

AUSTRALIAN SURF ROWERS LEAGUE INC

Annual General Meeting 2015

AGENDA

Venue: Coolangatta – Tweed Heads SLSC, Queensland
Saturday 18th July 2015 commencing at 10:00 am

BUSINESS

9:30 am Electronic voting will close

9.30 open voting on the floor of the meeting for any member who has not already posted an electronic vote. This will include members wanting to vote by hand and those holding valid Proxy Votes

10.00am All forms of committee voting closes

10:00 am; President to open the meeting

Attendance book and apologies;

1. To confirm and adopt the minutes of the 2014 Annual General Meeting
2. To deal with business arising out of the previous minutes
3. To deal with any relevant correspondence
4. Presentation of Annual Report
5. Treasurers Report and presentation of the Audited Financial Statement
6. Election of Office Bearers for the 2015-2016 Season
7. Deal with any Notice of Motion(s)
8. Election of Hall of Fame (HoF) committee (4 required from existing HoF members plus President).
Nominations will be accepted up until the call to ballot at the AGM
9. Hall of Fame (HOF) Report by HOF committee
10. Setting of fees for the 2015-2016 season
11. General Business of an urgent nature for which correct notice has been provided

Immediately following The AGM a Rowers Forum will be held.

The ASRL will provide a light snack lunch and the Bar will open at the conclusion of the Forum.

Rod Costa
Hon.Secretary
ASRL