



ROWING SOUTH AUSTRALIA INCORPORATED

**NOTICE TO ALL MEMBERS REGARDING NOMINATION AND VOTING PROCEDURES
FOR THE POSITION OF ELECTED SECRETARY AND OF ELECTED DIRECTORS**

Enclosed are nomination forms for the position of Elected Secretary, as well as for the positions of three Elected Directors on the Board of Rowing South Australia Inc.

There is one vacant position for Elected Secretary and four vacant positions as Elected Director.

Affiliate members (Clubs), Life Members and Competitive Members over 18 years of age are entitled to nominate a person as an Elected Secretary or Elected Director candidate.

Voting will be conducted via a secret ballot at the Rowing SA Annual General Meeting held on Monday 26th August 2019, in accordance with the Constitution (available on the Rowing SA website). You need to be eligible and present in person at the AGM to cast your vote.

Please ensure the nomination forms are returned to the Association by midnight on Sunday 21st July 2019. Submissions after this time will not be valid.

Kind regards,

A handwritten signature in black ink, appearing to read "David Hutton", with a stylized flourish at the end.

DAVID HUTTON
Chief Executive Officer

25th June 2019