



2018 Rowing SA (RSA) Special General Meeting – Minutes

Held at Rowing SA on Monday 27th August 2018 – 100 Military Road, West Lakes Shore (7.30pm)

Present:

- **RSA Board Directors & Staff**
 - Philip Paterson (Chair), Jamie Grant, James Hammond, Andrew Hannon, Georgina McGuinness, Greg Melbourne, Richard O'Dea, Steve Pennington, Helene Wipf-Grant
 - David Hutton (CEO), Bec Lannan (Regatta Manager), Sam Jordan (SDO), Brett Ralph (Regatta Course Mgr)
- **RSA Honorary/Foundation/Financial Life Members & President/Vice-Presidents**
 - Steve Pennington (Vice-Pres), Phil Mangelsdorf (HLM), Tim Ward (HLM), Lou Crotti (FLM), Barny Cundell (FLM), Greg Melbourne (FLM), Stuart Harrison (FLM), Phil Gebhardt (FLM)
- **RSA Affiliated Club/School Delegates**
 - Adelaide RC (Chris Greening), Christian Brothers College (Dan Ralph), Goolwa RC (Di Tebneff), Mannum RC (Phil Gebhardt), Murray Bridge RC (Chris McRae), Pembroke School (Daren Potts), Phoenix RC (Tina Lowe), Pt Pirie RC (Bill Othams), Prince Alfred College (James Hammond), Pulteney Grammar School (Richard Sexton), Scotch College (Jarrad Schar), Tailem Bend RC (Juliette Wilkinson), Torrens RC (Amy Park), Unley HS (Josh Whitwell)
- **2017/18 RSA Competitive Rower Members** (over the age of 18yo)
 - Denise Abood (Torrens RC), Teresa Baxter (Torrens RC), Phil Gebhardt (Mannum RC), Lorna Gibbs (Torrens RC), Kane Grant (Adelaide RC), Andrew Hannon (Adelaide RC), Stuart Harrison (Tailem Bend RC), Isobel Harry (Goolwa RC), Sam Jordan (Adelaide RC), Tina Lowe (Phoenix RC), Jo Malcolm (Phoenix RC), Jessica McRae (Adelaide Uni BC), Ion Menadue (Adelaide RC), Toni Milne (Phoenix RC), Caroline Mussared (Phoenix RC), Mark Mussared (Phoenix RC), Amy Park (Torrens RC), Steve Pennington (Phoenix RC), Michael Sweeney (Riverside RC), Di Tebneff (Goolwa RC)
- **Other Attendees**
 - Brett Ralph (Course Manager & BRO), Tom Doornbos (Rowing Coach), Christine Cundell (RSA Volunteer)

Apologies:

- Graham Caldwell, Philip Marshall, Penny & John Halliday, Christine MacLaren, Trevor Hirth, Michael Eastaughffe, Rod Elleway, Steff Wilden, Ted James, Bob Russell, Paul Logan.

Purpose of Special General Meeting:

- To consider proposed changes to the Rowing SA Constitution

The proposed changes to the Rowing SA Constitution had been circulated as per the previous constitutional requirements. The Chairman, Philip Paterson invited Richard O'Dea, the Elected Secretary, to talk to the proposed changes.

Discussion:

L Crotti raised a couple of questions/clarification of process:

- The awarding of Service Jackets, which now becomes part of the By-Laws and they will still be awarded via the same process leading into an AGM.
- Whether the Liquor Licensing Provisions need to be in the Constitution - it was noted that that is no longer required to appear in the Constitution.
- Question about Affiliation, which was noted that it should appear in the By-Laws.

Richard O'Dea did highlight 2 typographical errors which need correction.

It was proposed that the changes, with the typing corrections applied, be accepted –

- **Moved** T Lowe, **Seconded** B Cundell, **Carried**.

Meeting Closed – 7.50pm.