

NRC Minutes 13 June 2024 – 6:30pm

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

Conflict of Interest - none

Correspondence

IN: Report SCRMS Investigation

Donation and complement to NRC from Treder Family

OUT: May Update, and Email to MRA re: NZ Masters Nationals 2025 - Oct



Minutes from 9 May– true and correct – moved Kylie/seconded Warren

E-Resolutions

- None

Matters Arising

- Discussion re: closeout actions of SMRCS Report
- Agreed to retain Warren on the Committee until the AGM
- Letters to Complainants & Club members approved for distribution

Reports

- Club Captain – all agree to take as read, moved Kylie/second Suzanne
 - o 8's racks have arrived, working on install
 - o Rowing Coaches conference, discuss who should go (19 July timeline)
 - o Action: Erin to update with rowing calendar dates, LTR, uniform photos
- Treasurer – all agree to take as read and accounts payable approved moved Tony/Seconded Suzanne
 - o Chase outstanding balances
 - o Action to Confirm dates of 3 and 6 mo memberships
- H&S – confirm the incidents have all been added to the register
 - o Colin to check on clasps for life preservers
 - o Kylie reviewed H&S policy- Action to resend to Committee w/ Comments

General Business

- Confirmed 28th August for AGM
- Fuel storage - cabinet is approx. \$2500, location?
 - o Action: separate fuel from electronics
- Maadi Lodging – on waiting list for Narrows
 - o Still seeking lodging options
- Wishlist – committee update and send to Fee with prioritization (start w/ Kylie)
 - o All agree to keep Fee onboard for Funding Application Support and NRC to pay for this support
- All agree for RNZ use of coastal boats and use of NRC shed for donation (21-23 June).
- Action: Approve role for admin to posted on Rowing NZ
- All agree to seek expressions of interest for coaching roles
- All agree to engage 150th Anniversary planning subcommittee
 - o Action: Suzanne to confirm with Fiona and Kevin to run it
- Club Blazers – Warren investigating options, pricing and suppliers to pursue for NRC
- MRA crews nomination discussion
- College Programme
 - o Some college athletes to come out and row at 8am on Saturday morning over winter.

- Kylie to inform Masters via WhatsApp
- Future planning for coaching, all agree to post EOI on Rowing NZ

Meeting closed – 8:30pm

Next meeting 16 July 2024

Signed by Suzanne Hannen, Club President

