



**Adelaide Rowing Club**

GPO Box 1228, Adelaide, South Australia, 5001  
ph: (08) 8231 6527 www.adelaiderowingclub.com.au  
ABN 17 750 532 137

## Minutes of 2014 Annual General Meeting

### Sunday 31<sup>st</sup> August 2014 at the ARC Boatshed

The acting President, Chris Greening, opened the meeting open at: 11:33AM.

#### Member's Present:

Alex Silz, Chris Greening, Adam Salleh, John Absolon, Amy Hobbs, Geoff Hill, David Cropley, Andy Cropley, Ross Bluntish, Toby Demmler, Andrew Hannon, Tom Shelton, Dick Turnbull, Mitch Oliver, David Eichler, John Jarvis, Marten Snel, Neil Collins, Drew Clements, Annabel Gibson, Ted Guthrie, Cam Lowe, Isabella Milazzo, Andrew Tidemann.

#### Apologies Tendered:

Darryl Bosch, Jo Howski, Alyssa Hennessy, Tim Hennessy, Jordan Schiller, Nathan Bowden, Ion Menadue, Erica Webb, Rob Greening\*, Jarrad Schar, Don Sarah, Patrick Hill\*, Brian Sawley, Mieka Webb, Donna Webb, Fairlie Delbridge\*\*, Tim Dunstone, Diane Greening\*

\* Proxy assigned to Chris Greening.

\*\* Proxy assigned to David Eichler.

#### Adoption Of The Minutes From The 2013 Annual General Meeting

No amendments from the floor.

Moved: John Absolon                      Seconded: Chris Greening      Resolution: CARRIED

#### President's Report, Captain's Report, Secretary's Report, Treasurer's Report & Bar Manager's Report

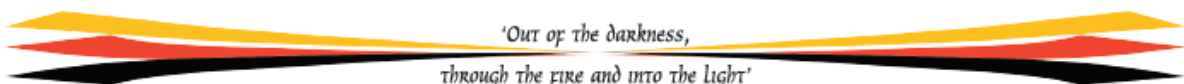
Taken as read. No discussion from the floor.

Moved: Chris Greening                      Seconded: David Eichler      Resolution: CARRIED

#### Election of President

Nominations Received: Chris Greening

Resolution: CHRIS GREENING elected as President for 2014-15 Season.





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#### **Election of Captain**

Nominations Received: Nathan Bowden

Resolution: NATHAN BOWDEN elected as Captain for 2014-15 Season.

#### **Election of Vice-Captains (x2)**

Nominations Received: Jordan Schiller, Annabel Gibson

Resolution: JORDAN SCHILLER, ANNABEL GIBSON elected as Vice-Captain's for 2014-15 Season.

#### **Election of Secretary**

Nominations Received: Tom Shelton

Resolution: TOM SHELTON elected as Secretary for 2014-15 Season.

#### **Election of Assistant Secretary**

Nominations Received: Amy Hobbs

Resolution: AMY HOBBS elected as Assistant Secretary for 2014-15 Season.

#### **Election of Treasurer**

Nominations Received: Toby Demmler

Resolution: TOBY DEMMLER elected as Treasurer for 2014-15 Season.

#### **Election of Assistant Treasurer**

Nominations Received: Andy Cropley

Resolution: ANDY CROPLEY elected as Assistant Treasurer for 2014-15 Season.

#### **Election of Clubroom Manager**

Nominations Received: Erica Webb

Resolution: ERICA WEBB elected as Clubroom Manager for 2014-15 Season.

#### **Election of Committee Members (x4)**

Nominations Received: Donna Webb, Alex Silz, Cam Lowe, Drew Clements





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Resolution: DONNA WEBB, ALEX SILZ, CAM LOWE, DREW CLEMENTS all elected as Committee Members for 2014-15 Season.

#### **Election of Officers of the Club**

There were no new nominations and the incumbent Office Holders were re-elected by unanimous vote.

Honorary Solicitor: NIGEL WINTER  
Honorary Auditor: PATRICK WINTER  
Honorary Architect: CHRIS GREENING

#### **Ex Officio Elections & Honorary Positions**

The incumbent Patron, The Right Honourable The Lord Mayor of Adelaide, Mr STEPHEN YARWOOD, was re-elected unopposed.

The incumbent Senior Vice-Patron, DON SARAH, was elected unopposed.

CHRIS GREENING was removed from the list of Vice Presidents following his election as President. No new nominations received for position of Vice-President. All remaining incumbent Vice-Presidents were re-elected. No Senior Vice-President was appointed.

#### **Subscription Fees for 2013-14 Season**

The meeting accepted the Committee's recommendation to increase the 2014-15 Membership Subscriptions to the following. Active \$720.00, Semi-Active \$390.00, Non-Active \$225.00, Social \$120.00, all including GST)

Moved: Mitch Oliver Seconded: Chris Greening Resolution: CARRIED

#### **Zingari Foundation Report**

Ted Guthrie advised that there was nothing further to add to the report published within the ARC Annual Report and then went on to briefly outline the aims and benefits of the Foundation.

#### **Other Business**

John Jarvis advised of a correction to the list of Vice Patrons – should read Tas Binder, not Sam Binder.

There being no other business, the meeting was declared closed by Chris Greening at 11:45am.

