

**ANNUAL GENERAL MEETING**  
Tuesday 29<sup>th</sup> September 2009  
7.30pm  
Balmain Rowing Club  
Lower White Street Balmain, NSW 2041

**PRESENT**

Andrew Rowley (President NSWRA), Geoffrey McIntyre AM, Doug Donoghue AM, Ray Green OAM, Charles Bartlett, Paul Coates, Greg James, Barry Moynahan, Owen Nix, Keith Jameson, Tim Clare, Murray Clarke OAM, Wade Hewett, Richard Stanistreet, Brian Davis, Linda McDonald, Janette Sullivan, Laurie Ormerod, Barbara Ramjan, Judi Ruja, Suzanne Jones, Anne Craig, Mark Williams, Ian Paver, Stephen Handley, Earnest Chapman OAM, Peter Trives, David Sollom, David Moore, Yasmin L'Estrange, Craig Williams, James Harrowell, Norma Perry, Mike Perry, David Fisher, Richard Coleman, Madeleine Gross, Alex Butt, Suzy Tay, Janine Lippi, Rob Drury, Jones Matos, Jane Spring, John Johnson, Torquil Murray, Brian Weir, Deanna Fekete, Andrew Black, Graeme Reid, Mick Daffy, Lyne Riley, Anne Taylor, Alexander Weilsmann, Nick Garrat, Will Liley, John James, James Taylor, Sue Wannan, Steve Jaques, David Bodell, Rick Turner, Joseph Zammit, Virginia Van Ewyk, Angela Conry, Onno Van Ewyk, Steve Taite, David Longhurst, Phillip Sharp, John Struik, Ken Ambler, Andrew McCallum, Glenn Ryder, Trish McMeekin, Jane Hutchinson, Georgie Lee, Peter Crawford (VJ Ryan & Co) and Christian Renford (NSWRA CEO).

**VISITORS**

Tim Rose (Murwillumbah RC)

The President opened the 131<sup>st</sup> Annual General Meeting of the NSW Rowing Association Inc at 7.30pm

**1. APOLOGIES**

John D Coates AC, Tim Wainman, Phil Cayzer OAM, Margaret Mackenzie, Liam James, Dallas Smith, Lee Wright, Don Croot, George Nelson.

**PROXIES**

1. Alex Butt for AHIGS
2. Alex Butt for NSW CISSA

**2. OBITUARIES**

The President noted the passing since the last Annual General Meeting of Peter Dickson, Athol (Andy) Andrews, Robert Hogson, Ken St Heaps, Ray Browne, Georgia Green, George Parlbay OAM, Reg Stride, Kevin (Chesty) Bond, Ken Graham, Angus Playfair, Geoffrey Williamson and Ken Burke.

The President expressed his sympathies to the families. A minute of silence was observed by the meeting.

**3. CONFIRMATION OF THE MINUTES OF THE 130<sup>th</sup> ANNUAL GENERAL MEETING**

That the Minutes of the Annual General Meeting held on the 30<sup>th</sup> September 2008 be taken as read and adopted as a true and accurate record.

Moved: Mr. D. Donoghue

Seconded: Mr. D. Longhurst

Carried

#### 4. ADOPTION OF THE ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS

The President provided a verbal report on the activities of the Association for the period ending 30<sup>th</sup> June 2009.

The Chief Executive Officer tabled the Annual Report and provided verbal report on the challenges and opportunities facing the Association for the coming year.

The President invited the NSWRA Auditor (Mr P Crawford, VJ Ryan & Co) to provide the meeting with a summary of the Statement of Financial Performance, Statement of Financial Position, Statement of Cash-Flows and Notes Thereon together with the independent Audit Report and detailed Statement of Financial Performance for the 12 months ended 30<sup>th</sup> June 2009.

That the Annual Report together with the Financial Statements and Auditors Report for the 12 months ended 30<sup>th</sup> June 2009 as presented to the Meeting be received and adopted.

Moved: Mr. K Jameson  
Seconded: Mr. G McIntyre  
Carried

#### 5. ELECTION OF OFFICERS BEARERS

Nominations have been called for Deputy President, Director of Finance and four Directors.

##### 5.a Deputy President

Nominations were received as follows:

1. Norma Perry

The President recommended that as the position of Deputy President is uncontested, therefore no vote was required.

That Norma Perry be appointed Deputy President of the New South Wales Rowing Association.

Moved: Mr. K. Jameson  
Seconded: Mr. B Moynahan  
Carried

##### 5.b Director of Finance

Nominations were received as follows:

1. Norma Perry
2. Madeleine Gross
3. Peter Trives
4. Chris Noel

The CEO noted that the following nominees withdraw their nomination for the Director of Finance: Norma Perry and Chris Noel.

David Longhurst, Doug Donoghue, Mark Williams and Peter Crawford were nominated as scrutineers. Following the casting of votes the scrutineers retired to calculate the votes. The scrutineers returned to the meeting and through the Chair advised that the nominee recording the highest number of votes was Peter Trives.

That Peter Trives be appointed Director of Finance of the New South Wales Rowing Association.

Moved: Ms. J Spring  
Seconded: Mr. S Jaques  
Carried

## 5.b Directors (four available positions)

Nominations were received as follows:

1. Tim Clare
2. Anne Craig
3. Stephen Handley
4. Chris Noel
5. Tim Wainman
6. Brian Weir

The CEO clarified that Tim Wainman's nomination for Director was from the Northern Rivers Rowing Association.

Following the casting of votes the scrutineers retired to calculate the votes. The scrutineers returned to the meeting and through the Chair advised that the nominees recording the highest number of votes were Tim Clare, Stephen Handley, Brian Weir and Chris Noel.

That Tim Clare, Stephen Handley, Brian Weir and Chris Noel be appointed Directors of the New South Wales Rowing Association.

## 6. ELECTION OF VICE PRESIDENTS (two available positions)

Nominations have been called for Vice President of the New South Wales Rowing Association.

Nominations were received as follows:

1. Craig Williams
2. Dr Phillip Sharp

The President recommended that as the positions of Vice President are uncontested, therefore no vote was required.

That Craig Williams and Dr Phillip Sharp be appointed Vice Presidents of the New South Wales Rowing Association.

Moved: Mr. K. Jameson  
Seconded: Mr. C Bartlett  
Carried

## 7. APPOINTMENT OF AUDITOR

That the appointment to the role of Auditor for the 2009-2010 Year be made to V. J. Ryan and Co.

Moved: Dr. P Sharp  
Seconded: Ms N Perry  
Carried

## 8. TO CONSIDER BUSINESS OF WHICH NOTICE HAS BEEN GIVEN

### 8.a Nomination For Election As Life Members

The CEO spoke of the Board resolution to create of a Honours Committee to provide greater clarity surrounding the appointment of future Life Memberships to the New South Wales Rowing Association.

Special purpose committees can be appointed by the Board from time to time and are authorised under Section 15 of the NSWRA Rules. Special purpose committees carry out duties and functions determined by the Board, and when necessary may co-opt the services of other personnel to assist in their functions.

The CEO noted that all nominations received prior to the 131<sup>st</sup> Annual General Meeting will be referred to the Honours Committee for action and recommendation to the 132<sup>nd</sup> Annual General Meeting.

## 9. GENERAL BUSINESS

The President asked those present if there was any General Business to be raised.

- 9.a Mr Charles Bartlett – provided an overview of rationale for not re-standing for the Board. Mr C Bartlett, wished the Board well with its future endeavours.
- 9.b Ms Judi Ruja – Provided an overview of the upcoming 'Centenary Regatta' on 27 March 2010 and 'Gala Centenary Dinner' on 31 July 2010 and associated activities planned for Sydney Women's MLC Rowing Club.
- 9.c Dr Phillip Sharp – Requested that all clubs and schools contact himself (Hon Association Archivist) should they have any rowing, or rowing related items that they believe should be retained and preserved by the sport.
- 9.d Murray Clarke – updated the meeting on the recent development announcements in the Homebush Bay area, and subsequent challenges and impacts that this may have on rowing on the Parramatta River.
- 9.e Joe Zammit – updated the meeting on the preparations surrounding the upcoming 2009 Sydney World Masters Games.  
Mark Williams congratulated J Zammit, the Organising Committee, and all volunteers involved in the Games for their work done to date on the SWMG.

There being no further business, the President thanked members and Delegates for attending and closed the meeting at 8.30pm.

Approved .....Chairman ...../...../2009