



Drummoyne Rowing Club Inc.

ABN: 32 098 220 083

Drummoyne Rowing Club - Committee Meeting Agenda

NOVEMBER 1, 2023

6:30pm

DRC Clubhouse, 461 Henley Marine Dr, Drummoyne NSW 2047

Attendees: Steve Burke, Alex Warner, Lucian John, Katrina Brangwin, Bianca Riley, Antony Matthews, Stuart Fredriksson, Istvan Nemeth (via zoom).

1.0 Meeting opening

- 1.1 Apologies - Charlotte Huntley; Kitrina Shanahan
- 1.2 Conflict of interest declarations - Istvan Nemeth - Bont Rowing
 - 1.2.1 Agreed that Istvan's employment with Bont should be recorded as an enduring Conflict of Interest until otherwise noted
- 1.3 Previous minutes
 - 1.3.1 Confirmation of minutes
 - 1.3.1.1 Moved by Stuart that they be adopted; seconded by Alex
 - 1.3.2 Matters arising/review action list
 - 1.3.2.1 Current actions and status reviewed; most complete
 - 1.3.2.2 Attracting coxswains - Istvan to engage contacts re attracting coxswains to Club; add to agenda for planning day as part of member acquisition strategy

2.0 Reports: office bearers and sub-committee reports

- 2.1 President's report
 - 2.1.1 Meeting with Pino at Aqua Luna very productive and positive. Agenda included setting up a Telstra phone line (for internet service); security; security gate; outstanding rent
 - 2.1.2 Steve to contact Telstra regarding phone line installation
 - 2.1.3 Steve to send Pino email follow up to tabled agreed actions including invoicing for outstanding rent and outgoings (and confirm previous outgoings with Kit)
 - 2.1.4 Alex to ask Captains Crew to seek supplier(s) and quotes
 - 2.1.5 NSW Minister for Sport visit
 - 2.1.5.1 Planning for visit on Nov 10 underway
 - 2.1.5.2 SB to confirm logistics with Ministers office
 - 2.1.5.3 Louis Petrin's wife and family to attend boat renaming ceremony
 - 2.1.5.4 Need to finalise running order
 - 2.1.5.5 Lu to identify contact from RNSW to invite (re LP library)



Drummoyne Rowing Club Inc.

ABN: 32 098 220 083

2.1.5.6 Agreed that timing will make running the Twilight Row too tight and that this should be rescheduled. Steve to include in communications re Minister visit

2.2 Finance/treasurer's report

- 2.2.1 Statement of accounts tabled in Kit's absence
- 2.2.2 Member sub Invoices need to go out asap
- 2.2.3 Kit to provide report on outstanding member debtors from 23/24 season

2.3 Captain's report (operations)

- 2.3.1 North Shore Head regatta cancelled due to low entries
- 2.3.2 Plans for Nov regattas underway
- 2.3.3 LTR - first session went very well; 8 of the 9 registered participants attended; Laura excellent; good support from members
- 2.3.4 Working bee very successful; special thanks received from Tara and PLC for flexibility and working around their regatta; 26 DRC working bee participants
- 2.3.5 Life jackets need servicing; Maritime Education Officer coming to demonstrate how to service life jackets so we can manage in-house - next Monday
- 2.3.6 Boat name for Petrin been ordered
- 2.3.7 Istvan, Lu and Rob looking at gates across fleet
- 2.3.8 Captains Crew working well
- 2.3.9 Alex confirmed she is stepping down as Captain post HOY; Lu to work as Acting Captain; Alex to be part of Captains Crew; VC responsibilities to be shared amongst captains crew in interim
- 2.3.10 Lu to be nominated as key contact for RNSW (in relation to regatta entries)

2.4 Membership sub-committee report

- 2.4.1 Member applications - none to table this month
- 2.4.2 DRC Xmas Party - registration link distributed; planning underway; reminder email to be sent w/c Nov 13
- 2.4.3 Nov Newsletter - content template distributed to contributors; will push out deadline so Ministers visit can be included

2.5 Health and Safety sub-committee report

- 2.5.1 HS&E Meetings to be reconvened
- 2.5.2 HS&E Chair to be agreed



Drummoyne Rowing Club Inc.

ABN: 32 098 220 083

2.6 Grants

2.6.1 Stronger Communities Grant

2.6.1.1 Stuart, Steve and Ant grant criteria and determine best project (s)

3.0 General business

3.1 NSW Minister for Sport Visit - 10th Nov - addressed

3.2 Twilight Rows - reschedule for Jan; promote Xmas row

3.3 RNSW - Participation Mgr call debrief

3.4 Coaching Plan - Rollout status

3.4.1 Intermediate Sculling Squad kicked off and great feedback from first session

3.4.2 Katrina to follow up with Sydney Catholic Schools re their new rowing program and explore potential partnership with Domremy or other for a "try rowing" program;

3.4.3 Sydney Community College - Katrina to respond to enquiry

3.5 Strategic Planning Session - Nov 18

3.5.1 Date locked in; Katrina to circulate agenda in advance

3.6 Head of Yarra

3.6.1 Still need an additional boat for Masters men - Alex spent some months researching options; Sykes hiring out boats at \$1500 hire charge; this is standard cost. Steve proposed this be approved as cost and borne by club - all agreed

3.6.2 Official entry lists need to be updated by crew coordinators - Alex to liaise

3.6.3 Loading will be on the Tuesday morning; trailer to leave early Wednesday

3.6.4 F2F briefing for coxswains and first timers at Club to be organised by Alex

3.7 Boats

3.7.1 National Training Centre will be changing over boats this year; opportunities for excellent quality second hand sales; Istvan will get a list ahead of time (likely by end 2023). Committee to consider opportunities when information is available and assess against priorities

4.0 Meeting finalisation

4.1 Next meeting - Wednesday Dec 6, 2023

4.2 Meeting close - 8.12pm



Drummoyne Rowing Club Inc.

ABN: 32 098 220 083

PROFIT AND LOSS FULL YEAR 2024 AND BUDGET FOR 2024				
Account	2024 YTD	2024 Full Year Budget	YTD v Budget	Commentary
Trading Income			\$ Movement \$	
Full Member Annual Fee	0			
Recreational Member Annual Fee	0			
Student/Temporary Member Annual Fee	45			
Race Entry Fee Income	0			
Private boat - Rack Fee	68			
School Member Annual Fee	0			
Total Income from Members	114	205,000	204,886	
DRC regatta Fee Income	0	10,500	10,500	
Other Revenue	1,600	4,000	2,400	Learn to row program and Christmas party
Interest Income	563	3,000	2,437	
Total Other Income	2,163	17,500	15,337	
Total Trading Income	2,277	222,500	220,223	
Gross Profit	2,277	222,500	220,223	
Operating Expenses				
Rent & Outgoings	824	22,000	21,176	Rent a space storage
Cleaning/rubbish removal	5,410	8,000	2,590	
Insurance	13,716	14,000	284	Annual insurance premiums paid Sep 23
Electricity & Gas Expenses	2,166	6,000	3,834	
Safety & OHS	0			
Total Facilities Expenses	22,116	50,000	27,884	
Race Fees	8,506	22,000	13,494	
RNSW Affiliation Fee & Capitation Levy	4,389	7,500	3,111	
Coaching	5,600	39,000	33,400	
Local Regatta Expenses	405	2,000	1,595	
Total Rowing Expenses	18,900	70,500	51,600	
Repairs and Maintenance	4,057	20,000	15,944	John Lee Back Arms, Tinny Repairs, Sykes
Depreciation	0	21,000	21,000	
Total Repairs & Depreciation	4,057	41,000	36,944	
Motor Vehicle Expenses				Spirit of Tasmania 2024 National Championships and Head of the Shoalhaven
	4,347	9,000	4,653	
Dinghy Fuel & Maintenance	217	3,500	3,283	
Fuel	0	2,000	2,000	
Registrations	0	500	500	
Total Vehicle Expenses	4,564	15,000	10,436	
General Expenses				DRC website \$460, sewerage pipe fix through Aqua Luna \$330, Awards AGM \$380
	2,800	10,350	7,550	
Entertainment	764	2,500	1,736	\$400 deposit trivia night
Consulting & Accounting	579	2,000	1,421	Accounting software annual subscription
Bank Fees	30	150	120	
Clothing	1,274	2,000	726	
Donations	0	0	0	
Total Other Expenses	5,447	17,000	11,553	
Total Operating Expenses	55,083	193,500	138,417	
Net Profit	(52,806)	29,000	81,806	



Drummoyne Rowing Club Inc.

ABN: 32 098 220 083

Balance Sheet	
Drummoyne Rowing Club Inc	
As at 31 October 2023	
Account	31 Oct 2023
Assets	
Bank	
Freedom Debit	5,246.34
Power Saver	70,269.42
Term Deposit 978	50,000.00
Term Deposit 996	50,855.19
Total Bank	176,370.95
Current Assets	
Shed Key Deposit	(2,800.00)
Trade Debtors	0.00
Total Current Assets	(2,800.00)
Fixed Assets	
Gym Equipment at Cost	29,881.15
Less Accumulated Depreciation on Gym Equipment	(13,458.56)
Less Accumulated Depreciation on Plant & Equipmen	(117,896.99)
Plant & Equipment at cost	341,565.40
Total Fixed Assets	240,091.00
Total Assets	413,661.95
Liabilities	
Current Liabilities	
Grant funds received	11,000.00
GST	(9,695.11)
Provision for Rent & Outgoings	42,185.00
Total Current Liabilities	43,489.89
Non-current Liabilities	
L Petrin Memorial Fund	3,710.00
Total Non-current Liabilities	3,710.00
Total Liabilities	47,199.89
Net Assets	366,462.06
Equity	
Current Year Earnings	(52,806.06)
Foundation Members Trust	19,582.54
Retained Earnings	399,685.58
Total Equity	366,462.06