

ANNUAL GENERAL MEETING

22 November 2017

Agenda



AGENDA for the ANNUAL GENERAL MEETING of the THAMES REGIONAL ROWING COUNCIL to be held at 1930 hours on WEDNESDAY, 22 NOVEMBER 2017 at AURIOL KENSINGTON ROWING CLUB, HAMMERSMITH.

1 Apologies for absence

2 Minutes of the previous Meeting

To approve the minutes of the AGM held on 23 November 2016.

3 Annual Report and Accounts

To consider and approve the Annual Report and Accounts for the year ended 30 September 2017. *The Annual Report & Accounts document is available at: www.thames-rrc.org/about-us/trrc-documents*

4 Election of Officers

Pursuant to Paragraphs 4.1a, 4.2, 4.3, 5.1.3 and 5.1.4 of the Constitution the Council will elect its Officers.

All appointments will become effective at the close of the Meeting.

5 Election of Committees

Pursuant to Paragraph 5.1.2 of the Constitution the Council will elect the Chairman and Members of its Committees and will note the membership of Executive Board.

6 To elect the Independent Honorary Examiner

Pursuant to Paragraph 10.9 of the Constitution the Council will elect an Independent Honorary Examiner.

7 To fix the annual subscription

The Hon Treasurer will propose that the annual subscription remains nil for 2016–17.

Kirsten Adams
Honorary Secretary
24 October 2017

By Order of the Executive Board