



Australian Surf Rowers League (ASRL)

NOTICE OF 2020 ASRL ANNUAL GENERAL MEETING

Date:	27 June 2020
Time:	10:00am
Location:	Hybrid and Virtual AGM

*** A Virtual Open Forum for all members will follow the AGM ***

Due to the current health emergency in Australia with the COVID-19 and the restrictions in place for close proximity, we will be holding a Hybrid (physical location) and Virtual (online facilities) AGM. Our Constitution under "Objects" says that we must "(b) act at all times on behalf of and to represent the interests of the Members and surf rowing throughout Australia and worldwide". Australian Securities and Investments Commission also has some guidelines on this subject in support of the Hybrid and Virtual AGM during this health emergency in Australia. The electronic vote will be available, as required to undertake the business of the meeting

For the 2020 AGM the process will be;

- Michael Brookes, Edwina Wright and Don Alexander will be the Hybrid AGM personnel at a location in Brisbane.
- The Virtual AGM will allow all 2019-20 members, who have provided a valid email address, to be advised of the Notice of General Meeting, the Agenda and a link to the stream of the AGM.
- If required, they will also receive a link to allow an electronic vote for Committee positions or for any Notice(s) of Motion that are on the Agenda from 10:00am, 6 June 2020, until 9:00am 27 June 2020. Voting will be controlled by Perry Brennan, who manages our website.
- We will be livestreaming the meeting from 10:00am, 27 June 2020 and members will be able to field questions to the Hybrid participants electronically through the stream during the meeting and in the Forum at the conclusion of the AGM.



Call for ASRL Committee Nominations

In accordance with the ASRL Constitution clause 20, the ASRL Committee hereby calls for nominations for Treasurer and 3 Vice-Presidents. These positions are currently held by Don Alexander – Treasurer, Nic Sampson, Edwina Wright and Rod Costa - Vice-Presidents.

Continuing in their current positions for a further 12 months are Michael Brooks - President, Natasha Tunney - Secretary and Don Cotterill, Grant Wilkinson and Geoff Wilson - Vice-Presidents.

Nominations must be made in writing, signed by 2 current ASRL Members (2019-20) and accompanied by the nominee's written consent (form attached). Nominations must be delivered to the ASRL Secretary, no later than 28 days prior to the 2020 ASRL Annual General Meeting, ie, 10:00am, 30 May 2020.

The Treasurer:

- retains such accounting records as are necessary to correctly record and explain the financial transactions and financial position of the ASRL in accordance with the Association Incorporation Act 2009;
- presents to the members at the Annual General Meeting the accounts, together with the auditor's report on the accounts, the Committee's report, the Committee's statement and the Certificate by Members of the Committee;
- prepares an annual budget to the Committee for approval; 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 3 Vice-Presidents:

- represent the interests of all surf rowers;
- attend 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.



TEAM NAVY ASRL SERIES



Timeline for AGM Proceedings

- Nomination of candidates for Committee and Notices of Motion to be called by the Secretary 56 days prior to the meeting, ie, 10:00am, 2 May 2020.
- Notices of Motion to be received by the Secretary 28 days prior to the meeting, ie, 10:00am 30 May 2020.
- Nomination of candidates for Committee positions to be received by the Secretary 28 days prior to the meeting, ie, 10:00am, 30 May 2020.
- Members to receive Notice of Meeting including the Agenda, Notices of Motion and Forms of Authority 21 days prior to the AGM, ie, 10:00am, 6 June 2020.
- Proxy Voting form must be lodged with the Secretary (secretary@asrl.com.au) not less than 24 hours before the commencement of the 2020 AGM at 10.00am on 27 June 2020



Proxy Voting

About you:

Name:

Address:

Contact Number:

Email address:

About your Proxy:

Name:

Address:

Contact Number:

Email Address:

Why do you want a Proxy vote?

Your Declaration:

I have asked the person I have named as my proxy and confirm that he/she is a current financial member (2019-20) of the Australian Surf Rowers League and is willing and able to be appointed to vote on my behalf. I further confirm that I am a current financial member.

Signature:

Date:

This proxy form must be lodged with the Secretary (secretary@asrl.com.au) not less than 24 hours before the commencement of the AGM at 10:00am on 27 June 2020.





**AUSTRALIAN SURF ROWERS LEAGUE INC.
ANNUAL GENERAL MEETING 2020 COMMITTEE POSITIONS
NOMINATION FORM**

I, _____
(Print name clearly)

being a 2019-20 financial member of the Australian Surf Rowers League Inc. hereby accept nomination for the position of

(State position for which you are nominating)

Signed _____ Date _____

I, _____
(Print name clearly)

being a 2019-20 financial member of the Australian Surf Rowers League Inc. nominate

for the above position

Signed _____ Date _____

I, _____
(Print name clearly)

being a 2019-20 financial member of the Australian Surf Rowers League Inc. nominate

for the above position

Signed _____ Date _____

Return to Secretary: Natasha Tunney
Email: secretary@asrl.com.au

By electronic mail to be received by no later than 10:00am, 30 May 2020.

