



**SOUTH AFRICAN SCHOOLS
ROWING UNION**

ANNUAL GENERAL MEETING 2019

TO ALL MEMBER SCHOOLS

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

Time: 17h00 (or/immediately after end of racing)
Date: Friday 1 March 2019
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.*

AGENDA

1. Welcome and Apologies
2. Affiliated Schools attendance register circulated
3. President's Report for the year ending March 2019
4. Financial Report for the period ending March 2019
5. Committee to be advised of names of Regional Representatives
6. Election of Office Bearers
7. Regatta dates:
 - 7.1 SA Schools Boat Race: December 2019;
 - 7.2 SA Schools Rowing Championships: March 2020?,
8. Closure
9. EXTRAORDINARY DISCUSSION RE SASRU TOUR : PRESIDENT & SASRU REGIONAL REPS ONLY