



BOARD MEETING AGENDA

CGS Shed Monday 16 October 2023 at 6.00pm

Attendees

Board: Kent Peters (President), Tobias Wehr-Candler (Vice President), Craig Jones, Virginia Hayward, Vinhara Goonesekera (Secretary), Sebastian Lang (dial-in), Catherine Garrington

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

Apologies: Alison Chinn (Director of Finance), Ben Page

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

2. Register of Interests. None.

3. Acceptance of Minutes.

a. August 2023. Minutes accepted. No meeting was held in September.

b. Outstanding Actions. All items ongoing.

4. Director of Finance Report. In Alison's absence, Board deliberated over profit and loss statements only. No significant updates.

5. High Performance Report (Dave Fraumano). Report tabled.

- DF attended RA Coaching Symposium – DF to pass on insights to clubs.
- RA is reviewing U19, U21, U23 selection criteria, will communicate to clubs when it is confirmed.
- David Bagnall has joined the coaching team for two mornings a week to assist in development of TID athletes.
- DF presented options on a new boat lease agreement with manufacturers. Board accepted and endorsed the three-year lease agreement with Wintech Racing. RACT is committed to providing quality training and racing equipment for its athletes through Wintech.

Dave Fraumano departs 1839h

6. RA Councillor Report (Virginia Hayward). Verbal update. Key points:

- RA to restructure finance department and looking to outsource services.
- RA moving forward with establishing RA Foundation.
- RA has secured \$1.4m in funding for 2032 Olympics.

7. Executive Officer (Sarah Davoren). Report tabled. Board welcomed Sarah Davoren into her new official title as Executive Officer – Operations and thanks her for her ongoing work in preparing for the upcoming summer season. Key updates:

- Successful ACT Indoor Rowing Championships with great participation and camaraderie between participants young and old. Board was delighted to hear about the strong community spirit seen at the Championships.
- Sarah thanked the Board and especially Alison for their ongoing support in her development.

8. Safety Sub-Committee (Catherine Garrington). Verbal update. Few reports and incidents reported. CG and Board once again reminds the community to use official reporting channels to report incidents.

9. Governance Sub-Committee (Virginia Hayward). Verbal update. VH tabled the Board's 'RACT Strategic Plan 2022-27: 2023 priorities and activities Achievement Report' to be presented at the RACT 2023 AGM. It depicts the Board's progress against the 2023 Activities Plan.

10. Regatta Sub-Committee (Sebastian Lang). Report tabled. RSC compiled feedback from clubs about regatta schedule. Board to discuss and endorse order of events out of session.

11. Items for Discussion

a. AGM. Board noted progress of the Annual Report and thanked those that contributed, in particular, CG for detailed editing of the Report.

b. No Wash Zone proposal. Board received a proposal to employ a No Wash Zone on Yarramundi Reach during peak rowing training hours. Board is deliberating the matter and discussing it with the author to further develop the idea.

11. Items for Decision

a. Appointed Director position. The Board endorsed the reappointment of Tobi Wehr-Candler to the role of Appointed Director on the RACT Board. The Board noted Tobi's significant contribution to RACT and acknowledged Tobi's valuable experience and expertise will, once again, be an asset to the Board.

12. Items for Noting

a. Outgoing Directors. Board thanked Craig Jones and Vinhara Goonesekera for their valuable contributions and appreciate the hard work and effort they have put into the organisation.

Meeting closes 2005h.

Other events:

AGM 23 October