



Adelaide Rowing Club

Notice & Agenda of Annual General Meeting

Members are advised that the 2016 Annual General Meeting of Adelaide Rowing Club Inc. will be held at the Clubhouse, Festival Drive, Adelaide

Sunday 28th August 2016 at 11:30 am

Agenda

1. Attendance, Apologies & Vale
2. Acceptance of the Minutes from the Previous AGM
3. President's Report
4. Captain's Report
5. Secretary's Report
6. Treasurer's Report
7. Clubroom Report
8. Election of Committee
 - President
 - Captain
 - Vice-Captain (up to 2)
 - Secretary
 - Treasurer
 - 7 Ordinary MembersElection of Officers of the Club
 - Honorary Solicitor
 - Honorary Auditor
 - Honorary Architect
 - Honorary ArchivistOther Ex Officio Elections
 - Patron
 - Senior Vice Patron
 - Vice-Presidents
 - Senior Vice-President
9. Election to Honorary Life Membership
10. Subscription Fees for 2015-16 Season
11. I'Zingari Foundation Report
12. Any Other Business
13. Meeting Close

The Bar will be serving refreshments and beverages and an informal BBQ sausage sizzle will follow the meeting out on the balcony as a minor fundraiser.





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Nomination Form

Completed nomination forms must be received by the Secretary seven (7) days prior to the scheduled AGM date.

To be completed by the Nominator

I, _____, nominate _____ for the position of _____ for Season _____ in accordance with the terms of the ARC Constitution.

Signed: _____ Dated: _____

To be completed by the Seconder

I, _____, second the nomination of _____ for the position of _____ for Season _____ in accordance with the terms of the ARC Constitution.

Signed: _____ Dated: _____

To be completed by the Nominee

I, _____, accept my nomination for the position of _____ for Season _____ in accordance with the terms of the ARC Constitution.

Signed: _____ Dated: _____

Proxy Voting Form

“11.3.3. A Member shall be entitled to appoint in writing a natural person who is also a member of the Club to be their proxy, to attend and vote at any General Meeting of the Club as specified in the written appointment.”

I, _____, appoint _____ as my Proxy for the upcoming ARC AGM and SGM in accordance with the terms of the ARC Constitution.

Signed: _____ Dated: _____



*'Out of the darkness,
through the fire and into the light'*