**Minutes of Meeting**

**SUBC August Committee Meeting**

**Date:** 24 September 2020

**Venue:** via zoom

**Attendance**

Sarah Cook

Chris Noel

John Boultbee

Devlin Walsh

Dani Pettit

Don McLachlan

Chris Holliday

Wyatt Batt

Michaela Franz

**Apologies**

Dyone Bettega

Miller Argent

**Meeting opened at 7.01pm**

1. **Actions Arising from previous meeting**

* Nil actions arising from August meeting.

1. **Treasurer's report (J Boultbee)**

* Nil actions arising from August meeting
* We are yet to receive a report from SUSF since the end of June, J Boultbee has attempting to contact Ed Smith
* Will send the committee an update when received.

1. **President's Report (S Cook)**

* Well done to three SUBC members who ran for RNSW Board (D Walsh, W Raven and E Hietbrink)
* S Cook and C Noel spoke to Ed Smith, SUSF, CIS about the future of the Glebe Boathouse. The Boathouse has had a slew of problems, now remedied in the last 18 months. The lease is coming up and USYD wants to keep the facility
* MLC lease for Glebe Boatshed are being renegotiated, awaiting reply and confirmation from SUSF.

1. **Secretary Report (C Noel)**

* Last instalments for 2020 membership due in October
* Taree 2021 camp accommodation for coaches is now booked
* Internet at club is being fixed
* Signs have been installed on the shed (thanks to M Britt)
* Ongoing issue with Lane Cove Council, legal advice has been sought from the University
* Strategic plan – C Noel has stored his club records on a hard drive
* J Hanley has sent a proposal for an erg membership for SUBC – would include an indoor rowing membership with RNSW and align with indoor regattas
* Australian Boat Race – Melbourne to be allowed on the water next week, C Noel to speak to UMELB, could the race be held on the Murray river in December or early next year.

1. **Coaches Report – Don McLachlan and Chris Holliday**

* Lane Cove Head – success in big boats
* North Shore Head – success in small boats
* NTC Mini Regatta – W O’Shannessy, L Coleman, T Rigney, K Rowan invited
* NSWIS TT – 13 boats entered in smaller format
* Ergs – have been serviced
* Ali and Ole have started coaching the development and club squads, great addition to the team
* Breakage Policy – to be developed by coaches, input from the athletes and J Boultbee

1. **Captain's Report: Wyatt Batt and Dyone Bettega (D Bettega report attached)**

* Athletes meeting – to be anonymous, all questions to be answered with a solution
* Boat buying plan – 3-year plan generally agreed, questions on the boats that are bought and is it possible to get an explanation on the purchases – graduated boat system encourages opportunities to improve and spread resources.
* D Walsh questioned boat buying plan, disagrees with the purchases decided on and the expenditures

1. **Events & Communications Committee Report**

* Annual dinner: postpone the 24 October 2020 date – potential to move to 19 December or 2021; M Franz to check with venue and report back
* Social media report: Website is up and running, monthly newsletter, 1-2 Instagram posts per week, active Instagram stories, trying to duplicate posts

1. **General Business**

* COVID-19: from 26 September, retaining of 500 pp outdoor requirement, parents can go to event, removal of regional competition restrictions
* Tristan and Eleni are leaving SUSF

**Meeting closed at 8:27pm**