



PO Box 7074
YARRALUMLA
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M: 0406 376 666

03 October 2023

To All Member Clubs

RE: Annual General Meeting Notice

The 2023 Annual General Meeting will be held at **6.00pm on Monday 23 October, 2023 at the CGS Rowing Centre**, Alexandrina Drive, Yarralumla. Please contact the Rowing ACT Executive Officer to arrange for your club representative to receive an invite to attend this meeting. The agenda for the meeting is included on the following page.

Clubs are entitled to one vote on questions arising at the meeting (to be exercised by a person nominated by the club). This vote may be made by a proxy appointed in accordance with Rule 38 of the Rules of Rowing ACT.

Clubs should make every effort to be represented to ensure a quorum for the meeting. It is also important for clubs to canvas nominations for the Board to ensure that the work of Rowing ACT is equitably shared and all positions are filled.

Nominations for Director's and President positions need to be made by 6.00pm **Friday 20 October, 2023**. They should be submitted to eo@rowingact.org.au on the attached form. If a hard copy is to be submitted, please contact the Executive Officer so arrangements can be made. When submitting any nomination, please ensure that either Director or President is struck out on the form. Two Director positions, and President position are up for election this year.

Clubs are asked to forward this notice to their members as required by the Rules of Rowing ACT. This notice will also be posted on the RACT website.

A handwritten signature in black ink, appearing to be "Vinhara Goonesekera", written in a cursive style.

Vinhara Goonesekera
Secretary



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NOTICE OF ANNUAL GENERAL MEETING OF ROWING ACT INCORPORATED

6.00pm on Monday 23 October 2023
CGS Rowing Centre, Alexandrina Drive, Yarralumla

AGENDA

1. Apologies
2. Confirmation of the minutes of the 2022 Annual General Meeting
3. Presentation of the annual report
4. Receive the annual report of rowing act for 2022-2023
5. Receive the audited statement of accounts for 2022-2023
6. Election of directors
7. RACT by-law proposal
8. Other business.