



## BOARD MEETING MINUTES

Remote (Skype)

Monday 19 October 2020 at 6pm

### 1. Attendees:

Board: Alison Creagh (Chair), Alison Chinn, Catherine Garrington, Ben James, Luke Letcher, Ben Page, Neil Smith, Deb Styman.

Staff: Dave Fraumano (Head Coach), Stuart John (Executive Officer), Katrina Wiseman (Administration Officer)

### 2. Apologies: Kent Peters.

### 3. Welcome to returning appointed Board Members Alison Chinn and Catherine Garrington.

### 4. Introduction to Sarah Cook (RA Board member)

### 5. Register of interests – no changes.

### 6. Acceptance of Minutes

- a. September 2020 Board Meeting – accepted.

### 7. Outstanding action items

- a. CBR Awards nominations – nominations are to be submitted.

### 8. Workplace Health & Safety report

#### a. Report on safety incidents:

- i. Collision reported west of National Museum – caused by a traffic flow issue.
- ii. Concern was raised about the big buoy in Lane 1 causing issues.

**ACTION:** Safety specific newsletter to be sent to members to reinforce traffic concerns and guidelines. This item will be raised at the Coaches workshop to be held later this month.

### 9. Community Feedback (complaints & compliments)

- a. COVID-19 – regatta planning is adapting to changing requirements.
- b. Other reports – nothing to report currently.

### 10. Director of Finance Report – all financial reports were circulated prior to the meeting. Outstanding Accounts Receivables were noted as being followed up with by RACT. Good race entries were noted over winter time trials and Col Panton. **ACTION:** member registration numbers to be reported at each meeting.

### 11. Head Coach update

- a. High Performance sub-committee has re-commenced meetings and the State team selection policy is about to be released.
- b. Talent ID testing has been productive.
- c. Noted two outside ACT athletes will be joining in RACT HPP sessions.

**12. School Issues – new standing item.**

**13. Items for decision:**

- a. Update to Daramalan zootie – **DECISION:** updated design was approved by the Board.
- b. Indoor rowing proposal – proposal tabled as an option to extend the Veteran's Indoor Rowing program success. **DECISION:** Further research into the membership options is to be undertaken and this is to be confirmed ahead of program progression.
- c. RACT Annual Awards - **DECISION:** BRO of the Year - decided, Volunteer of the Year – decided, Cliff Hill Trophy – decided.
- d. Interstate entries at regattas – ACT Health guidelines currently show this is clear to go ahead. **DECISION:** Schools intending to come must sign declaration ahead of attending and comply with all current ACT protocols.

**14. Items for noting**

- a. Veteran's Indoor Rowing program survey results were presented.
- b. Strategic Plan Update – looking to progress this to final version for the next Board meeting.
- c. Disher Cup – went well, Their Excellencies attended as well as Prof Brian Schmidt. Disher Cup in 2021 may have an event at Government House at the conclusion to celebrate the 50<sup>th</sup> Anniversary.
- d. HotM and Tug Cup entries summarised. Coastal demonstration at the Tug Cup will be postponed due to low entry numbers.
- e. AMRC lightweight single event to be added to the schedule.
- f. AMRC survey is circulating currently on the inclusion of a para event.
- g. ANU funding proposal – more information will be forthcoming.
- h. Masters Interstate Selection working group to be established shortly.

**15. Items for discussion:**

- a. CBR Awards nominations

**16. Items for noting**

- a. Interstate selection policy & HP Sub-Committee (Alison Chinn, Nick Hunter, Zoe Lynham, Dave Fraumano, Alison Creagh, Katrina Wiseman)
- b. Veterans and their Families Indoor Rowing Program update
- c. Rowing ACT Strategic Plan update
- d. Disher Cup
- e. AMRC lightweight events
- f. Para survey for AMRC Interstate para event

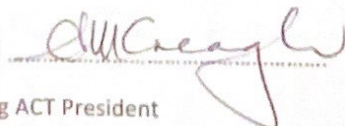
**17. Other business**

- a. Stuart Johns, RACT EO, has submitted his resignation to the President. A transition plan has been coordinated with Stuart.

**18. In camera session**

**19. Next Meeting: 16 November 2020**

Signed



Rowing ACT President

## BOARD PAPERS

### Items for decision:

#### Interstate Selection Policy

The final open interstate selection policy has been attached for comment. The HP Sub-Committee, meeting on 26 October, will finalise any selection aspects. The Board is asked to provide comments and provide in-principle approval.

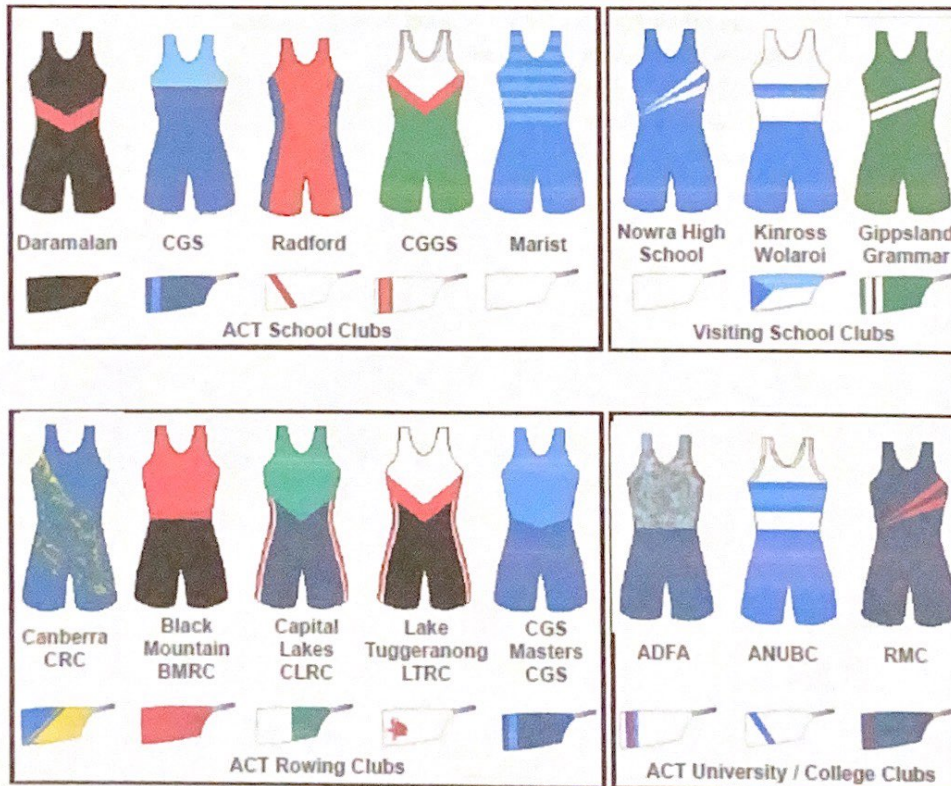
**Board Action:** Agree/Not Agree/For Further Discussion: that the final Open Interstate Selection Policy be approved in principle subject to the HP Sub-Committee comments

#### Update to Daramalan Zootie

Daramalan College have requested a change to their zootie design for the upcoming season. The sample design is shown below on the left, compared to the existing design (right):



#### Existing ACT zooties for reference:



### **Indoor Rowing Proposal**

Following the Veterans and Families Indoor Rowing program there has been an interest in further indoor rowing training, activities, and events. An Indoor Rowing proposal has been developed for board consideration on the attached paper.

**Board Action:** Agree/Not Agree/For Further Discussion: that the recommendations in the Indoor Rowing proposal be accepted.

### **BRO of the Year, Volunteer of the Year, Cliff Hill Trophy 2019/20**

The Board is asked to consider nominations for the above awards to be presented at the function at Government House on 10 December 2020. These names will be submitted separately.

**Board Action:** To confirm the winners of the BRO of the Year, Volunteer of the Year, and Cliff Hill Trophy for the 2019/20 season.

### **Accepting interstate entries for regattas**

Following previous discussions via email the board is asked to confirm the criteria around accepting interstate entries for ACT regattas.

### **Items for discussion:**

#### **CBR Sport Awards**

Nominations for the CBR Sport Awards have now opened. The Board is asked to discuss potential nominations from Rowing ACT for these awards.

### **Items for noting:**

- a. Head of the Molonglo & Disher Cup
- b. Veterans and their Families Indoor Rowing Program update
- c. Australian Indoor Rowing Championships
- d. Rowing ACT Strategic Plan
- e. AMRC lightweight events
- f. Para survey for AMRC Interstate para event

2019-2020 Rowing ACT Membership Totals										
(Report @ 12/11/2020   Ages @ 31/12/2020)										
Note: Club Total + School Total does not equal Membership Total (as members may belong to both a Club & a School)										
Club	Unknown	U16	U17	U19	U21	U23	Open	Male	Female	Total
ACT High Performance		0	0	0	0	0	1	1		1
ANU Boat Club		0	0	2	30	14	57	35	68	103
Australian Defence Force Academy - ACT		0	0	0	10	29	8	29	18	47
Australian Defence Force Rowing Club		0	0	0	0	0	16	10	6	16
Black Mountain Rowing Club		0	9	5	0	0	86	47	53	100
CGS Masters Rowing		0	0	0	0	0	6	5	1	6
Canberra Rowing Club		1	1	6	4	0	122	73	61	134
Capital Lakes Rowing Club		9	10	14	6	5	71	50	65	115
Lake Tuggeranong Rowing Club		0	0	0	2	0	17	4	15	19
Royal Military College Rowing Club		0	0	0	0	4	9	9	4	13
<b>TOTAL</b>	<b>0</b>	<b>10</b>	<b>20</b>	<b>27</b>	<b>52</b>	<b>52</b>	<b>393</b>	<b>263</b>	<b>291</b>	<b>554</b>
School	Unknown	U16	U17	U19	U21	U23	Open	Male	Female	Total
Canberra Girls Grammar School		56	23	26	2	6	7	5	115	120
Canberra Grammar School	11	86	31	40	13	6	12	100	99	199
Canberra High School		1	1	0	0	0	0		2	2
Daramalan College		51	12	8	1	0	2	36	38	74
Marist College Canberra		31	12	15	0	0	3	61		61
Merici College		1	3	2	0	0	0		6	6
Narrabundah College		0	0	2	0	0	0	2		2
Orana School		0	9	6	0	0	0	4	11	15
Radford College	4	93	26	19	3	4	12	79	82	161
St Clares College		0	0	1	0	0	0		1	1
St Mary McKillop College		0	0	0	1	0	0		1	1
<b>TOTAL</b>	<b>15</b>	<b>319</b>	<b>117</b>	<b>119</b>	<b>20</b>	<b>16</b>	<b>36</b>	<b>287</b>	<b>355</b>	<b>642</b>
Total Membership	Unknown	U16	U17	U19	U21	U23	Open	Male	Female	Total
<b>TOTAL</b>	<b>15</b>	<b>327</b>	<b>122</b>	<b>131</b>	<b>67</b>	<b>65</b>	<b>421</b>	<b>534</b>	<b>614</b>	<b>1148</b>

## Regatta Updates

### 2020/21 Regatta Season statuses

Regatta	Date	NCA/ACT Permits?	2020/21 Entries/Seats	2019/20 Entries/Seats	Other notes
Col Panton	20/09/20	NCA Approved	39 entries, 171 seats	35 entries, 140 seats	
Head of the Molonglo	18/10/20	NCA approved, ACT Land Use approved	23 entries, 120 seats	13 entries, 64 seats	Change of date from August
Tuggeranong Cup	24/10/20	Approved	10 entries, 40 seats	19 entries, 76 seats	Regatta cancelled day before
Radford/Daramalan	07/11/20	NCA approved, ACT Land Use approved	298 entries, 808 seats	417 entries, 1167 seats	No Kinross Woleroi; higher club entries but much lower school entries
CGGS/Marist	21/11/20	NCA approved, ACT Land Use approved	370 entries, 968 seats	341 entries, 1030 seats	Final day S John
CLRC Sprints	05/12/20	Awaiting approvals – need updated Certificate of Currency from AON post Nov 30		N/A	
CGS	30/01/21	Awaiting NCA approval, ACT Land Use approved (public liability + CHO exemption)		268 entries, 704 seats originally; replacement regatta 252 entries, 764 seats	
ANU	13/02/21	Awaiting NCA approval, ACT Land Use approved (public liability + CHO exemption)		397 entries, 1188 seats	
ACT Head of the Lake	27/02/21	Awaiting NCA approval, ACT Land Use approved (public liability + CHO exemption)		270 entries, 901 seats (regatta cancelled due to COVID)	
ACT Junior Championships	27-28/03/20	Awaiting NCA approval, ACT Land Use approved (public liability + CHO exemption)		575 entries, 1535 seats (included open events, regatta cancelled due to COVID)	

ACT Open & Masters Championships	13-14/03/21	Awaiting NCA approval, ACT Land Use approved (public liability + CHO exemption)			
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