

**DATE:** Monday 29 August 2022, 6.30pm  
**LOCATION:** Oar Café, Rowing SA 100 Military Rd West Lakes Shore

**AGENDA**

	<u>Responsible</u>	<u>Status/Action</u>
<b>1. ATTENDANCE</b> 1.1 Present 1.2 Apologies 1.3 Declaration of Interest	Chair	Attendance Sheet
<b>2. VALE:</b> <i>Members are invited to speak on those members who have passed away during the last year.</i>	Chair	Members to speak
<b>3. ADOPTION OF MINUTES</b> <a href="#">2021 AGM held on 30 August 2021</a> <a href="#">2022 SGM held on 28 February 2022</a>	Chair	Minutes for approval
<b>4. 2021-22 SEASON OVERVIEW</b>	CEO	Brief Presentation
<b>5. <a href="#">ADOPTION OF 2021-22 ANNUAL REPORT</a></b>	Chair	For approval
<b>6. <a href="#">ADOPTION OF 2021-22 FINANCIAL STATEMENT</a></b>	Chair	For approval
<b>7. ELECTION OF OFFICE BEARERS</b> Patron and Vice-Patrons President and Vice-Presidents Auditor	Chair	To be announced
<b>8. <a href="#">ELECTION OF HONORARY LIFE MEMBERS</a></b> Nominations: <ul style="list-style-type: none"> <li>• The Honourable Judge Dean E Clayton QC</li> <li>• Assoc. Professor Robert D Cheesman AM</li> <li>• Rodney F Elleway</li> </ul>	Chair	Open for Members
<b>9. <a href="#">ELECTED DIRECTOR and SECRETARY APPOINTMENTS</a></b> Election from the following nominations: <b>Elected Director</b> <ul style="list-style-type: none"> <li>• Shannen Graham</li> <li>• Dr Greg Keene</li> <li>• Dr William (Bill) Marmion</li> <li>• Steven Polyichanin</li> <li>• Henrietta Shepherd</li> <li>• Fearnley Szuster</li> </ul> <b>Elected Secretary</b> <ul style="list-style-type: none"> <li>• Shannen Graham</li> <li>• Fearnley Szuster</li> </ul>	Chair	Open for Members
<b>10. OTHER BUSINESS</b>	Chair	
<b>11. CLOSE</b>	Chair	