



TORRENS ROWING CLUB



115TH ANNUAL GENERAL MEETING

August 19, 2018





Contents

1. Office Bearers for 2017 – 2018
2. President's Report
3. Captain's Report
4. Treasurer's Report
5. Financial Information for Year Ended 2018
6. Members for 2017 – 2018
7. Club Award Winners for 2017 – 2018
8. Appendix A - Minutes of the 114th AGM
9. Appendix B - Minutes of the SGM

The Committee submits for your consideration and adoption the Annual Report of the Torrens Rowing Club for the 115th season of the Club, 2017 – 2018. We welcome your attendance at our Annual General Meeting and your ongoing commitment and support for the continued success of the club, both on and off the water.

Janet Barelli, Secretary, on behalf of the Torrens Rowing Club Committee

Agenda

1. Present
2. Apologies
3. a. Minutes of the 114th Annual General Meeting (Appendix A)
b. Minutes of the Special General Meeting (Appendix B)
4. Presentation of the 115th Annual Report
5. Adoption of the 115th Annual Report and the Financial Statements
6. Business Arising from the 115th Annual Report
7. Matters for Decision
 - a. Discussion of Constitution minor amendments
 - b. Election of Office Bearers for the 2018 – 2019 season
8. General business
9. Review actions to be taken
10. Meeting Conclusion



Office Bearers for 2017/18

President: Helene Wipf-Grant

Captain: Alarik Wong

Vice-Captain: Amy Park

Secretary: Janet Barelli

Treasurer: Breda Quinn

General Committee Members: Carmine Barone (for part of the year –
Donal Craig, Scott Sims, John Tonkin)



President's Report

It has been an honour to represent Torrens Rowing Club in the role of President for my second year. This past season has offered many changes for me personally in becoming a new Mum, so I am deeply grateful for the Committee and the Torrens members at large for their support as I adjust to my new responsibilities outside the Club.

This past season we have seen a year of rebuilding for the Club with newer and younger members becoming affiliated with Torrens through Talent ID programs, our Winter Program and Learn to Row – none of which could have been successful without the efforts of our dedicated volunteers and coaches.

Our Club rebuilding has also seen an update of our governance structures, with the last AGM approving a modernised version of our Constitution. This, along with the Club's new policies has meant that Torrens is now the only rowing club in South Australia with 'StarClub' status; this achievement not only helps the Club run under a more robust leadership but it also places the club in the fore running for Grant approvals.

We were fortunate to receive a Grant from the 'Stronger Communities Programme' - a federally funded initiative aimed at delivering social benefits across the country. This grant enabled us to purchase numerous pieces of gym and on-water equipment that assists our para athletes.

We look to improve again upon our para athlete contingent by seeking out further collaborations with Rowing SA and Rowing Australia, whereby we hope to encourage more athletes to 'Come & Try' rowing.

Our diverse and inclusive Club is supported by the efforts of our Function Centre and the events we host for our local community. During this past season, in order to underline the success of our Function Centre, the Committee invested in the upgrade and modernisation of a number of ageing equipment and assets. This, along with our new Function Centre Manager, we hope will continue to provide a welcoming space for the local community and members to enjoy well into the future.



President's Report (cont.)

We also aim to improve our online presence through the update of our website; with the intention that a well-planned and executable website will help to reduce the administration burden to our Committee and help our members stay up to date with their memberships.

Looking to the seasons ahead, the Committee is conscientiously planning for the upcoming lease renewals at both the city shed (2019) and the West Lakes shed (2023). In the same long-term perspective, the Committee will be hosting a Club strategy day prior to Opening Day in order to plan ahead the future of TRC.

Our beloved Club's continued improvement can only happen through the dedication and efforts of its members, volunteers, coaches and families. I thank everyone for their, often unseen, hard work over this past season and encourage as many hands to get involved as possible for the next.

Row well.

Helene Wipf-Grant
President



Captain's Report

I submit this report on behalf of Torrens Rowing Club Captain, Alarik Wong, and would like to acknowledge firstly Alarik's ongoing enthusiasm and commitment to the role of Captain. Our club is fortunate to have someone who embodies and demonstrates the acceptance, diversity, passion, and spirit that we aspire to with our club culture. I submit the below report on Alarik's behalf, but know that he would share in my pride in reflecting on some of the recent successes of the Club over the 2017/18 season.

I would also like to thank and acknowledge the ongoing work of the Torrens Rowing Club Committee and volunteers of the club, whose efforts make all the difference in our members being able to row and engage with community sport in a safe, inclusive and supportive environment.

The 2017/18 Season saw us christen a new Eight, Single Scull, and Double Scull, the Amy Gillett-Safe, Amy Park and the Bill Carey. We were fortunate to have had opportunities to acquire new equipment for the club. Not only in new boats to add to the fleet, but also with new ergos and a watt bike as part of the Stronger Communities grant in support of our para-athletes. This is not without the work of many involved in arranging fundraising, supporting the running of the Function Centre, and arranging the actual purchase, transport, and putting together of new equipment. Thank you to all involved in making these opportunities and possibility at TRC.

The start of our racing season saw several of our members contest Head of the Yarra, including a Women's D Grade Eight who placed 4th, and Jed Altschwager in a PR3 Eight that placed 1st. We contested a series of local South Australian regattas in the early part of the season. A successful Christmas event saw many of our members gather for carols and celebration, and a celebratory champagne and New Year's Eve row was all-inclusive and made for a good way to acknowledge the half-way point of the competitive season.

Several athletes trialled for State and National selection. Jed Altschwager achieved success in being selected to represent South Australia as the para-athlete Men's Single Sculler, achieved a silver medal in the interstate regatta and also a silver medal in the Men's PR3 Four race, and has now been selected to represent Australia in the Men's PR3 Pair. Congratulations, also, to Alyssa Everson who was selected for the South Australian Queen's Cup crew.



Captain's Report (cont.)

With thanks to the efforts of our coaches, Amanda Tidswell and Ben Flannagan, many athletes successfully contested the 3rd Grade and Masters State Championship Regatta. Notably, this included wins in the: Men's Third Grade Quad, Women's Third Grade Double, Women's Third Grade Single, Novice Men's Quad and Novice Women's Quad.

TRC were pleased to be represented, also, at the Masters National Championship Regatta. Congratulations especially to Bill Carey and Ian Russell, who took out silver medals in the Men's H Grade Pair.

Torrens were able to once again host a very engaging Winter Program this season. I'd like to acknowledge the efforts of Amanda and Ben in facilitating this program. It is such a good way of introducing our club to potential new members, and has been a vital part of establishing new roots for membership.

We've also had a Junior program run over the on-season, that was managing by Amanda, Xavier and Sarah, and I'd like to acknowledge their efforts in encouraging our youngest members to be involved in the sport of rowing.

I'd also like to recognise, also, the efforts of Janet Barelli and volunteers alongside her for the successful running of several Learn to Row programs. Our club prides itself on inclusion and a diversity of involvement in rowing across all levels. Our Learn to Row program has provided the perfect foot in the door for many new members and is a fantastic thing for us to be able to offer to the community as a way to engage with sport, social opportunities and a real support network.

Lastly, I'd like to note and acknowledge the culture at Torrens Rowing Club. I find it to encompass inclusivity, encourage involvement, and facilitate real development for a variety of athletes. Thank you to those who live and breathe and encourage that culture at our club. It is something I'm very proud of and look forward to seeing continue at Torrens Rowing Club.

Amy Park
Vice-Captain



Treasurer's Report

The financial information is presented on a cash basis, reporting the funds received and paid during the year ended 30 June 2018. This is consistent with the presentation of the Club's financial information in recent years and is not an accounting profit and loss statement prepared on an accruals basis.

The previous year's figures are presented as a comparative to the current year's results. In summary, the Club received funds of \$273,023 (2017 \$203,101; 2016 \$173,053; 2015 \$184,203) and spent \$286,446 (2017 \$156,107; 2016 \$170,229; 2015 \$227,191). Cash on hand at 30 June 2018 decreased by \$13,447 (2017 increase of \$45,023; 2016 increase \$2,825; 2015 decrease \$42,988). Club funds at 30 June 2018 were \$66,590 (2017 \$80,037). Club running costs continue to exceed the income received from membership fees. The deficit this year was \$39,048 (2017 \$42,142; 2016 \$33,308; 2015 \$37,723). Memberships are slightly up on last years numbers. Insurance premiums are a major expense. Our policies were reviewed and renegotiated recently resulting in a slight reduction in future premiums. Thank you to Carmine Barone for his work to achieve this.

The net income generated from private events held at the Torrens clubrooms decreased to \$46,409 (2017 \$87,349; 2016 \$44,724; 2015 \$31,767). The function centre had been managed for just over 12 months by Scott Sims, however, in early January 2018 Scott left the club. With the sudden departure of our function manager we were abruptly left in a difficult and most concerning situation. Fortunately, Janet Barelli stepped up to temporarily fill this position and she worked tirelessly to keep the function centre running in the interim. We are now pleased to have Jenna Stavridis as our function manager and look forward to a more settled and prosperous year ahead.

The club was successful in obtaining a 'Stronger Communities' grant from the Office of Recreation and Sport to enable the purchase of a significant amount of gym and rowing equipment. This included 2 new Ergometers (one with an adaptive rowing seat), a Watt bike, several sets of sculling oars and 8 sweep oars. This equipment will be of great benefit for all rowers within the club.

During the last financial year there were significant capital purchases for the rowing shed as well as the function centre. A Sykes mid-weight double/pair was added to our fleet and a racking upgrade at West Lakes was undertaken. For our function centre there was the long overdue purchase of 10 new round tables including a storage trolley. Further to this, behind the bar, there was the installation of a new glass-washer, ice-maker and an under-bench drinks fridge. After much consultation, there was also the purchase of new POS software to enable our cash register to integrate with the EFTPOS system. Thank you to Janet Barelli and Bill Carey for doing the research and working out what product would suit our unique needs.



Treasurer's Report (cont.)

A surplus was also generated by some fundraising activities \$3934 (2017 \$4,667; 2016 \$8,562; 2015 \$5,780). Club fundraising this year included our Annual dinner with raffle as well as our Wine sale. Thank you to those who were involved in organising the Annual dinner and to those who supported the Club by contributing and attending.

Another valuable source of income comes from the various rowing courses provided by the club. In particular, the Junior and Senior 'Learn to row' programs as well as the 'Winter' program. The income derived was \$7,343 (2017 \$5,913). These courses are financially helpful in themselves but beyond that, they provide a pathway for new rowers to join the club. They also assist in establishing a presence of TRC both at the River Torrens and West Lakes. Special thanks to those who get these programs off the ground, especially Janet Barelli and Alarik Wong. It must be mentioned that the financial success of these programs is very dependent on the club rowers who volunteer their time and experience at these sessions.

Finally, I would like to give a special thanks to Teresa Baxter (immediate past Treasurer) for her continuing support over the last year and for preparing the figures for the 2017/18 Financial reports.

Breda Quinn
Treasurer

Donations

The committee would like to thank the following people for their kind monetary donations this financial year:

Wilf Otten; Jim Thompson; Graeme Footer; Bryan Draper; Bill Carey

The committee would also like to thank the following people who donated to the Club's Australian Sports Foundation grant:

Tim Harper; Tom Revez; Alarik Wong



Financial Information 2017/18

Summary of cash position

	2018	2017
Opening bank balance:		
Elder's Rural bank	\$37,420	\$5,384
Bank SA	<u>\$42,617</u>	<u>\$29,631</u>
	\$80,037	\$35,015
Surplus (Deficit) of membership income after running costs	\$(39,048)	\$(42,142)
Surplus (Deficit) from sale of merchandise	\$587	\$(789)
Surplus from running rowing courses	\$7,343	\$5,815
Surplus from functions	\$46,409	\$87,349
Surplus from fundraising	\$3,934	\$5,913
Capital purchases net of grants and donations	\$(32,672)	\$(11,123)
Movement in the year	<u><u>\$(13,447)</u></u>	<u><u>\$45,023</u></u>
Closing bank balance:		
Elder's Rural bank	\$21,393	\$37,420
Bank SA	<u>\$31,694</u>	<u>\$42,617</u>
Commonwealth Bank	<u><u>\$13,503</u></u>	
	<u><u>\$66,590</u></u>	<u><u>\$80,037</u></u>

Club Fees and Costs

CLUB INCOME AND RUNNING COSTS:	2018	2017
INCOME:		
Membership fees	\$26,305	\$20,221
Race fees collected - RSA, HOY, Nationals	\$6,146	\$2,443
Boat storage fees - members	\$70	\$766
Miscellaneous donations	\$2,900	\$1,000
Trophy sponsorship	\$70	\$210
Bank interest	\$52	\$43
Key deposits - net	\$322	\$(142)
Hire of boat racks/boats	<u>\$2,250</u>	<u>\$2,579</u>
Recycling	<u><u>\$167</u></u>	
	<u><u>\$38,283</u></u>	<u><u>\$27,120</u></u>



Financial Information 2017/18 (cont.)

CLUB RUNNING COSTS:		
Finance costs:		
Australian tax office - GST	\$10,672	\$8,964
Bank charges	\$726	\$309
Insurance	\$11,120	\$15,175
Rowing SA Inc:		
RSA affiliation fee	\$315	
RSA registration and other race fees	\$7,354	\$1,286
RSA West Lakes shed maintenance and outgoings	\$6,303	\$6,202
RSA penalties	\$75	\$348
Club coaching and regattas:		
Club Coaching	\$11,525	\$9,571
Maintenance:		
Boat and trailer repairs and maintenance	\$3,033	\$2,988
Club building and equipment maintenance	\$1,802	\$5,722
Club administration:		
Bookkeeping	\$3,200	
Club supplies	\$2,698	\$2,093
Electricity	\$3,346	\$3,908
Gas	\$1,328	\$1,287
Keys	\$633	
Legal fees	\$1,485	
Licenses and applications	\$649	\$700
Printing, postage & stationery	\$450	\$498
Rent	\$7,345	\$7,640
Security monitoring	\$524	\$533
Telephone and internet	\$850	\$605
Trophies and engraving	\$650	\$620
Water rates	\$1,007	\$705
Web expenses	\$240	\$107
	\$77,330	\$69,262
DEFICIT OF COSTS OVER MEMBERSHIP INCOME	\$(39,048)	\$(42,142)

CLUB MERCHANDISE:	2018	2017
Merchandise income	\$2,792	\$885
Merchandise expenditure	\$2,205	\$1,674
SURPLUS/(DEFICIT) FROM MERCHANDISE	\$587	\$(789)



Financial Information 2017/18 (cont.)

ROWING COURSES:	2018	2017
COURSE INCOME		
Learn to Row Courses	\$3,525	\$3,345
Surf Life Saver winter program	\$2,275	
School winter program	\$7,975	\$4,400
	<u>\$13,775</u>	<u>\$7,745</u>
COURSE EXPENSES		
Coaching - Learn To Row	\$245	\$450
Coaching - Surf Life Saving winter program	\$820	\$1,480
Coaching - School winter program	\$4,188	
Coaching - assistant coaches	\$1,180	
	<u>\$6,433</u>	<u>\$1,930</u>
SURPLUS (DEFICIT) FROM ROWING COURSES	\$7,343	\$5,815

FUNDRAISING:	2018	2017
INCOME FROM FUNDRAISING ACTIVITIES		
Annual Dinner	\$6,085	\$4,667
Regatta sponsorship		\$1,500
Regatta stall - food, raffle, ergo competition		\$1,306
TRC wine	\$366	\$1,080
Other - History Month, raffles etc	\$90	\$430
	<u>\$6,540</u>	<u>\$8,983</u>
COSTS OF FUNDRAISING ACTIVITIES		
Annual dinner	\$2,606	\$2,198
Regatta stall, umpires catering		\$872
	<u>\$2,606</u>	<u>\$3,070</u>
SURPLUS FROM FUNDRAISING	\$3,934	\$5,913



Financial Information 2017/18 (cont.)

FUNCTIONS:	2018	2017
FUNCTION INCOME		
Venue hire	\$34,797	\$43,683
Bar takings - private functions	<u>\$96,931</u>	<u>\$123,266</u>
	<u><u>\$131,729</u></u>	<u><u>\$166,949</u></u>
FUNCTION EXPENSES		
Function manager	\$6,308	\$10,093
Function bartenders	\$24,511	\$22,236
Function and clubhouse cleaning	\$4,387	\$4,367
Bar supplies, catering and hire	\$46,813	\$42,904
Float increase	\$500	
Bad debts written off	<u>\$2,801</u>	
	<u><u>\$85,320</u></u>	<u><u>\$79,600</u></u>
SURPLUS FROM FUNCTIONS	\$46,409	\$87,349

ITEMS OF A CAPITAL NATURE:	2018	2017
INCOME		
ASF donations received	\$1,460	5222
Solar rebates - Adelaide City Council		6000
Office of Recreation & Sport Grant	\$6,600	
Proceeds from sale of equipment	<u>\$1,500</u>	
	<u><u>\$9,560</u></u>	<u><u>\$11,222</u></u>
CAPITAL EXPENDITURE		
Ergometer - Concept 2 Model D	\$600	
Oars - 12 sculling, 8 <u>sweep</u>	\$4,050	
2011 Sykes mid-weight double/pair	\$7,000	
Glasswasher	\$2,792	
Icemaker	\$2,099	
Oar bracket rack	\$1,012	
Two door <u>refrigerator</u>	\$2,075	
Trestle tables (10 x 1800mm)	\$2,970	
Trolley for trestle tables	\$1,045	
<u>WattBike</u>	\$2,500	
Ergometers (2)	\$3,410	
Adaptive rowing seat	\$2,051	
Oars - 4 sculling	\$3,713	
EFTPOS software	\$1,540	
Whiteboard	\$199	
Solar system repayments	<u>\$5,174</u>	<u>\$5,174</u>
Sykes single scull + oars		\$6,800
Sykes eight		\$6,000
Electronic cash register		\$2,112
Defibrillator		\$1,630
Coffee <u>dripulator</u>		\$509
Boat lights		\$120
	<u><u>\$42,232</u></u>	<u><u>\$22,345</u></u>
NET CAPITAL EXPENDITURE	<u><u>\$(32,672)</u></u>	<u><u>\$(11,123)</u></u>



Members for 2017/18

Associate

Shaun Campbell
Nathan Dignam
Peter Gabe
William Herriot
Paul Logan
Adam Perry
Jenna Stavridis
Helene Wipf-Grant

Foundation/Life

Howard Bone
Roland Dankbarr
Graeme Footer
Luigi Lippis
Wilfred Otten
Geoffrey Sugars
John Tonkin

Student

Angelina Barbaro
Shauna-Lee Barlow
Liberty Booth
Luca Claassen
Riku Falzon
Isobel Fitch
Matthew Fitch
Joshua Goodridge
Imogen Graham
Tom Haden
Alice Hellwig
Grace Gwiazdzinsk
Prabhnoor Malhi
Nicholas Palmer
Ava Roles
Lina Toben

Full

Denise Abood
Jed Altschwager
Janet Barelli
Carmine Barone
Teresa Baxter
Gina Bell
David Berman
Margaret Campbell
Katie Cavanaugh
Alison Coombe
Donal Craig
Paul Dignam
Kelly Eichner
Alyssa Everson
Lorna Gibbs
Natalie Gulacsi
Tim Harper
Robyn Johnston
Michael Magarey
Donatella Musolino
John O'Brien
Amy Park
Igor Plisko
Breda Quinn
Tomas Revesz
Amanda Robb
Terry Sala
Correne Sandow
Rob Shea
Henni Shepard
Michael Simms
Michael Smith
Llewellyn Spargo
Alarik Wong

Life

Grant Baldwin
John Blank
Vaughn Bollen
Robert Booth
William Carey
Garry Clode
Bryan Draper
Michael Estaughffe
Laurence Goodenough
Ron Lawrence
Anne Lippis
Remo Morelli (deceased)
David Neall
Sally Newmarch
Frank O'Brien
Bruce Roberts
Ian Russell
Robert Russell
Jim Thompson

Coxswain

Timothy Carr
Emma Irving
Karen O'Keefe

Foundation

John Bennett
Warwick Bowen
Barny Cundell
Kevin Keogh
Tony Lippis
Hugh Ramsey
Leanne Sandow
Lindsay Southcott
Shirley Willis



Members for 2017/18

Winter Program Participants

Matthew Button
Sam Button
Noah Buxton
Liz Byrne
Alex Candy
Charlotte Chambers
Ethan Charters
Harry Dangerfield
William Darker
Laila Dinan
Grace Dodson
Karl Ellis
Joe Goodfellow
Alice Hellwig
Zoe Hernandez
Hug Jordan
Emily Loh
James Mellor
Joseph Neate
Maddison Newland
Alex Nikoloff
Amelia Nikoloff
Henry Smart
Oliver Smart
William Smart
Lachlan Wise

Provisional

Zoe Butefisch
Steve Davies
Chris Ellison
Lyn Kirkwood
Suzie Maguire
Amanda Rice
Kate Robertson
Vicki Toovey
Natasha Tunney
Madeleine van ewyk



Club Awards for 2017/18

Congratulations to all the winners of the trophies awarded at the 2018 Annual Dinner.

Bernie Ford Memorial Trophy for 'Most Conscientious Club Person':
Marg Campbell

J.H. Bollen Memorial Trophy for 'Outstanding Service to the Club':
Janet Barelli

Vin Bacciarelli Trophy for 'Most Improved Senior Rower':
Clare Romanuik and Grace Gwiazdzi

Ray Carter Memorial Trophy 'Most Successful Masters Rower':
Alyssa Everson

Most Improved Masters Rower Trophy
Mike Simms

Amy Gillett Safe Memorial Award
Alyssa Everson and Amy Park

Craig Russell Memorial Trophy for 'Most successful Senior Rower in Rowing SA Regattas':
Jed Altschwager

Most improved novice rower:
Ava Roles and Imogen Graham



Appendix. A - Minutes of 114th AGM

Documents:

Life membership nominations.

New Constitution draft – version August 2017.

1. Attendees

John Tonkin, Kevin Keogh, Michael Magarey, Scott Sims, Breda Quinn, Janet Barelli, Ian Russell, Lui Lippis, Wilf Otten, Bryan Draper, Teresa Baxter, Dimity Dutch, Grant Baldwin, Margaret Lord, Christine Cundall, Colleen Draper, David Berman, Helene Wipf-Grant, Carmine Barone, Adam Perry, Amy Park, Alarik Wong, Llew Spargo

2. Apologies

Tim Harper, Anne Lippis, Marg Campbell, Bill Carey, Mike Simms, Rob Shea, Paul Dignam, Bob Russell, Paul Logan, Leigh Chapman, Clara Tonkin, Barry Cundell, Jim Thompson

Chair: David Berman; Minute taker: Janet Barelli

Preliminary statement from Chair:

The club has made pleasing progress from the position it was in twelve months' ago. It was a difficult time then with a lack of cohesion within the membership but I'm pleased there has been a developing positive culture with a re-building of aims and positive outcomes for the club.

3. Minutes of the 113th Annual General Meeting

Motion put to adopt the previous minutes. Moved by D. Berman, seconded by Bryan Draper. All in favour.

4. Presentation of the 114th Annual Report

5. Adoption of the 14th Annual Report and the Financial Statements

Motion put to accept the report. Moved by K. Keogh, seconded by J. Tonkin. All in favour.

6. Business arising from the 114th Annual Report.

- B. Draper commented that it was good to see an economically produced report.
- Thanks given to Amy Park for the production of the report
- D. Berman commented that:
 - it was good to see well laid out financial statements;
 - that the club is dependent on the function centre for income and it still needed to build membership;
 - building membership should be a primary focus for the club; and



Appendix. A - Minutes of 114th AGM (cont)

6. Business arising from the 114th Annual Report. (cont)

- the committee has done a good and responsible job of managing the finances and holding the club in a good financial position.
- K. Keogh pointed out that the list of Foundation members was incomplete.
- J. Barelli apologized that the list was compromised during the production of the report and that the additional names for inclusion would be minuted - Graeme Footer; Kevin Keogh; Luigi Lippis; Tony Lippis; Wilfred Otten; Hugh Ramsey; Leanne Sandow; Lindsay Southcott; Geoffrey Sugars; John Tonkin; Shirley Willis

7. Matters for Decision

7a) New Constitution

- It is necessary to update the current 2008 constitution to not only comply with the current legislation (Associations Incorporations Act) but to better fit and assist with the administration of the club.
- Thanks to the sub-committee who have worked on a draft replacement constitution – H. Wipf-Grant, David Berman, Michael Magarey and Karen O’Keefe.
- Advice had been provided to membership of the proposed new constitution but probably not enough time for feedback to be submitted.
- Decision to schedule a Special General Meeting to provide time for further consideration and move adoption of the new constitution

D. Berman proposed a SGM, to be held within two weeks, to finalise new constitution. Seconded by L. Lippis. All in favour.

7b) Life membership

J. Tonkin presented the nominations of Howard Bone and Graeme Footer for Life Membership. Motion proposed to confer Life membership to both nominees by M. Magarey and seconded by L. Spargo. All in favour.

7c) Proposed updating of Honour Boards

Proposals were put to list both T. Milne and A. Wong as Captains in 2016 and to list J. Tonkin as President in 2016. All in favour.



Appendix. A - Minutes of 114th AGM (cont)

7d) Election of Office Bearers 2017-2018 season

President: Nomination H. Wipf-Grant. Carried.

Captain: Nomination A. Wong. Carried.

Vice-Captain: Amy Park. Carried.

Secretary: No nominations

Treasurer: No nominations

General committee members: Breda Quinn, Scott Sims, Carmine Barone, John Tonkin.
Adopted.

The chair indicated that the club cannot continue without a Secretary or Treasurer and that the AGM may need to be adjourned. The alternative was to receive nominations and appoint a Secretary and Treasurer at a Special General Meeting.

Decision to hold a SGM on Thursday 7 September when both the vacant positions can be resolved and the new constitution be presented.

Teresa and Janet agreed to continue with Treasurer and Secretary responsibilities until the SGM.

8. General Business

Nil.

9. Review actions to be undertaken

Nil

Any Other Business

C. Cundell asked the attendees for any information on three trophies that she presented including a Morelli and Lodge. She has been sorting out missing and uncertain trophies for RSA. The club agreed to take possession of the three trophies. Also will advise Christine of any knowledge of other missing trophies.

10. Meeting conclusion



Appendix A - Minutes of 114th AGM (cont.)

Attachment 1:

Life membership nominations

LIFE MEMBERSHIP FOR HOWARD BONE AND GRAEME FOOTER

Both Howard and Graeme rowed for Scotch College and competed in the First Eight for Head of the River.

On leaving Scotch, both joined the Adelaide University Boat Club. Graeme then changed to Torrens to join the successful lightweight squad at that time.

Graeme Footer rowed in three Penrith Cup crews in the Australian Interstate Championships:

1965 in the bow seat finishing 2nd

1966 in the bow seat finishing 2nd

1967 in the bow seat finishing 3rd

Howard Bone rowed in two King's Cup crews in the Australian Interstate Championships:

1966 in the three seat finishing 3rd

1967 in the five seat finishing 3rd

Graeme then joined the family timber supplies business Footersville, becoming Managing Director until retirement. Graeme is a keen sailor, racing in Australian open water events, and recreational sailing with his wife Gay in the Mediterranean, the South Seas and Australasian waters. Graeme is active in the Royal South Australian Yacht Squadron, having served as Commodore. Graeme also served as an Army conscript in Vietnam. Graeme's son Mark also rowed for Torrens in the successful lightweight squad of the mid to late 1980's.

Howard left rowing to join the family timber business Bone Industries also becoming Managing Director until retirement. Howard is a competent carpenter/joiner, with interests in all things timber. He manages Australian Championship Wood Chopping Events at the major city Royal Shows. A keen snow skier, Howard and his family travel to Canada each year to enjoy the winter.



Appendix A - Minutes of 114th AGM (cont.)

Attachment 1:

Life membership nominations (cont.)

Both Howard and Graeme have been very generous supporters of Torrens, supplying timber and advice to the committee when building and renovations work is required, and financial support for purchase of boats and equipment.

As members of the TOMS, Graeme and Howard have contributed generously to provide the current upgraded Toms eight and quad for the Toms to enjoy a social row, maintain a level of fitness and a chat over a cup of coffee every Wednesday morning. Being old mates from Scotch, they share a common interest in timber, rowing, sailing, skiing and travel.

I commend these two gentlemen of rowing to the Committee for appointment as Life Members of the Torrens Rowing Club.

John Tonkin

President



Appendix B - Minutes of Special General Meeting

Date and time: Saturday 9 September 9am

Location: Torrens Clubrooms

MINUTES

Documents:

New Constitution draft – version September 2017.

1. Attendees

Marg Campbell, John Tonkin, Kevin Keogh, Michael Magarey, Scott Sims, Janet Barelli, Ian Russell, Rob Shea, Wilf Otten, David Berman, Helene Wipf-Grant, Alarik Wong, Margaret Lord, Christine Cundall, Barry Cundall, Scott Tomlinson, Terry Sala, Correne Sandow, Tom Revez, Donal Craig, Shauna-Lee Barlow

2. Apologies

Teresa Baxter, Breda Quinn, Paul Dignam, Amy Park, Carmine Barone, Llew Spargo, Bill Carey, Bob Russell, Bryan Draper

3. Proxies:

Breda Quinn, Llew Spargo

Chair: David Berman; Minute taker: Janet Barelli

4. Committee Positions

The positions of Treasurer and Secretary were left vacant at the AGM 27/8/2017.

Treasurer nomination: Breda Quinn. Carried.

Assistance offered with the responsibilities of the role from Scott Tomlinson. Teresa Baxter has indicated that she will provide handover and is happy to continue in an advisory role.

Secretary nomination: If no other nominations received Janet Barelli indicated she will continue in role. No other nominations. Carried.

Other members, including Scott Tomlinson offered assistance with the responsibilities of the role.



Appendix B - Minutes of Special General Meeting

5. Other committee positions

Chair indicated that Captain, Alarik Wong would be away for a period of approx. 4 months. The constitution allows for leave of absence to be granted by the committee of 3 months subject to apology. During absence the Vice-captain will hold position of Captain.

6. New Constitution

With some review and response to feedback a revised version from that provided at the AGM (August version) was tendered (September version). The changes are relatively minor and should not be anything controversial. (New version attached.)

Items included:

- Part 3, Div 1 14 (3c) Entitlement to vote - changed from 10 days to 5;
- Part 5, Div 2 37 (3) Committee executive to include Vice-Captain;
- Part 5, Div 2 39 (1) Additional flexibility for appointing acting chairperson(s);
- Part 5 Div 2 43 Vice-captain to be captain in absence of Captain;
- Part 5 Div 2 44 (3) and 49 (1) General committee members number up to six;
- Part 5 Div 4 54 (1) Committee meetings to be held at least every two months.

This constitution now complies with legislation. (Incorporations Act)

The options were to go ahead with this version if the majority are in support or alternatively take it to the next AGM.

Some discussion was held including:

- Life memberships. A policy is now in place to provide criteria for nominations and nominations are filtered by the committee.
- The role of Vice Captain may need further definition but is perhaps better covered in the latest version.
- Need to have social members covered – important to keep this option for ex-members. Response was that this should be covered by Associate membership. ‘Social’ included in Part 3 14 1b.
- A number of minor suggestions for corrections and clarity.

Motion put by Kevin Keogh, Seconded by Barry Cundall:

The constitution be passed, subject to some follow up of minor errors or omissions.

Motion carried by a majority.

David Berman and Michael Magarey to have follow up discussion in regard to minor errors and omissions that Michael had identified.

Minor changes can be undertaken prior to the constitution being lodged with Consumer and Business Services.

Meeting closed: 10am