

# St George Rowing Club

## Notice of Annual General Meeting

ST GEORGE ROWING CLUB  
ACN 000 990 063

NOTICE IS HEREBY GIVEN THAT THE FORTY NINETH ANNUAL GENERAL MEETING OF THE CLUB WILL BE HELD VIA ZOOM ONLINE CONFERENCE ON SUNDAY 29<sup>TH</sup> OCTOBER 2023 AT 11.00 AM.  
MEMBERS OF THE CLUBS ROWING SUB CLUB ARE WELCOME TO ATTEND

### AGENDA

1. Apologies
2. To confirm the minutes of the 49th Annual General Meeting held on 29<sup>th</sup> October 2023.
3. To consider:
  - (a) the Director's report for the year ended 30 June 2023
  - (b) the Financial report for the year ended 30 June 2023
  - (c) the Auditor's report for the year ended 30 June 2023

These reports will be available from the club upon written request at least 21 days before the Annual General Meeting.

4. Returning Officer to declare the results of the election of Directors required by the Club's Constitution. **Note:** Further information in respect of the election of Directors is available on the member's page of the website [www.rowersoncooksriver.com.au](http://www.rowersoncooksriver.com.au)
5. To consider life memberships for John O'Brien, Harry Battam and Mark Featherstone.
6. To transact any other business that may be dealt with at the meeting.
7. 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](mailto:lyndalt@rowersoncooksriver.com.au).

Dated: 7<sup>th</sup> September 2023

By direction of the Board



Lyndal Talarico  
Chief Executive Officer

## ELECTION OF DIRECTORS AND VOTING 2022

1. Nominations for election to the Board open at 12.00pm on 12<sup>th</sup> October 2023. All nominations are to be electronically sent to the CEO using [lyndalt@rowersoncooksriver.com.au](mailto:lyndalt@rowersoncooksriver.com.au).
2. Eligible members who have attended the Director Information Day can nominate for the following positions available as per the triennial rule:
  - Ordinary Director Rowing Sub Club (2)
3. In accordance with the NSW Club's Act the Board is under no obligation to fill casual vacancies provided the quorum is met at each Board meeting as per Rule 61. of the St George Rowing Club Constitution.
4. In accordance with Rule 50 of the Club's Constitution. "Only financial Ordinary members and Honorary Life members who have been members of the Club for the (2) consecutive calendar years immediately preceding the date fixed for the Annual General Meeting are eligible to stand for and be elected to the Board."

As the Annual General Meeting will be held on 29<sup>th</sup> October 2023, a candidate must have been a member of the Club since 29<sup>th</sup> October 2021 to be eligible to stand for and be elected to the Board.

5. In accordance with Rule 51A of the Club's Constitution. "A member shall not be eligible to stand for or be elected as the Chairperson unless that member is a current Director of the Club, provided however that this shall not apply if a current Director does not stand for election or appointment as the Chairperson."
6. Nomination forms can be obtained from the club upon written request or on the member's page of the website [www.rowersoncooksriver.com.au](http://www.rowersoncooksriver.com.au).
7. Nomination forms must be signed by the candidate and by a proposer and seconder. Both the proposer and seconder must be financial Ordinary or Honorary Life Members of the Club. All details in the statutory Declaration must be completed for the nomination to be valid.
8. Completed nomination forms must be submitted to the Club Secretary via email [lyndat@rowersoncooksriver.com.au](mailto:lyndat@rowersoncooksriver.com.au).
9. Nominations close at 6.00pm on 19<sup>th</sup> October 2023.
10. Voting will be conducted digitally from 20<sup>th</sup> October to 26<sup>th</sup> October 2023 between the hours of 12pm and 6.00pm. Voting forms will be available through our website. Please email your voting form with corresponding members card and photo identification to register your vote to [lyndalt@rowersoncooksriver.com.au](mailto:lyndalt@rowersoncooksriver.com.au).
11. Only Financial Ordinary Members or Honorary Life Members who produce their current membership card along with government issued photo identification, passport or license can vote.
12. The Returning Officer will post the result of the ballot on the Club Notice Board and website during the evening of 26<sup>th</sup> October 2023.
13. If you have any questions regarding the voting procedure or the election of directors please contact the CEO.

By direction of the Board

Lyndal Talarico  
Chief Executive Officer