

ANNUAL GENERAL MEETING

21 November 2018

Notice of Meeting



Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING of the THAMES REGIONAL ROWING COUNCIL will be held at 1930 hours on WEDNESDAY, 21 NOVEMBER 2018 at LONDON ROWING CLUB, PUTNEY.

Attendance

All British Rowing-affiliated Clubs and Events in the Thames Region (hereafter “Members”) are encouraged to send a Representative. A “Representative” shall mean a person who is authorised by a Member Club or Event to speak and vote for the Member at meetings of the Council. Such a person must, if not a member of the Member Club or Event, be able to produce proof of such appointment if called upon to do so (Constitution, Paragraph 1.11). Additional interested parties are welcome, but not entitled to vote.

Voting

Each Member (i.e. each Club and Event) is entitled to one vote.

Before the Meeting commences, every person present shall complete the attendance form. If they are a duly appointed Representative, they must declare on the form which Member they are authorised to represent (Paragraph 9.1).

All matters shall be decided by a simple majority of the Representatives present, except for alteration to the Rules of the Constitution which requires a two-thirds majority. No Officer shall be entitled to vote in the affairs of Council in their own right save those Officers who are Representatives. The Chairman shall have a second or casting vote. (Paragraphs 4.5, 9.3 and 11.1).

Quorum

The quorum for a General Meeting is 15 Representatives present in person and entitled to vote, with a minimum of five Representatives from Thames (Upriver) Members, five Representatives from Thames (London) Members and two Representatives from Thames (South East) Members (Paragraph 9.1 and Schedule B).

Agenda and Papers

The Agenda for the Meeting, Accounts and Call for Nominations are enclosed. These documents together with the Annual Report and Accounts of the Council will be available to download at www.thames-rrc.org

Directions and Parking

London Rowing Club is situated on the Embankment, Putney. The Club is a 10-minute walk from both Putney Rail Station and Putney Bridge Underground Station. Parking is available on the hard in front of the club, subject to the tide conditions at the time. Alternative parking may be found on the surrounding roads, which should be checked for individual restrictions. Please do not leave valuables in cars.

Kirsten Adams
Honorary Secretary
29 October 2018

By Order of the Executive Board