



ACT ROWING ASSOCIATION Inc
Sports House 100 Maitland St
Hackett ACT 2602
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NOTICE OF 2005 ANNUAL GENERAL MEETING

1. Notice is hereby given that the ANNUAL GENERAL MEETING of the ACT ROWING will be held at the SPORTS HOUSE 100 MAITLAND ST HACKETT ON THURSDAY 22 SEPTEMBER 2005 COMMENCING AT **6.00PM**
2. The voting entitlements of each club are set out under item 34.1 of the Constiution
3. The Constitution also states that:
26.2 In addition to any other business which may be transacted at an Annual General Meeting, the business of the Annual General Meeting shall be:
 - (a) *to confirm the minutes of the last preceding Annual General Meeting and of any General Meeting held since that meeting*
 - (b) *to receive from the committee reports on the activities of the Association during the preceding financial year*
 - (c) *to elect members of the Committee; and*
 - (d) *To receive and consider the statement of accounts and the reports that are required to be submitted to members pursuant to the provisions of the Act.*
4. **Nominations are hereby called for the Committee consisting of the following positions:**
 - President**
 - Vice President**
 - Treasurer**
 - Secretary**
 - Ordinary Committee Members (4)**

Nomination forms are attached and must be submitted by 5.00pm, Thursday 8 September 2005 addressed to:

**The Secretary
Rowing ACT
patrick.davoren@dest.gov.au or
Sports Hopuse 100 Maitland St Hackett 2602**

Pat Davoran
Secretary
17 August 2005