



ACT Rowing Association Inc
ACT Sports House
100 Maitland Street
HACKETT ACT 2600

To all ACTRA Affiliated Clubs

ANNUAL GENERAL MEETING OF THE ACT ROWING ASSOCIATION

The 2009 Annual General Meeting of the Association will be held at the Canberra Girls' Grammar School Aquatic Centre, Alexandrina Drive, Yarralumla on Thursday 12 November 2009 at 6.30pm. The Agenda for the meeting is attached.

Clubs are reminded that the President, or a person holding a similar position in the club, and a nominated delegate are entitled to vote at the Annual General Meeting. In the event that the President cannot attend, a proxy should be appointed in accordance with Rule 35 of the Constitution (<http://www.rowingact.org.au/>).

Clubs should make every effort to be represented to ensure that there is a quorum for this meeting. It is also important for Clubs to seriously canvass nominations for the Association's committee to ensure that the work of the Association is equitably shared and that all positions are filled.

Nominations for office bearers and ordinary committee members for 2009-10 should be made on the attached form and provided to the Association at the above address by 6.30pm Thursday 5 November 2009.

P.J. Davoren
Secretary
20 October 2008

NOMINATION FORM

I(name) being a member of the ACT
Rowing Association nominate(name of nominee).

for the position of:

President ()

Vice-President ()

Treasurer ()

Secretary ()

Ordinary Committee Member ()

on the Association's Committee.

.....

Signature of proposer

.....

date

I(name) being a member of the ACT
Rowing Association second this nomination.

.....

Signature of seconder

I consent to my nomination.

.....

Signature of nominee