



PO Box 7074
YARRALUMLA
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31 August 2020

To All Member Clubs

RE: Annual General Meeting Notice

The 2020 Annual General Meeting will be held at the CGGS Building (Yhuuramulum), Alexandrina Drive, Yarralumla at 6.00pm on Monday 21 September, 2020. An option to attend the meeting remotely is available to member club representatives. Please contact the Executive Officer to arrange this option. The agenda for the meeting is included below.

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 canvas nominations for the Board to ensure that the work of Rowing ACT is equitably shared and all positions are filled.

Nominations for Director positions need to be made by 6.00pm Monday 14 September, 2020. 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.

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.

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

Deb Styman
Secretary



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**ANNUAL GENERAL MEETING OF ROWING ACT INCORPORATED
CGGS Building (Yhuoramulum), ALEXANDRINA DRIVE, YARRALUMLA
6.00pm on Monday 21 September 2020**

AGENDA

1. Apologies.
2. Confirm the Minutes of the 2019 Annual General Meeting.
3. Presentation of the Annual Report.
4. Receive the Annual Report of Rowing ACT for 2019-2020.
5. Receive the audited statement of accounts for 2019-2020.
6. Resolution of nomination of Life Members.
 - a. Rowing ACT notes that the Board has nominated David Bagnall, Vincent McMahon and Alison Chinn for life membership under Rule 7.1
 - b. Rowing ACT resolves to confer life membership on the above nominees in accordance with Rule 7.3
7. Special resolution to change the Rules to allow sponsorship to be included as a fundraising option.
 - a. Rowing ACT resolves to accept the following Rule amendment:
38.1 With the exception of Rule 38.2, the funds of Rowing ACT shall be derived from annual subscriptions of Members, sales, donations, sponsorship and, subject to any special resolution passed by Rowing ACT in general meeting and to the provisions of the Act, such other sources as the Board determines.
8. Confirmation of existing Rowing ACT clubs and schools. Given the variety of regimes under which clubs and schools have been admitted as members of Rowing ACT, we seek to confirm that the following clubs and schools are officially recognised as member clubs of the association.

Australian Defence Force Academy Rowing Club	Australian Defence Force Rowing Club
Australian National University Boat Club	Black Mountain Rowing Club
Canberra Girls Grammar School	Canberra Grammar School
Canberra Rowing Club	Capital Lakes Rowing Club
CGS Masters Rowing Club	Daramalan College
Lake Tuggeranong Rowing Club	Marist College Canberra
Radford College	Royal Military College Rowing Club

Any new clubs wanting to join from this point forward would need to follow Rule 4 of the Rowing ACT Rules. The By-Laws around club colours (By-Law 4) has been updated to now read:



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The Board must approve the design and colours of the racing uniform and oar blades of a Club when approving its membership application.

A Member Club may only change the design and colours of its racing uniform and oar blades with the approval of the Board.

9. Election of Directors.

10. Other Business.