



Rowing New South Wales Inc.

Annual General Meeting

Wednesday 27 September 2016

7.00pm

Balmain Rowing Club

Lower White Street

Balmain

Present

Board Members:

Stephen Donnelley (President), Stephen Handley (Deputy President), Liam James, (Delegate for JBSharp), Sarah Cook (Delegate for St Josephs and SUBC), Danika Wright, Victor Walter,

Secretary:

Tony Blower (RNSW CEO)

Delegates of Constituent Members:

Keith Jameson (Sydney), Justin Milne (Leichhardt), Ed Day (Mosman), Renate Ijpma (Balmain), Glenn Chuter (St George), Andrew Gibson (North Shore), Murray Clarke (UNSW), Andrew Black (UTS), Charlie Macaskill (Sydney Womens MLC), Phil Titterton(CDRA), Owen Nix (NRRRA and RNSW).

Observers; Brett Morley (RNSW), Hamish Playfair (RNSW), Alan Bennett (RNSW), Barry Moynahan (Leichhardt), Geoff McIntyre (UTS), Tim Valtwies (EVS), Chris Noel (SUBC), John Chapman (Marlow Rowing Club UK), Lizzi Chapman (NSWIS), Chris Malouf (UNSW), Nick Garratt (Mosman), Bryan Weir (Mosman), Adrian Henning (St George), Steve Irons (St George), Anne Titterton (SUBC),

Welcome

The President opened the 138th Annual Meeting of Rowing New South Wales at 7.03pm

Apologies

Ian McRea, Fiona Toose, Will Liley, Daniel Waddell

Obituaries

Since the last Annual General Meeting to 30th June 2016 we were made aware of the passing of

Brian Kelleher, Max Annett, Norm Cannon, Phil Cayzer, Vic Williams, John Lanning, John Rogers, Jack Boerma, Maurice Grace, Bruce Evens, Bob Day, Paul Rowe

On behalf of the Rowing Community the President expressed his sympathies to their families and friends. A moment of silent reflection was observed by the meeting in their memory.

Confirmation of Minutes of the 137TH Annual General Meeting

Motion: That the Minutes of the Annual General Meeting held on 23 September 2015 be taken as read and adopted as a true and accurate record.

Moved: Keith Jameson

Seconded: Steve Irons

Carried

Approval of Annual Report & Audited Financial Statements of Rowing New South Wales Inc.

The President provided a verbal report on the activities of Rowing NSW for the period ending 30 June 2016 and an overview of the ongoing strategic planning and governance review process being undertaken by the Board. The President also provided the meeting with a summary of the Statement of Financial Performance together with the independent Audit Report.

The Chief Executive Officer tabled the 2015/16 Annual Report and gave a verbal report on the last season.

Motion: That Rowing New South Wales' Annual Report together with the balance sheet at 30th June 2016 and financial statements for the 12 months ended 30th June 2016 as presented to this meeting be received and approved.

Moved: Geoff McIntyre

Seconded: Keith Jameson

Carried

Election of Three Directors

Nominations were received as follows: Liam James, Danika Wright, Victor Walter

As three nominations have been received for the three vacant positions of Director, in accordance with the constitution no vote or further formality was required and Liam James, Danika Wright and Victor Walter were duly elected

General Business

The board at its meeting in May 2016 voted to have Terry O'Hanlon and Nick Garrett awarded a life membership of Rowing NSW. Under the rules of Rowing NSW these awards are to be ratified at an AGM.

Motion; That Terry O'Hanlon be awarded Life Membership of Rowing NSW
Moved; Steve Handley
Seconded; Chris Noel.
Steve Handley spoke to the motion

Carried by acclamation

Motion; That Nick Garrett be awarded Life Membership of Rowing NSW
Moved; Bryan Weir
Seconded; Lizzi Chapman
Bryan Weir spoke to the motion

Carried by acclamation

There being no further business the President declared the meeting closed at 7.31pm

Stephen Donnelley
President

Anthony Blower
Secretary