



PO Box 7074  
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30 September 2022

**To All Member Clubs**

RE: 2022 Annual General Meeting Notice

The 2022 Annual General Meeting will be held at **6.00pm on Monday 24 October 2022, at the CGS Rowing Centre**. 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. The Proxy form is attached.

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 19 October, 2022**. They should be submitted on the attached form and sent to the Executive Officer ([eo@rowingact.org.au](mailto:eo@rowingact.org.au)). If a hard copy is to be submitted, please contact the Executive Officer so arrangements can be made. Three Director Positions are 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 that reads "Virginia Hayward". The signature is written in a cursive, flowing style.

**Virginia Hayward**  
Secretary



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**58th ANNUAL GENERAL MEETING OF ROWING ACT INCORPORATED  
CGS Rowing Centre, Alexandrina Drive, Yarralumla  
6.00pm on Monday 24 October 2022**

**AGENDA**

1. Apologies.
2. Confirm the Minutes of the 2021 Annual General Meeting.
3. Presentation of the Annual Report.
4. Receive the Annual Report of Rowing ACT for 2021-2022.
5. Receive the audited statement of accounts for 2021-2022.
6. Election of Directors.
7. RACT by-law proposals
8. RACT Strategic Plan 2022-2027
9. Other Business.