



## **ANNUAL GENERAL MEETING**

WEDNESDAY 24<sup>TH</sup> AUGUST, 2011

ROWING SA FUNCTION ROOM

**Present:** Mayor Kirsten Alexander, B Pennington, M Eastaughffe, D White, C Firth, P Erskine, J Schar, T Hirth, M Oliver, S Pennington, A Silz, N Kinnear, R Mobbs, S Wilden, D Potts, P Gebhardt, A Miegel, P Cudmore, D Anderson, B Othams, A Randell, L Rawson, L Archibald, O Girardi, S Perry, D Ralph, A Hughes, V Spencer, C Dalton, R Barteletti, L Crotti, P Mangelsdorf, D Trinne, S Trinnie, T Ward, B Ralph, D Raymond, J McRae, A Swift

**Apologies:** B Russell, R Elleway, A McLachlan, P & J Logan, D Newell, B Draper

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

### **1. VALE**

Kaye Madsen, Fred Tothill, David Tunney, Sam Humble and Jim Moffatt

### **2. MINUTES OF THE ANNUAL GENERAL MEETING 25<sup>th</sup> August 2010**

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

**MOVED:** M Eastaughffe

**SECONDED:** P Cudmore

**CARRIED**

#### **a. Matters Arising**

None noted

### **3. ADOPTION OF 2010/2011 ANNUAL REPORT**

The Rowing SA Annual Report was tabled.

D White spoke to the Annual Report and thanked the City of Charles Sturt Council and all our Volunteers throughout the year. M Eastaughffe spoke on behalf of Rowing Australia and congratulated Rowing SA on the Australian Rowing Championships.

There being no other queries, the Adoption of the 2010/11 Report was

**MOVED:** M Oliver

**SECONDED:** A Randell

**CARRIED**

#### 4. **ADOPTION OF FINANCIAL STATEMENTS FOR 2010/2011**

T Hirth and P Erskine presented the 2010/2011 Financial Statements for consideration.

P Erskine noted that it was important to consider the Financial Statements with the knowledge that Rowing SA had three separate businesses as follows:

1. Property Landlord Surplus of \$58,000
2. Café/Function Room Surplus of \$16,000
3. Membership/Regatta Services Ran at a loss (with one off grants broke even)

2-3 years of profit will see the Loans and initial capital outlay of the Café paid off.

L Crotti raised queries in regard to the Financial Report which P Erskine answered.

The Adoption of the Financial Statements was:

**MOVED:** B Pennington                      **SECONDED:** M Eastaughffe                      **CARRIED**

#### 5. **ELECTIONS**

Election of Patron and Vice Patrons:

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

**MOVED:** M Eastaughffe                      **SECONDED:** L Crotti                      **CARRIED**

**Vice Patrons**                      Lord-Mayor of the City of Adelaide  
The Right Honourable Stephen Yarwood  
  
Mayor of the City of Charles Sturt, Kirsten Alexander

**MOVED:** M Eastaughffe                      **SECONDED:** L Crotti                      **CARRIED**

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

**MOVED:** S Pennington                      **SECONDED:** B Othams                      **CARRIED**

**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:** D Raymond                      **SECONDED:** A Silz                      **CARRIED**

**Vice President**                      Phil Manglesdorf and Steve Pennington were nominated

**MOVED:** M Eastaughffe                      **SECONDED:** L Crotti                      **CARRIED**

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

**MOVED:** M Oliver

**SECONDED:** P Erskine

**CARRIED**

**6. ANNOUNCEMENT OF ELECTED BOARD MEMBERS**

Opening of ballot papers was conducted prior to the AGM.

Alastair McLachlan, Mitch Oliver and Andrew Randell were re-elected to the Board.

**7. ANY OTHER BUSINESS**

There being no other business the Annual General Meeting was closed at 7.40 pm