



**BALLARAT CITY  
ROWING CLUB**

**150th ANNUAL REPORT & FINANCIAL STATEMENTS**

**2019-20 ROWING SEASON**

# Ballarat City Rowing Club



Boat Shed 30  
Wendouree Parade  
BALLARAT VIC 3350



PO Box 48W  
BALLARAT WEST VIC 3350



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## **Ballarat City Rowing Club Committee 2019-20**

<b>President</b>	Sue Peacock
<b>Vice President</b>	Mike Doust
<b>Secretary</b>	Meg Merrylees
<b>Treasurer</b>	Kathy Lloyd
<b>Captain</b>	Danielle Foley
<b>Vice Captain</b>	Andrew Larsson
<b>Captain of Boats</b>	Josh Davis
<b>General Committee Members</b>	Sharon (Shaz) Waters Sian Blohm

<b>Member Protection Officers</b>	Brad Jessup Sian Blohm
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# PRESIDENT'S REPORT

## Introduction

This year will go down in history as many things, including a memorable year where we planned to celebrate the Club's 150th anniversary.

While the COVID-19 pandemic brought the 2019-2020 rowing season to an abrupt halt in March – just prior to the national championships in Sydney – and saw the shed closed down for two months, we did manage to achieve some important milestones both on and off the water.

On the water we had achieved more than 50 wins at Rowing Victoria regattas before COVID-19 cut the season short. We began the season in September with ten quads and more than 50 members entering the Saltwater Classic hosted by Essendon Rowing Club – that compared to just one crew the year prior!

The season highlight for on water performance was undoubtedly winning the Murray Rowing Association's Red Gum Shield for the champion club at the two day Rutherglen regatta held in the smoky haze of early January. With just 14 rowers we racked up 22 wins, just two ahead of the hometown favourites Corowa giving us the Shield for the first time. It was a wonderful way to kick off the celebrations for 2020 and we received hearty congratulations from other clubs including our friends at Corio Bay.

Earlier in the season we were also extremely proud to cheer on Teagan Blythe, who represented Australia in the women's coxed four which finished sixth at the World Junior Rowing Championships in Japan in August. And congratulations also go to Kathy Lloyd who was selected in the Victorian Women's Masters eight to compete at the May masters nationals in Tasmania which were unfortunately cancelled.

On the downside it was extremely disappointing to have no Masters season, no trip to Sydney for a nationals campaign – our biggest for many years with 17 competitors – and for the State Championships held on Lake Wendouree to be abandoned on day two after the wind made the course unrowable.

In true City spirit, everyone picked themselves up and carried on with a big turnout of members keen to single scull when we were allowed back in the shed and on the water after the first round of pandemic restrictions ended in mid-May. Off the water, we achieved our goal of signing up 150 members for our 150th year, met significant fundraising goals (\$12,875.00), continued much needed shed

upgrades and were able to purchase four new Wavecutter recreational sculls and eight sets of oars using more than \$15,000 in grant funding to increase our community engagement. A new racing coxless four was also purchased from Swift.

## Club Finances

Financially the Club ended the 2019-2020 year also in a strong position – with growing funds to do building work and maintenance as well as a healthy operational bank account for rowing equipment and activities. The Club also has no debts. Thanks to the work of treasurer Kathy Lloyd, who was determined to collect every dollar in seat fees this year, we finished the year with operating expenditure and a term deposit totalling \$71,916.81 – up from \$64,817 the year prior.

This will be needed as we, like all clubs, experience the uncertain aftermath of COVID-19.

The City of Ballarat recently inspected the shed and is happy with the progress we have made on much needed works such as electrical upgrades, window replacements, painting and other repairs. Budgeted upgrades will continue over the next few years to ensure our building can continue to house our growing club into the next sesquicentennial. Thanks must go to Matt Holloway, who spent many hours upgrading the club's fuse box and electricals this year to ensure we are compliant with current regulations.

## Community Engagement

This year the Club was asked to get involved in Rowing Australia's Riggers program, an outreach program which involves taking indoor rowing into the community. We conducted a four-week program with Ballarat Specialist School which gave the school's year eight students a chance to experience rowing and find out what all the fuss was about. This involved transporting the Club's ergos to the school's farm campus and running the sessions and was extremely rewarding and fun for those members who were involved. The Club also conducted more Learn To Row courses giving others who have never had access to rowing a chance to experience life on the lake in a boat. Many are parents who have seen the joy their children get from school rowing programs and want in on the action. We have also worked hard to foster stronger links to school rowing programs which I believe makes Ballarat rowing stronger overall. This has resulted in the sharing of resources and expertise and it has been fantastic to see so many junior rowers making their way to City over winter and rowing for the Club when school regattas are not on.

*Ballarat City Rowing Club exists "to identify support and encourage members to maximise their potential at all levels of rowing and to promote the sport of rowing in the community, highlighting fitness, friendship, fun and teamwork."*





A closer relationship with our neighbours at Wendouree Ballarat Rowing Club also saw a fun Christmas regatta held and more recently the Clubs have combined to host and run a Winter Sculling Series after the Geelong event went into a hiatus.

### Changes at the Shed

After 16 years, Lake Health made the decision to close its pilates studio and vacate upstairs, bringing to an end a relationship that had proved beneficial to both parties. The Club appreciates the work undertaken by Lake Health over the years to upgrade and renovate the space which included putting in a small kitchenette, carpet, roller blinds, air-conditioning and gas heating.

In recent years the Club has grown significantly with an increase in active members rowing and a desire for more social engagement from other members. The current Committee has supported maintaining access to the upstairs space for our own Club purposes – to provide increased social opportunities, to use it for indoor rowing as well as hiring it on a casual basis to generate income. An agreement was struck with pilates instructor Lisa Dummayne who approached the Club to use the space and interest has also come from other external parties.

I know I am not alone in looking forward to the day when COVID-19 restrictions finally ease and we can gather in groups of more than 10 and celebrate our 150th anniversary using our upstairs space.

### Club Awards

Recognising on-water performances and individual contributions to the club, Ballarat City has several annual awards which we hope to be able to present in person once COVID-19 restrictions are lifted.

**THE DANNY ELLIOTT PERPETUAL TROPHY** for the most successful senior rower (over 18) – not awarded due to the cancellation of the season, including the masters season

**THE KATE ELLIOTT PERPETUAL TROPHY** for the most successful junior rower – Hugh Bond

**THE NORM ANGOW CLUB PERSON OF THE YEAR** – Grant McKechnie

**THE MOST IMPROVED ROWER** – Oliver Meakin

**THE MOST OUTSTANDING PERFORMANCE** – The BSERC junior crew of James Mavity, Julian Hockey, Riley McCarthy, Will McKechnie and cox Caspian Linayao

### Acknowledgements

Nothing can happen without volunteers in any club and ours is no exception. Thank you to the members of the Committee for all the work done over the past 12 months deliberating, debating, planning and doing! I would especially like to thank outgoing Committee members including Danielle Foley who is stepping down after serving five years on the Committee. Danielle spent the last 12 months as Club Captain expertly managing



crews and making sure everyone got to regattas with the equipment they needed. Danielle has, over the years, also been at the forefront of our fundraising events – including organising our annual dinner and awards nights – with her attention to detail ensuring things always ran smoothly.

Thanks also to Mike Doust, who steps down after serving on the Committee in a number of roles including the last year as Vice-President. Mike has spent many hours over the last 12 months on maintenance and upgrades at the shed addressing items raised in the Council works report and his skills in this area have been greatly appreciated. The Committee also farewells Andrew Larsson and Josh Davies who were integral in organising the men's squad and doing all those little jobs like labelling all the oars. Thanks to you both for your patience and tolerance in getting crews out on the water and to the start line.

Other club members and parents of our junior members have also been quick to volunteer and help out in many ways including coaching roles, trailer towing, organising events, fixing equipment, property maintenance, the all-important boat race officials, manning BBQs, buying raffle tickets, sweeping the floors – all the tasks that ensure we can get on the water and race at regattas and have some fun along the way. Thank you to you all.

### **Looking Ahead – #GOCITY**

While the future remains uncertain with the full impact of the pandemic unknown, I am confident the Club will weather the COVID-19 storm and continue to grow and prosper.

In the last 150 years Ballarat City has met many challenges, including years of no water in the lake, a fire that destroyed the entire shed and everything in it, financial difficulties, the loss of members during the war years and the hosting of Olympic crews for the 1956 Olympic Regatta.

While there is again no rowing from the shed for at least six weeks as I write this report, the latest lockdown period provides an opportunity to continue with some upgrades and renovations and to plan strategically for the next five to 10 years.

Primum Sempur – 'to the fore' is our Club's motto and I have no doubt that united by a love of rowing and City spirit, the white star will continue to shine brightly long after COVID-19 has been consigned to the "What happened in 2020 lists?".

Sue Peacock  
President





# THANK YOU

A special thank you to those who volunteered their time at regattas – home and away

Andrew Nash  
Anita Houlihan  
Carl Reinehr  
Danielle Foley  
Dean Kittelty  
Delwyn Oliver  
Grant McKechnie  
Jamie McDonald  
Joanne McManus  
Karen Walker  
Kellie Dunn

Lachy Bond  
Lee Meakin  
Matt Ashley  
Michael Blythe  
Nat McGrath  
Noel Linayao  
Penny Johnston  
Ron Young  
Sian Blohm  
Sue Peacock  
Tamara McKechnie





# CAPTAIN'S REPORT

The 2019-20 season had an impressive beginning with an outstanding number of wins from our racing members, especially our junior cohort. We were also well set up to showcase our ability on the national stage at the Sydney International Rowing Centre – the first time in many years we had City representatives at the nationals – until COVID-19 ruined this opportunity.

This past season has been challenging for all of us but has opened up opportunities to be active in a variety of ways. Some of us were able to hire an erg form the club which was a great way to maintain fitness – especially when we could do it together via ZOOM sessions – when we were not allowed to be on the water.

Others found a new-found ability to push themselves in running, walking and private home gym set ups. All members should be commended for their attempts to keep moving during COVID-19 lockdowns as for some it has been a mental struggle.

We had some new options available to all members with the arrival of Lisa Dummayne's Up Motion Pilates studio at the club. Lisa began with online classes and introduced a special ROWfit class on Saturday mornings for members, which has been well attended by our junior girls. Lisa's classes have been a great way to maximise flexibility and strength and she is again offering online classes as we head back into Stage 3 restrictions again.

Thank you to all members who practised social distancing and adhered to our new cleaning

procedures as we navigated the return to rowing after the first lockdown period. These were important measures which allowed us to return to the sport we love. This will of course be our new normal when we are next allowed to return to rowing out of the shed.

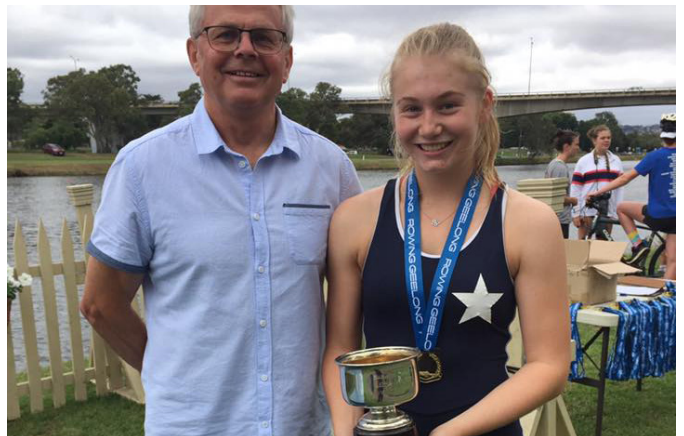
Being back on the water was a great relief for so many of our members and the implementation of the online booking system for equipment – Sports Noticeboard – has been very well received by our members. It has allowed clear transparency when it comes to what equipment is available and also allows members to see who is out and about on the water. A massive thank you to Sian Blohm for the set up and management of this system – as it was not without its teething problems in the beginning.

Thanks to all who helped out during the season to make my job easier and thanks to all those members who were patient and understanding when it came to getting boats and equipment to and from regattas. Thanks also to all those parents who stepped in to lend a hand during the season – especially putting up and pulling down the marquee!

We look forward to the Rowing Victoria schedule for the 2020-21 season and anticipate regattas will go ahead in some format in our new COVID-world. You can keep up to date on all things rowing via the Rowing Victoria website and its Enews bulletins.

*Danielle Foley*  
Club Captain





## REGATTA ATTENDANCE 2019-20

September 7	2019 Saltwater Challenge
October 21	2019 Head of the Barwon
October 19	2019 Bendigo Sprint
October 26	2019 Head of the Goulburn
November 23	2019 Melbourne Head
December 7	2019 Nestles / Hamilton
January 11	2020 MRA Rutherglen
January 18	2020 Ballarat Regatta
January 25	2020 Barwon Regatta
February 1	2020 Wendouree Ballarat
February 29	2020 RV State Championship



## BSERC Academy Ballarat City Rowing Club

The 2019-20 season has been a busy one for the BSERC Academy Ballarat City Rowers. The crews consisted of a Women's Double Scull with Sophie Brokenshire and Amity Egan, as well as a Men's Quadruple Scull with Will McKechnie, Julian Hockey, James Mavity, Riley McCarthy coxed by Caspian Linayao.

Throughout the season there were countless training hours of ergs and weights sessions, as well as innumerable on water training sessions. Eight regattas were also attended as well as a training camp in Geelong, working in with the St Patrick's College camp, and having several guest coaches. We were also a recipient of one of the Ballarat Sports Foundation Scholarships.

The Men's crew travelled to Geelong on several weekends to train against the Corio Bay quadruple scull, competing over 5 kilometres each time. This was a great way to not only improve fitness, but gauge how they were improving by using the other crew as a benchmark.

We have always focussed on the process of rowing well, as opposed to the end results. This allows the results to come from the process. During the season, both crews competed exceptionally.

The Women's crew had not competed as much, however they did have an extraordinary end to the 2019 year at the Hamilton regatta, where they made the final of the Female C Grade Double, just missing out on the U17 final by 0.1 of a second. A tremendous effort in their first season of sculling, as well as changing technique.

The Men's Quad Scull also did exceptionally well. In the eight regattas they competed in they were able to win an event. This resulted in 13 wins in the Coxed Quad Scull, undefeated in this class of boat throughout the season, and one win in a Coxed Four. This was the first season training and competing in sculling for these young men and who had only switched back to sweep for two weeks whilst racing the sweep boat. The complete list of wins by regatta and event are below.

- Saltwater Challenge MD4X+
- Head of the Barwon MA-D4X+/-
- Bendigo Sprint regatta MD4X+
- Head of the Goulburn MD4X+
- Melbourne Head MClub4X+
- Nestles / Hamilton Regatta MO4X+, MC4X+
- Barwon Regatta MU194X+, MC4X+, MB4X+
- Wendouree Ballarat Regatta MU194X+, MC4X+, MB4X+, MB4+



This number of wins meant that they had rowed their scores from D Grade to A Grade Scullers in a single season, in a single class of boat. A reasonable effort for crew consisting of a 15 year old, two 16 year olds and a 17 year old, with their 16 year old cox.

As we went into the final stages of the season, unfortunately illness struck down one of the crew in the week prior to the State Championships, meaning we had to scratch our events. We competed with a substitute rower from Corio Bay – Max Partington to gain experience in a coxless format prior to the National Championships held in Penrith. A solid performance, and we gained much needed practice in steering whilst racing, which was the goal of entering the event.



Everything was going well leading into the final preparations for Penrith. Prognostic times and workloads were all pointing to the fact that the many weeks of process focus training was paying dividends. But you all know what happened next ... COVID-19 struck. This was bitterly disappointing for all involved, however unavoidable.

Following a small break, where we all refocus, we start a new process for the next season. Bring on Barrington 2021!

As a group we would like to thank a few people that have helped us along this season 2019-20 journey. Christine Hargraves and Corio Bay Rowing Club for making us feel welcome and a part of their club as well as their support with equipment and venue. To Brendan Scott and the St Patrick's firsts crew, thank you for training, coaching and racing with us. To Stuart Wilson for providing a different voice and expertise in coaching on our camp. To Dick Garrard and his crew, Aroon, Noah, Xavier, and Max, thank you for your friendly rivalry and coaching, you made an incredible difference to the rapid progress of these young rowers. To the parents, a huge thank you, without your unwavering support this season it would not have been possible. The coordination of effort to get to training, regattas, camps and equipment was significant to say the least. And to Ballarat City Rowing Club, thank you for your support, providing equipment, the opportunity and a welcoming safe environment where these rowers could thrive. We have all enjoyed being part of the Ballarat City Rowing Family and look forward to growing and developing rowers in a positive environment.

Finally, a personal thank you to the rowers. Your dedication, drive and perseverance were a pleasure to be involved with. The early mornings, rain, freezing cold days, rain, juggling a busy schedule, rain, and doing it with a smile on your faces. It was a tough year however you all took it in your stride and demonstrated to everyone that rowing is an

incredible sport for life. It forges friendships through the struggle and challenge of training then solidifies it through the thrill of competition. I have watched you grow and develop into fine young examples of people. Thank you.

*Grant McKechnie*





# TREASURER'S REPORT

## *EOFY 2019-20*

It has been a very busy and productive year at the Club. We have seen an increase in available funds to the Club of around \$6,500. We have also had a large expenditure on new equipment which increases our overall assets.

There has been quite a lot of fundraising undertaken during this term and committee members, especially Sian, have been actively involved in securing quite a deal in grant funding.

Significant changes from last year's income and expenditure includes:

### **Income:**

- Increase in membership fees of around \$4,000
- Annual dinner with profit from raffle tickets, silent auction, hampers and meals of \$5,000
- Bunnings BBQ (oh how I remember those days!!) raised approx. \$2,700

- Riggers program – erg program with the Specialist School \$1,520
- Play for Purpose – an external raffle raised \$475
- Grants:
  - VicHealth Active Club \$3,000
  - This girl Can \$2,000
  - Ballarat Community Impact Grant Scheme \$9,500
  - COVID-19 Sports Club Assistance \$1,000

### **Expenditure:**

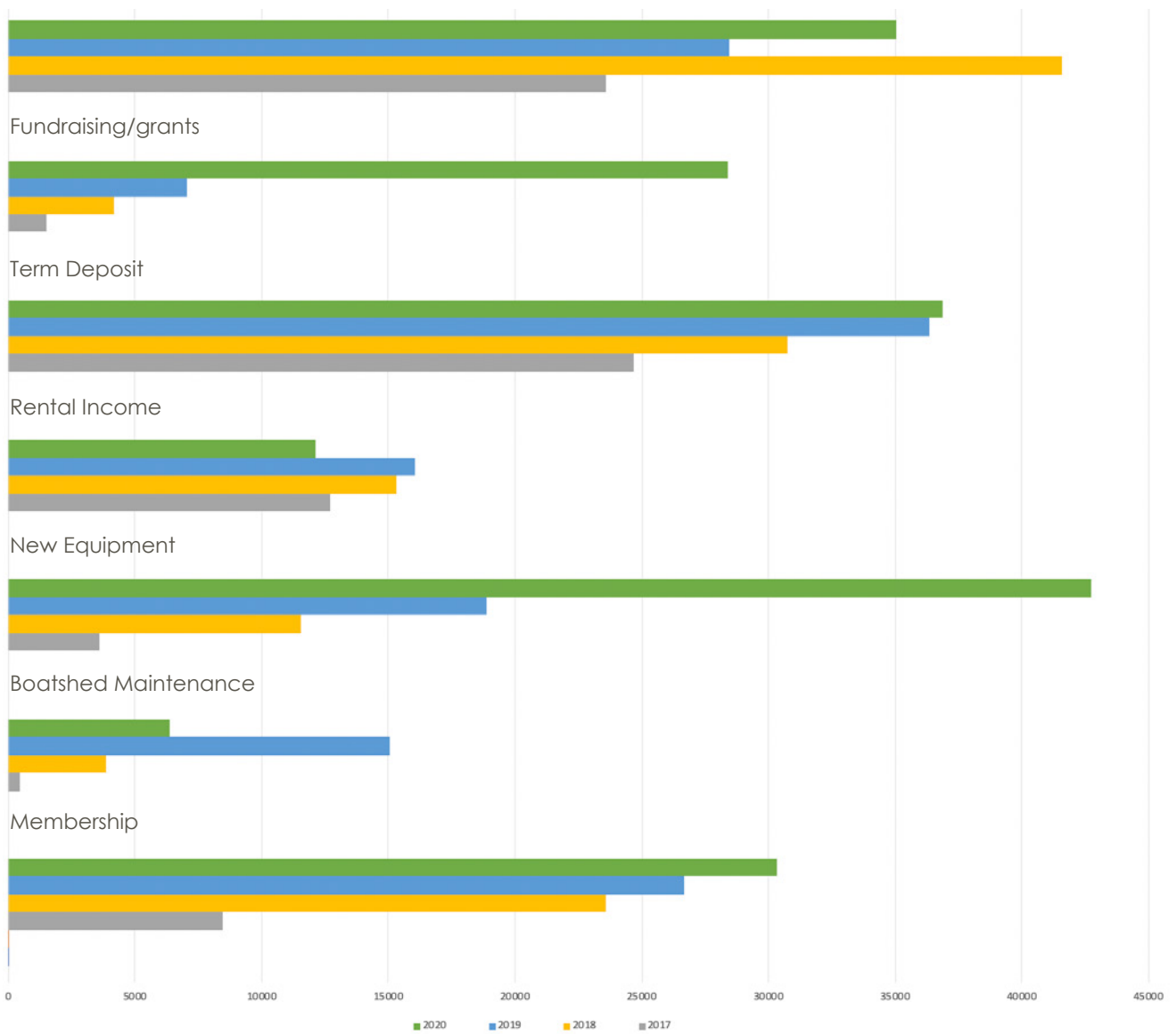
- New Equipment:
  - Wave cutters with oars and cradles \$12,820
  - Concept oars \$4,708
  - Swift quad \$15,990
- Windows \$5,240

*Kathy Lloyd*  
Treasurer



## BCRC Growth & Comparison 2016-20

Closing Balance Everyday Account





## Ballarat City Rowing Club Financial Report 2019/2020



Bank Opening Balance	\$28,436.30
<b>Income</b>	<b>Amount</b>
Memberships	\$30,332.00
Bank Interest	\$42.61
Rental Income	\$12,098.00
Donations	\$1,232.86
Fundraising	\$12,875.25
Grants	\$15,500.00
Insurance - member boats/oars	\$1,153.12
Key Deposit	\$300.00
Merchandise	\$5,329.00
Sale of equipment	\$360.00
Seat Fees Received	\$11,333.30
Term Deposit interest	\$0.00
Tinny hire	\$0.00
Trailer Fees (\$10)	\$854.69
Utilities - Lake Health contribution	\$6,708.64
<b>Revenue</b>	<b>\$98,119.47</b>
<b>Expenditure</b>	
Accounting Fees	\$0.00
Bank Fees/transactions	\$747.27
Donations	\$230.00
Fundraising costs	\$2,595.60
Insurance - boats	\$2,389.67
Insurance - building	\$0.00
Insurance - public liability	\$0.00
Insurance - trailer	\$316.25
boat trailer & transport	\$778.18
Merchandise	\$5,100.60
Motor Boat Petrol	\$440.87
Postage, stationery	\$89.26
New Equip	\$42,721.37
Rates	\$907.20
Regatta Fines	\$0.00
Registrations	\$2,287.50
Repairs/Maintenance - Boatshed	\$6,345.96
Repairs/Maintenance - Equipment	\$4,954.57
Rowing Victoria Affiliation	\$735.00
Regatta Fees	\$11,282.87
Rowing Victoria Subscriptions	\$818.00
Rowing Victoria Course/misc	\$0.00
Gas, Power, Heating	\$8,769.05
<b>Total</b>	<b>\$91,509.22</b>
<b>Balance</b>	<b>\$35,046.55</b>
Term Deposit	\$36,380.77
interest	489.49
	<b>\$36,870.26</b>
<b>Total</b>	<b>\$71,916.81</b>





## Ballarat City Rowing Club Asset List June 30, 2020

BALLARAT CITY ROWING CLUB - ASSET LIST							
2019 / 2020							
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
	1879	Sykes 4X- 70-80kg weight limit				average	\$ 3,600.00
	Italy	New Swift Racing A Coxless Quad/Four		2020	\$ 15,990.00	New	\$ 15,990.00
<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	\$ 4,000.00
14	Lyle Brothers 2	1999 Sykes HW double/pair		2013	\$ 1,500.00	Very Good	\$ 2,500.00
15	CHW	1989 Sykes LW double/pair		1991		Good	\$ 1,000.00
16	N/A	1989 Wooden Sykes LW double/pair		1993		Poor	\$ 500.00
17	Norm Angow	1980 Sykes fireglass tub pair		1980		Poor	\$ 500.00
		Sykes 76kg double/pair	3352	2002	\$ 3,000.00	Very Good	\$ 4,000.00
		Sykes 100kg double/pair	3734	2004	\$ 3,000.00	Very Good	\$ 4,000.00
<b>SINGLES</b>							
18	Dave J	Sykes tracer		2004	\$ 1,500.00	Good	\$ 1,500.00
19		Aurowtec racing scull		??	\$ 1,500.00	Very good	\$ 1,500.00
20		Ted Hale HW racing scull		??	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
23	Fraser Caddy	Sykes tracer		2009	\$ 2,250.00	Very good	\$ 2,250.00
24	Archetypal	Sykes tracer		2009	\$ 2,250.00	Very good	\$ 2,250.00
25	Ralphie	Sykes tracer		2009	\$ 2,250.00	Very good	\$ 2,250.00
<b>ERGOS</b>							
30	N/A	Concept 2 Model D ergo		2018			\$ 1,200.00
31	N/A	Concept 2 Model D ergo		2018			\$ 1,200.00
32	N/A	Concept 2 Model D ergo		2018			\$ 1,200.00
33	N/A	Concept 2 Model D ergo		2018			\$ 1,200.00
34	N/A	Concept 2 Model D ergo		2012			\$ 1,000.00
35	N/A	Concept 2 Model D ergo		2011			\$ 1,000.00
<b>OARS</b>							
36	N/A	Croker sculling oars (8) - Blue/yellow handle		2005	\$ 2,000.00	Good	\$ 600.00
37	N/A	Croker sculling oars (8) - Pink handle		2017	\$ 3,500.00	Very good	\$ 3,000.00
38	N/A	Concept 2 Smoothie Vortex Sweep Oars (10)		2015	\$ 3,500.00	Very good	\$ 2,000.00
39	N/A	2004 Croker Sweep Oars - Blue handle (12)		2014	\$ 1,000.00	Good	\$ 600.00
40	N/A	2003 Croker sculling oars (8) - Annie		2014	\$ 1,000.00	Good	\$ 600.00
42		4 x C2 Scull Oar Skinny Medium Shaft Bow @ \$588.50 each		2019			\$ 2,354.00
43		4 x C2 Scull Oar Skinny Medium Shaft Stroke @ \$855.50		2019			\$ 2,354.00
44		4 wavecutters @ \$2750 each		2019			\$ 11,000.00
45		4 sets pre-owned concept sculling oars		2019			\$ 1,100.00
46		2 sets of stackable cradles @ \$180 per boat		2019			\$ 720.00
<b>BOAT TRAILER</b>							
45	N/A	Trailer	Rego: K47602				\$ 4,000.00
<b>COX BOXES</b>							
46	N/A	Neilsen-Kellerman coxbox/stroke coach		2014	\$ 1,100.00		\$ 900.00
47	N/A	Neilsen-Kellerman coxbox/stroke coach		2018	\$ 1,100.00		\$ 1,000.00
<b>TOTAL</b>							<b>\$ 128,368.00</b>

## BCRC Income, Expenditure and Assets 2019-20

Total Income	\$98,119.47
Total Expenditure	\$91,509.22
<b>NET GAIN</b>	<b>\$6,610.25</b>

Cash	\$71,916.81
Fleet, equipment and oars	\$128,368.00
<b>TOTAL ASSETS</b>	<b>\$200,284.81</b>



# APPENDICES

<b>Appendix A</b>	<b>BCRC 149th Annual General Meeting Minutes</b>
<b>Appendix B</b>	<b>BCRC Financials 2018-19</b>
<b>Appendix C</b>	<b>BCRC 2018-19 Submissions Statement</b>
<b>Appendix D</b>	<b>BCRC 2018-19 Schedule 1 Regulation 15 Form 1</b>
<b>Appendix E</b>	<b>BCRC 2018-19 Annual Statement to CAV</b>



**Minutes  
149th Annual General Meeting  
Lake View Hotel - 7.30pm  
Monday July 15, 2019**

**Present:** Sue Peacock, Kathryn Mills, Jamie McDonald, Danielle Foley, Meg Merrylees, Bridget Clarke, Sharon Waters, Grant McKechnie, Sian Blohm, Michael Blythe, Teagan Blythe, Josh Davis, Annette Weir, Anita Houlihan, Matthew Ashley, Daniel Moloney, Kate Elliott, Danny Elliott, Penny Johnston, Eyrin McCarthy, Colin Angow, Kirsty Nankivell, Kathy Lloyd, Paul Commons, David Collins, Andrew Larsson, Matt Holloway, Roger Bade, Kellie Dunn, Brendan Scott, Delwyn Oliver.

**1.0** President Jamie McDonald opened the meeting and welcomed all present. He acknowledged the traditional owners of the land and the lake on which we row, the Wadawurrung people.

**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:** Mike Doust, Mark Edwards, Barry Wright, Jasmyn Steel, Nathan Sims, Andrew Leehane.

**3.0 Proxies** - Anthea Pinson, Peta Gray, Tim Wise, Belinda Bilney (held by Kathy Lloyd), Liz Crothers (held by Roger Bade), Andrew Leehane (held by Danny Elliott), Lisa Mentz (held by Anita Houlihan), Barry Wright, Mark Edwards, Mike Doust (held by Jamie McDonald), Samuel Balson, Lee Meakin, Brad Jessup, Paul Liddelow, Sharon Kitt (held by Meg Merrylees), Carman Knight, Carmen Goldsborough, Nathan Sims (held by Kathryn Mills), Laura Foley (held by Danielle Foley), Jasmyn Steel, Olivia Lawson, Susan Adem (held by Sue Peacock).

**4.0 The minutes from the 148th Annual General Meeting were read and confirmed as a true and correct record.**

‘That the minutes be accepted as read by President Jamie McDonald.’

**Moved** Anita-Jane Houlihan **Seconded** Danielle Foley **CARRIED**

**5.0 Presentation of the 2018-19 Annual Report and Financial Statements**

**5.1** The President’s Report was presented by Jamie McDonald who outlined the achievements and direction of the club over the past 12 months.



# BALLARAT CITY ROWING CLUB

Established 1870

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

**Moved** Colin Angow **Seconded** Penny Johnston **CARRIED**

**5.2** The Captain’s Report was presented by Meg Merrylees reporting the club members’ performance at regattas over the past 12 months.

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

**Moved** Michael Blythe **Seconded** Kathryn Mills **CARRIED**

**5.3** The Treasurer’s report and annual income and expenditure statement was presented by Kathryn Mills who highlighted comparisons and growth in membership income, boat shed maintenance, new equipment, rental income, term deposit and fundraising.

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

**Moved** Kirsty Nankivell **Seconded** Michael Blythe **CARRIED**

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

**‘That annual membership fees\* for the rowing season ending 30<sup>th</sup> June 2020 be as follows:**

Senior Competitive Membership	\$340 (increase of \$10)
Senior Recreational Membership	\$260 (Increase of \$10)
Senior Competitive Membership (tertiary student)	\$230 (Increase of \$5)
Junior Membership (18 years and under)	\$230 (Increase of \$5)
Social Membership	\$50

**payable by 31<sup>st</sup> August 2019.”**

*\*Approved by resolution of the Committee, June 4, 2018*

**Moved** Michael Blythe **Seconded** David Collins **CARRIED**

**6.1** An amendment to the junior fee was put to the meeting by Sian Blohm who proposed ‘that the annual membership fee for junior membership include social membership for the authorising parent/guardian’.

**Moved** Sian Blohm **Seconded** Roger Bade **CARRIED**



# BALLARAT CITY ROWING CLUB

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**6.2** A motion was put by life member Colin Angow ‘that at the earliest convenience of the incoming committee a more relevant meaning to the social membership category be determined.’

**Moved** Colin Angow **Seconded** Danielle Foley **CARRIED**

One against.

**7.0 Election of office bearers - Daniel Moloney took the Chair and Bridget Clarke was appointed returning officer.**

**President:** Sue Peacock elected unopposed.

**Vice president:** Nominees Mike Doust and Sharon Waters. **Mike Doust** elected.

**Secretary:** Nominees Meg Merrylees and Kate Elliott. **Meg Merrylees** elected.

**Treasurer:** Kathy Lloyd elected unopposed.

**Club captain:** Danielle Foley elected unopposed.

**Vice captain:** Andrew Larsson elected unopposed.

**Boat captain:** Nominees Josh Davis and Danny Elliott. **Josh Davis** elected.

**Ordinary member (up to two ordinary members):** Nominees were Sian Blohm, Sharon Waters, Colin Angow, Kellie Dunn. **Sian Blohm** and **Sharon Waters** elected.

**7.1** Incoming President Sue Peacock thanked Daniel Moloney and everyone who nominated. Next year is a busy year for the club with the 150th anniversary and the expertise, experience and knowledge of all members will be sought as sub-committees and delegates to committee are appointed. Outgoing committee members Matt Holloway, Annette Weir, Kathryn Mills and Jamie McDonald were acknowledged and thanked for the enormous amount of work done over a number of years to position the club on a stronger footing. The President said the election of younger and new members to Committee was a healthy sign for the Club.

**8.0 General business**

**8.1** Committee meetings are to be held on the first Monday of the month.

**8.2** Next Annual General Meeting date: **13th July, 2020**

**9.0 The meeting closed at 9:20pm.**



## Appendix B

### **Income and Expenditure 2018-19**

Income	\$67,496.18
Expenditure	\$80,520.56
<b>Net gain</b>	<b>-\$13,024.38</b>

Everday account balance June 30 2019	\$28,436.30
Term deposit	\$36,380.77
Assets	\$93,100.00
<b>Total assets</b>	<b>\$157,917.07</b>



<b>Ballarat City Rowing Club Financials Summary</b>		
<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>

<b>Rental Income</b>		
	<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>

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

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

<b>Term Deposit</b>		
<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>
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<b>Fleet, equipment and oars</b>	June 30 2019	<b>\$93,100.00</b>
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<b>Total Assets</b>		<b>\$157,917.07</b>
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## Submission of financial statements to annual general meeting – incorporated associations

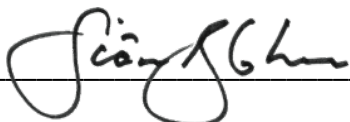
*Associations Incorporation Reform Act 2012*

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

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I Sian Blohm 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 July 15, 2019 and the financial statements of the association  
for the financial year ending on June 29, 2019 were submitted to the  
members of the association at that general meeting.”

Signed: 

Date: July, 15 2019





**Schedule 1**  
**Regulation 15**  
**Form 1**

*Associations Incorporation Reform Act 2012*

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

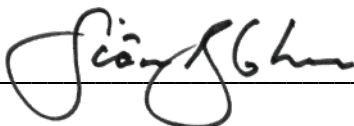
**Annual statements give a true and fair view of financial performance and position  
of incorporated association**

We Sue Peacock and Sian Blohm 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 June 29, 2019.”

Signed: 

Date: July 15, 2019

Signed: 

Date: July 15, 2019



# Annual statement



## *Associations Incorporation Reform Act 2012*

**1. This statement is for the association financial year ending**

29/06/2019

**2. Details of the association**

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

**3. Date of the annual general meeting**

15/07/2019

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

99

**5. Financial information of association**

Gross revenue	\$ 67490
Gross expenditure	\$ 80520
Mortgages, charges, securities	\$ 0
Gross value of liabilities owed by the association	\$ 0
Gross value of assets held by the association	\$ 157920

**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:	SIAN BLOHM
Date annual statement submitted	10/12/2019



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



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