



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

Wednesday 25 September 2013

7.00pm

Sports House, Ken Brown Room
6a Figtree Drive,
Sydney Olympic Park

Present

Ivan Adlam (CDRA), Tony Blower (RNSW), Keith Jamison (Sydney), Tom McCann (SUBC), John James (North Shore), Andrew Black (UTS), Jacky Peile (St George), Kim Mackney (Glebe) , Fiona Toose (Penrith) , Ben Felton (Lakes) , Anne Titterton (Union of Oarswomen), Barry Mognahan (Leichhardt), Deanna Fekete (Leichhardt), Stephen Handley (Sydney), Lance Reeve (Lakes), Geoff McIntyre (UTS) , Miranda Bennett (UTS), Krystin Munro (Sydney) , Greg Smith (BRO) , Bronwen Watson (SUBC), Brett Morley (RNSW), Paul Coates (RNSW) , Dom Grimm (RNSW).

Welcome

The President opened the 135th Annual Meeting of Rowing New South Wales at 7.10pm

Apologies

Andrew Rowley, Dr Phil Sharpe, Daniel Waddell, Doug Donoghue, Andrew Gannon, Bryan Weir, Wendy Tomlinson, Chris Noel, George Auld and Robert Forbes.

Obituaries

Since the last Annual General Meeting we were made aware of the passing of: Jack Doig, Bob Allen, Don Croot, Bill Dankbaar, Ernie Chapman, Jerry Koutts, Ray Jones, David Ward, Bob Wickenden, Bob Hammond and Athol McDonald

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

Confirmation of Minutes of the 134TH Annual General Meeting

Motion : That the Minutes of the Annual General Meeting held on 25 September 2012 be taken as read and adopted as a true and accurate record.
Carried ; By acclamation.

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 2013. 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 2012/13 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 2013 as presented to this meeting be received and approved.

Moved; F Toose

Seconded; G McIntyre

Carried

Election of Deputy President

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

Election of Three Directors

Nominations were received as follows:

Stephen Handley, Bronwen Watson and Deanna Fekete

As only three nominations were received for the positions of Director and there were three vacancies, in accordance with the constitution no vote or further formality was required; Stephen Handley, Bronwen Watson and Deanna Fekete were duly elected.

General Business

Geoff McIntyre gave a verbal report on the Bromley Trust and its work in supporting representative rowers
Barry Mognahan congratulated the board on a good year.

There being no further business the President declared the meeting closed at 7.45pm



Ivan Adlam
President