

Notice of Meeting

Recreation SA 2011 Annual General Meeting Agenda

**Meeting to be held at the State Aquatic and Leisure Centre
443 Morphett Road, Oaklands Park SA 5046
4.15pm on Friday 9th September 2011**

1. Opening and Welcome
2. Apologies
3. Confirmation of 2010 Minutes.
4. Reports 2010/2011
 - a. President's Report
 - b. Audited Financial Report for year ended 30 June 2010.
5. Election of Recreation SA Board Members
 - a. Elect 7 members to the Board of Recreation South Australia in accordance with Clause 8.2 of the Constitution.
 - i. Standing members are Dawne Thomas and Phil Sinnott
 - ii. Grant Watkins, Andrew Govan, Darrilyn Wood and Craig Hobart have completed their two year terms and their positions are up for election
 - iii. Luke Adams and Shane Farley were appointed to the Board and their positions are up for election
 - b. Note: For details of nominees see RSA AGM Board Nominations.pdf accessible via the Recreation SA website front page www.recreationsa.org
6. Election of Standing Committees
 - a. Call for Community and Fitness Sector Committee Nominations
 - b. Call for Outdoor Sector Committee Nominations
 - c. Call for Aquatics Advisory Committee NominationsNote: Standing committee nominations may be taken from the floor.
7. Meeting Close