

St George Rowing Club

Notice of Annual General Meeting

ST GEORGE ROWING CLUB
ACN 000 990 063

NOTICE IS HEREBY GIVEN THAT THE FORTY SEVENTH ANNUAL GENERAL MEETING OF THE CLUB WILL BE HELD AT ST GEORGE ROWING CLUB WOLLI CREEK ON TUESDAY 22ND DECEMBER, 2020 AT 6:30 PM.

ALL MEMBERS OF THE CLUBS ROWING SUB CLUB ARE WELCOME TO ATTEND. ALTERNATIVELY SUB CLUB MEMBERS MAY ALSO ATTEND VIA ZOOM ONLINE. PLEASE REGISTER YOUR DETAILS AT WWW.ZOOM.US PLEASE LOGIN TO JOIN MEETING ID 814 8191 1089 WITH PASSCODE 679889

AGENDA

1. Apologies
2. To confirm the minutes of the 46th Annual General Meeting held on 28th June 2020.
3. To consider:
 - (a) the Director's report for the year ended 30 June 2020
 - (b) the Financial report for the year ended 30 June 2020
 - (c) the Auditor's report for the year ended 30 June 2020

These reports will be available from the club upon written request at least 21 days before the Annual General Meeting.
4. To transact any other business that may be dealt with at the meeting.
5. All questions for the meeting must be submitted in writing seven (7) days prior to the meeting due to the use of online conference to lyndalt@rowersoncooksriver.com.au.

Dated: 30th November 2020

By direction of the Board



Lyndal Talarico
Chief Executive Officer