



## *Newcastle University Boat Club*

**Draft Minutes of Annual General Meeting  
Held at NUBC Boat Shed, Berry Park**

**06/09/2008**

Meeting commenced: 12:05pm

**Apologies:** None

1. Welcome from President
2. Revision of Goals for past year:
  - 2.1. It was proposed that the club adopt a two year novice rower development plan. The first year would see a focus on local competition; focus would shift in the second year to AUC preparation.
  - 2.2. Working to build club in the medium term
    - Club is in good financial state at the moment
      - We are in a position to use money from one of our regattas to subsidise costs in the following year.
      - This should encourage members to compete at higher levels
      - There is now a move to make the level for AUC crews higher ie there is a minimum level of skill for crews to be allowed to attend
      - Lower number of representatives possibly, but higher quality
      - For subsidy to be provided, it is expected that members contribute to the club.
3. Executive reports
  - Annual Report prepared by president was outlined and accepted.
    - Report is available to members
    - Merewether program has continued to improve since founding in 2004
    - Good results in competition
    - This is the first year that rowers from the program have transitioned to the main club
    - Vice chancellors regatta
      1. Was originally planned to hold this year
      2. Has been postponed to next year, with hopes of extensive involvement from university and wider community
      3. Has a strong cultural and financial potential
  - Role of president description for interested parties for the election
    - Outlined by president
  - Other role descriptions by the people who held the roles in 2008



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- Treasurers report, summarised below:

<b>Newcastle University Boat Club Income and Expenditure Statement for the period 1 September 2007 to 31 August 2008</b>		
<b>2006/2007</b>		<b>2007/2008</b>
\$		\$
3,450.00	<b>Membership</b>	3420
1,564.00	<b>Uniform/ Clothing</b>	1527.5
849.00	<b>Seat Fees</b>	907
-	<b>Nusport Refunds</b>	2589.33
2,721.60	<b>Fundraising +Social</b>	2475.45
5,626.31	<b>AUC</b>	7967
65.00	<b>Sponsorship</b>	-
-	<b>Donations</b>	1000
4,502.05	<b>Regetta Income</b>	3219.55
900.00	<b>Marathon</b>	140
150.00	<b>Boat Storage</b>	-
-	<b>MHS</b>	1000
2,406.32	<b>Sundry</b>	265.61
<b>22,234.28</b>		<b>24511.44</b>
2,165.10	<b>Affiliation / rego/ loan repay</b>	4603
2,440.50	<b>Uniform / Clothing</b>	2922.98
1,236.00	<b>Seat Fees</b>	1012
1,163.01	<b>Repairs &amp; Maintenance</b>	646.25
2,247.48	<b>Equipment purchase</b>	139.08
2,689.54	<b>Fundraising &amp; Social Cost</b>	1967.97
2,555.33	<b>Hosted Regetta Costs</b>	2223.68
1,469.60	<b>Marathon</b>	140
260.09	<b>Fuel</b>	135
5,277.00	<b>AUC</b>	8763
285.00	<b>Sundry</b>	992
<b>21,788.65</b>		<b>23544.96</b>
445.63	<b>Net Cash Flow</b>	966.48



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4. General Business
    - 4.1. regatta next weekend
      - Everyone bring muffins and hamper items
      - A job roster will be out for during the day for the canteen, flag dropping and selling raffle tickets
    - 4.2. Regatta entry system
      - We will be changing the method of entering in regattas for the new season, please be patient while it is developed
    - 4.3. End of year dinner
      - Will be held at the University Club on the 22<sup>nd</sup> of November
  5. Ongoing Objectives
    - 5.1. Membership and sponsorship
      - Increase both for the benefit of the club
    - 5.2. Tiling toilet area
      - For proper safety of the toilet area
    - 5.3. Finish deck
      - To keep the deck free from weathering
    - 5.4. At CDRA level all senior crews should be competitive in their races
  6. Changes in office bearer's role
    - 6.1. Removal of vice president role since it is under defined and ambiguous. Role will be split into separate elected roles.
    - 6.2. Addition of assistant treasurer, allowing for a director/manager relationship with the treasurer.
    - 6.3. Addition of a crew trainer as a planning and training position and to assist crews with individual sessions and ongoing training schedules.
  7. Nominate and vote for positions.
    - Social Coordinator
    - Fundraising Coordinator
    - Uniform Organiser
    - Regatta Planner
    - Crew Trainer
    - Sponsorship Liaison Officer
    - Secretary
    - Boat Club Captain
    - Assistant Treasurer
    - Treasurer
    - President
    - SSAC Delegate



## Newcastle University Boat Club

### 8. Elected Positions and details are as follows:

Role	Nominee	Nominator	Second
1 Social co-ordinator	<b>Genevieve Buckton</b> Annelise Bissett	Stephen Pfennigwerth Anthony Mujic	Mark Fretwell Andrew Gibson
Fundraising	<b>Annelise Bissett</b>	Annelise Bissett	Emma Mujic
2 Uniforms	<b>Edwina Stevens</b> Erin Gardiner	James Elliott Stephen Pfennigwerth	Stephen Pfennigwerth Jed Dixon
3 Regatta planner	Bronwyn Blowers <b>Ellen Corner</b>	Stephen Pfennigwerth Mark Fretwell	Annelise Bissett Anthony Mujic
crew trainer	<b>Sarah Dunstan</b>	Andrew Gibson	Bronwyn Flowers
4 sponsorship liason	<b>Annelise Bissett</b> Emma Chandler	James Elliott Sarah Dunstan	Bronwyn Flowers Stephen Pfennigwerth
5 Secretary	Andrew Gibson <b>Emma Mujic</b> Emma Chandler	Emma Mujic Anthony Mujic Emma Chandler	Edwina Stevens Stephen Pfennigwerth Mark Fretwell
6 Boat club captain	Jed Dixon Emma Mujic Emma Chandler <b>Andrew Gibson</b> Mark Philipson Dustin Jefferys	Emma Chandler Annelise Bissett Sarah Dunstan James Elliott Mark Fretwell Mark Philipson	Mark Fretwell Andrew Gibson Jed Dixon Mark Fretwell James Elliott Jed Dixon
7 Assistant Treasurer	Andrew Gibsoon <b>Bronwyn Flowers</b> Roanne Maxwell	Emma Mujic Andrew Gibson Emma Mujic	Erin Gardiner Sarah Dunstan Andrew Gibson
Treasurer	<b>James Elliott</b>	Mark Fretwell	Anthony Mujic
President	<b>Stephen Pfennigwerth</b>	Mark Fretwell	James Elliott
8 NUBC SSAC delegate	Bronwyn Flowers <b>Sarah Dunstan</b> Stephen Pfennigwerth	Jed Dixon Mark Philipson Mark Fretwell	Mark Philipson Jed Dixon James Elliott

Meeting closed at 1:23pm