



Adelaide Rowing Club Inc.

DRAFT – Annual General Meeting Minutes

11:30am, Sunday 26th August 2018

**Held at Adelaide Rowing Club Boatshed,
Festival Drive, Adelaide**

#	Item
	The meeting was opened by Chris Greening at 11:38 am.
1	<p>Attendance & Apologies</p> <p><u>Present:</u> C. Greening, E. Webb, T. Collins, D. Webb, J. McRae, D. Cropley, J. Jarvis, R. Greening, T. Shelton, D. Eichler, D. Clements, D. Bosch, G. Crowe, S. Jordon, A. Hannon, I. Menadue, S. Nery, A. Gilsmore, R. Mobbs, T. Guthrie, M. Piovesan.</p> <p>This represents a quorum for an Annual General Meeting.</p> <p><u>Apologies:</u> A. Hobbs, D. Sarah, M. Oliver, M Hooper, A. Tiddeman, A. Salleh, A. Worthington, G. Hill, T. Guthrie, A. Cropley, G. Ujvary, T. Klotz, R. Mukherjee, C. Field, M. Snell, P. Manglesdorf, B. Singh</p> <p><u>Vale:</u> D. Wurm</p>
2	<p>Adoption of Minutes of Previous AGM (August 2017)</p> <p>MOTION That the Minutes of the previous AGM be adopted without amendment.</p> <p>Moved C. Greening</p> <p>Seconded D. Cropley</p> <p>Resolution <u>All In Favour – CARRIED</u></p>
3	<p>President’s Report:</p> <p>MOTION That the annual report provided by the President be accepted as provided.</p> <p>Moved C. Greening</p> <p>Seconded D. Webb</p> <p>Resolution <u>All In Favour – CARRIED</u></p>

4	<p>Captain's Report:</p> <ul style="list-style-type: none"> - Additional comment on the success of Australian Training Centre athletes <p>MOTION That the annual report provided by the Captain be accepted as provided.</p> <p>Moved J. McRae</p> <p>Seconded D. Bosch</p> <p>Resolution <u>All In Favour – CARRIED</u></p>
5	<p>Secretary's Report:</p> <p>MOTION That the annual report provided by the Secretary be accepted as provided.</p> <p>Moved E. Webb</p> <p>Seconded D. Cropley</p> <p>Resolution <u>All In Favour – CARRIED</u></p>
6	<p>Treasurer's Report:</p> <ul style="list-style-type: none"> - An error was identified on pg 13, that the total operating expense should read \$103,297. <p>MOTION That the annual report provided by the Treasurer be accepted as tabled.</p> <p>Moved C. Greening</p> <p>Seconded R. Mobbs</p> <p>Resolution <u>All In Favour – CARRIED</u></p>
7	<p>Clubroom Report:</p> <p>MOTION That the annual report provided by the Clubroom Manager be accepted as provided.</p> <p>Moved C. Greening</p> <p>Seconded R. Greening</p> <p>Resolution <u>All In Favour – CARRIED</u></p>
8	<p>Election of Committee:</p> <p>President: C. Greening elected unopposed Captain: Jessica MacRae elected unopposed Vice Captains: T. Santin and A. Gilsmore elected unopposed Treasurer: V. Brown elected unopposed Secretary: E. Webb elected unopposed Ordinary committee members (up to 7): Ella Bramwell, B. Coudraye, Sophia Nery, D. Webb, T. Shelton, D. Potts, T. Collins elected unopposed</p> <p>Election of Honorary Positions:</p> <p>Honorary Solicitor: Ted Guthrie re-elected unopposed</p>

	<p>Honorary Auditor: Patrick Winter re-elected unopposed Honorary Architect: C. Greening re-elected unopposed</p> <p>Ex Officio Positions:</p> <p>Patron: RH Lord Mayor Martin Haese re-elected unopposed Senior Vice Patron: Don Sarah re-elected unopposed Vice Patrons: Phil Mangelsdorf, Grant Duncan, Patrick Hill, Geoff Hill, Dick Turnbull, Jock Jamieson, Brian Sawley, David Hislop, Jim Eglinton, Brian Dalton, Tas Binder, Edward Suttell, Tony Matthews, John Osborne, John Jarvis re-elected unopposed</p> <p>Senior Vice President: no nominations – position not filled Vice Presidents: Existing Vice Presidents re-elected unopposed (John Absolon, Joanne Howski, Rob Greening, Tim Dunstone, Trent Collins, Darryl Bosch, Tim Hennessey, Tom Guthrie, Patrick Winter, Danny Barrera, Stuart Masson, Mitch Oliver, Adam Salleh, David Cropley, Alex Silz)</p> <p>MOTION Re-election of all honorary positions Moved C. Greening Seconded D. Bosch Resolution <u>All In Favour – CARRIED</u></p>
9	<p>Election to Honorary Life Membership:</p> <p>Two nominations received: David Hislop Patrick Winter were nominated by the committee for honorary life membership.</p> <p>MOTION That David Hislop and Patrick Winter be granted honorary life membership Moved C. Greening Seconded T. Guthrie Resolution <u>All In Favour – CARRIED</u></p>
10	<p>Subscription Fees 2018/19 Season</p> <p>MOTION Proposed subscription fees for the 2018/19 season remain unchanged at: Active: \$720 Gym: \$390 Non-Active: \$225 Social Affiliate: \$20</p> <p>Single scull rack hire: Mobile racks at West Lakes: \$220 Roof cradles at West Lakes: \$330 Stationary racks at Torrens: \$220</p>

	<p>Moved C. Greening</p> <p>Seconded D. Webb</p> <p>Resolution <u>All In Favour – CARRIED</u></p>
11	<p>I'Zingari Foundation Report</p> <p>Tom Guthrie spoke to the report from the floor. Extending a congratulation to Rob Greening for his service as trustee and secretary as he stands down from the position.</p> <p>MOTION That the IZF annual report be taken as received</p> <p>Moved T. Guthrie</p> <p>Seconded R. Greening</p> <p>Resolution <u>All In Favour – CARRIED</u></p>
12	<p>Any Other Business:</p> <ul style="list-style-type: none"> - Corrections required to the annual report: <ul style="list-style-type: none"> o Ross Bluntish included in membership, to be removed o A. Salleh to be included in Vice President list o Various Typos to be corrected
13	<p>The meeting was closed by C. Greening at 12.12pm.</p>