

ANNUAL GENERAL MEETING

21 November 2018

Agenda



AGENDA for the ANNUAL GENERAL MEETING of the THAMES REGIONAL ROWING COUNCIL to be held at 1930 hours on WEDNESDAY, 21 NOVEMBER 2018 at LONDON ROWING CLUB, PUTNEY.

1 Apologies for absence

2 Minutes of the previous Meeting

To approve the minutes of the AGM held on 22 November 2017.

3 Accounts

To consider and approve the Accounts for the year ended 30 September 2018. *The 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 2018–19.

Kirsten Adams
Honorary Secretary
29 October 2018

By Order of the Executive Board