



RICHMOND ROWING CLUB
Registration No. A2236
MINUTES OF ANNUAL GENERAL MEETING
SATURDAY 31 JULY 2010
AT THE BOATHOUSE

1. Open Meeting
The meeting was opened at 10.40pm by the President, Emma Catford. The President welcomed all in attendance and informed the assembly that the minutes would be recorded on a voice recorder.
2. Attendances and Apologies
 - (a) Members
Emma Catford, Annalise Gehling, Lucy Crunden, Anthea Amos, Martin Foster, Dennis Beck, Nicole Stupka, Troy Durham, Derek Begg, Ray Dennis, Robert Stanley, Rod Stewart, Alex Silber, Tom Appleby, Barry Campbell, Rochelle Stokes, Sophie Robinson, Sally McArthur, Lindsey Brown, Louise Roberts, Karen Doggett, Karin Bouvin, Laura Schouten, Kevin Burrows, Geraldine Goss, Mike Numa, Justin Thomas, Sue Powell, Vicki Bayly, Kathy Macrow, Carolyn Manning, John Latham, Simon Crunden, Andrew Cruddas.
 - (b) Apologies
Roger Pitt, Susie Ballantyne, Sally Allen, Mike O'Neil, Leonie Cluse, Julia Avis, Ian Taylor, Sue Flynn Chong.
3. Minutes of Last Meeting
 - (a) Acceptance of the minutes of the last AGM was proposed by Geraldine Goss, seconded by Karin Bouvin and carried.
4. President's Report - Emma Catford
The President gave a verbal report to the meeting.
 - Regattas attended in past year's seasons
 - Coaching development in club
 - Development squad
 - Head of Rowing
 - New boats, the result of the work of the HoCD and Captain and the refit of the coxless quad
 - Fundraising efforts and Hall Hires contributing to income.
 - Volunteering developing in the club
 - Presentation Night with 75 attendees
 - Rowing Victoria relationship being developed where possible
 - Safety Officer for Safety Management Plan
 - Socially active with squad based club
 - Trivia Night raised more than \$6K with 68 attendees
 - MLC a major partner, sharing equipment.
5. Head of Club Development - Martin Foster
Martin gave a verbal report to the meeting.
Extension Project;
 - Meetings ongoing with Melbourne City Council and other clubs in the precinct
 - New lease have major changes from 2011
 - Reassurance that a lot of negotiation is underwayQuestion from the floor taken; Vicki Bayly questioned MUBC construction commencing. Martin replied that MUBC had proceeded with building without first securing a lease. RRC was not prepared to take that risk.

6. Treasurer Report – Lucy Crunden
 Lucy gave a verbal report to the meeting.
 The full financial report to be made available once audited.
 \$17,000 profit
 Regatta communication to the Treasurer and charges for individuals. System set up for one charge.
 Proposal from the floor; Sally McArthur asked if a half charge system could be introduced.
 Seconded by Lindsay Brown. Lucy indicated that this would need to be addressed by the new committee.
7. Secretary – Anthea Amos
 The Secretary gave a verbal report to the meeting.
 Thanked Annalise for her work in producing the Annual Report document.
 Members need to aware of the large amount of work that goes into regattas.
8. Head of Rowing – Nicole Stupka
 The Head of Rowing gave a verbal report to the meeting
 More rowing members
 Increase in participation and enthusiasm
 Response to Safety Management Plan with swim tests conducted by Mike Numa and Justin Thomas
 Cox course run
 Enjoy, if not, talk to appropriate person to get it fixed
 Thanked coaches
 Christine and Nick Kaissidis and Annalise for Women's crew
 Franziska Locher for Novice men
 Simon Crunden for Intermediate men
 Increase in development Squad, LTR progression and increase in members
9. Committee Elections (Secretary – Anthea Amos)
 The following people nominated and were elected by acclaim:
- | | |
|---------------------------|----------------|
| President: | Emma Catford |
| Vice-President: | Lucy Crunden |
| Head of Rowing: | Justin Thomas |
| Head of Club Development: | Martin Foster |
| Captain: | Barry Campbell |
| Secretary: | Anthea Amos |
| Treasurer: | Troy Durham |
| General Committee Member: | Derek Begg |
| General Committee Member: | Mike O'Neil |
10. Other Business
 Alex Sibler proposed Ray Dennis for Life membership and spoke of all his long time involvement and achievements in the club.
 Accepted unanimously by members.

 Rod Stewart proposed that a commemorative photograph of his brother, Alan, who died in WWII, be displayed in the 1971 RRC War Memorial Building.
 Unanimously accepted by members.
11. Close Meeting
 The meeting closed at 11:35pm.