



BOARD MEETING AGENDA

CGS Shed Monday 22 May 2023 at 6.00pm

Attendees

Board: Kent Peters (President), Tobias Wehr-Candler (Vice President), Alison Chinn (Director of Finance), Vinhara Goonesekera (Secretary), Ben Page, Catherine Garrington, Craig Jones, Sebastian Lang, Virginia Hayward

Staff: Sarah Davoren (Acting Executive Officer),

Apologies. Dave Fraumano (Head Coach)

1. **Welcome.** President opened meeting at 1806 with an Acknowledgement of Country.
2. **Register of Interests.** None.
3. **Acceptance of Minutes**
 - a. April 2023. April minutes accepted. Board agreed to amend item 11a. of the minutes to read: SL proposed a criteria on how to assess priorities of submissions. Based on these criteria, the Board agreed to which submissions would be prioritised.
 - b. Outstanding Actions. All items remain ongoing.
4. **Director of Finance Report.** (Alison Chinn). Report tabled. Board endorsed AC to send further reminders of payment to outstanding debtors. Board noted AC is fielding insurance quotes for a new policy and Board accepted that AC and KP would discuss the quotes and give Board recommendations. Board noted funding methods from ACT Sport and Rec is charging with an emphasis on funding 'projects' over salary. The Board is seeking to apply for Category 2 of the funding model. The Board thanks Alison, Kent, Virginia and Sarah for their ongoing work on the submission.
5. **RA Councillor Report** (Tobias Wehr-Candler). Report tabled. The Board noted RA's income shortfall will result in a cut to funding of the Pathways program and an increase in RA affiliation fees. Board noted that as a decision on the fees is pushed further, state bodies will have difficulty communicating an increase in fees to their clubs. Board endorsed TWC as ACT Councillor at the upcoming RA AGM.
6. **High Performance Report** (Dave Fraumano). Report tabled. Board noted a de-brief on the Pathways regatta will be underway. Board proposed that before next season, a sub-committee, to oversee state team selection, may be opened.
7. **Executive Officer Report** (Sarah Davoren). Report tabled.
 - Board congratulated SD on the success of WTT 1 and thanked her for her ongoing commitment to the role.
8. **Safety Sub-Committee** (Catherine Garrington). Report tabled. CG expressed appetite to engage with club safety officers after the President's and Captain's forum.

9. **Governance Sub-Committee Report** (Virginia Hayward). Report tabled. Met informally to develop activities plan to focus efforts in the Strategic Plan.

10. Items for Decision

- a. **Rowing Australia Strategic Forum.** Board endorsed TWC as ACT Councillor at RA Strategic Forum.
- b. **Club President & Captains Forum 13th June.** Board endorsed date and agenda items.
- c. **Confirmation of nomination for Cliff Hill trophy and BRO of the Year Award.** Confirmed and endorsed. EO to send invites for awards night.

11. Items for Discussion

- a. **Gender Diverse and Transgender Inclusion Policy for High Performance Rowing Activities.** Discussion to be circulated out of session.
- b. **Rowing Australia Systems Upgrade Update.** Board requested SD to source more information and clarity on costs.
- c. **ACT Government SSO Categorisation Overview.** See item 4.
- d. **RACT affiliation fees with regards to RA decision to increase RA affiliation fees.** Pushed to June agenda. Board noted its ongoing frustrations about the lack of decision by RA.
- e. **BRO Dinner and End of Season Presentation event.** Board agreed on date and venue.

12. Items for Noting / Information

- a. **BRO/STO Support and Recognition – paper prepared by Ben Page – for noting at May meeting with final discussion and ratification at June Board Meeting.** Noted and added to June meeting agenda.
- b. **ACT Regatta Strategy.** To be circulated out of session.
- c. **2023 AMRC.** Board noted ACT representatives and wished them luck at AMRC.
- d. **Annual report.** Board to discuss themes and format at June meeting.

Sarah Davoren leaves 2000.

13. Other Business. None.

14. In camera session

- a) **Rowing ACT staffing**
- b) **HPP – RA funding update**

Meeting closed at 2032.

Future meetings/events:

2023 Board Meetings:

June 19 July 17 August 21 September 18 October 16
November 20

Regattas:

June 17 Winter Time Trial 2 July 22 Winter Time Trial 3 August 12 Winter Time Trial 4
September 9 Winter Time Trial 5

Other events:

AGM October 23