



## Notice & Agenda of Annual General Meeting

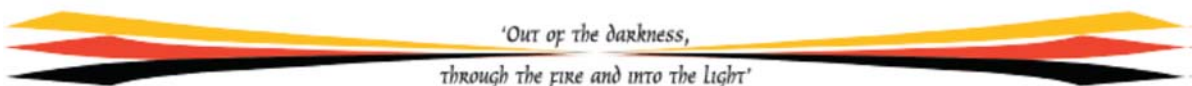
Members are advised that the 2018 Annual General Meeting of Adelaide Rowing Club Inc. will be held at the Clubhouse, Festival Drive, Adelaide

**Sunday 26<sup>th</sup> August 2018 at 11:30 am**

### Agenda

1. Attendance, Apologies & Vale
2. Acceptance of the Minutes from the Previous AGM
3. President's Report
4. Captain's Report
5. Secretary's Report
6. Treasurer's Report
7. Clubroom Report
8. Election of Committee
  - President
  - Captain
  - Vice-Captain (up to 2)
  - Secretary
  - Treasurer
  - 7 Ordinary MembersElection of Officers of the Club
  - Honorary Solicitor
  - Honorary Auditor
  - Honorary Architect
  - Honorary ArchivistOther Ex Officio Elections
  - Patron
  - Senior Vice Patron
  - Vice-Presidents
  - Senior Vice-President
9. Election to Honorary Life Membership
10. Subscription Fees for 2018-19 Season
11. I'Zingari Foundation Report
12. Any Other Business
13. Meeting Close

The Bar will be serving refreshments and beverages.





Adelaide Rowing Club

## **Nomination Form**

Completed nomination forms must be received by the Secretary seven (7) days prior to the scheduled AGM date.

### **To be completed by the Nominator**

I, \_\_\_\_\_, nominate \_\_\_\_\_ for the position of \_\_\_\_\_ for Season \_\_\_\_\_ in accordance with the terms of the ARC Constitution.

Signed: \_\_\_\_\_ Dated: \_\_\_\_\_

### **To be completed by the Seconder**

I, \_\_\_\_\_, second the nomination of \_\_\_\_\_ for the position of \_\_\_\_\_ for Season \_\_\_\_\_ in accordance with the terms of the ARC Constitution.

Signed: \_\_\_\_\_ Dated: \_\_\_\_\_

### **To be completed by the Nominee**

I, \_\_\_\_\_, accept my nomination for the position of \_\_\_\_\_ for Season \_\_\_\_\_ in accordance with the terms of the ARC Constitution.

Signed: \_\_\_\_\_ Dated: \_\_\_\_\_

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## **Proxy Voting Form**

“11.3.3. A Member shall be entitled to appoint in writing a natural person who is also a member of the Club to be their proxy, to attend and vote at any General Meeting of the Club as specified in the written appointment.”

I, \_\_\_\_\_, appoint \_\_\_\_\_ as my Proxy for the upcoming ARC AGM and SGM in accordance with the terms of the ARC Constitution.

Signed: \_\_\_\_\_ Dated: \_\_\_\_\_

