



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 2021 ANNUAL GENERAL MEETING of Mosman Rowers Limited will be held at Mosman Rowers, 3 Centenary Drive, Mosman, 2088 on Wednesday 27th October, 2021 at 6.30 p.m., subject to Government health restrictions.

Registering on the Club website is essential as attendance is limited to 50 current members.

AGENDA

1. Open meeting and welcome from the President.
2. Determination of whether a quorum is present and noting of apologies.
3. Election of Directors.

In line with the Club Constitution, nominations for the Board have been received with notice from all seven (7) Members of the current Board, being Kathrina Doran, John Molyneux, Marlon Freeman, Tim James, Warwick Lamb, Robyn Bushell and Timion Rosso.

4. Receive the Annual Report and Financial Statements together with the Reports of the Directors and Auditors for the financial year ended 31 March 2021.
5. Appointment of Auditors.
6. Dealing with any other business that may be brought forward in accordance with the Company's Constitution.

By Order of The Board

Kathrina Doran

President

1st October 2021