

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

11:00 am Sunday 19 May 2019
Rowing Queensland Ltd., 150 Jane St, West End, 4101

1. Welcome by the Chairman

Meeting was declared open at 11:05 am. Rowing Queensland Chairman, Nick Parr, welcomed all to the meeting.

2. Attendees

Nick Parr (Chair)	Ian Holzberger (B&GPS)	Ross Williams (UQBC)
John Rynne (Director)	Peter Howard (B&GPS)	Bob Alexander (B&GPS)
Chloe Schauble (Director)	Jo Cook (CRC)	Regatta Secretary)
Simon Daly (Director)	Penny Dixon (CRC)	Wendy Alexander (B&GPS)
Murray Stewart (Company Secretary and CEO)	Greg Clark	Michelle Holland (CRC)
	Toby Ford	Andrea Paynter (CRC)

3. Apologies

Apologies were accepted from Emma Brown (Director), Duncan Free (Director), Iain Smith,

4. Confirmation of Representatives

The Members representative were confirmed.

5. Confirmation of Minutes from the AGM held on Sunday 20 May 2018

The Minutes from the 2018 Annual General Meeting were confirmed as a true and accurate record.

6. Chairman's Annual Report and Auditor's Annual Report

The Chairman presented his 2018 Annual Report as per the content contained in the draft document circulated to members before the meeting. The non-financial components of the Annual Report were acknowledged and adopted. The Independent Auditor's Report (part of the Financial Report) was noted. It was also noted that the Director's Report section of the Annual Financial Report remained to be signed.

7. Adoption of Audited Financial Statements and appointment of Auditor

Members asked questions from the floor about aspects of the audited Financial Statements. The Auditor was not present to assist in answering these queries. It was proposed from the floor that the consideration of the Annual Financial Statements (and therefore the Annual Financial Report as a whole) be deferred pending the conduct of a follow-up meeting at which the Auditor was required to be present. Rowing Queensland undertook to arrange a follow-up meeting of members for this purpose to discuss the Financial Statements at a time when the Auditor was able to be present.

Members agreed to re-appoint Morris & Batzloff Chartered Accountants as the company's auditors for 2019.

8. Election of Board members

The Chairman noted Iain Smith's recent resignation from the Board due to other

commitments, and recognised Iain's contributions to the sport and Rowing Queensland.

As required under the Company's Constitution Messes Duncan Free Simon Daley retired as Appointed Directors and Mr Nick Parr retired by rotation. Mr Iain Smith tendered his resignation from the Board

Ms Samara Quinlan and Mr Nick Parr were elected to the two vacant Elected directorships unopposed.

9. Special Business

There was no special business.

There being no further business, the Chairman closed the meeting at 11:50 am.