**Minutes of Meeting**

**SUBC September Committee Meeting**

**Date:** 28 September 2021

**Venue:** via zoom

**Attendance**

Chris Noel

John Boultbee

Dani Pettit

Devlin Walsh

Wyatt Batt

Ella Mentzines

Chris Holliday

Don McLachlan

Jaime Ford

Miller Argent

**Meeting opened at 7:03pm**

1. Affiliation Agreement with SUSF
* SUBC intends to sign the Affiliation Agreement; Discussions still occurring with SUSF regarding vehicles and property; C Noel consulting with externals regarding next steps.
* D Pettit and D Walsh to sign the Affiliation Agreement.
* SUSF has forecasted that allotments will be cut for 2022 due to COVID 19.
1. Rowing NSW Regatta Forum (RNSW Strategic Plan 2021-24)
* Clubs to make submissions to RNSW; questions surrounding grading system – object to heighten racing in B and C grade races; SUBC generally doesn’t compete in all grade regattas as it falls outside the usual season (except for Reindeer Regatta, Spring Regatta).
* The grade system is not a nationalised system; there is no end goal for people to aspire too.
* The scheduling and classification of racing – where 2 boats end up in the event, seems pointless; the days become very drawn out and long; maybe the regatta is compressed and races are more competitive; difficult when it comes to state selection;
1. SUSF/CAC Club Incorporation Kit and Model Constitution Costs
* SGM on 13th November 2021 at 12pm – incorporation of club; election of President; adoption of new constitution – J Boultbee; D Pettit and D Walsh to organise notification for members, 21 days’ notice to be given.
1. 2022 SUBC Membership Categories and Fees
* Categories and fees to be kept the same as 2021; new ‘Erg’ category; sessions outside the existing times (off peak), would be around the indoor season; attempting to lift the student engagement; C Holliday and J Hanley to assist with scope of ergs (any entry fees etc. will be in addition to the fee).
* SUSF is expecting to move onto the new finance system next week; there may be an option to have period memberships.
1. Treasurer's Report
* J Boultbee has circulated current report; we are still waiting on SUSF to update and circulate current report; boat purchases have decreased during 2021; memberships have decreased during 2021 due to COVID-19.
* SUBC is in reasonable financial shape.
1. Don McLachlan (Boat Plan 2021-22)

 - Potential to purchase RA women’s 8+, offer will be put out to all clubs/states, we don’t have a ‘training boat’; if the 8+ is not available we will purchase 2 mens and 2 women’s singles (confirmed by committee); tentatively budgeted for 6 singles if the women’s 8 does not come available (confirmed by committee); plans to keep a contingency amount for a boat; SUBC has purchased Jordan Duff’s single scull; D McLachlan and C Noel to confer with K Drenth regarding the purchase of her single; D McLachlan has devised a spreadsheet on the worth of our current singles (lower end, quick release) – looking to sell 2.

1. President's Report
* D Pettit and D Walsh have had discussions with SUSF to enable athletes back on the water; an updated COVID Safe Plan will be needed once 70% is reached; to discuss with coaches once date is closer.
1. Secretary Report
* Winter Program: Hunter Valley School families to be reimbursed due to pandemic lockdowns and terrible weather.
1. Coaches Report
* COVID protocols are being adhered to; the coaches are formulating an updated COVID safe plan in preparation for 70% vaccinations; 2 remote locations are working well (with minimal coaching); coaches to move all equipment back to Linley Point Boat Shed (Silos to at Glebe and Mosman to come to an end) for a 11 October 2021 start.
1. Captains’ Report
* Athletes who are within 5kms are happy to be back on the water; girls squad is running a zoom weights on Fridays with positive feedback; Athletes are looking forward to getting back in crew boats in the future.
1. Fundraising and Foundation Sub Committee Report
* E Mentzines has contacted sizable chuck of list; spans a range of people; when the email list ends C Noel and E Mentzines will call individuals to join the Boat Program; show the individuals the boat shed (likely in February).
1. Events & Communications Sub-Committee Update
* Most items put on hold due to current lockdowns; E Jalalaty is doing a fantastic job with social media and zoom; E Mentzines to send out email to members.
1. General Business
* Kit / merchandise – M Argent in contact with 776BC; designs are still under review
* Membership fees will likely not be reimbursed for the lockdown period; coaches have continued to provide a service, equipment and training programs – D Pettit and D Walsh to put out an email to members.

**Meeting closed at 8:41pm**