



ANNUAL GENERAL MEETING

WEDNESDAY 25TH AUGUST, 2010

WEST LAKES CLUB ROOMS

Present: B Pennington, S Pennington, M Eastaughffe, P Logan, D White, C Firth, A McLachlan, P Erskine, L Daw, T Hirth, L Vadasz, V Spencer, P Maddern, R Mobbs, S Wilden, D Altmann, B Bormann, P Cudmore, C Mussared, A Randell, B Millard, L Rawson, B Marmion, T King, S Perry, P Logan, A Hughes, C Madsen, L Crotti, D Raymond, G Melbourne, B Ralph, I McBride

Apologies: P Halliday, J Halliday, B Russell, Mayor H Anderson, Lord Mayor M Harbison, J Lane, R Elleway, M Oliver, J Absolon, L Lippis, P Mangelsdorf, R Black, J Logan, T Ward, D Newell, M Mussared

B. Pennington opened the meeting by inviting members to speak on those members who had passed away during the year.

1. VALE

None acknowledged

2. MINUTES OF THE ANNUAL GENERAL MEETING 26th August 2009

Minutes of the Annual General Meeting held were accepted as a true and accurate record.

MOVED: L. Crotti

SECONDED: D Raymond

ALL IN FAVOUR

a. Matters Arising

None noted

3. ADOPTION OF FINANCIAL STATEMENTS FOR 2009/2010

T Hirth presented the 2009/2010 Financial Statements for consideration.

L Crotti noted the interest of the Minister for Recreation, Sport and Racing (refer Note 17) in the Regatta Course. He also congratulated the Board etc for their input on the Management Agreement.

B Pennington thanked L Crotti for his professional advice over many years especially throughout the Management Agreement. He also acknowledged C Firth for maintaining the books.

There being no queries, the Adoption of the Financial Reports was:

MOVED: L Crotti

SECONDED: S Pennington

ALL IN FAVOUR

4. ADOPTION OF 2009/2010 ANNUAL REPORT

The Rowing SA Annual Report was tabled.

B Pennington noted that the Annual Report was a tribute to D White, staff and Board members, T Hirth, P Erskine, L Daw.

There being no other queries, the Adoption of the 2009/10 Report was

MOVED: B Pennington **SECONDED:** L Daw **ALL IN FAVOUR**

M Eastaughffe discussed FISA's visit to Adelaide on Sunday 22nd August 2010 which was organised through Events SA. The Competition Commission from FISA came to inspect the new course. They were suitably impressed with the venue and the locality. They also visited the Torrens and are interested in running an international sprint regatta there. They have also introduced a new event, Coastal Rowing and are very keen to utilise all three of our venues (West Lakes, Torrens and Coast). All in all it was a very positive meeting.

5. ELECTIONS

Election of Patron and Vice Patrons: L Crotti moved a motion to elect firstly the Patron and then the Vice Patrons while still in office and then following the Council elections their successors as Co-Vice Patrons.

Patron His Excellency Rear Admiral Kevin Scarce, AO, CSC, RANR, Governor of South Australia

MOVED: L Crotti **SECONDED:** S Pennington **ALL IN FAVOUR**

Vice Patrons Lord-Mayor of the City of Adelaide
The Right Honourable Michael Harbison has declined the offer knowing his term is up for renewal in November. An invite will be sent inviting the newly elected Lord-Mayor after the elections.

Mayor of the City of Charles Sturt, Harold Anderson AM JP

MOVED: L Crotti **SECONDED:** M Eastaughffe **ALL IN FAVOUR**

President There being no other nominations received the existing President Mr Bob Pennington was re-elected under rule 6a) part ii

MOVED: M Eastaughffe **SECONDED:** S Pennington **ALL IN FAVOUR**

Vice Presidents All Vice Presidents from previous years were re-nominated

Michael Eastaughffe, Lou Crotti, Penny Halliday, Bob Russell, Rod Elleway, Luigi Lippis, Paul Logan

MOVED: S Pennington

SECONDED: D Raymond

ALL IN FAVOUR

Auditor

Long-standing auditors Wakefield Chartered Accountants were nominated for the next financial year.

MOVED: M Eastaughffe

SECONDED: A McLachlan

ALL IN FAVOUR

6. ANY OTHER BUSINESS

There being no other business the Annual General Meeting was closed at 7.15 pm