

ANNUAL GENERAL MEETING
CANBERRA GRAMMAR ROWING ASSOCIATION
MONDAY, 30 July 2007, begun 18:45

In
CGS Boardroom

MINUTES

In attendance:

Simon Greig, Ross Ford, Michael Hart, Beth Efrossynis, Kate Borger (A/MiC Rowing), Fiona Barnier, Jenny Lawrence, Malcolm Mearns, David Tridgell.
Late attendance: Mark Ethell

Apologies:

Brad Horwood, Penny Ford, Jaime Fernandez, Tim Harrison

1. Welcome & Apologies

Simon Greig welcomed all parents to the Annual General Meeting of the CGS Rowing Association.

Apologies are listed above.

2. Previous Minutes

Letter of thanks received from the Barnier Family.

The Minutes for the AGM held 27 March 2006 were tabled and accepted without change.

Moved: Fiona Barnier

Seconded: Jenny Lawrence

3. President's Report

President, Simon Greig, provided the following report:

This is my third year as CGS Rowing Association President and I have thoroughly enjoyed myself in the process.

The end of the year is one offering renewal, reflection, assessment and to re-build that energy to spring back into action in Term 4.

My overview of the past year is short. We raised a respectable amount of money and have spent most of it – Michael will tell you more. We supported the boys in a variety of ways at Regattas in Canberra and interstate.

A number of the lads excelled in their personal endeavours and I am delighted that the members of the Association contributed financially and with form to the realization of those dreams.

The purpose of the Association remains to day as it has been for some time, being:

- Support the activities of the shed.
- Assist with away regattas.
- Assist with generating capital for rowing related purchases.
- Enjoying being involved with a sport that supports the aspirational objectives of CGS.

Many of these events are intangible and are a matter of perception, however, what's not perception is the investment provided by the community to the sport of Rowing at CGS. This year, you have provided:

- New racking for the boats in the shed.
- A new quad – 'Fergus Pragnell'

- Contributed to a new, slim-lined and slightly more respectable boat trailer.
- Under-written the purchase of a race-grade skull.

I am proud to be involved with the energy and excitement provided by the CGS Community and I am confident we will be able to continue the support for the School in the coming year.

The Business Plan that we accepted as being the basis for our activities in the last year was realized, however the anticipated 2:1 School:Association contribution ratio failed to occur due to the reduced capital provision from the School Board due to competing business requirements.

In summary, the Associations plan was to raise \$20,000 from various sources. Fortunately, we exceeded these plans. I have little else upon which to comment, however would be pleased to take your questions, but before doing so, I wish to thank the Rowing Association for its support and camaraderie.

Moved: Michael Hart

Seconded: Malcolm Mearns

4. Treasurer's Report

Michael Hart tabled the following report:

CGS Rowing Association Accounts for the period ending 30th July 2007

Account Balance 13th November 2006 **\$19,163.71**

Deposits

Merchandise/Clothing	\$1,875.00
Dinner Auction	\$22,487.00
Raffle	\$745.00
Regatta	\$1,725.15
Pledge - Nick Barnier	\$2,805.00
Interest Received	\$45.94

Total Deposits **\$29,683.09** **\$48,846.80**

Withdrawals

Boathouse chq104	-\$7,138.00	
One Sport chq 105	-\$3,425.00	
Malcolm Mearns Reimburse - Food Sydney Trip Chq 106	-\$100.00	
Malcolm Mearns Reimburse - Food Sydney Trip Chq 107	-861.42	
Bungendore Butcher chq 108	-485.00	
Penny Ford Reimburse Sculpture chq109	-150.00	
Fiona Barnier reimburse regatta expenses chq 110	-69.35	
Ross Ford Reimburse regatta expenses chq 111	-89.50	
Angus Hall Reimburse regatta expenses chq 112	-250.00	
Gordon Lowe Reimburse Fete expnses chq 113	-65.88	
CGS Reimburse rack expenses chq 114	-2049.00	
Michael Hart Reimburse Barnier Pledge chq 115	-2805.00	
	-\$17,488.15	\$31,358.65

Account Balance 30th July 2007 **\$31,358.65**

Major Receipts

Dinner Auction \$15,349

CGS Rowing Association Accounts for the period ending 30th July 2007

Mercandise	3527
Raffle	745
Regatta	1475
Nick Barnier Pledge	2805

\$23,901

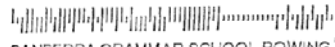
Major Expenses

Boat Trailer	\$5,000
Johnston Quad	\$11,000
Sykes Single	10000

\$26,000

The following bank statement verifies the balance with the exception of one cheque that requires reimbursement to Mr. Michael Hart for the amount of \$2805.00 being the payment to Barnier for the funds that were collected from the Rowing Community as donations to assist with his costs for the World Junior Championships in Beijing in August 2007.

Community Solutions Cheque Account



 CANBERRA GRAMMAR SCHOOL ROWING ASSOCIATION
 C/- MR A M HART
 33A GOLDEN GROVE
 RED HILL ACT 2603

Branch Name and Address
 MANUKA
 14 FRANKLIN STREET
 MANUKA ACT 2603

BSB and Account Number
 032-729 23-4094

Account name
 CANBERRA GRAMMAR SCHOOL ROWING ASSOCIATION

Customer Number
 04767892 CANBERRA GRAMMAR SCHOOL ROWI..

Account enquiries 
 In Australia 132 032
 From Overseas 61 2 9293 9270
 Call Westpac Telephone Banking,
 24 hours a day, 7 days a week.

<i>Account Summary</i>	
Opening Balance	+ \$34,163.65
Total credits	- \$0.00
Total debits	- \$0.00
Closing Balance	+ \$34,163.65

Details of your account *From Last Statement Dated* 12 Jul 2007 to 10 Aug 2007

Date	Description of transaction	Debit	Credit	Balance
2007	STATEMENT OPENING BALANCE			34163.65
10 Aug	CLOSING BALANCE			34163.65

Further information in relation to your account, including details of product benefits and applicable fees and charges, is available on request. That information is also contained in the Product Disclosure Statement (PDS) for your account. For a copy of that document, or if you have any other enquiries, you can call Telephone Banking on 132 032 from Australia or 61 2 9293 9270 from overseas.

The above Closing Balance amount may not be the same as the balance payable to you on closure of your account (the 'termination value'). Details of the termination value can be obtained by calling Telephone Banking on the numbers quoted above. Further information on how to close accounts, including calculation of the termination value, is contained in the Product Disclosure Statement (PDS) booklet for your account.

We have an internal process for handling and resolving any problems you may have with, or complaints relating to, your account or this product. Information about this process can be found in the PDS for your account, or you can contact us on 1300 130 457.

Convenience at your fingertips!

Pay your bills, transfer funds or just enquire on your account balances.
It's as simple as calling Telephone Banking

Proceeds of cheques will not be available until cleared. Please check all entries promptly and notify the Bank immediately of any errors.

Statement No. 155 Page 1 of 2

Westpac Banking Corporation ABN 33 007 457 141; AFSL No. 233714

Moved: Ross Ford

Seconded: Simon Greig

5. MiC Rowing

Kate Borger provided the MiC's report on Tim Harrison's behalf:

Boys: Over the season the rowers showed a good attitude to their chosen sport and the morale of the shed was high. We had a much larger than usual Yr 7 intake and hope that the group moves on over the years. We have some gaps in the senior shed next season but this does not present a major problem.

Equipment: We have, at present, good equipment for the senior shed and adequate kit for the junior shed but much of our fleet is aging and boats are being replaced too slowly to hold the present levels. I hope to see a coherent boat rotation program established soon. We now have a good trailer and the use of a sensible towing vehicle for away regattas.

Coaches: We are most fortunate here. Comparisons with like schools show us as having a competent and pleasant body of coaches with levels of skills appropriate to their crews. I

would like to see more members of staff involved but fear that increased teaching loads in 2008 will pose a problem with this.

Approach: Jaime Fernandez has set out a detailed and well considered plan for our approach and our performance at away, state and national levels will confirm its appropriateness and success.

Shed: The state of the shed and its facilities remain a concern. Much general maintenance is needed and I would like to see hot showers reinstalled. Medium and long term planning and budgeting are needed.

Rowing Association: The association remains the backbone of support for the boys and shed, and I cannot adequately express my thanks.

Tim Harrison
July 2007

Question from Malcolm Mearns regarding the financial commitment to Rowing from the School.

A/MiC provided the following response:

'Last year we had good support from school even though the funding was lower. Most sports have lost the P&F grants due to the money going to restoration of the school dining room. P&F monies will be allocated to activities that are more of benefit to 'whole of school'.

The boys who choose and are accepted into rowing will still row at not cost to parents.

The equipment is a yearly balancing act.'

6. Election of Office Bearers.

A/MiC, Kate Borger, as the 'returning-officer' conducted the election of office bearers for the season 2007/2008:

It is noted for the record the Committee did not receive any nominations for any positions.

Position for Nomination.	Person nominated.	Number of nominations for that person.	Nomination accepted by that person.
President	Simon Greig	One	yes
Vice President – Senior Shed	Fiona Barnier	One	yes
Vice President – Junior Shed	Ross Ford	One	yes
Treasurer	Michael Hart	One	yes
Secretary	Beth Efrossynis	One	yes

Re-elected President, Simon Greig, has increased the positions on the committee to include the following:

Activity	Responsible party	Description of Activities
Catering Organiser	Malcolm Mearns	Coordinate and in some instances be responsible for the collection of and provision to boys of food and refreshments at Regattas, both those in Canberra and away.
Social Events and Merchandise	Jenny Lawrence	Management of all activities relevant to the Annual Dinner, Auction, post-regatta social activities, picnics et cetera.
Major CGS Rowing Competition Support Activities	David Tridgell	Coordination of all logistical matters for events such as the CGS Regatta, with the assistance from the Year Coordinators.

Meeting concluded at 8:35pm