



## BOARD MEETING MINUTES

CGS Shed Monday 20 February at 6.00pm

### Attendees

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

Staff: Stuart John (Acting Executive Officer), Dave Fraumano (Head Coach)

### Apologies. None

1. **Welcome.** President opened the meeting at 1808 and made an Acknowledgement of Country.
2. **Register of Interests.** None
3. **Acceptance of Minutes**
  - a. January 2023. Noted the incorrect title and time of meeting and item 12.a sentence should read 'delayed' instead of 'delated.'
  - b. Outstanding Actions. None.
4. **Director of Finance Report.** (Alison Chinn). Report tabled. Board noted outstanding debtors. Board noted a forecast loss at the present time – this will be reduced with upcoming regatta fees and also registration and affiliation fees. To assist in tracking the ongoing expenditure the Director of Finance asked that any bill over \$1000 is approved by the Director of Finance or President to ensure oversight. Report accepted.
5. **RA Councillor Report** (Tobias Wehr-Candler). Gave verbal update. No formal meetings held, nothing further to report.
6. **Executive Officer Report** (Stuart John). Report tabled. Key considerations:
  - Discussion about the increase of RA's affiliation fees. The Board is withholding decision until further information.
  - Permission granted for Weston Park grass area to be used for regattas.
7. **High Performance Report** (Dave Fraumano). Report tabled. Key considerations:
  - There will be no Youth Men's 8+ at the Interstate regatta due to last minute withdrawals of nominations.
  - TID is gaining good momentum, with opportunities opening up with some Schools.
  - Board expressed its thanks for the great results at the NSW State Championships

*Dave Fraumano leaves meeting at 1843.*

**8. Safety Sub-Committee** (Catherine Garrington). Verbal update given. Recent incidents were discussed. Board agrees there must be a discussion in the clubs and president's forum about individual responsibility for safety.

**9. Governance Sub-Committee Report** (Virginia Hayward). Nothing further to report.

**10. Items for Decision**

- a. **Change to order of events ACT Championships.** Deferred to circular motion.
- b. **ACT Interstate selection.** Deferred to circular motion.

**11. Items for Discussion**

- a. **Masters events substitution.** Board defers to official regattas rules.
- b. **Infrastructure priority list.** A priority matrix will be created. Action item for next meeting.

*Stuart John leaves meeting at 1910.*

**12. Items for decision**

*Catherine Garrington leaves meeting at 1910 due to conflict of interest.*

- a. **STO Support to attend Australian National Championships.** Board notes the contribution STOs and BROs make to local regattas and Rowing ACTs ongoing investment in their learning. Agreed to a \$500 subsidy for STOs and BRO attending.

*Catherine Garrington returns to meeting 1919.*

- b. **Masters interstate teams**

*Sebastian Lang leaves meeting at 1923 due to conflict of interest.*

Women's and PR3 boats endorsed. Men's boats still awaiting finalisation.

*Sebastian Lang returns to meeting 1927.*

**13. Items for Noting**

- a. **2023 Sub-Committee membership.** Deferred to next meeting.

**14. Strategic Pillars.** Board commenced work on the execution of the strategic plan by discussion 2023 priorities and milestones.

**15. Other Business.** None.

*Meeting closed at 2009.*

**Future meetings/events:**

**2023 Board Meetings:**

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

**Regattas:** Mar 4-5 ACT Junior Championships/Head of the Lake Regattas; Mar 18-19 ACT Open, Grade and Masters Championships

**Other events:**

AGM October 23