



2016 ANNUAL GENERAL MEETING MINUTES

DATE: Monday 29th August 2016
TIME: 6.30pm
LOCATION: Rowing SA, 100 Military Road, West Lakes Shore

Meeting declared open at 6:45pm by Philip Paterson, and he welcomed all in attendance.

1. ATTENDANCE / OPENING

Philip Paterson (PP) – Chair, Rowing SA welcomed all in attendance and informed all gathered that it is his responsibility to chair the meeting for the evening.

PP acknowledged SA/SASI athletes who competed for Australia at the 2016 Rio Olympics – see full list in the Annual Report.

PP acknowledged all present (board, life members, Lord Mayor etc.)

Apologies:

Caroline Mussared
Bryan Draper
Fairlie Delbridge
Amber Halliday

Conflict of interest:

Trent Collins, a director nominee, elected to ARC Board

2. VALE

Ron Drefke (Phil Manglesdorf) – Financial Member, very supportive

PP informed all in attendance of procedures by which the AGM will be run.

3. ADOPTION OF MINUTES

PP noted minutes had been distributed, invited questions and asked that a member move their adoption.

Moved: Barny Cundell
Seconded: Tina Lowe
Carried

4. ADOPTION OF THE 2015-16 ANNUAL REPORT

PP Spoke to select points of his Chair report

- \$50,000 acquired from ORS for the purpose of West Lakes Facilities review project
- Establishment of Sub-committees in place of previous Commissions
 - Members encouraged to be a part of these Sub-committees.

5. QUESTIONS TO REPORTS – Nil

PP requested that a Member move the adoption of the Annual Report for 2016

Moved: Tina Lowe
Seconded: Tim Ward
Carried

6. ADOPTION OF 2015-16 FINANCIAL STATEMENTS

Trevor Hirst (Finance Commissioner) spoke to the report.

The report was prepared differently to previous years, due to reporting requirements of OR&S and hopefully to help members understand the reports.

Additional information is also available on the back of the report if required.

Trevor affirmed the Association is in good financial shape and directed those in attendance to pg. 3:

- Comparable figures once the removal of grants is factored in shows relative consistently
- Boatshed Café: Gross profit margins good, labour cost are high, the Café is most certainly on the RSA Board's radar, considering future sustainability.

Working capital is more than adequate.

Kings Cup and West Lakes Development Reserves are fully backed by invested funds separately earmarked.

Questions from the floor –

Lou Crotti acknowledged the many years of volunteer service of Trevor Hirth (25 Years).

- Why are the Boatsheds and Café not reported upon separately.
 - PP observed that the Café results are transparent in the financial statements – just not as one trading statement.
- What does the item 'Movements' cover?
 - Trevor explained the 'Movements' refers to stock movements.

Tine Lowe spoke to the importance of the Café and its ongoing need for the Members of the Rowing community – all need to support the Cafe.

PP requested that a Member move the adoption of the 2015-16 Financial Statements

Moved: Chris Greening
Second: Tim Ward
Carried

PP thanked Trevor Hirth and Auditor Raj Singh

7. RECOMMENDATION OF LIFE MEMBERSHIP NOMINATION

PP reminded Members that Penny Halliday had been formally nominated as a Life Member of Rowing SA.

Phil Manglesdorf and Tim Ward spoke to their nomination.
Tina Lowe also spoke of her support of Penny's nomination

Moved: Phil Manglesdorf

Seconded: Tim Ward

Carried

8. ELECTION OF OFFICE BEARERS

Patron: His Excellency the Honourable Hieu Van Le AC, Governor of SA – **Confirmed**

Vice-Patrons: The Right Honourable The Lord Mayor of Adelaide, Martin Haese – **Confirmed**
Mayor of the City of Charles Sturt, Angela Evans – **Confirmed**

President: Michael Harbison – **Confirmed**

Auditor: Wakefield Chartered Accountants – **Confirmed**

9. ELECTION RESULTS

Elected Directors

PP announced – **Andrew Hannon, Helene Wipf-Grant & Greg Melbourne** all elected for two years.

Elected Secretary

PP confirmed that there had been no nomination for the position of Elected Secretary, so the position would be vacant until the next Annual General Meeting.

10. OTHER BUSINESS

Nil

11. CLOSE OF MEETING

The meeting closed at 7.20 pm