

# AGENDA AGM 45

**VENUE:** MacRae Lounge, Lake Ruataniwha, Twizel  
**DATE:** Saturday 29<sup>th</sup> May 2021 at 11am



- 1 Welcome**
- 2 Confirmation of Delegates**
  - MRA – D Henry & T Babbage
  - CRA – C Newman & L Keys
  - ORA – R Wilson & I McLernon
  - SRA – P Sinclair & A Jolly
- 3 Apologies – J O’Connor,**
- 4 In Memoria**
- 5 Confirmation of minutes** (*electronically circulated*)
- 6 Matters arising from minutes** (*not on the agenda*).
- 7 Annual Report**
  - a. Chairman’s Report
  - b. Regatta Committee Report
  - c. Health & Safety Report
  - d. Finance, Audit & Risk Management Report
  - e. Facilities Report
  - f. Financial Statement Report
- 8 Projects and Funding**
  - i. Budget
- 9 Election of Members**
  - i. Patron
  - ii. Life Members
  - iii. Associate Members
- 10 General Business**
  - i. Regatta Dates

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### South Island Rowing Regatta Dates 2021/22

Sat/Sun	18/19 Sept	New Zealand Masters Championships
Sat	9 Oct	R2k Singles Regatta
Sat/Sun	9/10 Oct	Mainland Interprovincial Championships
Sat/Sun	30/31 Oct	Aoraki 1k Regatta
Sat/Sun	11/12 Dec	Meridian Otago Championships
Sat/Sun	15/16 Jan	Meridian Canterbury Championships
Sat/Sun	29/30 Jan	Meridian South Island Championships
Fri – Sun	11-13 Mar	Meridian South Island Secondary School Championships
Mon – Sat	28 Mar – 2 Apr	Aon New Zealand Secondary School Championships

### Other Dates

Fri – Sun	1 – 3 Oct	Canoe NZ Sprint Regatta
Sat	22 Jan	South Island Wake Board Championships – lake closed
Sat	26 Feb	Twizel Salmon & Wine Festival