



NRC MANAGEMENT COMMITTEE - Minutes

Date: 20th January 2025
Time: 7pm
Venue: The boardroom of BDO Marlborough Tasman

Committee:

	President
Tony Crosbie	Treasurer
Kylie Johnson	Club Captain
Fiona Jones	Secretary
Anita Stanbridge	Health and Safety Officer
Gilbert Robertson	Committee member
Rachel Swarbrick	Committee member

Item #:	Item:	Owner:
1.	Welcome	Chair Gilbert
2.	Apologies Rachel	none
3.	Conflict of Interests Kylie - Coach/captain left room for coach discussion - <i>Declare any conflicts with respect to the agenda, if any</i>	None
4.	Confirmation of previous minutes, 20 November - First meeting – Minutes reviewed and <i>Moved/seconded: moved Gilbert/sec Tony</i>	
5.	Matters Arising & Tasks – in shared folder (Master list also shared) Task list was reviewed and updated with additional tasks and priorities set. <i>Moved Tony/seconded: Anita</i>	Committee
7.	Chair Report – Currently No Chairman	
8.	Secretary Report – <i>Moved Gilbert/seconded Tony</i> Fiona to respond to National cup to be returned by 18th February.	Fiona
9.	Treasurer Report – <i>action:</i> Kylie to discuss with junior parents with outstanding payments due. Resolution to purchase a canopy frame for the trailer for shade during regattas for \$722.27 approved by all	Tony

	report <i>Moved Fiona/seconded: Anita</i>	
10.	Club Captains Report – New boat in two weeks quote for New Motor for Dickie received Oar broken to be repaired Next funding application - New Oars Ergathon next weekend sponsorship split per individual is 25% to club/ 25% to Ergathon group and 50% to individual towards their expenses. Concrete foundation for tent site in Ruataniwha being poured this month an additional pour for a concrete apron at \$1500 this was approved by all <i>Moved Gilbert/seconded: Tony</i>	Kylie
11.	Health and Safety report Summarised the incidents this month. Swimming test to be completed for all school age novices including coxes without a life jacket (Treading water/swimming) approved by all. <i>Moved Kylie/seconded: Fiona</i>	Anita
12.	General Business: - E resolution for 2 x Bunk room upgrade approved - Rachels Resignation has been accepted due to study commitments for 2025. - Gilbert to ring Martin Nicholls to see if he wants to join. - Masters about a representative. Discussion with a group of the Masters that they will form a sub group to organise masters events, camps and regattas. Gilbert to organise a date in March for next steps date at this stage will be 11th March 7pm Fundraising update - Kylie has reported Rachel are organizing the Ergathon on the 25th January. Prizes to be coordinated BNZ car park in Montgomery square Bi-monthly newsletter - Happy with format 150 yrs Celebration Labour Weekend 2026 This was discussion was deferred until Winter. A sub organisation committee needs to be appointed and we need to confirm who that is. Action: Deferred till winter - Hosting South Island Masters Championship 2026: Deferred till winter - Aligning our work to the existing Strategic Plan	Gilbert Anita Gilbert Kylie Tony Fiona

	Strategic plan to be reviewed by the committee to discuss once the racing season has been completed - Review of memberships - Any members that need to be reviewed? None payment of a few members led to a discussion on a way to support families. - Action Gilbert to speak with Rutherford Rotary has completed and forms received. - Constitution needs to be completed by next AGM - Action Tony to give to Yvanca to review - Naming of the New Lazlo Quad - Name The Martins: boat naming 9th February for naming ceremony. Martin family to be contacted so they be present for the naming. - Tony to go to NBS to get Fiona Jones added as signatory and to remove Erin McNary and Suzanne Hannen as signatories from the account	Kylie Tony
14.	Date of next meeting: time and date to be confirmed, 11th February 2025	
15.	Close of meeting Into committee at 9pm finished meeting at 9.15pm	