

NRC Minutes 12 December 2023 – 6:30pm

Present – Suzanne, Erin, Tony(online), Colin, Nic

Apologies – Kylie

Conflict of Interest – N/A

Correspondence IN: nothing of significance

OUT: n/a



Minutes from 16 Nov – true and correct – moved Tony/Seconded Nic

Matters arising

- Admin contract completed and ready for signing

E-Resolutions

- Ratify JC boat purchase – opportunity at good price, this will fill a need for H&S to improve coach boat to rower ratio - Moved Kylie/Seconded Suzanne
 - o Note- any additional purchases/costs of additional trailer to be revisited and approved by Committee

Reports

- Club Captain
 - o Dickie repaired and ongoing shed boat repairs
 - o Coaches very happy with new trailer and its towing and capacity to recent regattas
- Admin – all agree to take as read Moved Erin/Seconded Tony
- Treasurer – all agree approve payments to take as read Moved Tony/ Seconded Erin
 - o Update report to include monthly breakdown
- Health & Safety – discuss incidents and recent regatta weather issues (make sure we are setting our athletes up for success)

General Business

- Committee Roles – intro discussion
 - o Nic to send update with gaps
- Privacy Policy – move to accept Erin/ Seconded by Tony
- Proposed calendar dates
 - o 6/7 April- Masters Camp at Lake for SI Competitors
 - o 1 May - Info night Community 8s
 - o 25/26 May Community 8s Racing at Traverse
- Community 8s – Suzanne include EOI for Community 8s subcommittee
- Suzanne to send Dec update email
- Google Docs- Erin to prepare and send shared NRC drive for Committee access
- Travel Policy – needs update on who is doing what (especially for parent support)
 - o Action: Suzanne to update with tracked changes and send to Committee with request for e-resolution with 1 week deadline.
- Future meeting – start 150yr planning

Meeting closed – 8:00pm

Next meeting 16 January

Signed by Suzanne Hannen, Club President