

DATE: Monday 30 August 2021, 6.30pm

LOCATION: **Lakes Hotel, 141 Brebner Drive, West Lakes (Lakeside function room)**

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. <u>ADOPTION OF MINUTES</u> 2020 AGM held on 31 August 2020	Chair	Minutes for approval
4. 2020-21 SEASON OVERVIEW	CEO	Brief Presentation
5. <u>ADOPTION OF 2020-21 ANNUAL REPORT</u>	Chair	For approval
6. <u>ADOPTION OF 2020-21 FINANCIAL STATEMENTS</u>	Chair	For approval
7. <u>ELECTION OF OFFICE BEARERS</u> Patron and Vice-Patrons President and Vice-Presidents Auditor	Chair	To be announced
8. <u>ROWING SA SERVICE PLAQUE PRESENTATION</u>	Chair	To be announced
9. <u>ELECTION OF HONORARY LIFE MEMBERS</u> Nominations: <ul style="list-style-type: none"> • Barny Cundell • Jill Talbot 	Chair	Brief Presentation
10. <u>ELECTED DIRECTOR and SECRETARY APPOINTMENTS</u> Election from the following nominations: Elected Director <ul style="list-style-type: none"> • John Bentley • Christina Firth • Jamie Grant • Catherine McDougall • Fearnley Szuster 	Chair Voting scrutineered by Grant Thornton	Open for Members
11. <u>CONSTITUTION UPDATE: INFORMATION SESSION</u>	Chair	Brief Presentation
12. ANNOUNCEMENT OF ELECTED DIRECTORS	Chair	
13. <u>OTHER BUSINESS</u> <ul style="list-style-type: none"> • Motion for an amendment to the <u>Constitution of Rowing South Australia Incorporated</u> Section 12. Appointed Directors 12.3 Terms of Appointment (b) 	Chair/John Bentley	Open for Members
14. CLOSE	Chair	