

ROWING ACT – 54th AGM
SPECIAL RESOLUTION TO CHANGE RULES

Rowing ACT Association Incorporated resolves by special resolution to:

1. change its name from Rowing ACT Association Incorporated to Rowing ACT Incorporated;
2. change the financial year from the year ending 30 April to the year ending 30 June; and
3. amend the Rules to:
 - a. make consequential changes to the name of the Association and the definition of the financial year;
 - b. update the objects to use the current terminology in relation to Australian Sports Commission policy and cooperation with Rowing Australia;
 - c. clarify the terms of appointed and elected Board members; and
 - d. various other minor amendments to simplify the language and to achieve consistency,

as shown in the revised set of Rules circulated with this resolution.