

UNLEY HIGH SCHOOL ROWING CLUB ANNUAL GENERAL MEETING

Sunday 11th September 2016
12.30 pm

Location: Unley High School Boathouse, Torrens Lake, Adelaide
(Held in conjunction with the Matthew Draper Cup 10.30 am)

Dear members of the Unley High School Rowing Club,

We will be holding our Annual General Meeting on Sunday September 11th at 12.30pm, immediately after the Matthew Draper cup. This is an important event in the club's calendar and I encourage you to support your club by attending the AGM. Apart from a few formalities and the tabling of reports, the most important objective of the AGM is to form a committee to help guide the club through the coming season.

A number of long time committee members have children completing their final season of rowing and are therefore ending their active association with the club, and it is vitaly important for the health of the club for new parents to join the committee.

The future of this club is in your hands. Please attend the AGM and PLEASE consider nominating for the committee. All committee positions will be declared vacant in the meeting and nominations for committee membership will be considered. If you are unable to attend but are interested in being on the committee, you can nominate yourself in an email to the Secretary prior to the meeting by Saturday 23rd October. Also, nominations will be taken from the floor at the AGM after committee positions are declared vacant.

To survive and prosper the club needs a strong, capable and enthusiastic committee to guide it.

Notice is also given of a motion to propose a change to the club constitution. The UHS Rowing Club Constitution makes reference to the Unley High School Council. The School Council was recently changed to be a Governing Council, necessitating a minor change to the Rowing Club Constitution to bring it in line.

Existing

2. DEFINITIONS

3. "Affiliated Committee" shall mean the Unley High School Rowing Club affiliated with the Unley High School Council".
4. "Council" shall mean the Unley High School Council

Proposed

2. DEFINITIONS

3. "Affiliated Committee" shall mean the Unley High School Rowing Club affiliated with the Unley High School Governing Council".
4. "Council" shall mean the Unley High School Governing Council

Existing

6. POWERS

3. To accredit the Committee to the Unley High School Council as an affiliated committee of that Council

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Government of South Australia

Department for Education and
Child Development

Trading as: South Australian Government Schools.

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Proposed

6. POWERS

3. To accredit the Committee to the Unley High School Governing Council as an affiliated committee of that Council

Existing

8. MANAGEMENT / OFFICERS: THEIR DUTIES AND POWERS

5. The President shall, subject to the constitution prepare an annual plan for endorsement of the School Council at the commencement of each season and update Council on that plan as appropriate throughout the season.
6. The President shall present an annual Club report to the Annual General Meeting of the Club and to the School Council at the conclusion of each season.

Proposed

8. MANAGEMENT / OFFICERS: THEIR DUTIES AND POWERS

5. The President shall, subject to the constitution prepare an annual plan for endorsement of the Governing Council at the commencement of each season and update Council on that plan as appropriate throughout the season.
6. The President shall present an annual Club report to the Annual General Meeting of the Club and to the Governing Council at the conclusion of each season.

Existing

12. COMPLAINTS AND APPEALS

6. A member aggrieved by a decision of the Committee made pursuant to Rule 12.4 and 12.5 shall have a right of appeal to the Unley High School Council

Proposed

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6. A member aggrieved by a decision of the Committee made pursuant to Rule 12.4 and 12.5 shall have a right of appeal to the Unley High School Governing Council

Existing

14. INDEMNITY CLAUSE

1. Under the Act, no personal liability attaches to a member or former member of an affiliated committee for an act or omission in good faith in the exercise or discharge, or purported exercise or discharge, of a power or function of the Committee (the liability lies instead against the Crown). Every member of the Committee will be covered by, the Insurance of Voluntary Workers and General Conditions of the Unley High School Council.

Proposed

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Michael Correll

Secretary

Unley High School Rowing Club