NOTICE OF MEETING

Notice is hereby given that the One Hundred and Fifty-Sixth **Annual General Meeting of the Sydney Rowing Club Ltd** will be held at the club house, 613 Great North Road Abbotsford, on **Sunday, 27 September 2026 at 9.00am**

BUSINESS:
1. To confirm the minutes of the previous Annual General Meeting.
2. To receive the Annual Report.
3. To receive and consider the balance sheet, financial statements, the Directors' report and the Auditor's report.
4. To elect the board for the ensuing year.
5. To deal with any other business of which due notice has been given.
6. To deal with any other business that the meeting may approve, of which due notice has not been given.
7. To present the annual awards.

Peter Grosvenor
General Manager
31 July 2026

NOTE: All business, notices of motion and nominations must be in the hands of the General Manager by **5pm Friday, 28 August 2026.**

Nominations are invited for the following positions.
1. President
2. Two (2) Vice Presidents
3. Captain
4. Vice Captain
5. Finance Director
6. Three (3) ordinary members of whom one (1) must be a Social member, no more than one (1) may be an Associate member and at least one (1) must be either Senior Active members, Life Subscriber members or Life members of the Club.

Nominations must be duly proposed and seconded and signed by the nominee, in accordance with the Constitution. The Rules referring to nominations, proposers and seconders will be posted on the Club's website, or you may ring the Club direct on (02) 9712 1199 for the relevant information.

In accordance with the *Corporations Legislation Amendment (Simpler Regulatory System) Act 2007* the Sydney Rowing Club Annual Report 2026 will be posted on the Club's website (www.sydneyrowingclub.com.au) and mailed to Rowing members only. Social members who wish to receive a physical copy of the Annual Report may do so by contacting the Club on 02 9712 1199.

Sydney Rowing Club
613 Great North Road, ABBOTSFORD NSW 2046 T: (02) 9712 1199