

**Minutes for the 120th Annual General Meeting of
Rowing Queensland Inc**

6.00pm, Friday 19th March 2010

Sportshouse Milton
Cnr Caxton and Castlemaine Streets, Milton

1. Welcome by the Chairman

The meeting was declared opened at 6.00pm.

Chairman, Peter Schryver welcomed all to the meeting.

2. Attendance:

- | | |
|------------------------|-----------------------|
| • R. Alexander (B&GPS) | T. Conrad (UQBC/QAS) |
| • P. Kerr (NBC) | G. Dennis (MRC) |
| • B. McCarthy (BRC) | P. Schryver (TRC) |
| • D. Campagnolo (IRC) | C. Watters (TRC) |
| • P. Gard (TCRC) | I. Holzberger (B&GPS) |
| • C. Balfour (TJCU) | S. Wallace (DRC) |
| • J. McDonald (MuRC) | C. White (SPRC) |
| • B. Eaton (VRC) | J. Cook (UQBC) |
| • P. Gunning (CRC) | C. Morton (UQBC) |
| • R. Symonds (RQ CEO) | |

3. Apologies

Apologies were taken from:

- | | |
|-----------------------------------|---------------------|
| • S. Newcomb (Cent) | R. Lang (RFRC) |
| • D. Muller (SCRC) | R. Ebert (PRRC) |
| • C. Cottrell (RRC) | D. O'Brien (TattRC) |
| • D. Sandford (RCWC) | G. Pforr (CWSC) |
| • E. Campbell (NYRC) | P. Gregg (TRC) |
| • A. Howard (TRC) | G. Annand (THCRC) |
| • S. Hinchey (CRC/RQ Life Member) | |

4. Confirmation of Delegates

Delegates and Proxies were confirmed.

5. Confirmation of Minutes from 119th AGM held on Sunday 29 March 2009.

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

Moved: Carla White

Seconded: Barnaby Eaton

Carried

6. Adoption of the Audited Financial Statements for the year ending 31 December 2009.

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

Revenues from Ordinary Activities returned a \$6,564 deficit in 2009.

Overall, income revenue increased from 2008 to 2009 which saw the Association reach the \$1M for the first time for income revenue. Factors impacting here included increased revenue primarily from the Brisbane City Council sponsorship grant for the Boat Light Subsidy program, various one off grants for development and High performance initiatives, hosting the 2009 Australian Masters Championships and the increased participation of the Regatta program.

With regards to operating expenses, three significant increases require comment. 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 the Education and Safety initiatives and the Regatta costs. These activities were offset by the resulting increase in revenue derived from these activities.

The CEO congratulated Kylie Conway on the preparation of the audited reports and the management of the organisation finances throughout 2009.

Motion: That the report for the financial year ending 31 December 2009 be accepted.

Moved: Tim Conrad

Seconded: Bruce McCarthy

Carried

7. Notices of Motion:

Motion 1:

Amend Rule 15(a) of the Association Constitution

The Board shall meet at least once every calendar month to exercise its functions;

to read:

The Board shall meet as often as deemed necessary (minimum of eight (8) meetings per year) in every calendar year to exercise its functions;

Moved: Paul Kerr

Seconded: Ian Holzberger

Carried

Motion 2:

Amend Rule 21 of the Association Constitution

General Meetings in addition to the Annual General Meetings of this Association shall be held during the months of May and November in each year and the Secretary shall promulgate the dates thereof by 31 March for the following 2 General Meetings. In addition Special General Meetings shall be called by the Secretary either on order of the Board or on requisition signed by the Secretary and at least 1 office bearer and not less than 3 Constituent members of this Association. Such requisition shall state the business proposed to be dealt with and shall be in the hands of the Secretary at least 21 days prior to the proposed date of the meeting. The venues of General Meetings will be decided at each preceding Annual General Meeting except the November General Meeting which shall rotate in alternate years between Brisbane and Bundaberg.

to read:

General Meetings in addition to the Annual General Meetings of this Association shall be held during the month of November in each year and the Secretary shall promulgate the dates thereof by 31 March for the General Meeting. In addition Special General Meetings shall be called by the Secretary either on order of the Board or on requisition signed by the Secretary and at least 1 office bearer and not less than 3 Constituent members of this Association. Such requisition shall state the business proposed to be dealt with and shall be in the hands of the Secretary at least 21 days prior to the proposed date of the meeting. The venue of General Meeting will be decided at each preceding Annual General Meeting.

Moved: Robert Alexander
Seconded: Carol Watters
Carried

Motion 3:

That the registration fees to increase in 2011 as follows:

- Competitive - from \$60.00 (incl GST) to \$66.00 (incl. GST)
- Junior Competitive - from \$40.00 (incl GST) to \$44.00 (incl GST)
- Recreational - from 35.00 (incl GST) to \$40.00 (incl GST)
- School/ Social - from \$20.00 (incl. GST) to \$22.00 (incl GST)
- Limited - from \$10.00 (incl GST) to \$15.00 (incl GST)

Moved: Ian Holzberger
Seconded: Bruce McCarthy
Carried

Motion 4:

That the affiliation fees will increase in 2011 to \$395.00 (incl. GST) for Clubs and \$300.00 (incl. GST) for Schools and School Associations.

Moved: Carla White
Seconded: Colin Balfour
Carried

8. Election of Board and other Office Bearers

The Chairman addressed the meeting outlining the incumbent Directors and the 3 Director's positions up for re-election in 2010.

As the Chairman was up for re-election, Peter Schryver vacated the Chair and asked Phillip Gunning to chair the election of office bearers.

Three nominations have been received for the three vacant Board positions:

1. Mr Peter Schryver (Chairman)
2. Mr Tim Conrad
3. Mr Nick Parr

As there were no other nominees, no election was required and that Mr Peter Schryver, Mr Tim Conrad and Mr Nick Parr were appointed to the Board of Rowing Queensland Inc.

All three Director's term expires in March 2012.

Carried

Peter Schryver took over as Chair.

The meeting acknowledged the excellent work while on the Board of outgoing Director, Adrian Howard who decided not to nominate for the Board due to work and family commitments.

9. Appointment of Auditor for 2010.

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

Moved: Carol Watters
Seconded: Robert Alexander
Carried

10. General Business

10.1 Life Membership

Life Membership was awarded to Mr Chris Cottrell (Riverway Rowing Club).

As Chris was not able to be at the meeting, Rowing Queensland will arrange an appropriate time to present the award.

10.2 General

Don Moneypenny was a former rower in Queensland is competing in the 2010 Paralympic Games. We wish Don all the best for the Games.

Carla White advised the meeting of the recent passing of one of its member's Mr Martyn Keely. The meeting sends its condolences to both the Keely family and Surfers Paradise Rowing Club and wish you all the very best for the memorial service on Easter Monday.

The meeting was advised that RQ has recently redeveloped its website. Some good feedback has been received. A classifieds section will be added soon.

Phillip Gunning advised the meeting that Bruce McCarthy has recently been nominated to the Rowing Australia Board as a National BRO.

Carla White raised the following ROMS items:

- Transfer system contradicts the RQ By Law
- Individual rowers are able to nominate directly into Regattas without prior approval from the club's super user. (Need to address with Rowing Australia)

The Board will look into these issues and report back.

Close of Meeting - 6:35pm