



Rowing ACT Board Meeting

26th March 2024 @ 6:15pm

CGS Rowing Shed

1. Attendees:

Board: Catherine Garrington, Kent Peters (Chair), Peter Wright, Virginia Hayward, Hugo Ellwood (Director of Finance, Alice Arch, Jaime Fernandez OLY (Teams), Sebastian Lang (Teams)

Staff: Sarah Davoren (Executive Officer)

Apologies: Tobi Wehr-Candler, Dave Fraumano (Head Coach)

2. Acknowledgement of country

3. Register of Interests:

No additional register of interests.

4. Acceptance of Minutes:

Minutes accepted as presented. VH to recirculate the updated Strategic Priorities for 2024

5. Director of Finance Report:

Reported accepted as presented. CG ask the board to consider a financial plan on how we might look to expend some of the term deposits. Board agreed to consider future key purchases.

6. Head Coach report:

The report is accepted, although the board would like to revisit the Rowing ACT Specific Key Performance Indicators and reporting format of the Head Coach Report. Board discussed the outcome of reviews and look to develop a review of the High Performance



Program over the coming year, inclusive of volunteer coaches, capacity, role, pathways program

7. Executive Officer Report.

EO report taken as read and accepted. Board expressed their congratulations to all staff, coaches, athletes and umpires from the 2024 Australian Rowing Championships, highlighting the exceptional achievements of Nikki Ayer PLY, along with our umpires inclusive of Catherine Garrington, Jacqui Williams and Sarah Connor who achieved her level 3 Umpires Accreditation during the week.

8. Safety Sub-Committee:

Three reports submitted during this period, generally in relation to Balloon Festival and external crafts. EO and CG to increase focus on education pieces and safety packs.

9. Items for Decision:

a) Sub-Committees Make-Up

Governance Sub-Committee Policy, risk and other governance matters	Safety Sub-Committee Safety issues on the lake	Regatta Sub-Committee Regatta calendar and order of events	Performance Pathways Management Group/High Performance Committee Set and monitor KPI's for the high performance program	Commercial Working Group (new) Looking at sponsorship and commercial operations to improve general business
Virginia Hayward (Chair)	Catherine Garrington (Chair)	Sebastian Lang (chair)	Tobi Wehr-Candler (Chair)	Kent Peters
Kent Peters	Sarah Davoren (EO)	Sarah Davoren (EO)	Andrew Stainley (ACTAS)	Tobi Wehr-Candler
Keturah Whitford (independent)		BRO Representative Hugo Ellwood (new)	Paul Thompson (RA)	Peter Wright
		Club Representatives	Alice Arch (new)	



b) Winter Series:

Board approves the dates of the Winter Time Trial Series, with one amendment to the originally proposed August date. Winter Time Trial Point Score and Procedures to be documented and circulated.

10. Items for Discussion:

a) Budget

Full discussion on budget considerations to be left to a later meeting. Board agrees to remove grade medals from the regatta operations as a budgetary measure, whilst investigating the possibility of ribbons or other alternative prizes for clubs.

11. Other Business

- a) Virginia Hayward suggests to hold the next Club Captains Meeting on the same evening as a board meeting to encourage board attendance. Board in agreement and look to have May meeting as the Club Captains forum.
- b) Board discussed farewell presents for Governor General and Mrs Hurley as outgoing patrons of Rowing ACT. Catherine Garrington to develop.

Meeting closed 8:05pm