



PO Box 7074
YARRALUMLA
E: eo@rowingact.org.au
M: 0406 376 666

6 September 2021

To All Member Clubs

RE: Annual General Meeting Notice

The 2021 Annual General Meeting will be held remotely this year at **6.00pm on Monday 27 September, 2021**. Please contact the Rowing ACT Executive Officer to arrange for your club representative to receive an invite to attend this meeting by video conference. Attendees will need to have access to either Skype, Zoom or Teams in order to attend. The agenda for the meeting is included on the following page.

Clubs are entitled to one vote on questions arising at the meeting (to be exercised by a person nominated by the club). 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 canvas nominations for the Board to ensure that the work of Rowing ACT is equitably shared and all positions are filled.

Nominations for Director's positions need to be made by 6.00pm **Monday 20 September, 2021**. They should be submitted to secretary@rowingact.org.au on the attached form and copied to the Executive Officer (eo@rowingact.org.au). If a hard copy is to be submitted, please contact the Executive Officer so arrangements can be made. When submitting any nomination, please ensure that either Director or President is struck out on the form. President, Director of Finance, Secretary and Director positions are all rotating through their two-year terms this year.

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

A handwritten signature in black ink, appearing to read "DStyman", with a horizontal line extending to the right.

Deb Styman
Secretary



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ANNUAL GENERAL MEETING OF ROWING ACT INCORPORATED
To be held remotely via video conference.
6.00pm on Monday 27 September 2021

AGENDA

1. Apologies.
2. Confirm the Minutes of the 2020 Annual General Meeting.
3. Presentation of the Annual Report.
4. Receive the Annual Report of Rowing ACT for 2020-2021.
5. Receive the audited statement of accounts for 2020-2021.
6. Resolution of nomination of Life Members.
7. Election of Directors.
8. Other Business.