



**NOTICE OF 2019 ANNUAL GENERAL MEETING**  
**Of Rowing South Australia Incorporated (RSA) ABN 31 137 381 369**

**DATE:** Monday 26<sup>th</sup> August 2019  
**TIME:** 6.30pm  
**LOCATION:** Rowing SA - 100 Military Road, West Lakes Shore

**AGENDA**

	<u><b>Responsible</b></u>	<u><b>Status/Action</b></u>
<b>1. ATTENDANCE</b>	<i>Chair</i>	<i>Attendance Sheet</i>
1.1 Present		
1.2 Apologies		
1.3 Declaration of Interest		
<b>2. VALE:</b> <i>Members are invited to speak on those members who have passed away during the last year.</i>	<i>Chair</i>	<i>Members to speak</i>
<b>3. ADOPTION OF MINUTES</b>	<i>Chair</i>	<i>Minutes for approval</i>
2018 AGM held on 27 <sup>th</sup> August 2018		
2018 SGM held on 27 <sup>th</sup> August 2018		
<b>4. 2018-19 OVERVIEW</b>	<i>CEO</i>	<i>Brief Presentation</i>
<b>5. ADOPTION OF 2018-19 ANNUAL REPORT</b>	<i>Chair</i>	<i>Discussion / Approval</i>
<b>6. ADOPTION OF 2018-19 FINANCIAL STATEMENTS</b>	<i>Chair</i>	<i>For approval</i>
<b>7. RECOMMENDATION OF LIFE MEMBERSHIP</b>	<i>Chair</i>	<i>For approval</i>
<b>Nomination</b> – Ronald ‘Slim’ Lawrence <i>(nominated by Phil Mangelsdorf &amp; Bob Russell)</i>		
<b>8. ELECTION OF OFFICE BEARERS</b>	<i>Chair</i>	<i>To be announced</i>
Patron and Vice-Patrons		
President and Vice-Presidents		
Auditor		
<b>9. ELECTED DIRECTOR &amp; SECRETARY APPOINTMENTS</b>	<i>Chair</i>	<i>To be announced</i>
No Election Required:		
• Announce two new Elected Directors (Jamie Grant & Jarrad Schar) and Elected Secretary (Shannen Graham)		
• Announce Appointed Director (Philip Paterson)		
• Unfilled positions – Elected & Appointed Director		
<b>10. OTHER BUSINESS</b>	<i>Chair</i>	<i>Open for Members</i>
<b>11. CLOSE</b>		