



BOARD MEETING AGENDA
CGS Shed Monday 17 April at **6.00pm**

Attendees

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

Staff: Stuart John (Acting Executive Officer),

Apologies. Tobias Wehr-Candler (Vice President), Dave Fraumano (Head Coach)

- 1. Welcome.** President opened meeting at 1808 with an Acknowledgement of Country.
- 2. Register of Interests.**
 - CG - coordinates indoor rowing program at AMC.
- 3. Acceptance of Minutes**
 - a. February 2022. February minutes accepted. The Board noted it did not sit in March for members to focus on preparation for Nationals.
 - b. Outstanding Actions. A number of action items were closed.
- 4. Director of Finance Report.** (Alison Chinn). Report tabled. Board noted the current deficit in general business will not have long term effects as forecasts on incoming revenue should mitigate this impact. President noted and thanked Andrea, Vince and Alison for their ongoing work managing the RACT budget.
- 5. RA Councillor Report** (Tobias Wehr-Candler). Report tabled. The Board accepted Rowing Australia CEO's letter regarding the increase in affiliation fees, however, is discouraged by the lack of concrete information to effectively inform the Rowing ACT community.
- 6. High Performance Report** (Dave Fraumano). Report tabled. Board noted that preparations are underway for the ACT's representation at the Pathways Regattas and U19 trials.
- 7. Executive Officer Report** (Stuart John). Report tabled.
 - Board noted upcoming changes to the National Integrity Framework.
 - The EO presented data on regatta entries and seat numbers comparing the 21/22 season and 22/23 season. The Board will further investigate the implications of this data and how it can increase numbers over the coming season.
 - The President thanked Stuart John on behalf of the Board for his excellence and dedication to his role as Acting EO and wished him best as he embarks on a new adventure.

8. Safety Sub-Committee (Catherine Garrington). Two incidents were noted. No further action by the Board.

9. Governance Sub-Committee Report (Virginia Hayward). Report tabled. The Governance Sub-Committee met on 14 APR. The Board accepted proposed 2023 priorities and activities for the RACT Strategic Plan and will circulate these to clubs. The President thanked the Sub-Committee for their work.

10. Items for Decision

- a. **Viking Cup dates.** Board accepted 13 JAN 24 as the date for Lake Tuggeranong Rowing Club's Viking Cup.
- b. **Data access permission.** The Board did not grant permission and has asked EO to further investigate concerns about privacy and consent for data access.

11. Items for Discussion

- a. **Infrastructure priority list.** SL proposed the list be made based on the criteria of readiness of the project, contribution to the growth of the sport and security of funding from co-contributions. The list from highest priority: 1. CRC boatshed 2. ANU pontoon 3. BRMC Red Shed 4. RACT finish tower.

12. Items for Noting

- a. The Board noted and welcomed that for the third year running, detainees at the Alexander Maconochie Centre will be participating in the ANZAC Challenge.

13. Other Business. None.

Stuart John leaves meeting at 1943

14. In camera session

Meeting ends at 2029.

Future meetings/events:

2023 Board Meetings:

May 22 June 19 July 17 August 21 September 18 October 16
November 20

Regattas:

May 13 Winter Time Trial 1

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