



ROWING SOUTH AUSTRALIA INCORPORATED

**NOTICE TO ALL MEMBERS REGARDING NOMINATION AND VOTING PROCEDURES
FOR THE POSITION OF ELECTED DIRECTORS**

Enclosed is the nomination form for the position of Elected Director on the Board of Rowing South Australia Inc.

There are four (4) vacant positions as Elected Director.

Honorary Life Member, Foundation Life Member, Affiliate Member or Full Participant who has paid for at least a half season membership for the current or immediately preceding regatta season and who has attained 18 years of age may nominate a person as an Elected Director candidate.

Voting will be conducted at the Rowing SA Annual General Meeting, in accordance with the Constitution.

The Annual General Meeting is to be held on Monday 19 October 2026. Nominations must be received by midnight ACST on Monday 14 September 2026.

Regards,

Andrew Swift

Chief Executive Officer

Friday, 28 August 2026

NOMINATIONS FOR ELECTED DIRECTOR FOR 2026-2028

Nominations are called for the position of Elected Director to the Board of Rowing SA Inc.

Clauses 12 & 13 of the Rowing SA Constitution state (in part):

The Board will comprise: (a) not less than five and up to seven Elected Directors elected under clause 13.

At least three (3) of the Elected Directors must retire every year.

Subject to clause 13.6(d), the term of office of each Elected Director ends at the conclusion of the second Annual General Meeting following their election, but the Elected Director is, subject to clause 13.6(e), eligible for re-election.

Nominations must be delivered to the Association not less than thirty-five (35) days before the date fixed for the Annual General Meeting.

The Annual General Meeting is to be held on Monday 19 October 2026. Nominations must be received by midnight ACST on Monday 14 September 2026.

Honorary Life Member, Foundation Life Member, Affiliate Member or Full Participant who has paid for at least a half season membership for the current or immediately preceding regatta season and who has attained 18 years of age may nominate a person as an Elected Director candidate.

Voting will be conducted at the Rowing SA Annual General Meeting, in accordance with the Constitution.

All nominees must be aware that election means attendance at regular Board and Sub-Committee meetings and the competent completion of duties that will be allocated. This could include responsibility for one of the Sub-Committees.

Please attach to this nomination a brief profile (no more than 1 page) to include your background, experience and skills that you would bring to the Board. It is not necessary to be a Member to nominate for election to the Board.

Rowing South Australia is seeking nominations for elected Director positions on its Board and welcomes expressions of interest from individuals passionate about contributing to the growth and governance of rowing in South Australia.

With four Directors due to retire from the Board this year, the Board's Skills Matrix analysis identifies the following skills and experience as the highest priority to strengthen Board representation going forward.

- Risk Management
- Business Development
- Strategic Planning
- Formal Accounting Qualifications/CPA (preferred)
- Philanthropy/Fundraising

The following are also valued by the Board, at a medium recruitment priority:

- Commercial and Partnerships
- Marketing, Branding, Public Relations and Communications
- Government and Government Relations, and Advocacy
- Community Sport and High-Performance Sport experience
- Information Technology and Digital Innovation
- Indoor Rowing, Coastal Rowing and Para-Rowing experience

Beyond technical skills, the Matrix Analysis also highlights the value the Board places on nominees who engage authentically, bring a growth mindset, collaborate well in problem-solving, and make evidence-based strategic decisions.

In line with Rowing SA's commitment to strong and contemporary governance, and the requirement to maintain at least 40% female representation on Boards to receive Government funding, we strongly encourage women to nominate.

This is a valuable opportunity to help shape the future of our sport and play a key role in its continued success.

Obligations and duties of a Director include:

- Act in the best interest of the Association;
- Bring an independent mind to decisions;
- Exercise care and diligence;
- Not to improperly use the position or use of information;
- Disclosure of material interests.

Andrew Swift

Chief Executive Officer

Friday, 28 August 2026

NOMINATION FORM FOR POSITION OF ELECTED DIRECTOR 2026 - 2028

Nominator name:	
Hereby nominates:	
For the position of Elected Director of Rowing South Australia Inc.	
As per rule 13.3 (e) Please disclose any position the nominee holds in an Affiliate Member, including as an Officer, Participant, Delegate or an employee	
Signature of Nominator	
I agree to my nomination as an Elected Director of Rowing SA and understand that the position is for a two-year term, it is unpaid, and I recognise the duties and obligations required.	
Signature of Nominee	

Please complete and send this Nomination Form along with a brief profile to Rowing SA, 100 Military Road, West Lakes Shore SA 5020, or email to aswift@rowingsa.asn.au by midnight ACST on Monday 14 September 2026.