



Australian Surf Rowers League (ASRL)

NOTICE OF 2017 ANNUAL GENERAL MEETING

Date:	Saturday, 22 July, 2017
Time:	10:00 am
Location:	Brighton Surf Life Saving Club 147 The Esplanade, Brighton, SA

*An open forum for all members will follow the AGM

Call for ASRL Committee Nominations:

In accordance with clause 28.1(a), the ASRL Committee hereby calls for nominations for President, Secretary and 3 Vice-Presidents.

These positions are currently held by Bert Hunt-President, Natasha Tunney- Secretary (replaced Alexandra Hill) and Vice Presidents-Grant Wilkinson, Don Cotterill and Geoff Wilson (replaced Tim McFarlane).

The Treasurer, Don Alexander, and 3 Vice-Presidents, Russell Lamb, Jay Parkin (replaced Suzie Mackinder) and Damien O'Shannassy (replaced Nathan Perry), continue in their current positions for a further 12 months.

Nominations must be made in writing, signed by 2 ASRL Members and accompanied by the nominee's written consent. Nominations must be delivered to the ASRL Secretary by no later than 10:00 am Saturday, 24 June, 2017, 28 days prior to the ASRL Annual General Meeting.

The President:

- Liaises between the ASRL and Surf Life Saving Australia
- Assists the Secretary in responding to queries from members
- Leads the Committee in initiatives to advance surf boat rowing
- Liaises with the ASRL's Treasurer and marketing personnel
- Attends and chairs all ASRL Committee meetings
- Must be computer literate, able to attend several meetings (in person and by teleconference) per year and have a couple of hours per week to review and respond to emails.





TEAM NAVY ASRL SERIES



The Secretary:

- Monitors and responds to emails sent to secretary@asrl.com.au
- Attends and records minutes of all ASRL Committee meetings
- Sends correspondence on behalf of ASRL Committee
- Co-ordinates tender processes on behalf of ASRL Committee, both inviting tenders and evaluating tenders received
- Must be computer literate, able to attend several meetings (in person and by teleconference) per year and have a couple of hours per week to review and respond to emails.

The 3 Vice Presidents:

- Represent the interests of all surf rowers
- Attend all ASRL Committee meetings
- Must be computer literate, able to attend several meetings (in person and by teleconference) per year and have a couple of hours per week to review and respond to emails.

Timeline for AGM Proceedings:

- Nomination of Candidates for Committee Positions to be called by Secretary 56 days prior to meeting by 10:00 am Saturday, 27 May 2017
- Notices of Motion to be received by Secretary 42 days prior to meeting by 10:00 am Saturday, 10 June 2017
- Nomination of Candidates for Committee Positions to be received by Secretary 28 days prior to meeting by 10:00 am Saturday, 24 June 2017
- Members to receive agenda, notices of motion and forms of authority 21 days prior to meeting by 10:00 am Saturday, 1 July 2017.





AUSTRALIAN SURF ROWERS LEAGUE Inc.
ANNUAL GENERAL MEETING 2017
COMMITTEE POSITIONS
NOMINATION Form

I _____
(Print name clearly)

being a 2016-17 financial member of the Australian Surf Rowers League Inc. hereby
apply for the position of

(State position for which you are nominating)

Signed _____ Date _____

I _____
(Print name clearly)

being a 2016-17 financial member of the Australian Surf Rowers League Inc.
nominate

for the above position

Signed _____ Date _____

I _____
(Print name clearly)

being a 2016-17 financial member of the Australian Surf Rowers League Inc.
second

for the above position.

Signed _____ Date _____

Return to Secretary: Natasha Tunney
Email: secretary@asrl.com.au
PO Box 7
Port Noarlunga, SA, 5167

By pre-paid mail or by electronic mail no later than 10am on Saturday 24 June, 2017

