

ANNUAL GENERAL MEETING

Tuesday 27th September 2011

7.00pm

Sports House

Ken Brown Rooms (lower carpark level)

6A Figtree Drive,

Sydney Olympic Park

PRESENT

Ivan Adlam (RNSW President), Doug Donoghue (Sydney) Geoffrey McIntyre (UTS) Gregory James (Balmain) Ian McRae (Penrith) Owen Nix (CDRA) Andrew Rowley (Sydney) Deanna Fekete (Leichhardt) Ray Green (Sydney) Lance Reeve (Lakes) Ben Felten (Lakes) Keith Jameson (Sydney) Murray Clarke (UNSW) Mark Williams (Mosman) John Johnson (Newington Masters) Andrew McCallum (Leichhardt) Michael Daffy (Sydney) Stephen Handley (Sydney) Petra Macaskill (SWMLC) Joseph Zammit (SWMLC) Alexander Weilsmann (Balmain) Tom McCann (SUBC) Jannet Pendleton (Drummoyne) Sam Crosby (Drummoyne) Bronwen Watson (SUWBC) Andrew Black (UTS) Kim Mackney (Glebe) Barry Moynahan (Leichhardt / Union of Rowers) Christopher Noel (SUBC) George Auld (Lithgow) Robert Forbes (Lithgow) Torquil Murray (MRC) Bryan Weir (Mosman) Peter Crawford (VJ Ryan and Co.) Christian Renford (RNSW CEO) Tony Blower (RNSW) and Melissa McCormack (RNSW)

WELCOME

The President opened the 133rd Annual General Meeting of Rowing New South Wales at 7:00pm

The President noted that from 1 July 2011, Rowing New South Wales Inc. replaced the New South Wales Rowing Association as the entity governing New South Wales Rowing. As part of the transition process, a number of the resolutions proposed and reports presented at the 2011 Annual General Meeting will relate to the New South Wales Rowing Association. The New South Wales Rowing Association is now a dormant company and will be liquidated over the next few months

1. APOLOGIES

John Coates, Phillip Sharp, Andrew Gannon, Rob Strange, Margaret Mackenzie, Fiona Toose, Jane Spring, Stewart Derwin

The CEO advised that the following proxies have been received

1. Owen Nix (CDRA) for Ron Brisby (NRRRA)
2. Andrew McCallum (Leichhardt) for Peter McLaren (St George)
3. Andrew McCallum (Leichhardt) for the Union of Oarswomen
4. Barry Moynahan for the Union of Rowers

2. OBITUARIES

The since the last Annual General Meeting the President noted the passing of Peter Trives (August 2010) Andrew Sneddon (September 2010) Bill Andrews (February 2011) Joseph Fazio (August 2011) Gordon Parry (July 2011) and Bill Purcell (September 2011)

On behalf of the rowing community the President expressed his sympathies to their families and friends. A minute of silence was observed by the meeting.

3. CONFIRMATION OF THE MINUTES OF THE 132nd ANNUAL GENERAL MEETING

Motion: That the Minutes of the Annual General Meeting held on the 28th September 2010 be taken as read and adopted as a true and accurate record.

Moved: Mr. K Jameson

Seconded: Mr. C Noel

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 30th June 2011. The President also provided the meeting with a summary of the Statement of Financial Performance, Statement of Financial Position, Statement of Cash-Flows and Notes, together with the independent Audit Report and detailed Statement of Financial Performance for the 12 months ended 30th June 2011.

The Chief Executive Officer tabled the 2010/11 Annual Report and provided verbal report on the achievements throughout the previous season and highlighting challenges and opportunities facing the Association for the coming year.

Mr G McIntyre congratulated the Board on their achievements throughout the 2010/11 season.

M C Noel acknowledged and congratulated B Weir on his leading contribution in drafting the Associations Constitution and transitioning the New South Wales Rowing Association to Rowing New South Wales Inc. as the entity governing New South Wales Rowing

Motion: That the Annual Report together with the Financial Statements and Auditors Report for the 12 months ended 30th June 2011 as presented to the meeting be received and adopted.

Moved: Mr. G James

Seconded: Mr. G McIntyre

Carried

5. ELECTION OF OFFICERS BEARERS

Nominations have been called for Deputy President, and three (3) Directors.

5.a Deputy President

Nominations were received as follows:

1. Bryan Weir (Mosman)

As only one nomination has been received for the position of Deputy President, that of Bryan Weir, in accordance with the constitution no vote or further formality is required and Bryan Weir is taken to be elected.

5.b Three Directors

Nominations were received as follows:

1. Deanna Fekete (Leichhardt)
2. Stephen Handley (Sydney)
3. Greg James (Balmain)
4. Bronwen Watson (Sydney University Women's)

Doug Donohue and Peter Crawford were nominated as scrutineers. Following the casting of votes the scrutineers retired to calculate the votes.

The President declared Greg James (Balmain) eliminated and declared Deanna Fekete (Leichhardt), Stephen Handley (Sydney) and Bronwen Watson (Sydney University Women's) elected as Directors of Rowing New South Wales Inc.

The President acknowledged the valued contribution of Greg James to the Facilities Development Commission, Constitutional Review Committee, the RNSW Board and the sport as a Boat Race Official

M Williams congratulated Greg James on his contribution to the sport over many years.

6. TO CONSIDER BUSINESS OF WHICH NOTICE HAS BEEN GIVEN

6.a Lithgow Rowing Club

The CEO noted the tabled letter from Lithgow RC letter seeking affiliation with Rowing New South Wales Inc. and their Certificate of Incorporation has been circulated with meeting documentation.

G Auld (Lithgow RC President) provided a brief update on the status of developments with the Lithgow RC and Lake Wallace.

Motion: To support the application of affiliation by the Lithgow Rowing Club as an independently affiliated regional club of the Rowing New South Wales Inc.

Moved: Mr. M Williams

Seconded: Mr. A Black

Carried

7. GENERAL BUSINESS

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

7.a Boat Race Official and Regatta Volunteers

Mr Keith Jameson:

- Highlighted the problem of insufficient Boat Race Officials and Regatta Volunteers present at the recent St George Regatta.
- The Board and relevant commissions should give further consideration to immediate problems this scenario has of the effective delivery of the NSW regatta program.

There being no further business, the President thanked members and Delegates for attending and closed the meeting at 8.10pm.

Approved

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