black Mountain Peninsula – Currently undertaking steps to complete budget submission to be included with Water Police site proposal. Currently seeking tender for a

contamination report which is required following identification of possible asbestos at the preferred BMP site. Preliminary design sketches and development costing have commenced and will be ready for proposal submission mid-February.

Risk Management – it was agreed RACT has no authority in adjudicating legal or maritime rules in respect to lake issues. ACT Police Maritime unit may be engaged when dealing with collision disputes.

State Team – Masters Selection Policy proposal was put to the committee and was accepted including a weight adjusted ergometer.

Order of Events - EO reported the final ACT Championships Order of Events will shortly become available following review. Commencing Order of Events for the schools regatta in consultation with ACT school clubs.

National Coach Education Review – Coaches questionnaire has been circulated nationally. The Working group will assess the outcomes and structure the new syllabus to suit demand.

Bill Beadman Motor Replacement – EO reported the Bill Beadman motor requires urgent replacement. Agreed that the necessary replacement work be undertaken.

RACT Committee Meeting Dates: It was agreed the RACT Committee will meet on the third Wednesday of the month commencing February 2014.

Meeting Closed: 8.42 pm

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Chairman
19/2/14