

NRC Minutes 16 July 2024 – 6:30pm

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

Conflict of Interest - none



Correspondence

- Out- Investigation outcome, NRC job opportunities, parent survey, NRC agm announcement
- In - MRA coaches support for conference, water safety audit, MRA AGM announcement, survey responses from parents & athlete

Minutes from 13 June– E-resolution

E-Resolutions

- Approve 13 June, 2024 minutes- true and correct – moved Kylie/seconded Tony

Matters Arising

- Coxless quad application, Kylie seek new quote
- Fee/Kevin sent 150th Update email and sought support/ideas

Reports

- Club Captain – all agree to take as read, moved Kylie/second Erin
 - Queens HS use of lodge, donation required and MOU of some sort required agree case by case use by others is possible
- Treasurer - all agree to take as read and accounts payable approved moved by Tony/second Suzanne
 - Currently undergoing yearly audit
 - Chase unpaid accounts, those on payment plans are paying.
- H&S
 - Coastal Rowing requires additional H&S, especially on longer trips, need to put these in place
 - Action: Colin to see what is already in place and get aerials.

General Business

- Discuss Parent and College Athlete Survey (28 responses)
 - Action: Kylie to prepare summary to share wider
- Coaching- what opportunities can we put in place next year?
 - Action: Tony update club coaching standard and objectives for comment
 - Some applications have come through, Kylie has been in touch
 - Coaching conference - discuss who we are putting forward beyond MRA, all agree NRC is willing to match MRA's contribution.
- Admin application- applicant came across well and is well qualified but too expensive, all agree to keep ad up.
- AGM discussion and role description
- MRA AGM representation - all agree to send Tony Crosbie and Colin Brown as NRC delegates
- Discuss membership acceptance process
- Action: Erin to confirm that the new membership form notes that code of conduct has been read and approved by all members as well as caregivers of u18 athletes.
- Wishlist - discuss prioritisations
 - All Agree to purchase 2x EPURBS for the lake moved Tony/Second Kylie

- All Agree to seek funding approval from Pub Charity for 75kg quad and coaches wages from NZCT moved Kylie/Second Suzanne

Meeting closed – 9:00pm

Next meeting 20 August 2024

Signed by Suzanne Hannen, Club President