

## **ANNUAL GENERAL MEETING**

Tuesday 19<sup>th</sup> September 2017

7.00pm

Balmain Rowing Club

Lower White Street

Balmain

The 139th Annual General Meeting of Rowing New South Wales will be held on Tuesday 19<sup>th</sup> September 2017 at 7.00pm in the Balmain Rowing Club, Lower White Street Balmain.

Registration of voting entitlement will commence at 6.30pm.

### **AGENDA**

1. Apologies
2. Obituaries
3. Confirmation of the Minutes of the 138th Annual General Meeting
4. Approval of the 2016-2017 Annual Report and Audited Financial Statements of Rowing New South Wales Rowing Inc.
5. Election of Directors and Officer Bearer;

Two Directors (Current incumbent; Sarah Cook, Sarah Hill)

NOMINEES

To be provided after nomination period closes

President (Current incumbent; Stephen Donnell)

NOMINEES

To be provided after nomination period closes

6. General Business

### **PAYMENT OF FEES AND ACCOUNTS , CLUB DELEGATE**

Constituent Members are reminded that all affiliation fees and outstanding accounts must be paid in full prior to the Annual General Meeting. And to vote you must be the Nominated Delegate of your Club.