

To all Affiliated Clubs

ANNUAL GENERAL MEETING

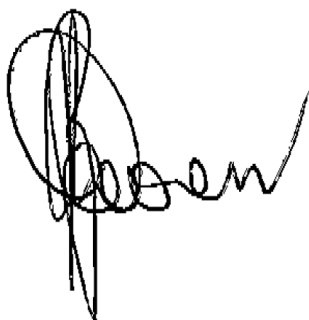
The 2017 Annual General Meeting will be held at the YMCA Sailing Club, Alexandrina Drive, Yarralumla on **Wednesday 23rd August 2017 at 6.30pm**. The Agenda for the meeting is attached.

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 should be made on the attached form and sent to Rowing ACT at PO Box 7074, Yarralumla ACT 2600 by 6.30pm Wednesday 16th August 2017.

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
20 June 2017

**ANNUAL GENERAL MEETING OF ROWING ACT
INCORPORATED
YMCA SAILING CLUB, ALEXANDRINA DRIVE,
YARRALUMLA
Wednesday 23 August 2017 at 6.30pm**

AGENDA

1. Confirm the Minutes of the 2016 Annual General Meeting
2. Receive the Annual Report of Rowing ACT for 2016-17
3. Receive the audited statement of accounts for 2016-17
4. Election of 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)