

AUSTRALIAN SURF ROWERS LEAGUE

**AUSTRALIAN SURF ROWERS LEAGUE INC.
ANNUAL GENERAL MEETING 2021 - AGENDA
Venue: Wanda SLSC, 10th July, 1:00pm
2 Marine Esplanade, Cronulla
NSW 2230**

Please note the venue date/time may change due to covid restrictions

The AGM will be live streamed via Facebook and YouTube. Both platforms will have ability to comment throughout the meeting.

Live stream via YouTube - <https://www.youtube.com/c/AustralianSurfRowersLeague>

Live stream via Facebook - <https://www.facebook.com/navyasrl/>

We have one position, president that requires a vote. Voting will open for this position at 1:00pm on Wednesday, 23rd June and close on Saturday, 10th July at 1:00pm. All current Financial Members, Life Members and Hall of Fame Members will receive an email providing a unique link for access to the vote, controlled by our webmaster Perry Brennan. Members will be asked for a simple yes or no. To be the successful candidate for president a simple majority of votes is required.

BUSINESS

1:00 pm: President to open the meeting.

Attendance book and apologies

1. To submit the minutes of the 2020 Annual General Meeting for approval
2. To deal with business arising out of the 2020 minutes
3. To deal with any relevant correspondence
4. Presentation of 2021 Annual Report
5. Treasurer's Report and presentation of the Audited Financial Statement
6. Election of Office Bearers for the 2021-22 Season.

The following committee members have one more year of their term of office remaining:

Treasurer – Rory Gillespie

Vice President – Rod Costa

Vice President – Nick Sampson

Vice president – Edwina Wright

2 Nominations have been received for the position President; a vote has been conducted.

Nick Sampson, NSW

Phil Chipman, Qld



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One nomination was received for the position Secretary, ratification required for:

Secretary - Natasha Tunney

Only two nominations received for the three Vice-President positions, ratification required for:

Vice President – Grant Wilkinson

Vice President – Geoff Wilson

7. Consideration of Nomination/s for Life Membership and Hall of Fame
8. Election of Hall of Fame committee
(4 required from existing Hall of Fame members plus President).
Call for Hall of Fame nominations from the floor.
9. Hall of Fame Report by Hall of Fame committee
10. Setting of fees for the 2021-2022 season
11. General Business of an urgent nature for which correct notice has been provided

Natasha Tunney
Hon Secretary
ASRL

