

# **ANNUAL GENERAL MEETING 2017**

## **AGENDA**

### **AUSTRALIAN SPORTS BOAT ASSOCIATION**

5.00pm, Friday 7th April, 2017 (Day 1 of the 2017 ASBA National Championships)

Venue: Soldiers Point Marina, Sunset Boulevarde, Soldiers Point. NSW

### **AGENDA**

1. OPENING
2. APOLOGIES
3. RECORD OF PROXIES
4. ADOPTION OF MINUTES OF 2016 AGM
5. PRESIDENTS REPORT
6. CONSIDERATION OF ACCOUNTS
7. CONSIDERATION OF APPOINTMENT OF AUDITOR FOR FY2017 and FY2018
8. DISCUSSION & REVIEW OF SUBMISSIONS
  - Strategy for rebuilding membership of ASBA
  - Policy for setting of divisions at events
  - Others TBA, if any
9. ELECTION OF COMMITTEE MEMBERS
10. GENERAL BUSINESS
  - 2017 winter nationals plans
  - 2018 national championships plans
  - Update on Sportsboat Measurement System
11. CLOSE

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## INVITATION TO MAKE A SUBMISSION

Any financial member of the association is invited to make a written submission to the committee requesting that the item be discussed at the upcoming AGM.

When making a submission please include the following:

1. Description of the current situation relating to your position
2. Details of your submission
3. The reason for your submission
4. Recommendations

Only submissions incorporating each of the above can be considered.

*Submissions should be forwarded to: [info@asba.org.au](mailto:info@asba.org.au) by Thursday, 23 March, 2017*

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## APPOINTMENT OF PROXY

I \_\_\_\_\_, being a financial member of the Australian Sports Boat Association entitled to attend and vote at the Annual General Meeting to be held on Friday 7th April, 2017 at 5.00 pm at Soldiers Point Marina, Soldiers Point, NSW hereby appoint the following as my proxy:

Please tick

Name:  \_\_\_\_\_

OR  The Chair of the Meeting

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

*Please return form to: [info@asba.org.au](mailto:info@asba.org.au) by Monday, 3 April, 2017*