



**Rowing New South Wales Inc
Annual General Meeting**

Wednesday 22 October 2014

7.00pm

Sports House, Ken Brown Room

6a Figtree Drive,

Sydney Olympic Park

Present

Ivan Adlam (CDRA), Tony Blower (RNSW), Keith Jamison (Sydney), Fiona Toose (Penrith), Barry Moynahan (Leichhardt), Deanna Fekete (Leichhardt), Andrew Black (UTS), Miranda Bennett (UTS), Bronwen Watson (SUBC), Paul Coates (RNSW), Doug Donoghue (Sydney), Chris Noel (SUBC), Andrew Rowley (Sydney), Bryan Weir (Mosman), Melissa McCormack (RNSW), Dom Grimm (RNSW) Hamish Playfair (RNSW), Charles Bartlett (Leichhardt), David Moore (Sydney), Ian McRea (Penrith), Bianca Waddell (Nepean), Stephen Irons (St George), Danika Wright (St George), Adrian Henning (Ascham), Allen Pollock (St George), Barbara Ramjan (Balmain), Liam James (Balmain), Kathleen Hextell (Drummoyne)

Welcome

The President opened the 136th Annual Meeting of Rowing New South Wales at 7.15pm

Apologies

Geoff McIntyre, Stephen Handley, Andrew Gibson, John Johnson, Margaret Mackenzie, Tony Brown, Kim Mackney.

Obituaries

Since the last Annual General Meeting we were made aware of the passing of:

Bob Wickenden, Bob Hammond, Mert Lloyd, Erwin Eder, Ian Morgan, Jack Darby, John Sypkens, Stuart Evans, Jim Walker, Norm Cannon, Mal Shaw, Merv Finlay.

On behalf of the Rowing Community the President expressed his sympathies to their families and friends. A moment's silence was observed by the meeting in remembrance.

Confirmation of Minutes of the 135TH Annual General Meeting

Motion: That the Minutes of the Annual General Meeting held on 25 September 2013 be taken as read and adopted as a true and accurate record.

C Bartlett pointed out that Mr. Moynahan's name was spelt incorrectly.

Moved ; K Jameson

Seconded ; F Toose

Carried

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

The President provided a verbal report on the activities of Rowing NSW for the period ending 30 June 2014. 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 2013/14 Annual Report and gave a verbal report on the last season.

Motion; That Rowing New South Wales Annual Report together with the balance sheet and financial statements for the 12 months ended 30th June 2014 as presented to this meeting be received and approved.

Moved; B Moynahan

Seconded; F Toose

Carried

Special Resolution to change the Constitution of Rowing NSW

The President spoke of the need to consider changes to the RNSW Constitution in light of the Mandatory Governance Principles of the Australian Sports Commission and the revised Rowing Australia constitution adopted in 2013 to which RNSW was a consultee.

C Bartlett and D Moore spoke against the proposed changes.

L James, B Weir, B Moynahan , C Noel and B Ramjan spoke in favour of the proposed changes.

Motion; That Rowing New South Wales accept the Amended Rules of Rowing New South Wales Incorporated as stipulated in Annexure A of the Notice of Meeting.

Moved; K Jameson

Seconded; B Ramjan

Carried as a Special Resolution

Ordinary resolution to approve a transition process for Board Members to be appointed for three year terms

The President outlined the need for transitional changes given the adoption, under the previously accepted amendments to the constitution, of three year terms for Directors.

Motion; That Rowing NSW approves the transition process for the election of office bearers and other directors as stipulated in Annexure B to the Notice of Meeting.

Moved; B Moynahan

Seconded; A Black

Carried

Election of President

As only one nomination had been received for the position of President, that of Ivan Adlam, in accordance with the constitution no vote or further formality was required and Ivan Adlam was duly elected.

Election of Directors

Nominations were received as follows: Miranda Bennett, Liam James, Danika Wright and Fiona Toose.

As only four nominations were received for the positions of Director and there were four vacancies, in accordance with the constitution no vote or further formality was required; Miranda Bennett, Liam James, Danika Wright and Fiona Toose, were duly elected.

It was noted that, in accordance with the transition process as outlined in annexure B, Miranda Bennett is elected for a three year term to expire in 2017 while Liam James, Danika Wright and Fiona Toose are elected for two year terms to expire in 2016.

General Business

In recognition of his long and distinguished service to Rowing NSW Chris Noel was presented with a life membership to the acclamation of the meeting

There being no further business the President declared the meeting closed at 8.45pm

Ivan Adlam
President