



BOARD MEETING AGENDA

CGS Shed Monday 17 July 2023 at 6.00pm

Attendees

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

Staff: Sarah Davoren (Acting Executive Officer) , Dave Fraumano (Head Coach)

Apologies: Ben Page, Catherine Garrington

1. Welcome. President opened meeting at 1806 with an Acknowledgement of Country.

2. Register of Interests. TWC registered his wife has now been appointed as RA CEO.

3. Acceptance of Minutes.

a. June 2023. In the June minutes it was stipulated that the Rower Registration for Recreational Rower is \$30. Board noted this error and amends this to Rower Registration for a Recreational Rower is \$0.

b. Outstanding Actions. All items ongoing.

4. High Performance Report (Dave Fraumano). Report tabled. Items to note:

- TID information to be circulated on social media and to community
- Opportunity to now transition TID athletes to clubs
- DF discussed what the program looks like with only one full-time coach and how performance targets are maintained.

DF is on leave from 22 Jul for 4 weeks, Beth Ryan will replace.

Dave Fraumano leaves 1843

5. Director of Finance Report (Alison Chinn). Report tabled. Board agreed new census model better captures rowing numbers. The Board notes a small loss in revenue, however, turnover has improved since previous years.

6. Executive Officer Report (Sarah Davoren). Report tabled. Items to note:

- At CEO meeting, states were asked to go out to clubs regarding interest in RowNation. Board queried the business model and seek more information.
- Board welcomed the new Australian Sports Commission's online program 'Game Plan' which encourages better governance and policies in local sporting clubs.
- Sea planes have been approved and scheduled flights will likely start in January.

- Board seeks more information from LBG User Group about revised bank boundaries when the lake is lowered and contingency time frames in case of construction delays.
- Board welcomed and thanks Farmer's Daughter for providing coffee vouchers for BRO's at Regattas.

7. Safety Sub-Committee (Catherine Garrington). Report tabled. RACT Safety Quiz was circulated to community. Club Safety Forum to be scheduled around September.

8. Items for Decision

- a. BRO support.** Board requested more information on financial implications.
- b. PPMG.** Board endorsed the purchase of a new rowing trailer that is fit for purpose. Board agreed to commit \$9,444.55 of PP funds. Board agreed in-principle to buy a new towing vehicle, decision will be made out of session.

9. Items for Discussion

- a. Regatta Sub Committee Update and potential ACT Indoor Rowing Championships (Seb Lang).** Sub-committee discussed how to increase volunteer base and mitigate long regattas. Committee agreed to 16th Sept 23 to hold ACT Indoor Rowing Championships.
- b. Transgender Athletes in High Performance Sport.** Board discussed how to comply with policy and ACT legislation, Board awaits further discussion with other states.

11. Items for Noting

- a. UniGames 2024.** Board was approached at prospect of being the State partner for Rowing at UniSport Nationals 2024 to be held in Canberra. A working group has been created to progress this effort.
- Board likes to note and congratulate CRC for being awarded \$1.3mill from ACT Sports and Recreation for their Boat Shed renewal project. Board appointed KP to be the control and overlook the spending of the grant.
- Board noted the perceived conflict of interest in having TWC as ACT Councillor for RA. TWC therefore nominated to step down as Councillor, Board thanked him for his hard work in advocating for the ACT. Board welcomed and endorsed the appointment of Virginia Hayward as the new ACT Councillor.

Sarah Davoren departs 1947

12. In camera session

Meeting closes 2003.

Future meetings/events:

WTT 4 August 12 WTT 5 September 9

2023 Board Meetings:

August 21 September 18 October 16 November 20

Other events:

AGM October 23