



**THESE MINUTES ARE DRAFT AND WILL BE
APPROVED AT THE 2021 AGM**

Annual General Meeting

Venue: 51 Industry Place, Wynnum, Qld 4178
Date: Saturday 27th June 2020 commencing at 10:00am

Present	As noted on attendance record
Apologies	As noted on apologies record
1. To confirm and adopt the minutes of the 2019 Annual General Meeting as circulated	Moved: Nick Sampson Seconded: Edwina Wright CARRIED
2. To deal with business arising out of the previous minutes	No business arising
3. To deal with any relevant correspondence	The majority of correspondence is by way of e-mail and SMS messaging. In excess of 8,000 emails were circulated during the season.
4. Presentation of Annual Report	Thanks to Edwina Wright for putting together the annual report. Motion That the Annual Report 2020 be accepted as a true and correct record Moved: Don Alexander Second: Rod Costa Carried
5. Treasurers Report and presentation of the	<ul style="list-style-type: none"> ○ A positive year for the ASRL. ○ Finished in the positive for the year.



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<p>Audited Financial Statement</p>	<ul style="list-style-type: none"> ○ Increase in membership. ○ Increase in expenditure for the ASRL Open. Relocation contributed to this cost. Technology costs up with purchases to improve finish line technology. ○ ASRL incurring costs of medals as Navy no longer provide them. ○ SLSA utilising our services for technology support. <p>MOTION</p> <p>That the 2019-2020 Financial and Audited Report be accepted.</p> <p>Moved: Don Alexander</p> <p>Seconded: Natasha Tunney</p> <p>CARRIED</p>
<p>6. Election of Office Bearers for the 2020-2021 season</p>	<p>Only one nomination received for each position, ratification required for:</p> <p style="padding-left: 40px;">Vice President – Edwina Wright</p> <p style="padding-left: 40px;">Vice President – Rod Costa</p> <p style="padding-left: 40px;">Vice President – Nick Sampson</p> <p>No nomination received for Treasurer</p> <p>MOTION</p> <p>That the nominee for each position be ratified and that the committee appoint a treasurer at the next meeting.</p> <p>Moved: Aaron Tannahill</p> <p>Seconded: Edwina Wright</p> <p>CARRIED</p>
<p>7. Deal with any Notice of Motion(s)</p>	<p>Each of five Constitutional changes are to be voted on as a Special Resolution and each will only be passed if at least 75% of those Members vote in support of each Special Resolution.</p>





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Voting opened at 10.00 am on Wednesday, 10 June and closed on Saturday, 27 June. The Five Constitutional Changes have been

nominated by: Don Alexander

Seconded by: Bert Hunt

It is important that the correct checks and balances are in place before any vote is taken on something as important as installing a new Life Member. Life Membership shouldn't be about a popularity vote but a reward for past service so passing each nomination through the ASRL Committee allows for the necessary checking prior to a vote.

Replace existing Life member clause a, b, c with

Any person nominated for Life Membership of the ASRL will be subject to the following: (a) The nomination must be submitted in writing by a nominator and seconder to the Secretary of the ASRL by the First day of April each year. (b) The nominator and seconder must be financial or long-standing past members of the ASRL. (c) The nominated person must have held membership of the ASRL and can be a present or past member. (d) The nomination must include full details of the nominee's history in support of the nomination. The nominated person should have rendered distinguished service to the Australian Surf Rowers League and surfboat rowing in general, where such service is deemed to have assisted the advancement of the Association and surfboat rowing. (e) The ASRL Committee will consider each nomination by checking on information provided against any criteria that exists from time to time. (f) The ASRL Committee must have met to either support the nomination going forward or reject the nomination by the date set out in the Constitution for the posting of a Notice of Motion for the AGM or SGM. (g) If the nomination is supported by the ASRL Committee it will be included in the business of the next AGM or SGM. (h) A resolution of the AGM to confer





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life membership on the recommendation of the Committee must be a Special Resolution. (i) In special circumstances the ASRL Committee retains the right to fully approve the award of Life Member outside the timelines and notification above. In this instance the membership at the next AGM would be asked to approve the actions of the committee. (j) Decisions of the ASRL Committee will be final and may be kept confidential. (k) A person must accept or reject the Association's resolution to confer life membership. Upon acceptance, the person's details shall be entered upon the Register, and from the time of entry on the Register the person shall be a Life Member.

Delete All

Background

This Clause was included when we adopted the new Constitution 23 July 2016 to cover Board members with terms over two years. It only applied once.

EXISTING COMMITTEE MEMBERS The Committee Members in office immediately prior to approval of this Constitution under the Act shall continue in those positions until the next annual general meeting following such adoption of this Constitution. After this General Meeting the positions of Committee Members shall be filled, vacated and otherwise dealt with in accordance with this Constitution.

Add in Red

Background

The additional words to 20 (a) are to allow future Annual General Meetings to be held virtually and/or hybrid

ANNUAL GENERAL MEETING (a) The Association's AGM shall be held in accordance with the Act and this Constitution. It should be held on a date and at a venue determined by the Committee **and may be a Virtual and/or Hybrid Meeting.** (b) Meetings and shall be held in





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accordance with this Constitution. (c) At least fifty-six (56) days' notice of an Annual General Meeting shall be given to those Members entitled to receive notice. (d) The below documents will be provided at least twenty-one (21) days prior to the Annual General Meeting: i) the agenda for the meeting; ii) Nominations for committee positions; iii) any notice of motion received from Members entitled to vote; and iv) forms of authority in blank for proxy voting.

Delete Clause 33 (b)

Background

Another clause that has been there forever, has never been used and suggests that one class of member has rights over other members.

33. ALTERATION OF CONSTITUTION

(a) This Constitution shall not be altered except by Special Resolution.

(b) An amendment which affects the special rights of any particular class of Members must be approved by a majority of Members of that class present at a meeting, and need not be approved by any other class. Provided that the foregoing shall not apply to these classes of Members who have no special rights under this Constitution and hence there shall be no necessity to obtain majority approval from them on any issue unless the resolution purports to impose additional obligations on them, other than any increased annual subscription

Carried

8. Consideration of Nomination/s for Life Membership and Hall of Fame

Stephen Gray nominated for Life membership

Nominated: Alan Griffiths

Seconded: Bert Hunt

Carried

Hall of Fame report read by Michael Brooks





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	<p>HOF Inductee Ross McPhillips Nominated: Peter Mackie Unanimously accepted by HOF committee Ross's citation has been added to the website along with his photo.</p>
<p>8. Election of Hall of Fame (HoF) committee Nominations were accepted up until the call to ballot at the AGM</p>	<p>Nominations were received from: Kim Marsh (Who has also nominated for the position of HOF Chairperson) Natalie Gartner Stephen Swayne Stephen Blewett MOTION The members nominated be elected to the HOF Committee and that Kim Marsh, in accordance with the current Constitution be elected as Chairperson. MOVED: Don Alexander SECONDED: Michael Brooks CARRIED</p>
<p>9. Setting of fees for the 2020-2021 season</p>	<p>The ASRL committee has had discussion prior to the AGM around this issue. State based membership for those states who have a Navy Series will be \$25.00 This includes ASRL membership, new Navy Singlet and Cap. U19 rowers are free. ASRL Open fee TBC MOTION The fees as read for the State Navy Series be accepted Moved: Geoff Wilson Seconded: Nick Sampson Carried</p>
<p>10. General Business</p>	<p>Nil</p>





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The Meeting Closed 11:17am

Signed as a correct record 29/06/2020:

Michael Brooks
President

