



**SOUTH AFRICAN SCHOOLS  
ROWING UNION**

**ANNUAL GENERAL MEETING 2017**

**TO ALL MEMBER SCHOOLS**

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

**Time:** 17h00  
**Date:** Friday 3 March 2017  
**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 16 February 2017 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 2017
4. Financial Report for the period ending March 2017
5. Election of Office Bearers
6. Committee to be advised of names of Regional Representatives
7. Regatta dates:
  - 7.1 SA Schools Boat Race: \_\_\_to\_\_\_ December 2017;
  - 7.2 SA Schools Rowing Championships: 2018?,
8. Any other matters as approved by the President
  - 8.1