



## BOARD MEETING

### MINUTES

UC MEETING ROOM

Monday 17 September at 6:15pm

Attendees: David Bagnall (Chair), Catherine Bowyer, Alison Chinn (Regatta Secretary, Caroline Pijpers and Vincent McMahon (Director of Finance).

1. Apologies. Nick Hunter, Bill Mason, Deb Styman (Secretary), Katrina Wiseman acting EO
2. **Minutes of the August 2018 meeting** – to be agreed online.
3. **Board Appointment.** The Board welcomed back Alison Chinn, who was appointed unanimously by email. The Board also agreed to approach Alison Creagh as the third appointed member of the Board. Alison Chinn agreed to make the formal offer.
4. **Appointment of Chair of the Head of the Lake Committee.** Offer of Chair was to be made to Alan Butorac and of deputy chair to Kent Peters. The Board noted that the graphic designer had drawn up the winning medal design with three variants in terms of design detail. Option 1 was chosen and it would now be passed to the manufacturers for production specifications ahead of a proof run.
5. **President's Report.** David updated the meeting on the negotiations with Triathlon ACT for the storage of boats. There was an imminent need to move the catamarans out of Rowing Australia. The MOU had been circulated and agreed. Vince noted that our insurers had advised that there was nothing in the indemnity clause that would invalidate the RACT insurance policies. On the state team, David indicated that RACT needed to quickly finalise and release the state selection policy which was due to be released on 1 September 2018. Alison Chinn to follow up selection policy status with Nick Hunter. It was agreed that he and Alison would map together the state timetable and pass to Vince for publication on the website. The Board agreed to recognise formally the continuing contribution of Tim Gavel.
6. **Director of Finance Report.** The Board noted the financial reports and there were no questions other than the need to follow up athlete payments. Vince noted that it was hoped that invoices could be issued before events rather than after them. An update was provided on physical assets: - the catamarans had been acquired for \$30k from Rowing Australia and were now insured; the rampart for the new pontoon was built and paid (\$15k); the pontoon would be ordered but waiting to see the movement of the \$AUD; the Brindabella was sold for \$3k; and the Daisy with its 60 hp motor and trailer would be put out to a tender within the rowing community.
7. **Regatta Secretary.** It was confirmed that the order of events for November schools regatta will be the order of events for HoL. No hosting clubs had been identified for the Regattas of

8 Dec 2018 and 16 March 2019 with the schools away for the regatta of 16 March. The suggestion was put that these two regattas could be hosted by two clubs and that the 16 March regatta could be hosted by the defence group of clubs. All clubs are to be reminded at future Regatta Sub Committees that they should finalise hosting clubs at that stage of regatta planning. Concern was expressed that some clubs/members were using the irrigated section of Weston Park which was a restricted area. A notice was to be sent to all clubs alerting them to the need to avoid setting up on the restricted area.

8. **BROs.** A power boat safety course was agreed with costs to be finalised. The Board strongly supported the upcoming BRO training session, noting that there were two volunteers from Volunteer Australia. A new course protocol proposed by the Chief BRO, including staged BRO power boat tracking (zonal umpiring), was agreed.
9. **Patron.** The Board agreed to approach Kim Brennan to take on the Rowing ACT patron role.
10. **Committees.**
  - a. Communication. Deb Styman to chair if she is agreeable. Members Caz Pijpers, Bill Mason and Jacqui Williams.
  - b. Regatta. Chair Tom Trobe already agreed.
  - c. Sponsorship. Chair Bill Mason and member Vicky Newman.
  - d. BRO. This is a standing sub-committee chaired by the Chief Boat Race Official (Geoff Northam). Members Anne Charlton if agreeable and Bill Mason.
  - e. Community Engagement/Stakeholder sub-committee to be discussed further.

Meeting closed 7.45 pm