



GPO Box 1228, Adelaide, South Australia, 5001
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ABN 17 750 532 127

Notice & Agenda of Annual General Meeting

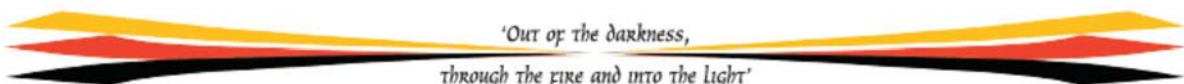
Members are advised that the 2021 Annual General Meeting of Adelaide Rowing Club Inc. will be held at the Clubhouse, Festival Drive, Adelaide

Sunday 22nd August 2021 at 11:00 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 2021-22 Season
11. I'Zingari Foundation Report
12. Any Other Business
13. Meeting Close

The Bar will be serving refreshments and beverages subject to applicable COVID-19 management requirements in place on the day.





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

“24.2 Any Member who is entitled to vote at General Meeting under Clause 24.1 may appoint another such eligible Member of the Club of their choosing to be their proxy and to attend and vote at any General Meeting on their behalf.”

I, _____, appoint _____ as my Proxy for the upcoming ARC Annual General Meeting in accordance with the terms of the ARC Constitution.

Signed: _____ Dated: _____

