



## Australian Surf Rowers League (ASRL)

### NOTICE OF 2019 ANNUAL GENERAL MEETING

<b>Date:</b>	<b>29 June 2019</b>
<b>Time:</b>	<b>2.00pm</b>
<b>Location:</b>	<b>Surfair Beach Hotel 923 David Low Way Marcoola, QLD, 4564</b>

**\* An open forum for all members will follow the AGM \***

#### **Call for ASRL Committee Nominations:**

In accordance with the ASRL Constitution Clause 20, the ASRL Committee hereby calls for nominations for President, Secretary and 3 Vice-Presidents.

These positions are currently held by Michael Brooks - President, Natasha Tunney - Secretary, Don Cotterill, Grant Wilkinson, and Geoff Wilson Vice-Presidents

Don Alexander, the Treasurer and Three Vice-Presidents – Nick Sampson, Jay Parkin and Edwina Wright - continue in their current positions for a further 12 months.

Nominations must be made in writing, signed by 2 current ASRL Members and accompanied by the nominee's written consent. Nominations must be delivered to the ASRL Secretary no later than 28 days prior to the 2019 ASRL Annual General Meeting, ie, 1 June 2019

#### **The President:**

- liaises between the ASRL and Surf Life Saving Australia;
- assists the Secretary in responding to queries from members;
- leads the Committee in initiatives to advance surf boat rowing;
- liaises with the ASRL's Treasurer and marketing personnel;
- attends and chairs all ASRL Committee Meetings; and
- must be computer literate, able to attend several meetings (in person and by teleconference) per year and have a couple of hours per week to review and promptly respond to emails.





**The Secretary:**

as far as possible attend all Committee Meetings and all General Meetings of the Association

- prepare the Agenda for all Committee and General Meetings of the Association
- record and prepare minutes of the proceedings of all Meetings of the Committee and the Association and use his/her best endeavours to distribute these minutes to the members promptly from the date of the meeting.
- regularly report on the activities of and issues relating to the Association.
- must be computer literate, able to attend several meetings (in person and by teleconference) per year and have a couple of hours per week to review and promptly respond to emails.

**The 3 Vice-Presidents:**

- represent the interests of all surf rowers;
- attend all ASRL Committee Meetings; and
- must be computer literate, able to attend several meetings (in person and by teleconference) per year and have a couple of hours per week to review and promptly respond to emails.

**Timeline for AGM Proceedings**

- Nomination of Candidates for Committee positions to be called by the Secretary 56 days prior to the meeting, ie, 4 May 2019.
- Notices of Motion to be received by the Secretary 28 days prior to the meeting, ie, 2.00pm 1 June 2019.
- Nomination of Candidates for Committee Positions to be received by the Secretary 28 days prior to the meeting, ie, 2.00pm 1 June 2019
- Members to receive Notice of Meeting including the Agenda, Notices of Motion and Forms of Authority 21 days prior to the AGM, ie. 2.00pm 8 June 2019



**AUSTRALIAN SURF ROWERS LEAGUE INC.  
ANNUAL GENERAL MEETING 2019  
COMMITTEE POSITIONS  
NOMINATION FORM**

I, \_\_\_\_\_  
(Print name clearly)  
being a 2018-19 financial member of the Australian Surf Rowers League Inc.  
hereby apply for the position of

\_\_\_\_\_  
(State position for which you are nominating)

Signed \_\_\_\_\_ Date \_\_\_\_\_

I, \_\_\_\_\_  
(Print name clearly)  
being a 2018-19 financial member of the Australian Surf Rowers League Inc.  
nominate

\_\_\_\_\_  
for the above position

Signed \_\_\_\_\_ Date \_\_\_\_\_

I \_\_\_\_\_  
(Print name clearly)  
being a 2018-19 financial member of the Australian Surf Rowers League Inc. second

\_\_\_\_\_  
for the above position.

Signed: \_\_\_\_\_ Date \_\_\_\_\_

Return to Secretary: Natasha Tunney  
Email: secretary@asrl.com.au  
PO Box 7  
Port Noarlunga, SA, 5167

By pre-paid mail or by electronic mail to be received by no later than 2.00pm 1 June  
2019

