



ACT Rowing Association Inc
ACT Sports House
100 Maitland Street
HACKETT ACT 2602

To all ACTRA Affiliated Clubs

ANNUAL GENERAL MEETING OF THE ACT ROWING ASSOCIATION

The 2008 Annual General Meeting of the Association will be held at Sports House, 100 Maitland Street Hackett on Thursday 20 November 2008 at 6.30pm. The Agenda for the meeting is attached.

Clubs are reminded that their President, or person holding a similar position, 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.

Nominations for office bearers and ordinary committee members for 2008-09 should be made on the attached form and provided to the Association at the above address by 6.30pm Thursday 13th November 2008.

P.J. Davoren
Secretary
29 October 2008

**44TH ANNUAL GENERAL MEETING OF THE ACT ROWING
ASSOCIATION INCORPORATED**

ACT SPORTS HOUSE, 100 MAITLAND STREET HACKETT

THURSDAY 20 NOVEMBER 2008 at 6.30PM

AGENDA

1. Presentation of the Cliff Hill Shield for 2007-08
2. Confirm the Minutes of the 2007 Annual General Meeting
3. Receive the Annual Report for 2007-08
4. Receive the audited statement of accounts for 2007-08
5. Consider the Committee's nomination of Mark Kwiatkowski for election as a Life Member of the Association pursuant to Rule 7 of the Constitution
6. Elect a President, Vice-President, Treasurer, Secretary and 4 committee members (nomination form attached)*.

* Under Rule 34 of the Constitution the following persons will be entitled to vote:

- (a) the president of the Association;
- (b) the president of each Ordinary Member (Club) or person holding a similar position to that of the president; and
- (c) a Nominated Delegate from each Ordinary Member.



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ELECTION OF OFFICE BEARERS AND COMMITTEE MEMBERS

NOMINATION FORM

I , being a member
(name) (signature)

of the ACT Rowing Association, nominate

for the position of

I , being a member
(name) (signature)

of the ACT Rowing Association, second the above nomination.

I , being a member of the
(name) (signature)

ACT Rowing Association, agree to my nomination to this position on the
Association's Committee.

Completed nomination forms must reach the above address by 6.30pm on
Thursday 13 November 2008.