

NRC Minutes 16 November 2023 – 6:45pm



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

Fiona(Administrator, present for her report)

Apologies – nil

Conflict of Interest -

- Kylie Johnson, employed by the committee as a coach for the club - manage conflict when discussing Coaches Contracts

Correspondence IN: nothing of significance

OUT: *post meeting note*- email of Condolence (from Suzanne) sent to Auckland RC

Minutes from 10 October meeting – true and correct - Moved by Suzanne/Second by Nic

E-Resolutions

- Ratify lodge R&M expenditure up to 4k for bathroom repair work (reference lodge repair work) – Moved Kylie/ Seconded by Suzanne
- Future E-resolutions, all agree to write email with the responses of Yes, No, or further discussion required (via teams call or next committee meeting)

Matters arising

- See later reports

Reports

- Club Captain- take as read
 - David Reid is in storage, thanks to Gaire Thompson for storage location
 - Discussion about boats in shed
 - Agree to order 4 new cox boxes per CC report- Moved by Tony/Seconded by Kylie
- Admin
 - All agree that we appreciate the efforts and skilled communications from Fee. Moved Nic/Seconded by Kylie
 - All agree to approve proposed administration contract- Moved by Erin/Seconded by Tony
- Treasurer
 - Agree to take as read
 - Accounts payable totalling \$6,217.55 approved. Moved Tony/Seconded by Nic
 - Agree when there are 2 or more full memberships in 1 family eg voting member (no LTR or 3/6mo) will be 10% discount for family based on discussions at AGM- Moved Tony/Seconded Kylie
- Health & Safety Policies
 - Action: Colin to check/update smoke alarms
 - More training for all members around launch trailers is recommended
 - Audit- early 2024 from RowingNZ for water safety

General Business:

- It was resolved by the Nelson Rowing Club committee that an application be made to NZCT for funding of \$15,857.15 exclusive of GST to be used to contribute towards the coaching costs for the 2023/2024 rowing season Moved by Erin/Seconded by Suzanne
- Travel Policy (see Policy in folder)
 - Travel Policy to be reviewed and signed by everyone driving for the club with drivers License provided (note hired bus drivers are under their own policies, Action- confirm with Fee)
 - All agree to updated Travel Policy - Moved Kylie/Seconded by Nic
- Credit/Fuel card: system for access
 - Action: Tony to seek more fuel cards
 - Educate all members and coaches in regards to spend
- Privacy Policy
 - Suzanne to review and resend with edits
- Communications (Nic)
 - Action: Nic to finalise
- Lodge Update Requirements – ongoing, stage 1 toilet upgrades going well to be completed this week
 - Thanks to Josh, Elwin, Warren and Terry for their effort
 - UV water system and lights added by Mike M
 - Next priority – water tank
- Boys in the Boat Fundraiser
 - Agree funding to support our 8's rowing (either oars or 8s rack)
 - All agree that we will pay deposit for Suter theater, and lock in 20 Jan and all profits go back to club. Moved Erin/ Seconded Kylie
- Small trailer modifications - to accommodate coastals
 - Hold for now- thanks to Kevin Strickland for help transporting coastals for now
- Regatta working bee
 - Went really well
 - Nic to pull together list of small repairs needed

Meeting closed – 9pm

Next meeting 12 December

Signed by Suzanne Hannen, Club President