

To all Affiliated Clubs

ANNUAL GENERAL MEETING

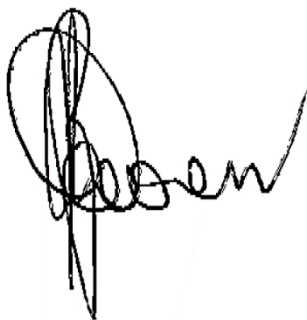
The 2016 Annual General Meeting of Rowing ACT will be held at the Canberra Girls' Grammar School Aquatic Club, Alexandrina Drive, Yarralumla on Wednesday 24 August 2016 at 6.30pm. The Agenda for the meeting is attached.

Clubs are entitled to one vote, to be exercised by a person nominated by the club, on questions arising at the meeting. This vote may be made by a proxy appointed in accordance with Rule 38 of the Rules of Rowing ACT.

Clubs should make every effort to be represented to ensure a quorum for the meeting. It is also important for Clubs to canvass nominations for the Board to ensure that the work of Rowing ACT is equitably shared and all positions are filled.

Nominations for Directors (4 positions) should be made on the attached form and provided to Rowing ACT at the above address by 6.30pm Wednesday 17th August 2016.

Clubs are asked to forward this notice to their members as required by the Rules of Rowing ACT, although it will also be posted on the RACT website.



P.J. Davoren
Secretary
8 August 2016

**ANNUAL GENERAL MEETING OF ROWING ACT
ASSOCIATION INCORPORATED
CANBERRA GIRLS' GRAMMAR SCHOOL AQUATIC CLUB,
ALEXANDRINA DRIVE, YARRALUMLA
Wednesday 24 August 2016 at 6.30pm**

AGENDA

1. Confirm the Minutes of the 2015 Annual General Meeting.
2. Confirm the Minutes of the Special General Meeting of 3 December 2014
3. Receive the Annual Report of Rowing ACT for 2015-16
4. Receive the audited statement of accounts for 2015-16 (separately circulated)
5. Elect four Directors.

NOMINATION FORM

I being a member of Rowing ACT
(Name)

nominate for the position
(Name of nominee)

of Director on the Board of Rowing ACT

.....
(Signature of proposer)

.....
(Date)

Ibeing a member of Rowing ACT
(Name)
second this nomination.

.....
(Signature of seconder)

.....
(Date)

I consent to my nomination.
(Name of nominee)

.....
(Signature of nominee)

.....
(Date)