



**Minutes for the 119th Annual General Meeting of
Rowing Queensland Inc**

10:00am, Sunday 29th March 2008

*Rowing Queensland Board Room
Davies Park Rowing Complex
crn Riverside Drv and Jane St, West End*

1. Welcome by the Chairman

Meeting was declared open at 10:00am.

Peter Schryver welcomed all to the meeting.

2. Apologies

Apologies were taken from:

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|----------------------------|----------------------------|
| • Simon Newcomb (Cent) | • Roy Hinchy (CRC) |
| • Michael Opstelten (Cent) | • Ray Ebert (PRRC) |
| • Sue Wallace (DRC) | • Tim Rose (MRC) |
| • Jack Hutchinson (TRC) | • Katrina Schryver (TRC) |
| • Chris Lyndon (TRC) | • Lorraine Robinson (RSWC) |
| • Dave Amos (BRC) | • Brian Marshall (CWS) |
| • Merv Slean (BRC) | |

3. Confirmation of delegates

Delegates and Proxies were confirmed and amended accordingly (Delegate voting entitlements keep on file)

4. Confirmation of Minutes from 118th AGM held on Sunday March 30th 2008.

Motion: That the minutes are a true and accurate record of the meeting.

Moved: Bob Alexander

Seconded: Barnaby Eaton

Carried

5. Adoption of Audited Financial Statements for the year ending 31 December 2008

The CEO reported Rowing Queensland Inc is in a sound financial position.

Revenues from Ordinary Activities returned a \$9,770 profit in 2008.

Overall, income revenue increased from 2007 to 2008. Factors impacting here included increased revenue from Grants primarily the Department of Sport and Recreations 2008-10 organisational funding allocations and various one off grants for development and High performance initiatives. Income from State



Team contributions has been reduced by RQI in order to reduce levies placed on athletes representing Queensland.

With regards to operating expenses, three significant increases require comment. The Revaluation / Loss component has decreased significantly from 2007 to 2008. The increases in Administration and Employment expenditure is related to the growth of the administrative capacity of the Rowing Queensland Office from the employment of a High Performance Manager and Education and Safety Officer. These activities are offset by the resulting increase in revenue derived from these activities.



Motion: That the report for the financial year ending 31 December 2008 be accepted.

Moved: Grant Pforr

Seconded: Paul Hargreaves

Carried

6. Election of Board and other Office Bearers for 2009-2010

Patron – Her Excellency, the Governor of Queensland, Ms Penelope Wensley AO remains patron.

Vice Presidents – Four nominations received. No further nominations were received from the floor. The following were appointed.

- Mr Dave Amos – Bundaberg R.C.
- Mr Steve Wilson – Commercial R.C.
- Mr Jack Hutchinson - Toowong R.C.
- Mr Merv Slean – Bundaberg R.C.

Peter Schryver addressed the meeting outlining the incumbent Directors portfolios.

Existing Board Members

- | | |
|------------------------------|--------------------------|
| 1. Peter Schryver (Chairman) | term expires, March 2010 |
| 2. Adrian Howard | term expires, March 2010 |
| 3. Tim Conrad | term expires, March 2010 |

Board – Three Nominations have been received for three vacant Board positions.

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|------------------------|----------------------------|
| 1. Ms Deborah Sandford | term to expire, March 2011 |
| 2. Mr Chris Morton | term to expire, March 2011 |
| 3. Mr Barnaby Eton | term to expire, March 2011 |

As there were no other nominees no election was required and Ms Deborah Sandford, Mr Chris Morton, and Mr Barnaby Eton were appointed to the Board of Rowing Queensland Inc.



7. Appointment of Auditor for 2008

The nomination is Mr Norman J Hoare, Morris and Batzloff, Chartered Accountants



As there was only one nomination for the position, Norm Hoare of Morris & Batzloff Accountants was duly appointed as auditor.

The CEO congratulated Kylie Conway on the preparation of the audited reports and the management of the organisation finances throughout 2008.



8. General Business

8.1 Confirmation of dates for the 2009 General Meeting dates

The meeting confirmed the dates for the May and November 2008 General Meetings

- Saturday 30 May 2009 in Rockhampton
- Saturday 8 November 2009 in Brisbane

8.2 Club Reports

The following clubs provided a verbal report on the activities associated with their club/region:

- North Queensland / Townsville & JCU Rowing Club
- Surfers Paradise Rowing Club
- Coomera Water Sports Club
- Brisbane \$ GPS Rowing Club
- Noosa Yacht and Rowing Club
- University of Queensland Boat Club / Tattersall's Rowing Club

8.3 RQ Board Reports

The following RQ Board members provided a verbal report on current projects occurring within the RQ Board:

- B Eaton – Review of the 2009 State Team
- D Sandford – Social rowing initiatives. Improvement to inter/intra club and RQ communication
- B Alexander – 2009 Australian Masters Championships in Rockhampton
- C Morton – potential of a 2,000m rowing course at Larapinta

Close of Meeting - 11:05am