

# Charter of the St George Rowing Sub Club - Como Boatshed

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## Como Boatshed Membership Qualification

All applications for membership to the Sub Club which is commonly referred to as Como Boatshed, must comply with two of the following points to be eligible;

- a. Fully financial registered member at Como Boatshed;
- b. Recognised by the Boatshed Committee as an active rower at the Como Boatshed;
- c. An immediate family member of such a person listed in (a) or (b);
- d. A member who was previously registered at the Como Boatshed as an active rower;
- e. Has competed in a minimum 5 rowing races for St George Rowing Club;
- f. A coach or former coach of St George Rowing Club;
- g. Registered as a current member of Rowing NSW;
- h. New rowers must be a signed off by two members of the Como Boatshed

New members must have their membership ratified by the Boatshed Committee

## Membership Fees

Membership Fees are set annually with the following membership fees:

Adult Membership	\$1,100 / annum
Full Time Student	\$650 / annum
Under 18 / Full Time Student Membership	\$450 / annum
Under 16 Membership	\$350 / annum
Gym Membership	\$300 / annum
Private Boat Racking	\$400 / annum

Temporary Membership for visitors and private boat storage may be provided at the discretion of the Boatshed Committee upon payment of fees.

All membership pay a \$50 annual cleaning fee on to pof the above rates.

All above memberships include a of Rowers on Cooks River membership to the license clib at Woli Creek.

## Regattas

If members participate in rowing regattas, for St George, they must acquire a Rowing NSW membership, which is individually funded. The club does not cover Rowing NSW fees.

Additionally, seat fees for regattas are to be paid by each member through a previously established direct debit arrangement with the club. These fees are determined by Rowing NSW and are deducted from the selected account during the week after the regatta. The club does not issue invoices for regatta fees or accept direct credit payments. We also do not provide individual notifications regarding the deductions of fees.

## **Purpose of the Como Boatshed Committee**

The purpose of the Como Boatshed Committee is to represent matters specific to the facilities located at 21 Verona Range, Como, 2226 (the “Boatshed”) to the St George Rowing Club Board of Directors (the “Board”).

In this context the Boatshed Committee may offer or give advice, offer or give counsel, offer an opinion, make a recommendation and/or give information or notice (“recommendations”).

## **Club Charter and Directors Code of Conduct**

All Boatshed Committee Members are bound by St George Rowing Club’s Board Charter and Directors Code of Conduct including legal responsibility to declare any conflict of interest and maintain confidentiality.

The Boatshed Committee act as one voice. When required, the Captain of the Boatshed does have the weight of influence over the Boatshed Committee’s recommendations. This may include boatshed operations, regatta entries, boat allocations and all coaching matters.

All individual Boatshed Committee Members must support the Boatshed Committee’s recommendations.

All members of the Boatshed Committee share accountability in the recommendations the Boatshed Committee make.

## **Authority of the Boatshed Committee**

The Board is responsible for the governance of the Club while the CEO is responsible for managing the Club. The Boatshed does not enjoy independent legal status and decisions are made subject to the club’s Strategic Plan and budget.

The Boatshed Committee can provide feedback and recommendations for board consideration within the bounds of the budget / financial plan. All financial requests are to be reviewed by the CEO whether in budget or not for approval prior to purchase. Any recommendation of the Boatshed Committee will only carry the authority of the Board once approved at a Board Meeting or by the CEO via external email chain.

## **Structure and Composition of the Boatshed Committee**

The Boatshed Committee is composed of the following core members.

- Captain
- Vice-Captain
- Treasurer (CEO of the Licensed Club)
- Secretary
- Rowers Reps (from each squad)

Boatshed members select the members of the Boatshed who will fill the abovementioned roles.

Auxiliary positions if required may be created such as (but not limited to) social organiser, boat maintenance, boatshed caretaker or coaching coordinator. These positions report to the Boatshed Committee.

### **Boatshed Committee Meetings**

The Boatshed Committee will meet each month and at least 10 times per year. Boatshed Committee Meetings are to be conducted in accordance with the Club Constitution.

The Captain or their delegate must Chair the meeting. The Boatshed Committee may not meet for the purposes of making recommendations without the presence of the Chair.

Boatshed Committee members may participate in meetings by attending in person or by means of telephone conference.

### **Scope of Recommendations and Reporting**

The purpose of Boatshed Committee meetings is to assist in the implementation of the St George Rowing Club's Strategic Plan and managing the activities of the Boatshed. Therefore, recommendations should focus on;

- Competition and appropriate organisation of and funding for Boatshed activities
- Coaching and sports development
- Distribution of equipment
- Repairs and Maintenance
- Workplace Health and Safety matters
- Requests for funding
- Requests for fundraising approval (e.g. functions held at the facilities).

The Boatshed Strategic Plan should be routinely reviewed by the Committee. Actions should be tracked and milestones used to monitor progress.

From time to time, the Board may request recommendations from either the Captain or Vice-Captain in other strategic areas such as master planning and facilities development for which the Boatshed Committee will provide key input.

### **Review of Boatshed Committee Performance**

The Boatshed Committee should conduct at least an annual review of its performance. The Boatshed Committee may elect to be assisted by an external independent agency in undertaking the review. The review will follow the provisions as provided in Board Policy.

## Review and Amendment of the Charter

Any amendment to this Charter can only be approved by the Board. The Captain is responsible for reviewing this Charter on at least an annual basis to ensure its continued compliance with legislative, constitutional, industrial and administrative requirements applicable to the Club and, if necessary, suggesting amendments to the Charter for consideration by the Board.

This Charter supports the Constitution and Board Policy of St George Rowing Club and the Constitution takes precedence in the event of inconsistency followed by Board Policy.

## Current Committee Members

Captain	Steven Harrison	sbharri@outlook.com.au	0411 266 460
Vice Captain	Mark Featherstone	markandkeryn@hotmail.com	0410 544 410
Treasurer	Lyndal Talarico	lyndalt@rowersoncoksriver.com.au	0433 709 485
Secretary	Ellyn Featherstone	elly.featherstone13@hotmail.com	0449 830 110
Masters Rep	Chris Jones	chrisjones1970@gmail.com	0407 279 756
Masters Rep	Alan Roberston	firey_al@yahoo.com	0425 293 210
Jr / Senior Rep	Rory Cole	rorycole16@gmail.com	0402 673 753
Casuals Rep	Alan Pitt	pitthook@outlook.com.au	0419 328 080
Casual Rep	Merete Crooks	merete.crooks@bigpond.com	0466 587 243