



NOTICE OF 2020 ANNUAL GENERAL MEETING

Of Rowing South Australia Incorporated (RSA) ABN 31 137 381 369

DATE: Monday 31 August 2020
TIME: 6.30pm
LOCATION: Rowing SA/OAR Cafe - 100 Military Road, West Lakes Shore
VOTING: WILL NOT BE ON ENTRY but during the course of the meeting.

AGENDA

	<u>Responsible</u>	<u>Status/Action</u>
1. ATTENDANCE 1.1 Present 1.2 Apologies 1.3 Declaration of Interest	Chair	Attendance Sheet
2. VALE: <i>Members are invited to speak on those members who have passed away during the last year.</i>	Chair	Members to speak
3. ADOPTION OF MINUTES 2019 AGM held on 26 th August 2019	Chair	Minutes for approval
4. 2019-20 SEASON OVERVIEW	CEO	Brief Presentation
5. ADOPTION OF 2019-20 ANNUAL REPORT	Chair	For approval
6. ADOPTION OF 2019-20 FINANCIAL STATEMENTS	Chair	For approval
7. ELECTION OF OFFICE BEARERS Patron and Vice-Patrons President and Vice-Presidents Auditor	Chair	To be announced
8. ELECTED DIRECTOR & SECRETARY APPOINTMENTS There will be a break in the meeting to allow the voting process to take place. Election from the following nominations: <ul style="list-style-type: none">• Greg Melbourne• Christina Firth• Dr Greg Keene• Henrietta Shepherd• John Bentley	Chair	To be announced
9. OTHER BUSINESS	Chair	
10. CLOSE		