

**2021 Annual General Meeting of Rowing
Queensland Ltd
A.C.N. 603 297 981 (the Company)**

Minutes of Annual General Meeting, 16 May 2021

Item 1. 10.01 am Welcome by the Meeting Chair, N. Parr.

Item 2. Attendance:

In person; N. Parr, S. Quinlan, E Brown, S. Daly, B. Greenland, I. Holzberger, L. Benjamin, P. Howard, G. Clarke, R. Kininmonth, J. Cook, P. Zellow,: By teleconference; A. Blackwood, R. Kennedy, B. Sadlier, S. Black, C. Lewis, R. Williams.

Item 3. Apologies; P. Huggett OAM, A. Service, M. Partridge.

Item 4. Company Secretary confirmed duly nominated Members' representatives:

- Brisbane & GPS Rowing Club – Peter Howard (3 votes);
- Brisbane Rowing Club – Greg Clarke (1 vote);
- Brisbane Schoolgirls Rowing Association- Rachael Kininmonth (2 votes);
- Centenary Rowing Club – Rob Kennedy (3 votes);
- Commercial Rowing Club – Jo Cook (4 votes);
- GPS Schools Association of Qld – Jodie Watson (2 votes) ;
- Mackay Rowing Club – Bert Sadlier (1 vote);
- Maroochy Rowing Club – Sian McDonald (2 votes);
- Pine Rivers Rowing Club – Peter Zelow (2 votes);
- Riverway Rowing Club – Wayne Roy (3 Votes);
- Rockhampton Fitzroy Rowing Club – Sarah Black (3 votes);
- Toowong Rowing Club – Peter Schryver (3 votes)
- Townsville & JUC Rowing Club – Cooper Lewis (4 votes);
- University of Queensland Boat Club – Ross Williams (3 votes)

The Company Secretary advised the Chair that with 11 members presence in person or by teleconference totalling 29 votes the meeting was quorate and could proceed

The Chair declared the meeting open.

Item 5. There was no special business to be considered.

Item 6. Confirmation of Minutes for the 2020 AGM held on Sunday 19th of May 2020:

Motion: that the Minutes for the 2020 AGM held on Sunday 9th May 2020 be considered a true and accurate record.

Moved: G. Clarke

Seconded: Cooper Lewis

Chair handed to Company Secretary for voting procedure.

Company Secretary called for votes from member representatives and informed the Chair that the motion was approved unanimously.

Chair declared the previous annual general meeting's minutes approved.

Item 7. Company Annual Report:

Chairman specifically reviewed the work of RQ during COVID-19 pandemic and the cooperation and work of the clubs to support initiatives to ensure the sport was safe and able to continue.

G. Clarke expressed thanks from a club level of the clear direction that was provided to clubs around how to manage the path out of lockdown.

The Chair informed attendees that the Rowing Queensland Chairman, CEO and staff would be available following the conclusion of the meeting for any further questions or discussions around the 2020 Annual Report.

Motion: that the Annual Report for 2020 be accepted.

A. Blackwood asked for clarification of the three related party loans included as Company Liabilities in the audited accounts section of the Annual Report. Mr Holzberger identified 3 loans to N. Parr, Murray Stewart and to his personal company (for his services as CEO) by way of wages.

Moved: A. Blackwood

Seconded: S. Byrne

Chair handed to Company Secretary for voting procedure.

Company Secretary called for votes from member representatives and informed the Chair that the motion was approved unanimously.

Chair declared the 2020 Annual Report accepted.

Item 8. Adoption of Audited Financial Statements

Motion: that the audited financial report for 2020 as presented be approved.

Moved: G. Clarke

Seconded: P. Zellow

Chair handed to Company Secretary for voting procedure.

Company Secretary called for voted from member representatives and informed the Chair that the motion was approved unanimously.

Chair declared the 2020 audited financial report accepted.

Item 9. Election of three Directors to the Board.

Chair handed to Company Secretary for voting procedure. There being five nominations for 3 positions and as a number of Member's representatives were attending the meeting by videoconference a poll was taken. The vote was counted by Ms L Benjamin, scrutinised by the Company Secretary and the results provided to the Chair.

Chair declared Dr.Chloe Schauble, Mr Simon Daly and Ms Emma Brown elected as Directors to the Board of Rowing Queensland. He thanked the unsuccessful nominee for their interest in serving as a Director.

Mr G Jones, President of Riverway Rowing Club joined the meeting at 10:30 am.

Item 10. General Business.

Chair opened the floor for General Business.

N. Parr announced that Ray Ebert has been nominated by Pine Rivers Rowing Club for life membership of Rowing Queensland and that the Board of RQ unanimously approved this nomination.

- Bruce Greenland spoke on Ray Ebert's history in the sport and achievements across Queensland, Australian, and International rowing.
- R. Ebert very touched by this appointment and honoured to join the ranks of other life members of Rowing Queensland.
- P. Zelow congratulated R. Ebert and thanked him for his years of service to Pine Rivers Rowing Club.

B. Greenland expressed thanks to N. Parr and the RQ staff for their work over the past 12 months.

With no further business, the Chair closed the meeting at 10:40 am.