



Australian Surf Rowers League (ASRL)

NOTICE OF 2018 ANNUAL GENERAL MEETING

Date:	Saturday, 14 July 2018
Time:	10:00 am
Location:	Coogee Bay Hotel, Coogee NSW

*** An open forum for all members will follow the AGM ***

Call for ASRL Committee Nominations:

In accordance with the ASRL Constitution clause 15, the ASRL Committee hereby calls for nominations for Treasurer and 3 Vice-Presidents.

These positions are currently held by Don Alexander - Treasurer, Nick Sampson (replaced Russell Lamb), Jay Parkin (replaced Suzie Mackinder) and Damien O'Shannassy (replaced Nathan Perry) – Vice-Presidents.

In addition, our current President, Bert Hunt, is standing down. Rather than appoint a President from within the existing committee, the committee has decided to call for nominations for the position of President, which in accordance with clause 15.4 of the Constitution will be for a one-year term.

Three Vice-Presidents - Don Cotterill, Grant Wilkinson and Geoff Wilson - continue in their current positions for a further 12 months.

Nominations must be made in writing, signed by 2 current ASRL Members and accompanied by the nominee's written consent. Nominations must be delivered to the ASRL Secretary no later than 28 days prior to the 2018 ASRL Annual General Meeting, ie, 10:00 am Saturday, 16 June, 2018.





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; and
- 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 promptly respond to emails.

The Treasurer:

- retains such accounting records as are necessary to correctly record and explain the financial transactions and financial position of the ASRL in accordance with the Association Incorporation Act 2009;
- presents to the members at the Annual General Meeting the accounts, together with the auditor's report on the accounts, the Committee's report, the Committee's statement and the Certificate by Members of the Committee;
- prepares an annual budget to the Committee for approval; and
- 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 promptly respond to emails.

The 3 Vice-Presidents:

- represent the interests of all surf rowers;
- attend all ASRL Committee meetings; and
- 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 promptly respond to emails.

Timeline for AGM Proceedings

- Nomination of Candidates for Committee positions to be called by the Secretary 56 days prior to the meeting, ie, 10:00 am Saturday, 19 May 2018.
- Notices of Motion to be received by the Secretary 28 days prior to the meeting, ie, 10:00 am Saturday, 16 June 2018.
- Nomination of Candidates for Committee Positions to be received by the Secretary 28 days prior to the meeting, ie, 10:00 am Saturday, 16 June 2018.
- Members to receive Agenda, Notices of Motion and Forms of Authority 21 days prior to the meeting, ie, 10:00 am Saturday, 23 June 2018.



**AUSTRALIAN SURF ROWERS LEAGUE INC.
ANNUAL GENERAL MEETING 2018
COMMITTEE POSITIONS
NOMINATION FORM**

I, _____
(Print name clearly)
being a 2017-18 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 2017-18 financial member of the Australian Surf Rowers League Inc.
nominate

for the above position

Signed _____ Date _____

I _____
(Print name clearly)
being a 2017-18 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 to be received by no later than 10:00 am on
Saturday, 16 June, 2018

