



**BALLARAT CITY  
ROWING CLUB**

**149th ANNUAL REPORT & FINANCIAL STATEMENTS**

**2018-19 ROWING SEASON**

# Ballarat City Rowing Club

 Boat Shed 30  
Wendouree Parade  
BALLARAT VIC 3350

 [info@ballaratcityrowing.com](mailto:info@ballaratcityrowing.com)

 [ballaratcityrowing.com](http://ballaratcityrowing.com)



## Contents

Ballarat City Rowing Club Committee 2018-19	4
President's Report	5
Captain's Report	8
Treasurer's Report	12
BCRC Financials 2018-19	14
Appendices	16



## Ballarat City Rowing Club Committee 2018-19

<b>President</b>	Jamie McDonald
<b>Vice President</b>	Danielle Foley
<b>Secretary</b>	Sue Peacock
<b>Treasurer</b>	Kathryn Mills
<b>Captain</b>	Nathan Sims (July-December 2018) Meg Merrylees (from December 2018)
<b>Vice Captain</b>	Meg Merrylees (July-December 2018) Matt Holloway (from December 2018)
<b>Captain of Boats</b>	Annette Weir
<b>General Committee Members</b>	Sharon (Shaz) Waters Anthea Pinson (July-December 2018) Sian Blohm (from December 2018)
<b>Member Protection Officers</b>	Brad Jessup Sue Peacock
<b>Safety Officers</b>	Meg Merrylees Sian Blohm



# PRESIDENT'S REPORT

### Introduction

With the end of the 2018-19 rowing season and winter winds now blowing across Lake Wendouree, it is rewarding to reflect on the past year for our growing Club.

It has been a year which has seen Ballarat City rowers compete in Victoria, New South Wales and Western Australia. I have watched our junior, club and masters rowers race in boat classes from single sculls to the eight at regattas across the State, winning many races, but just as importantly enjoying the sport of rowing.

For the first time in many years a BCRC rower, Teagan Blythe, has been selected on the Australian Rowing Team in the Women's Junior Coxed Four to compete at the World Junior Rowing Championships in Japan in August. The Club wishes Teagan and her crew mates every success.

On a State level, three of our rowers and one coach were selected on Victorian rowing teams. Felix Oliver stroked the Victorian Male Pathways Eight at the junior trials with Brendan Scott selected as Coach of this crew. Teagan Blythe was selected in the Victorian Female Pathways Eight at this same regatta and Eyrin McCarthy was selected as cox of the Victorian Women's Masters Eight that competed at the Australian Masters Rowing Championships in Perth.

### Our Club's Purpose

Ballarat City Rowing Club's mission statement and purpose is to identify, support and encourage our members to maximise their potential at all levels of rowing and to promote the sport of rowing in the community, highlighting the benefits that participation brings including fitness, friendship, fun and teamwork.

The many active rowers and supporting friends and family are what help us achieve our purpose as a Club.

This was demonstrated at the recent Australian Masters Rowing Championships in Perth when the CEO of Rowing Australia, Ian Robson, started the competitors reception with a video which showcased BCRC and Wendouree-Ballarat Rowing Club and the fitness, friendship, fun and teamwork that has developed at the two clubs.

### Club Awards

Recognising on-water performances and individual contributions to the Club, Ballarat City has several annual awards which will be presented at the Annual Dinner to be held at the Ballarat Golf Club on Friday August 16.

I would like to congratulate our 2018-19 Award recipients:

Most Successful Rower	Kathy Lloyd
Club Person of The Year	Brad Jessup
Junior Rower of The Year	Felix Oliver
Most Improved Rower	Lisa Beckwith Mentz
Most Outstanding Performance	Teagan Blythe

### Club Finances

Kathryn Mills has worked tirelessly as our Club Treasurer for the past three years managing the Club's finances to ensure that we are in the strong financial situation we are in today.

Her daily work on overseeing the finances of the Club sees us finish the 2018-19 financial year with an operating expenditure and term deposit cash balance of \$64,817.

The past year has seen significant increases in revenue from memberships and fundraising, and increased expenditure on shed maintenance (both upstairs and downstairs) and rowing equipment purchases. We have also seen our Term Deposit increase to \$36,380 to contribute to future major capital improvements such as bathroom renovations.

With a move to Wagga Wagga earlier this year, Kathryn has continued to commute to Ballarat for Committee meetings when possible, but understandably has decided to step down as Club Treasurer. I thank Kathryn for all of her work on behalf of the Club and wish her and her family the very best with their life in Wagga Wagga.







### Upgrading the Boatshed

With a significant clean-out of the rowing bays and painting of the gym area last year, work has continued this year with new flooring being put into the gym and the cleaning-out of the room under the stairs and the second room in the downstairs foyer. The cleaning of the second room enabled us to rent this space to Surfing Victoria for two months for the storage of stand-up paddleboards.

Our most significant boatshed expenditure has been the ongoing replacement of the large multi-pane windows in the upstairs hall leased by Lake Health and the replacement of broken and collapsing ceiling panels in the boat bays which threatened to damage our boat fleet. The other significant change to the boatshed has been the updating of the racking on the south wall which has enabled an increase in boat storage as well as the manufacture of rolling boat racks for boats stored on bottom racks. Thank you to Bernie Holloway and Michael Blythe for the donation of their time to manufacture the rolling racks.

A very obvious and pressing need of the Club is the updating of our bathrooms. A number of plans have been drafted and costed for the renovation of the downstairs shower room and toilets and these will enable us to apply for grants for changeroom upgrades.

The 2018-19 rowing season has seen us working closely with the City of Ballarat as they renew boatshed licences around the lake and with our long-term tenant, Lake Health as we negotiate an update to their sub-licence and work in partnership to maintain the upstairs of the boatshed.

### Child Safety

With a range of junior rowing and sculling programs, the Club's Committee, coaches and members all have a role to play in ensuring we are a Club where children feel safe and are safe.

The Club's member protection officers Brad Jessup and Sue Peacock participated in a workshop on creating a child safe organisation run by the Commission for Children and Young People. This was followed by a meeting with Commission for Children and Young People staff and members of the Committee to discuss how we can meet our ongoing obligations under the child safety legislation now in place in Victoria.

As a sporting club, we are legally obliged to comply with Victoria's compulsory Child Safe Standards, which were introduced in 2017. It is a big task but we are up for it and it was reassuring to know from discussions and activities at the workshop that we are much further along the path than many other organisations.

One of the things that we are required to do is conduct reference checks on anyone who coaches or has contact with our junior members which we have begun. In addition to our Club policies and procedures, there are also information posters throughout the Club so that young members know what we have put in place to protect them and who they can contact if they have any concerns and in the coming year we plan to have a Junior Rowers Committee so junior members have a greater say in the Club.



### Boat Christening of the Anthony Edwards

On Saturday October 13, 2018 the Club celebrated the christening of a Swift coxed quad/four in honour of Anthony Edwards, a five-time Olympian, triple Olympic medallist, World Champion and six-time Australian National Champion.

As he christened the boat, Anthony spoke of beginning his sculling career at Ballarat City and being selected on his first Australian team and then his first Olympic team as a Ballarat City rower. Following the christening, the boat hit the water with Anthony and his brothers, followed by many combinations of junior and club rowers who had the opportunity to row with Anthony in the Anthony Edwards.

### Australian Sports Foundation

Through the work of Sian Blohm, the Club has recently established the Ballarat City Rowing Club Foundation under the umbrella of the Australian Sports Foundation.

The Fund will support the ongoing needs of the Club and the local rowing community by enabling our members and supporters to make tax deductible donations towards the improvement and safety of all elements of the Club and its facilities. Specifically, donations to the Ballarat City Rowing Club Foundation will support the costs associated with providing members access to the facilities and equipment needed in the future.

### Centenary of Armistice

On Sunday November 11, 2018, the Club acknowledged the Centenary of Armistice and honoured the memory of

the 45 members who served in World War One, including the ten members who did not return.

Ten oars were placed in front of the Rowing Club in remembrance of the ten rowers who lost their lives during World War One and never again had the opportunity to row on Lake Wendouree. They were: R H Commins, J F Gear M.C., G Greenshields, H R Griffin, R Hansen, L Hobson, A T Marsh, E Morshead, T O'Reilly, and A Scott.

Honour Boards listing the names of all members who served during World War One and World War Two are located on the first-floor foyer of the Club. Across Victoria 1,389 rowers enlisted in World War One, with 263 killed in action.

### Acknowledgements

There are many people who have contributed to Ballarat City Rowing Club throughout the year. The Honour Boards built by Danielle Foley's father, Geoff Herreen hang in the front foyer. Matt Holloway's father Bernie kindly constructed the Club's new rolling boat racks and Michael Blythe constructed the second tinnie trolley. Thank you to Geoff, Bernie and Michael. I would also like to thank and acknowledge Ron Young who represented the Club as our Boat Race Official at many Ballarat regattas this past year.

Thank you to my fellow Committee members for their hard work this season. Your guidance has been greatly appreciated as are the many hours that you have put into making Ballarat City a thriving rowing club with 117 members at the end of June. It has been a privilege to work with you all.

Thank you to the many members who have coached throughout the year and enabled us to run a large range of rowing programs. Finally, thank you to everyone that has offered their time to assist at the regattas that have taken place in Ballarat.

As we approach a new rowing season, I wish you all happy rowing.

Jamie McDonald  
President







# CAPTAIN'S REPORT

The 2018-2019 season commenced with Nathan Sims as Club Captain with a Winter Sculling program for 40 school rowers and a 1 million metre indoor erg challenge that was won by the Women's Squad. September saw a second Learn to Row program commence with 20 interested rowers of whom five continued through to Monday night rowing.

As Vice-Captain, I stepped into the Club Captain's role over the Christmas break when Nathan transferred to Melbourne and Matt Holloway stepped up as Vice-Captain.

Ballarat City attended 16 regattas including the Australian Masters Rowing Championships held at Champion Lakes WA. Of note, Felix Oliver won six of seven finals in the early season regattas making him our most successful junior rower. Charlotte Ashley and Teagan Blythe raced their first double to a resounding win at State Championships Nagambie after a three month break from rowing together. Novice Masters crew Anita Houlihan, Lisa Mentz, Kirsty Nankivell and Bridget Clarke won their first race at State Championships. Lisa is our most improved rower with a season finish of one Gold, one Silver and two Bronze medals. Most successful senior rower is Kathy Lloyd with 43 races entered, 18 finals and 11 divisions with 13 Gold, 7 Silver and 7 Bronze medals.

I've been very pleased with the success of the 2019 Winter Sculling program. The enjoyment of the school rowers on Sunday mornings and Monday afternoons after the Rowing Victoria regatta season has been great to see. Our rowers have been well supervised and often two senior rowers are coaching from a single tinny sharing coaching tips. Paul Commons and Roger



Bade have been instrumental in supporting scullers in the Corio and Wendouree-Ballarat Winter Sculling Series with great success. The Men's squad is seeing a resurgence, training regularly on Sunday and Wednesday afternoons with enthusiastic attendance. Ballarat City Rowing Club is set for a great 2019-20 rowing season starting with the Saltwater Challenge September 8.

I want to thank all the volunteers at Ballarat City Rowing Club who have helped out at regattas driving tinnies, being Boat Race Officials, manning the bow numbers tent, towing trailers, cleaning out the shed, supervising junior sculling and coaching. You make this Club a great one to be part of. Thank you to President Jamie McDonald and Vice-Captain Matt Holloway for your invaluable support.

### Regattas attended:

September 8	Saltwater Challenge
October 20	Bendigo Sprint
December 8	Nestles/Hamilton
January 12	MRA Rutherglen
January 19	Ballarat
February 2	Wendouree-Ballarat
February 9	Nagambie
February 23	Australian Henley
March 2	RV State Championships
March 23	Footscray Saltwater
March 24	Henley on the Maribyrnong
April 13	Geelong Masters
April 27	Ballarat Masters
May 4	Albert Park Masters
May 11	RV Masters State Championships
May 22-25	Australian Masters Rowing Championships







**Competitors (and races entered) at Rowing Victoria State Club and Masters regattas:**

Andrew Larsson (1), Andrew Leehane (5), Anita Houlihan (16), Annette Weir (5), Ashlee Wakefield (4), Belinda Bilney (8), Ben Nash (4), Bridget Clarke (11), Charlotte Ashley (11), Daniel Moloney (4), Danielle Foley (15), David O'Doherty (12), Dean Kittelty (6), Erin Dexter (3), Felix Oliver (15), Freyja Head (3), Georgina Dexter (3), Jamie McDonald (19), Josh Davis (1), Karissa Kelly (5), Kate Elliott (1), Kathryn Mills (18), Kathy Lloyd (35), Kellie Dunn (21), Kirsty Nankivell (10), Lisa Mentz (18), Mackenzie Spark (4), Mark Edwards (2), Matthew Ashley (9), Matthew Holloway (13), Meg Merrylees (16), Mike Doust (14), Paul Commons (23), Penny Johnston (15), Peta Gray (1), Sam Crothers-Bade (2), Sharon Waters (3), Sian Blohm (2), Sue Peacock (21), Tayla Jackson (5), Teagan Blythe (3), William Gilbert (2).

Results:  
19 Gold, 13 Silver, 12 Bronze (19 medals gained in composite crews).

**Australian Masters Rowing Championships competitors:**

Anita Houlihan, Annette Weir, Danielle Foley, Kathryn Mills, Kathy Lloyd, Kellie Dunn, Lisa Mentz, Meg Merrylees, Sue Peacock.

Results:  
1.25 Gold, 2 Silver, 3.25 Bronze.

**Coxes:**

Andrew Larsson, Castley Webb, Erin Dexter, Kathryn Mills and Sian Blohm. A special thank you to Eyrin McCarthy who has coxed Ballarat City crews to great success.

**Coaches (NCAS accreditation level):**

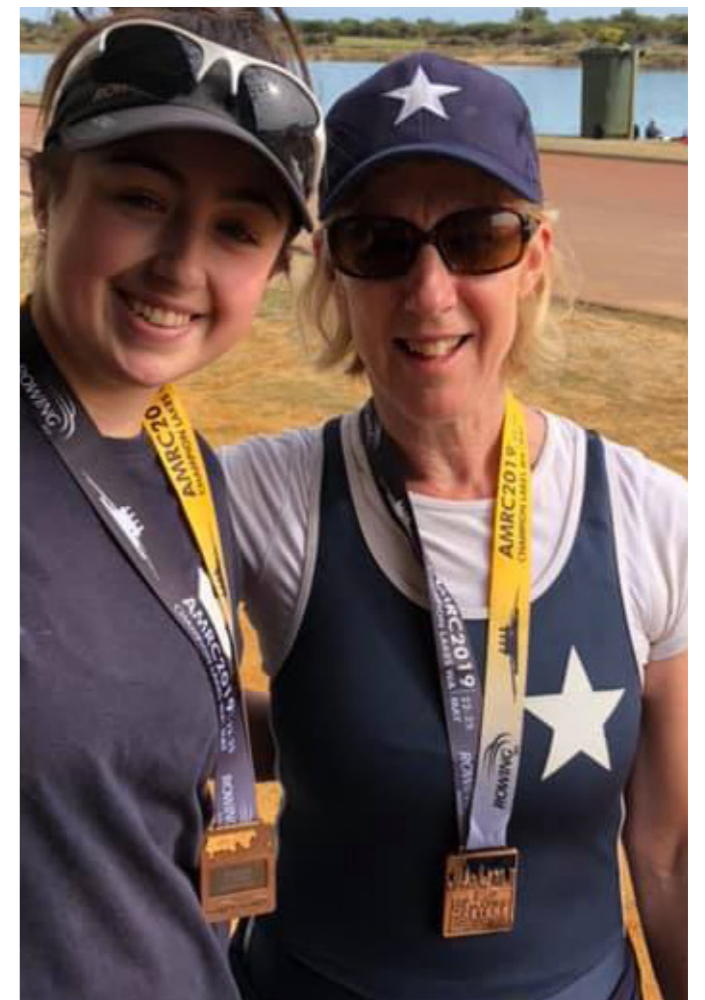
Andrew Larsson, Annette Weir (L1), Belinda Bilney (L1), Brendan Scott (L2), Daniel Moloney (L1), Danielle Foley (L1), Danny Elliott, Kate Elliott, Grant McKechnie, Jamie McDonald(L1), Kath Mills (L1), Kathy Lloyd, Kellie Dunn (L1), Matt Holloway, Meg Merrylees (L1), Nathan Sims (L2), Paul Commons (L1), Roger Bade, Shaz Waters (L1), Sian Blohm (L1), Simon O'Brien (L1) and Sue Peacock (L1). Shed Supervisors: Lee Meakin and Bridget Clarke.

**Boat Race Officials:**

Barry Wright, Ron Young, Norm Young, Anita Houlihan, Delwyn Oliver, Nathan Sims, Matt Holloway, Jamie McDonald, Josh Davis, Sian Blohm and Andy Head.

Congratulations and thank you to all who have participated and supported our rowers during the season.

Meg Merrylees  
Club Captain







# TREASURER'S REPORT

## EOFY 2018-19

### Membership Fees

Membership payments raised \$21,591.00 and after RV and website fees were taken out this left \$17,524.26 for the Club, an increase of \$3,200.00 on last year.

Add to this the \$2360.00 that the Winter Sculling fees raised and a further \$2,700.00 from the Learn to Row program.

### Fundraising & Merchandise

Our fundraising efforts this year raised \$4866.08 which is \$1800 up on last year. This includes the annual dinner ticket sales and silent auction from the 2018 dinner again organised by Danielle Foley, the Lake View Fundraiser cards raised \$1,114.08 – so thank you to all those that enjoyed a coffee, hot chocolate or cheeky wine at the Lake View. A little Anthony Edwards raffle – where Barry Wright could have rowed with Anthony Edwards all afternoon but generously donated his winning tickets to the younger members of the Club. New training merchandise, caps and umbrellas were also a hit and raised a few hundred dollars after set up fees.

### Seat Fees

Members were very good with paying their seat fees with a little prompting from the treasurer. Although as of June 30 there was \$1,600.00 in outstanding fees, most of this has been recouped in the last week.

### Boatshed Maintenance

Just over \$15,000.00 was spent on the maintenance of the boatshed this year, including a much needed freshen up to the gym room, a further window being replaced upstairs and a deposit for the next three windows has been made. Stage 1 of the new racking was implemented and slide out racking trolleys fabricated.

### Equipment Purchases \$18,852.20

Boats, boats and more boats – below are some of the major purchases that were added to our fleet:  
3 x Geelong Grammar Sculls \$6,500.00  
1 x PM5 ergo monitor \$247.50  
2 x 2nd hand Mercantile pair/doubles \$6,000.00  
1 x new 2nd hand quad \$3,600.00  
3 x 2nd hand Ballarat High ergo sliders \$450.00

### Repairs & Maintenance to Equipment \$9,897.15

Repairs to tinny to shift drivers chair to better balance the boat and new anchoring points for winching \$1,795.00  
Jeff Sykes boat repairs and refurbishments and parts totaling \$5,952.23.

Ballarat City Rowing Club Financials Summary		
<b>Income</b>	<b>Memberships</b>	<b>\$26,696.00</b>
	<b>Other revenue</b>	<b>\$40,800.18</b>
<b>Expenditure</b>	<b>Costs</b>	<b>\$80,520.56</b>
	<b>Net Position</b>	<b>-\$13,024.38</b>

Rental Income		
	<b>Lake Health</b>	<b>\$15,864.00</b>
	<b>Vic Surfing</b>	<b>\$200.00</b>
		<b>\$16,064.00</b>
	<b>Boatshed Maintenance</b>	<b>\$15,037.91</b>

Memberships		
	<b>Memberships</b>	<b>\$26,696.00</b>
	<b>Boat Purchases</b>	<b>\$18,852.20</b>

Account		
<b>Opening Balance</b>		
	July 1 2018	<b>\$41,591.67</b>
<b>Closing Balance</b>		
	June 30 2019	<b>\$28,436.30</b>

Term Deposit		
<b>Opening Balance</b>		
	July 1 2018	<b>\$30,737.24</b>
<b>Closing Balance</b>		
	June 30 2019	<b>\$36,380.77</b>

<b>Total Cash</b>	June 30 2019	<b>\$64,817.07</b>
-------------------	--------------	--------------------

<b>Fleet, equipment and oars</b>	June 30 2019	<b>\$93,100.00</b>
----------------------------------	--------------	--------------------

<b>Total Assets</b>		<b>\$157,917.07</b>
---------------------	--	---------------------

### Ballarat City Rowing Club Comparisons/Growth

	2015/2016	2016/2017	2017/2018	2018/2019	%	
Membership Income	n/a	\$8,480.65	\$23,575.63	\$26,696.00	68% +	
Boatshed Maintenance	n/a	\$436.70	\$3,833.93	\$15,037.91	97% +	
New Equipment	n/a	\$3,572.19	\$11,563.49	\$18,852.20	81% +	
Rental Income	n/a	\$12,700.00	\$15,336.66	\$16,064.00	21% +	
Term Deposit	\$21,640.20	\$24,672.93	\$30,737.24	\$36,380.77	41% +	
Fundraising	n/a	\$1,517.00	\$4,167.11	\$7,036.08	78% +	
Closing Bank Balance (Everyday account)	\$8,666.84	\$23,561.99	\$41,591.67	\$28,436.30	70%+ 32% -	* from 2015 * from 2018

### Rental Income and 1st Floor Sub-Tenancy

Lake Health have continued to be our tenant upstairs and have been paying \$1,322.00 per month, this has remained the same whilst we have been in negotiations Ballarat City Council to finalise our new three-year licence agreement with the Council. This has been completed and we are getting very close to signing a new sub-licence agreement with Lake Health which will bring the rental income much closer to market valuation (as required by Council) and thus bring in much needed funds which we can spend on the boat shed maintenance wish list. We added to our rental income by renting out the small storage space in the foyer to Surfing Victoria, whilst this only lasted two months it was a good excuse to finally clean out the space. The two rental incomes brought in a total of \$16,064.00.

### Term Deposit

Term Deposit is now at \$36,380.77 up from \$30,737.24 12 months ago, this is an increase of \$5,643.53 with \$5,000.00 being deposited by the Club over the financial year and the rest gained in interest (6-month maturity May/November). This is bolstering our 'building fund' to assist in applying for state government grants where it is expected that clubs contribute a large portion as well.

### Cash Balance

Our cash Balance as of July 1, 2018 was \$41,591.67 and the cash balance as of June 30, 2019 was \$28,436.30.

As many of you are aware my family and I moved to Wagga NSW and at the request of the Committee I continued on as Treasurer from afar but it is now time to hand the reigns over to the next willing member! Good luck to Ballarat City Rowing Club – I look forward to watching your growth and progress from afar and I trust that I have left you in a good financial position heading into the future.

Kathryn Mills  
Treasurer





Income	July	August	September	October	November	December	January	February	March	April	May	June	Totals
<b>Fees</b>													
Full - (\$330)	\$1,320.00	\$2,270.00	\$660.00	\$660.00	\$330.00	\$330.00	\$500.00	\$101.00	\$245.00	\$101.00	\$245.00	\$245.00	\$6,286.00
Non-competing - (\$250)	\$2,800.00	\$1,587.00	\$250.00	\$500.00	\$2,500.00	\$500.00	\$500.00	\$260.00	\$600.00	\$260.00	\$600.00	\$600.00	\$8,637.00
Student - uni (\$255)	\$30.00	\$30.00	\$1,350.00	\$450.00	\$200.00	\$225.00	\$225.00	\$225.00	\$625.00	\$225.00	\$625.00	\$625.00	\$2,180.00
Student - 2ndry (\$225)	\$780.00	\$645.00	\$36.00	\$36.00	\$36.00	\$36.00	\$36.00	\$36.00	\$36.00	\$36.00	\$36.00	\$36.00	\$2,825.00
Cox - (\$95)		\$36.00	\$36.00	\$36.00	\$36.00	\$36.00	\$36.00	\$36.00	\$36.00	\$36.00	\$36.00	\$36.00	\$108.00
Cox - student 2ndry (\$36)		\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$630.00
School - (\$50)		\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$800.00
Learn to Row (\$150)		\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$600.00
School Winter (\$20)		\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$80.00
Part pay		\$90.00	\$90.00	\$90.00	\$90.00	\$90.00	\$90.00	\$90.00	\$90.00	\$90.00	\$90.00	\$90.00	\$360.00
RV affiliation		\$15.00	\$15.00	\$15.00	\$15.00	\$15.00	\$15.00	\$15.00	\$15.00	\$15.00	\$15.00	\$15.00	\$60.00
Family Discounts		\$45.00	\$45.00	\$45.00	\$45.00	\$45.00	\$45.00	\$45.00	\$45.00	\$45.00	\$45.00	\$45.00	\$180.00
<b>Other Revenue</b>													
Bank Interest	\$19.70	\$20.88	\$19.01	\$18.96	\$18.12	\$16.19	\$16.17	\$17.32	\$16.78	\$16.78	\$17.26	\$15.17	\$14.70
Rental Income	\$1,322.00	\$1,322.00	\$1,322.00	\$1,322.00	\$1,322.00	\$1,322.00	\$1,322.00	\$1,322.00	\$1,322.00	\$1,322.00	\$1,322.00	\$1,322.00	\$10,576.00
Donations	\$2,970.00	\$319.00	\$296.00	\$296.00	\$296.00	\$457.78	\$457.78	\$457.78	\$457.78	\$457.78	\$457.78	\$457.78	\$3,811.00
Grants		\$46.00	\$46.00	\$46.00	\$46.00	\$46.00	\$46.00	\$46.00	\$46.00	\$46.00	\$46.00	\$46.00	\$184.00
Insurance - private member		\$120.00	\$120.00	\$120.00	\$120.00	\$120.00	\$120.00	\$120.00	\$120.00	\$120.00	\$120.00	\$120.00	\$480.00
Key Deposit	\$770.00	\$770.00	\$770.00	\$770.00	\$770.00	\$770.00	\$770.00	\$770.00	\$770.00	\$770.00	\$770.00	\$770.00	\$3,080.00
Merchandise													
Petty cash - transfer													
Sale of equipment													
Seat Fees Received	\$511.00	\$88.00	\$88.00	\$88.00	\$88.00	\$88.00	\$88.00	\$88.00	\$88.00	\$88.00	\$88.00	\$88.00	\$704.00
Term Deposit Interest (may)													
Trinity Hire													
Trailer Fees (\$10)		\$30.00	\$30.00	\$30.00	\$30.00	\$30.00	\$30.00	\$30.00	\$30.00	\$30.00	\$30.00	\$30.00	\$120.00
Utilities - Lake Health contribution													
<b>Costs</b>													
Accounting Fees	\$5,592.70	\$3,416.43	\$1,889.01	\$2,571.26	\$1,857.42	\$1,463.69	\$5,335.25	\$4,903.95	\$2,339.08	\$2,794.76	\$3,795.44	\$5,261.19	\$40,800.18
Bank Fees/Transactions		\$96.65	\$300.00	\$300.00	\$300.00	\$300.00	\$300.00	\$300.00	\$300.00	\$300.00	\$300.00	\$300.00	\$2,400.00
Bank Creditors		\$59.70	\$5.10	\$88.00	\$88.00	\$88.00	\$88.00	\$88.00	\$88.00	\$88.00	\$88.00	\$88.00	\$704.00
Cleaning Products													
Donations													
Fundraising costs		\$1,420.41	\$132.00	\$132.00	\$132.00	\$132.00	\$132.00	\$132.00	\$132.00	\$132.00	\$132.00	\$132.00	\$1,000.00
Insurance - building		\$13.36	\$13.36	\$13.36	\$13.36	\$13.36	\$13.36	\$13.36	\$13.36	\$13.36	\$13.36	\$13.36	\$106.88
Insurance - boats													
Insurance - trailer		\$762.00	\$1,082.70	\$1,082.70	\$1,082.70	\$1,082.70	\$1,082.70	\$1,082.70	\$1,082.70	\$1,082.70	\$1,082.70	\$1,082.70	\$8,661.36
Merchandise													
Postage		\$362.81	\$362.81	\$362.81	\$362.81	\$362.81	\$362.81	\$362.81	\$362.81	\$362.81	\$362.81	\$362.81	\$2,902.48
Postage stationery													
Purchases - New Equipment		\$5,304.70	\$5,304.70	\$5,304.70	\$5,304.70	\$5,304.70	\$5,304.70	\$5,304.70	\$5,304.70	\$5,304.70	\$5,304.70	\$5,304.70	\$42,437.60
Rates		\$1,168.66	\$1,168.66	\$1,168.66	\$1,168.66	\$1,168.66	\$1,168.66	\$1,168.66	\$1,168.66	\$1,168.66	\$1,168.66	\$1,168.66	\$9,349.28
Repairs/Fines													
Repairs/Maintenance - Boatshed		\$9,169.81	\$3,192.92	\$3,192.92	\$3,192.92	\$3,192.92	\$3,192.92	\$3,192.92	\$3,192.92	\$3,192.92	\$3,192.92	\$3,192.92	\$24,144.56
Repairs/Maintenance - Equipment		\$467.50	\$40.92	\$40.92	\$40.92	\$40.92	\$40.92	\$40.92	\$40.92	\$40.92	\$40.92	\$40.92	\$3,353.00
Rowing Victoria Affiliation		\$735.00	\$735.00	\$735.00	\$735.00	\$735.00	\$735.00	\$735.00	\$735.00	\$735.00	\$735.00	\$735.00	\$5,880.00
Rowing Victoria Seat Fees													
Rowing Victoria Subscriptions		\$41.90	\$41.90	\$41.90	\$41.90	\$41.90	\$41.90	\$41.90	\$41.90	\$41.90	\$41.90	\$41.90	\$335.20
Spare/parts		\$187.50	\$187.50	\$187.50	\$187.50	\$187.50	\$187.50	\$187.50	\$187.50	\$187.50	\$187.50	\$187.50	\$1,500.00
Rowing Victoria Course													
Tools													
Trophies (engraving)		\$271.00	\$271.00	\$271.00	\$271.00	\$271.00	\$271.00	\$271.00	\$271.00	\$271.00	\$271.00	\$271.00	\$2,168.00
Utilities		\$706.31	\$1,327.91	\$689.15	\$1,886.56	\$704.24	\$304.19	\$397.93	\$26.65	\$699.51	\$480.53	\$634.43	\$5,114.70
Webbills fees		\$37.64	\$54.26	\$54.26	\$54.26	\$54.26	\$54.26	\$54.26	\$54.26	\$54.26	\$54.26	\$54.26	\$434.10
<b>Totals</b>													
		\$3,902.25	\$17,709.90	\$5,546.79	\$9,074.28	\$789.45	\$2,223.65	\$3,206.06	\$8,109.08	\$8,085.30	\$6,691.75	\$6,674.65	\$80,520.56



Asset No.	Name	Asset Description	Serial No.	Year Purchased	Purchase price	Condition	Current Value
<b>TINNIES</b>							
1	N/A	Quintrex 370 Explorer w 15 HP Mercury Motor		2015	\$ 8,500.00	Excellent	\$ 7,000.00
2	N/A	Punt style tinne with 15HP Mariner		2018	\$ 1,500.00	Good	\$ 1,500.00
<b>FOURS/QUADS</b>							
3	Colin Angow	Sykes white fibreglass tub four		1980		Poor	\$ 500.00
4	Parents Rose	2004 Race 1 carbon bow coxed quad/four		2014	\$ 1,500.00	Good	\$ 2,000.00
5	Jordan O'Keefe	2003 Race 1 carbon bow coxed quad/four		2013	\$ 2,000.00	Good	\$ 2,000.00
6	Anthony Edwards	2015 Swift bow coxed quad/four		2015	\$ 16,000.00	Excellent	\$ 10,000.00
7	Bob Lawrie	2005 Sykes Mould 8 bow coxed four	3765	2015	\$ 7,000.00	Very Good	\$ 5,000.00
8	N/A	1990 Sykes stern coxed four/quad		1993		Poor	\$ 1,000.00
9	Young Brothers	2002 Sykes MW coxless quad/four		2010		Good	\$ 2,500.00
10	Kate Elliott	2002 Sykes LW coxless quad/four		2014	\$ 3,000.00	Poor	\$ 2,000.00
40	1870	2003 Sykes LW coxless quad (wing riggers)		2019	\$ 3,600.00	Very Good	\$ 3,600.00
<b>EIGHTS</b>							
11	Lawrie Family	2000 Sykes HW eight		2013	\$ 3,500.00	Good	\$ 4,000.00
<b>PAIRS/DOUBLES</b>							
12	Rachael Taylor	2008 Sykes LW double/pair		2012	\$ 8,000.00	Excellent	\$ 6,000.00
13	N/A	2004 Wintech MW double		2018	\$ 1,500.00	Excellent	\$ 3,500.00
14	Lyle Brothers 2	1999 Sykes HW double/pair		2013	\$ 1,500.00	Very Good	\$ 2,250.00
15	CHW	1989 Sykes LW double/pair		1991		Good	\$ 800.00
16	N/A	1989 Wooden Sykes LW double/pair		1993		Poor	\$ 200.00
17	Norm Angow	1980 Sykes fireglass tub pair		1980		Poor	\$ 500.00
41		2004 Sykes Mould 23 HW double/pair		2019	\$ 3,500.00	Excellent	\$ 5,000.00
42		2002 Sykes Mould 13 LW double/pair		2019	\$ 2,500.00	Very Good	\$ 4,000.00
<b>SINGLES</b>							
18	Dave	Sykes tracer		2017	\$ 1,500.00	Good	\$ 1,500.00
19		Aurowtec racing scull		2017	\$ 1,500.00	Very good	\$ 1,500.00
20		Ted Hale HW racing scull		2017	Free	Good	\$ 1,000.00
21	Don Cochrane	Sykes fibreglass tub scull		1986	\$ 1,500.00	Poor	\$ 500.00
22	Lynne Gibbons	Sykes fibreglass tub scull		1985	\$ 1,500.00	Poor	\$ 500.00
36		2009 Sykes tracer		2018	\$ 2,250.00	Very good	\$ 2,250.00
37		2009 Sykes tracer		2018	\$ 2,250.00	Very good	\$ 2,250.00
38		2009 Sykes tracer		2018	\$ 2,250.00	Very good	\$ 2,250.00
<b>ERGOS</b>							
23	N/A	Concept 2 Model D ergo		2018			\$ 1,200.00
24	N/A	Concept 2 Model D ergo		2018			\$ 1,200.00
25	N/A	Concept 2 Model D ergo		2018			\$ 1,200.00
26	N/A	Concept 2 Model D ergo		2018			\$ 1,200.00
27	N/A	Concept 2 Model D ergo		2012			\$ 1,000.00
28	N/A	Concept 2 Model D ergo		2011			\$ 1,000.00
<b>OARS</b>							
29	N/A	Crocker sculling oars (8) - Blue/yellow handle		2005	\$ 2,000.00	Good	\$ 600.00
33	N/A	Crocker sculling oars (8) - Pink handle		2017	\$ 3,500.00	Very good	\$ 2,700.00
34	N/A	Concept 2 Smoothie Vortex Sweep Oars (10)		2015	\$ 3,500.00	Very good	\$ 1,800.00
35	N/A	2004 Crocker Sweep Oars - Wood vaneer handle (12)		2014	\$ 1,000.00	Good	\$ 600.00
39	N/A	2003 Crocker sculling oars (8) - Annie		2014	\$ 1,000.00	Good	\$ 600.00
<b>BOAT TRAILER</b>							
30	N/A	Trailer	Rego: K47602				\$ 3,500.00
<b>COX BOXES</b>							
31	N/A	Neilsen-Kelleman coxbox/stroke coach		2014	\$ 1,100.00	Under repair	\$ 500.00
32	N/A	Neilsen-Kelleman coxbox/stroke coach		2018	\$ 1,100.00		





# APPENDICES

Appendix A	BCRC 148th Annual General Meeting Minutes
Appendix B	BCRC Financials 2017-18
Appendix C	BCRC 2017-18 Submissions Statement
Appendix D	BCRC 2017-18 Schedule 1 Regulation 15 Form 1
Appendix E	BCRC 2017-18 Annual Statement to CAV



**Minutes**  
**148th Annual General Meeting**  
**Lake View Hotel - 7.30pm**  
**Monday, July 30, 2018**

**Present**

Jamie McDonald, Nathan Sims, Dean Kittelty, Sue Peacock, Andrew Leehane, Traci Robins, Belinda Bilney, Colin Angow, Tim Wise, Simon O’Brien, Meg Merrylees, Kath Mills, Paul Commons, Delwyn Oliver, Annette Weir, Michael Blythe, Teagan Blythe, Danielle Foley, Penny Johnston, Anita Houlihan, David Collins, Shaz Waters, Kate Elliott, Danny Elliott, Tyrone Burleigh, Brad Jessup, Brendan Scott, Leonie McCarthy, Eyrin McCarthy, Kathy Lloyd, Roger Bade

**1.0** President Nathan Sims opened the meeting and welcomed all present. He acknowledged the traditional owners of the land, the Wadawurrung people and paid respects to elders past and present.

**1.1** The President read the purpose of the club which is “to identify support and encourage our members to maximise their potential at all levels of rowing, promote the sport of rowing in the community, highlighting the benefits that participation brings including fitness, friendship, fun and teamwork”.

**1.2 Apologies:** Katelin Cartledge

‘That apologies be accepted.’

**Moved** Jamie McDonald, **seconded** Danielle Foley **CARRIED**

**3.0 Proxies**

Lisa Mentz (held by Anita Houlihan), Jaimee Mayne, Courtney Hay (invalid), Vanessa McCallum (held by Kathryn Mills), Sonja Crouch (held by Belinda Bilney), Norm Young (held by Danny Elliott), Hayden Swan (held by Dean Kittelty), Elizabeth Crothers (held by Roger Bade), Natalie McGrath, Natalie Morgan, Lizzy Dinsdale (held by Penny Johnston), Jan-Maree Fraser (held by Traci Robins), Jordan O’Keefe, Kellie Dunn (held by Kathy Lloyd), Mike Doust, Daniel Moloney, Barry Wright (held by Jamie McDonald), Sarah O’Brien (held by Danielle Foley), Peta Gray, Anthea Pinson (held by Sue Peacock), Amanda Collins (held by Meg Merrylees), Ashley Sims (invalid held by Nathan Sims)

**4.0 The minutes from the 147th Annual General Meeting - were read confirmed as a true and correct record with a correction to point 5 - the 146th AGM minutes were accepted.**

**Moved** Annette Weir **Seconded** Andrew Leehane **CARRIED**

**5.0 Presentation of the 2017-18 Annual Report and Financial Statements**





**5.1** The President’s report was presented by Nathan Sims who spoke about strategic planning, upgrading the boat shed, new policies and programs, fleet acquisitions, membership reaching 100 and the club’s finances.

‘That the President’s report be adopted as read.’

**Moved:** Sharon Waters **Seconded:** Andrew Leehane **CARRIED**

**5.2** The Captain’s report was presented by Kathy Lloyd who outlined the club’s achievements over the racing season including both the regular and Masters seasons. She highlighted the development of junior rowers through the winter academy sweep program and learn to row programs held for both junior and senior rowers as well as the contributions of our boat race officials (BRO) and other volunteers who helped out during the season.

‘That the Captain’s report be adopted as read.’

**Moved** Andrew Leehane **Seconded** Jamie McDonald **CARRIED**

**5.3** The Treasurer’s report was presented by Kathryn Mills and covered our cash position, including term deposit (\$41,591.67 cash at June 30, 2018 plus \$30,737.24 in term deposit) plus major costs, fundraising activities, equipment purchases and sales, budget estimates for future shed upgrades and our first floor sub-tenancy with Lake Health.

‘That the Treasurer’s report, including income and expenditure statement, be adopted as read.’

**Moved** Annette Weir **Seconded** Sharon Waters **CARRIED**

**6.0 Notice of Motion\*: Annual Membership fees**

‘Notice is given that at the Annual General Meeting of the Ballarat City Rowing Club there is a motion for the annual membership fees for the rowing season ending June 30, 2019 to be as follows:

Senior Competitive Membership	\$330 (no change)
Senior Recreational Membership	\$250 (increase of \$50)
Senior Competitive Membership (University and TAFE Student)	\$225 (decrease)
Junior Membership (18 years and under)	\$225 (increase of \$30)
Social Membership	\$50 (no change)

payable by 31<sup>st</sup> August 2019.’

*\*Approved by resolution of the Committee, July 2 2018.*

**Moved** Danielle Foley **Seconded** Meg Merrylees **CARRIED**  
*Three voted against*

**7.0 Election of office bearers - Dean Kittelty took the Chair and Roger Bade was appointed returning officer.**

**President** - Jamie McDonald elected unopposed  
**Vice president** - Danielle Foley - elected unopposed



**Secretary** - Sue Peacock - elected unopposed

**Treasurer** - Kathryn Mills - elected unopposed

**Club captain** - Nominees Nathan Sims and Kathy Lloyd - **Nathan Sims** elected

**Vice captain** - Meg Merrylees elected unopposed after Jordon O’Keefe withdrew his nomination

**Boat captain** - Annette Weir elected unopposed after Danny Elliott withdrew his nomination

**Ordinary member (up to two ordinary members)** - Nominees Anthea Pinson, Sian Blohm, Sharon Waters. **Sharon Waters** and **Anthea Pinson** elected.

Incoming president Jamie McDonald thanked the committee that has just completed its term and welcomed new members to the club. He thanked Dean Kittelty for chairing the meeting and Roger Bade for acting as returning officer.

**8.0 General business**

8.1 Meetings are to be held on the first Monday of the month.

8.2 The 149th Annual General Meeting will be held on July 15, 2019 at 7.30pm at the Lake View Hotel

**9.0 Meeting closed at 8.40pm.**





## Income & Expenditure 2017/2018

Income	\$64,816.11
Expenditure	\$46,783.93
Net gain	<u>\$18,032.18</u>



Everyday account balance as at 30 June	\$41,591.67
Term Deposit	\$30,737.24
Assets	\$75,900.00
	<u>\$148,228.91</u>

## Income & Expenditure 2017/2018 Statement - details



Income	
Memberships (incl LTR/Academy)	\$23,575.63
Bank Interest	\$190.59
BRA dividend	\$1,425.25
Regatta Seat Fees/Trailer fees	\$6,573.20
Misc	\$252.36
Donations	\$508.50
Insurance - personal contributions	\$0.00
Fundraising	\$4,167.11
Grants	\$0.00
Key Deposit	\$40.00
Member Debts - recoup	\$93.00
Merchandise	\$540.00
Rental Income	\$15,336.66
Sale of Equipment	\$4,720.00
Tinny Hire	\$1,050.00
Utilities - lake health reimburse	\$6,343.81
<b>totals</b>	<b>\$64,816.11</b>

Expenditure	
Accounting Fees	\$1.65
Bank Fees/transfer to term deposit	\$5,706.95
Cleaning Products	\$18.04
Donations/sponsorship	\$0.00
Fundraising costs	\$1,164.22
Insurance - boats & trailer	\$1,652.85
Insurance - building/public liability	\$363.00
Petrol	\$536.71
Postage/Stationery	\$68.87
Purchases - New Equipment	\$11,563.49
Rates/Site rent	\$1,200.74
Refunds	\$100.00
Regatta Fines	\$0.00
Registrations	\$158.70
Repairs Maintenance - Boatshed	\$3,833.93
Repairs Maintenance - Equipment	\$774.57
Rowing Victoria Annual Affiliation	\$700.00
Rowing Victoria Regatta Fees	\$6,435.50
Rowing Victoria Member subscriptions	\$3,617.00
Rowing Victoria Course	\$90.00
Spares/parts/keys cut	\$88.50
Tools	\$0.00
Trophies	\$195.00
Utilities (gas, water, elec, po box, firewatch)	\$8,033.98
Website transaction fees	\$490.23
<b>totals</b>	<b>\$46,793.93</b>

\$3,002.89

bank balance	net position
start of year	\$23,561.99
end of year	\$41,591.67
net gain	<b>\$18,029.68</b>

term deposit	net position
start of year	\$24,672.93
interest	\$564.31
deposit	\$5,500.00
end of year	<b>\$30,737.24</b>





## Submission of financial statements to annual general meeting – incorporated associations

*Associations Incorporation Reform Act 2012*

Sections 94(3), 97(3) and 100(3)

I ANNETTE WEIR being a member of the committee of the BALLARAT CITY ROWING CLUB certify that -

"I attended the annual general meeting of the BALLARAT CITY ROWING CLUB held on the 30TH JULY, 2018 and the financial statements of the association for the financial year ending on JUNE 30, 2018 were submitted to the members of the association at that general meeting."

Signed:  \_\_\_\_\_

Date: 30/7/18



## Schedule 1 Regulation 15 Form 1

*Associations Incorporation Reform Act 2012*

Sections 94 (2)(b), 97 (2)(b) and 100 (2)(b)

**Annual statements give a true and fair view of financial performance and position of incorporated association**

We ANNETTE WEIR and SHARON WATERS being members of the committee of the BALLARAT CITY ROWING CLUB certify that -

"The statements attached to this certificate give a true and fair view of the financial performance and position of the above named association during and at the end of the financial year of the association ending ."

Signed:  \_\_\_\_\_

Date: 30/7/18

Signed:  \_\_\_\_\_

Date: 30/7/18





# Annual statement



*Associations Incorporation Reform Act 2012*

1. This statement is for the association financial year ending

29/06/2018

2. Details of the association

Association registration number	A0001385L
Name of association	BALLARAT CITY ROWING CLUB INC.

3. Date of the annual general meeting

30/07/2018

4. Number of association members at the end of the association financial year?

93

5. Financial information of association

Gross revenue	\$ 64816
Gross expenditure	\$ 46793
Mortgages, charges, securities	\$ 0
Gross value of liabilities owed by the association	\$ 0
Gross value of assets held by the association	\$ 75900

6. Did the association administer a trust during this period?

No	<input type="checkbox"/>	No
Yes	<input type="checkbox"/>	Name of Trust:

7. Financial information of trust

Gross value of assets	\$
Gross value of liabilities	\$
Gross value of revenue	\$
Gross value of expenditure	\$
Mortgages, charges, securities	\$

8. Were any resolutions passed at the annual general meeting concerning the financial statements?

No	<input checked="" type="checkbox"/>	No
Yes	<input type="checkbox"/>	What were the resolutions?

9. Submitted by

Name:	Kathryn Mills
Date annual statement submitted	12/08/2018



**Ballarat City Rowing Club acknowledges  
the traditional owners of the land  
– the Wadawurrung people –  
and the lake on which we row**



**© BALLARAT CITY ROWING CLUB INC 2019**