



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 Elected Directors on the Board of Rowing South Australia Inc.

There is one vacant position for Elected Secretary and three 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 29 August 2022, 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 Monday 25 July 2022. Submissions after this time will not be valid.

Regards,

ANDREW SWIFT
Chief Executive Officer

Thursday, 30 June 2022