

ANNUAL GENERAL MEETING
Tuesday 25th September 2012
7.00pm
Sports House
Ken Brown Rooms (lower carpark level)
6A Figtree Drive,
Sydney Olympic Park

PRESENT

Ivan Adlam (RNSW President), Doug Donoghue (Sydney), Owen Nix (CDRA), Deanna Fekete (Leichhardt), Charles Bartlett (Leichhardt), Keith Jameson (Sydney), Murray Clarke (UNSW), Doug Stewart (SWMLC) Stephen Handley (Sydney), Jannet Pendleton (Drummoyne), Sam Crosby (Drummoyne), Tim Valtwies (ESV Chartered Accountants), Bronwen Watson (SUWBC), Andrew Black (UTS), Christopher Noel (SUBC), Bryan Weir (Mosman), Phillip Sharp (UTS), Andrew Gannon (SUBC), Miranda Bennett (UTS), Bronwen Watson (SUWRC), Christian Renford (RNSW CEO) Tony Blower (RNSW) and Melissa McCormack (RNSW), Jenny Cole (RNSW), Brett Morley (RNSW)

WELCOME

The President opened the 134th Annual General Meeting of Rowing New South Wales at 7:05pm

1. APOLOGIES

John Coates, Margaret Mackenzie, Fiona Toose, Stewart Derwin, Charles Watson, Geoffrey McIntyre, Ernie Chapman, Joseph Zammit, Jane Spring, Paul Coates, Barry Moynahan, Tony Brown and Peter Crewes

2. OBITUARIES

The since the last Annual General Meeting the President noted the passing of Gordon Parry (July 2011), Joseph Fazio (August 2011), Jack Sampson (October 2011), James Goulding (December 2011), John Harrison (February 2012) Richard Tarlington (February 2012), Elizabeth May Agnew (February 2012), Keith Swanson (April 2012), Bob Allen (April 2012)

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 133rd ANNUAL GENERAL MEETING

Motion: That the Minutes of the Annual General Meeting held on the 27th September 2011 be taken as read and adopted as a true and accurate record.

Moved: Ms. B Watson

Seconded: Mr. K Jameson

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 2012. 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 2012.

The Chief Executive Officer tabled the 2011/12 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 C Noel requested the removal of the following sentence in the Director of Finance report:

“We are also taking the debtor’s process one step further leading into the 2012-2013 season with on-line access being suspended for any club or school with outstanding seat fees from previous regattas”

It was acknowledged that this sentence would not have effect until the Board reviewed this administrative procedure with respect to online access.

Motion: That the Annual Report, subject to the proviso noted above, together with the Financial Statements and Auditors Report for the 12 months ended 30th June 2012 as presented to the meeting be received and adopted.

Moved: Ms. D Fekete

Seconded: Mr. B Weir

Carried

5. ELECTION OF OFFICERS BEARERS

Nominations have been called for President, Director of Finance and three (3) Directors. The CEO advised that the following proxies have been received: Christian Renford for Balmain Rowing Club

Motion: to appoint Tim Valtwies and Doug Donohue as scrutineers for the election of office bearers

Moved: Mr. K Jameson

Seconded: Mr. B Weir

Carried

I Adlam vacated the chair of the meeting for Section 5.a. B Weir assumed the chair for the election of the President.

5.a President

Nominations were received as follows:

1. Ivan Adlam (CDRA)

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

I Adlam resumed the chair for the remainder of the meeting.

5.b Director of Finance

Nominations were received as follows:

1. Andrew Gannon (SUBC)

As only one nomination has been received for the position of Director of Finance, that of Andrew Gannon, in accordance with the constitution no vote or further formality is required and Andrew Gannon is taken to be elected.

5.b Three Directors

Nominations were received as follows:

- i. Miranda Bennett UTS Rowing Club
- ii. Sam Crosby Drummoyne Rowing Club
- iii. Chris Noel Sydney University Boat Club
- iv. Joseph Zammit Sydney Women's MLC

Following the casting of votes the scrutineers retired to calculate the votes.

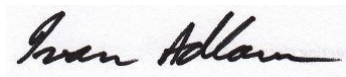
The President declared Joseph Zammit (Sydney Women's MLC) eliminated and declared Miranda Bennett (UTS Rowing Club) Sam Crosby (Drummoyne Rowing Club) and Chris Noel (Sydney University Boat Club) elected as Directors of Rowing New South Wales Inc.

The President acknowledged the valued contribution for over 10 years that Joseph Zammit made to the RNSW Board

6. GENERAL BUSINESS

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

There being no further business, the President thanked members and Delegates for attending and closed the meeting at 7:50pm.



Ivan Adlam
President



Christian Renford
CEO and Board Secretary