



**SOUTH AFRICAN SCHOOLS  
ROWING UNION**

## **ANNUAL GENERAL MEETING 2012**

### **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 2 March 2012

**Venue:** Main Clubhouse  
ROODEPLAAT DAM

### **NOTE**

*In terms of SASRU Constitution:*

- 4.1.1 *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;*
- 4.2 *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;*
- 9.2 *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 Secretary-Paul Carstensen by 20 February, 2012.*

### **AGENDA**

1. Notice of the Annual General Meeting
2. Welcome and Apologies
3. Roll Call of Affiliated Schools present
4. President's Report for the year ending March 2012
5. Financial Report for the period ending March 2012
6. Election of Office Bearers
7. Election of Regional Representatives
8. Regatta dates: Boat race 2012, SA Scholes Rowing Champs 2013
9. Any other matters as approved by the President