
NRC Minutes 10 April 2024 – 6:30pm

Present – Suzanne, Erin, Tony, Colin, Kylie, Warren

Conflict of Interest - none

Correspondence

IN: Emails re: SISS incident
Email from Joe B- How Impressed he was of Kylie at Maadi & Huge Thank You
Email: RE ergs upstairs
Rowing NZ AGM at end of May
OUT: Emails re: SISS Incident

- Approving TOR, Solicitor Support, Update to Colleges & Rowing NZ



Minutes from 7 Feb– true and correct – moved Colin/Seconded Suzanne

E-Resolutions –

- Ratify - All agree to co-opt Warren into Committee on a temporary basis while members are travelling to cover Conflicts of Interest – Moved Erin/Seconded Suzanne
- Ratify Engage Pitt & Moore for review of TOR – moved Tony/Seconded Erin
- Engage Sport and Recreation Complaints and Mediation Service and TOR – moved Tony/Seconded Suzanne

Reports

- Club Captain – all agree to take as read, moved Kylie/seconded Erin
 - o Note, currently Community 8s is not scheduled due to low interest– none of the fundraising from previous event was used for the new trailer.
 - o 8's racks – quote for racks \$4,278.78 (excl gst), purchase the 8 rack's using Movie fundraising money moved by Kylie/Seconded Colin
 - o Looking at Foot steering in Linda Green- use Community 8's earnings
- Admin handover- Erin continue process, Fee working on schedule and full notes of works and online shared folders
- Treasurer – all agree to take as read and accounts payable approved moved Tony/Seconded Kylie
- Agree on coaches recognition moved Kylie/Seconded Suzanne
- H&S – agree to take as read- moved Colin/Seconded Erin
 - o Action: Tony to look into fuel storage and requirements

General Business

- Discussion re: SISS incident
 - o Action: Suzanne to seek timeline from SCRMS
- Discussion for request for dynamic erg upstairs, Committee all agree to approve
 - o Action: Erin to email approving 4 dynamics ergs upstairs for winter up to September
- College athletes rowing (in winter Masters have priority access to gear)- must contact Kylie as Club Captain to go out, cannot go alone
- Coaches to increase conversations with all Colleges
- End of Year Event (late May)- Kylie/Suzanne to make it happen
 - o Action: Suzanne talk to Boathouse & caterer to confirm dates

Meeting closed – 8:30pm

Next meeting 7 May

Signed by Suzanne Hannen, Club President

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