

MINUTES OF A MEETING OF THE ACT ROWING ASSOCIATION INC AT SPORTS HOUSE, HACKETT ON THURSDAY 15 MAY 2008 AT 6.15PM

PRESENT: B. Prout, H. Neil, P. Davoren, S. Tulloh, M. Ronke, K. Borger, D. Bagnall.

APOLOGIES: T. Langdon, S. Nermutova, R. Warboys.

MINUTES: Minutes of the March meeting were read and confirmed. (Davoren/Borger).

PRESIDENT'S REPORT: The buoyed course at Yarramundi Reach requires regular maintenance if the association is to avoid major cost for repair of this asset. President has discussed a fund raising dinner for world junior representative with Fiona Barnier. A dinner with an invited speaker would be held on 20 June 2008. It was agreed that a contribution by the Association to the seat fee is not appropriate given the refund directly to the athlete by RA last year. EO to remind RA that such payments are to be made through the Association in future.

TREASURER'S REPORT: Fund position remains strong reflected in reduction of \$22,000 in debt reflected in the aging summary. It was agreed that 2007 Youth Cup debts be pursued vigorously. Meeting noted that some debts are an artefact of the timing system. K. Borger to consider alternative commercially available timing systems that could be used to overcome this difficulty and advise the Committee. \$451.68 account to ACTRA for cool room hire at ISRA regatta is disputed as amount includes beer and wine. Report Accepted (Neil/Borger).

EXECUTIVE OFFICER REPORT: Lake Ginninderra rowing activities – it was resolved that EO write to K. Hopkinson advising that a Ginninderra club cannot be affiliated unless it is an incorporated entity and a certificate of incorporation is sighted. Level 3 Course – presenters have made clear that they will not be available until after the Olympics. Meeting discussed the possibility of sourcing a level 3 course from Rowing Victoria. K. Borger will discuss with RV. EO is providing grant acquittals to SRACT – lake traffic posters to be approved by Lake Users Group. Immigration Bridge – ACT Rowing position is that we don't object to the bridge providing that its supporting piers do not obstruct rowing activities.

HEAD COACHES REPORT: tabled

RECORDER'S REPORT: Premiership Points score results were tabled. Recorder noted the improved performance of ANU Boat Club. Regatta Subcommittee is to meet on Thursday 12 June. EO to advise clubs.

GENERAL BUSINESS: Chairman's Barbecue - EO to seek advice from N. Hunter on a suitable date for this function. Audit and AGM Date - Books will be passed to auditor Katherine Foster as soon as possible with a view to holding the AGM on the third

Thursday of July (17 July) as specified in By-Laws.

It was agreed that the committee should examine the allocation of specific responsibilities for various areas of administration to each executive member. Members to bring their ideas on a possible allocation of roles to the next meeting.

The meeting discussed the EO workload and possibility of getting volunteers to take on some administrative tasks. There may be scope for recruiting volunteers from UC sports administration students. EO to examine his job description and identify areas where he needs assistance or where the function can be allocated to another Association position. Shade Structure Proposal – S. Tulloh reported on progress. J. Gasson may be able to assist with construction.

Capital Lakes Boatshed - H. Neill reported that CLRC will have to move from its current boatshed during the course of the Kingston foreshore redevelopment. Where the club will be housed and at whose expense is yet to be resolved. The Committee expressed concern at these uncertainties about the future operation of a leading community-based club.

ACT Masters Regatta - S. Tulloh reported that clubs have nominated representatives to consider such a regatta. CGS students could provide a possible source of assistance in meeting their community service obligation. He reported that arrangements for storage of BRO boats at Norwood Park have been completed.

MEETING CLOSED: 7.50PM

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CHAIRMAN
19/6/08