

ROWING NEW SOUTH WALES INCORPORATED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 2017 Annual General Meeting of the Members of Rowing New South Wales Incorporated ("RNSW") will be held at Balmain Rowing Club, Lower White Street, Balmain, at 7.00 p.m. on Tuesday 19 September 2017.

The Business of the Meeting will be:

1. to confirm the minutes of the Annual General Meeting for the year ended 30 June 2016;
2. to receive the Annual Report of RNSW for the year ended 30 June 2017(including the Financial Statements set out in the Annual Report along with the Audit Report);
3. to elect the Members of the Board for the period from the conclusion of the Annual General Meeting until the conclusion of the 2018 annual General Meeting
4. to consider such other business as shall, with the consent of the Chairman, be brought forward at such meeting.

Anthony Blower
CEO
22 August 2017

ELECTION OF OFFICE BEARERS AND OTHER DIRECTORS

Under the Constitution of RNSW, the Directors for the period from the conclusion of the 2017 Annual General Meeting until the conclusion of the 2018 Annual General Meeting will be elected at the Annual General Meeting in accordance with the following provisions:

1. Positions to be filled:
 - President
 - 2 Directors
2. Current President and Directors are eligible for re-election.
3. In accordance with the Rules:
 - (1) Nominations of candidates for election as President or Directors of the Association must be received at the office of the Association **at least 14 days before the date fixed for the holding of the Annual General Meeting** at which the election is to take place.
 - (2) If insufficient nominations are received to fill all vacancies on the Committee, the candidates nominated are taken to be elected and further nominations are to be received at the Annual General Meeting.
 - (3) If insufficient further nominations are received, any vacant positions remaining on the Committee are taken to be casual vacancies.
 - (4) If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated are taken to be elected.
 - (5) If the number of nominations received exceeds the number of vacancies to be filled, a ballot is to be held.
 - (6) The ballot for the election of the President and Directors is to be conducted at the Annual General Meeting in such usual and proper manner as the Board may direct.
5. A pro forma Nomination Form for Members wishing to nominate for any position to be filled is attached.

ROWING NEW SOUTH WALES NOMINATION FORM

I: _____ *[INSERT FULL NAME]*

BEING A DULY AUTHORISED REPRESENTATIVE OF

_____ *[INSERT NAME OF CONSTITUENT MEMBER]*

HEREBY NOMINATE:

_____ *[INSERT FULL NAME OF CANDIDATE]*

for election to the following position(s) to be filled by election at the 2017 Annual General Meeting of Rowing New South Wales:

Director (two to be elected)

President

(Strike out the nonapplicable)

Signed for and on behalf of:

Name of Constituent Member #1

Name of Constituent Member #2

Signature: _____

Signature: _____

Name: _____

Name: _____

Position: _____

Position: _____

I hereby consent to this nomination

SIGNATURE OF CANDIDATE

