

Australian Surf Rowers League (ASRL)

NOTICE OF 2022 ANNUAL GENERAL MEETING

Date:	9th July 2022
Time:	1:00pm
Location:	Queenscliff Surf Life Saving Club, Manly NSW & Zoom

*** A membership update will follow the AGM ***

Call for ASRL Committee Nominations:

In accordance with the ASRL Constitution Clause 20, the ASRL Committee hereby calls for nominations for Treasurer and Three Vice-Presidents.

These positions are currently held by Rory Gillespie - Treasurer, Grant Howe, Rod Costa & Edwina Wright - Vice-Presidents

Nick Sampson – President, Natasha Tunney – Secretary, Three Vice-Presidents – Grant Wilkinson, Phil Chipman 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 2022 ASRL Annual General Meeting, ie, 11th June 2021

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; This is to be performed utilising our accounting software.
- 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 and banking.
- Will be required to attend event planning meetings from time to time.



The 3 Vice-Presidents:

- Each vice president will be required to manage one of three available portfolios. Another three portfolios are currently allocated to the continuing vice presidents. Further details on the remaining portfolios will be distributed next week
- represent the interests of all surf rowers, sweeps and officials.
- attend all ASRL Committee Meetings; and attend major ASRL events and assist with general tasks in prep for the event.
- 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 and Notice of Motion to be called by the Secretary 56 days prior to the meeting, ie, 1:00pm, 14th May 2022.
- Notices of Motion to be received by the Secretary 28 days prior to the meeting, ie, 1:00pm, 11th June 2022.
- Nomination of Candidates for Committee Positions to be received by the Secretary 28 days prior to the meeting, ie, 1:00pm, 11th June 2022.
- Members to receive Notice of Meeting including the Agenda, Notices of Motion and Forms of Authority 21 days prior to the AGM, ie, 1:00pm, 18th June 2022.