

THESE MINUTES ARE DRAFT AND WILL BE APPROVED AT THE 2022 AGM

Annual General Meeting

Venue: Zoom Video Conference (COIVD)
Date: Saturday 10th July 2021 commencing at 13:00

Present	As noted on attendance record
Apologies	Nil submitted
1. To confirm and adopt the minutes of the 2020 Annual General Meeting as circulated	Moved: Rory Gillespie Seconded: Geoff Wilson CARRIED
2. To deal with business arising out of the previous minutes	No business arising
3. To deal with any relevant correspondence	Nil received
4. Presentation of Annual Report	Thanks to Edwina Wright for putting together the annual report. Brief Summary of Annual Report provided to online audience. Annual Report sent out electronically. Motion That the Annual Report 2021 be accepted as a true and correct record Moved: Rory Gillespie Second: Rod Costa Carried
5. Treasurers Report and presentation of the Audited Financial Statement	<ul style="list-style-type: none">○ A positive year for the ASRL.○ Finished in the positive for the year.○ Increase in membership.○ Navy membership going into last year.○ DNSW 2 years remaining.○ SLSA utilising our services for technology support.○ Thank you to Don C & Michael B for support in the first year of the role.

AUSTRALIAN SURF ROWERS LEAGUE

	<p>MOTION</p> <p>That the 2020-2021 Financial and Audited Report be accepted.</p> <p>Moved: Rory Gillespie</p> <p>Seconded: Nick Sampson</p> <p>CARRIED</p>
6. Election of Office Bearers for the 2021-2022 season	<p>2 nominations received for President role.</p> <p>Nomination 1: Phil Chipman</p> <p>Nomination 2: Nicholas Sampson</p> <p>Following a secret ballot by an online voting system the successful candidate is:</p> <p>President - Nicholas Sampson</p> <p>Only one nomination was received for the 3 positions below, ratification is required for:</p> <p>Secretary – Natasha Tunney</p> <p>Vice President – Grant Wilkinson</p> <p>Vice President – Geoff Wilson</p> <p>No nomination received for the third Vice president role by close of nominations.</p> <p>Nominations will open again for a period of 1 week will open for the vacant VP role from Sat 10th July 1pm – Sat 17th July 1pm</p> <p>Following this the committee will review the nominations received and may go to an electronic vote if required.</p> <p>MOTION</p> <p>That the nominee for each position be ratified and that the committee appoint a Vice president in the process outlined above.</p> <p>Moved: Natasha Tunney</p> <p>Seconded: Rod Costa</p> <p>CARRIED</p>
7. Deal with any Notice of Motion(s)	Nil received
8. Consideration of Nomination/s for Life Membership and Hall of Fame	<p>No life membership nominations received.</p> <p>Hall of Fame report read by Nicholas Sampson</p> <p>HOF Inductee</p> <p>Rex Dale</p> <p>Nominated: Bob Luce</p>



	<p>Unanimously accepted by HOF committee Rex's citation will be added to the website along with his photo.</p>
<p>8. Election of Hall of Fame (HoF) committee Nominations were available to be accepted from the floor at the AGM</p>	<p>Nominations were received from: Kim Marsh (Who has also nominated for the position of HOF Chairperson) Natalie Gartner Stephen Swayne Stephen Blewett</p> <p>MOTION The members nominated be elected to the HOF Committee and that Kim Marsh, in accordance with the current Constitution be elected as Chairperson.</p> <p>MOVED: Michael Brooks SECONDED: Edwina Wright CARRIED</p>
<p>9. Setting of fees for the 2021-2022 season</p>	<p>The ASRL committee has had discussion prior to the AGM around this issue. State based membership for those states who have a Navy Series will be \$25.00 This includes ASRL membership, new Navy Singlet and Cap. U19 rowers are free. ASRL Open fee TBC</p> <p>MOTION The fees as read for the State Navy Series be accepted. The committee will set the fees for the ASRL Open 2021 at the next meeting following the AGM</p> <p>Moved: Geoff Wilson Seconded: Rory Gillespie Carried</p>
<p>10. General Business</p>	<p>Frank Veltman Seeking support from the ASRL to take the accommodation and car hire challenges being faced with Aussies 2022 in Perth to SLSA Will the ASRL consider proposal to move boats to Secret Harbour where there is more accommodation at reasonable costs. Gary Williams: Will SLSA consider moving Aussies to East Coast considering covid challenges. Gary also directed a question to the president regarding how he plans to tackle this issue. Nick Sampson: Committee will consider the options and if a reasonable solution can be formed put a proposal to SLSA in consultation with the ASRL membership.</p>

AUSTRALIAN SURF ROWERS LEAGUE

The Meeting Closed 13:30

Signed as a correct record 16/07/2021



Michael Brooks
Out Going President

Nicholas Sampson
In Coming President

