



**SOUTH AFRICAN SCHOOLS
ROWING UNION**

ANNUAL GENERAL MEETING 2013

TO ALL MEMBER SCHOOLS

Notice is hereby given of the Annual General Meeting of the South African Schools Rowing Union

Time: 30 minutes after last race of the day
Date: Friday 1 March 2013
Venue: Main Clubhouse
ROODEPLAAT DAM

NOTE

- 1 *Elected officers are elected by ballot at the AGM. Nominations for the filling of the positions must be received by the President not later than FOURTEEN (14) days prior to the AGM;*
- 2 *Only a person in the bona fide employment of a member school shall be eligible for membership of the Elected Officers of the Executive Committee;*
3. *Each member school shall be entitled to one delegate at the AGM. The names of schools' delegate plus an alternate must be submitted to the President at least fourteen (14) days prior to the meeting.*
Each school is entitled to have more than one representative present but only the school's nominated representation will have ONE vote.
Schools wishing to add issues; propose changes to the new constitution; or make suggestions for the new Executive to consider, must submit their ideas in writing to the SASRU Administrator-Paul Carstensen by 20 February 2013 at paulc@law.co.za.

AGENDA

1. Welcome and Apologies
2. Affiliated Schools attendance register circulated
3. President's Report for the year ending March 2013
4. Financial Report for the period ending March 2013
5. Election of Office Bearers
6. Committee to be advised of names of Regional Representatives
7. Regatta dates: Boat race 2013, SA Schools
8. Any other matters as approved by the President