

**45TH ANNUAL GENERAL MEETING OF THE ACT ROWING
ASSOCIATION INCORPORATED**

CANBERRA GIRLS' GRAMMAR SCHOOL ACQUATIC CENTRE

YARRALUMLA

6:30pm THURSDAY 12 NOVEMBER 2009

AGENDA

1. Open Meeting
2. Confirm the Minutes of the 2008 Annual General Meeting
3. Receive the Annual Report for 2008-09
4. Receive the audited statement of accounts for 2008-09
5. Consider the following motion to amend the Rules of the Association:

That the definition of the Association's Financial Year set out in Clause 1.1 "Definitions" of the Constitution be amended from "**Financial Year** means the year ending on 30 June or any other date as determined by the Board:" to "**Financial Year** means the year ending on 30 April" (Proposed P. Davoren Seconded S. Nermutova)

6. Elect a President, Vice-President, Treasurer, Secretary and 4 Ordinary Committee members*.

* 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.