



Annual General Meeting

NOTICE OF MEETING & AGENDA

20 November 2005

Notice of Meeting

Notice is hereby given that the Annual General Meeting of the Thames Regional Rowing Council will be held at 1400 hours on Sunday, 20 November 2005 in the Auditorium, Magdalen College, Oxford. All Clubs and Events are encouraged to send a representative.

Agenda

1 Apologies for absence

2 Minutes of previous meeting

To approve the minutes of the Annual General Meeting held on 21 November 2004 (copy attached)

3 Annual Report and Accounts

Consideration and approval of the Annual Report and Accounts for the year ended 30 September 2005 (copy attached). The Chairman will deliver a presentation giving an overview of the Annual Report and Accounts.

4 Election of Officers

The Honorary Secretary will read the nominations for each Officer and a vote will be taken on each.

- Chairman
- Honorary Secretary
- Honorary Treasurer
- Upriver Representative
- Downriver Representative
- President and Vice President(s)
- Events' Co-ordinator
- Safety Adviser
- Equipment Officer.

5 Election of, and approval of appointments to, Committees and Commissions

The Honorary Secretary will read the nominations for each Officer and a vote will be taken on each.

- Chairman of the Coaching Commission
- Chairman of the Junior Commission
- Chairman of the Women's Commission (subject to item 8, below)
- Chairman of the Veteran's Commission
- Umpires' Commission (to confirm the appointment of its Chairman).

6 To appoint the independent honorary examiner to examine the books of the account maintained by the Honorary Treasurer

7 To fix the annual subscription

It is proposed that the TRRC continues not to charge its Members an annual subscription.

8 To approve the following amendment to the Constitution

1. To delete "Women's Commission" from Section 5.1.

9 Any other business

TRRC Awards Ceremony and Reception

The Annual General Meeting will be followed immediately by an Awards Ceremony to thank certain individuals for their contributions to the running of the Council and to the sport of rowing in the Region recent times. Award recipients have been notified by the Chairman.

The Awards Ceremony will be followed by a Reception, to be held in the Auditorium lobby area.

Elections to Council

Nomination Process

All nominations for Officers the Council must be submitted to the Honorary Secretary on the Nomination Form (available on the website, www.thames-rrc.org) by **Sunday, 6 November 2005**. All nominations must be duly proposed and seconded by Members (i.e. Clubs and Events) and countersigned by the nominee. Nominations should be posted to the Honorary Secretary at Flat 7, 12 Bowden Street, London SE11 4DS or faxed to 020 7625 4884.

Call for Nominations

All Officers of the Council serve a one-year term of office. Nominations are invited for the following: Chairman; Honorary Secretary; Honorary Treasurer; Upriver Representative; Downriver Representative; President; Vice President(s); Chairman of the Coaching Commission; Chairman of the Junior Commission; Chairman of the Women's Commission (N.B. in line with ARA Council's decision to dissolve the national Women's Commission last year, it is proposed that the TRRC similarly removes the Women's Commission from its Constitution); Chairman of the Veteran's Commission; Events' Co-ordinator; Safety Adviser; and Equipment Officer.

Voting

Each Member (i.e. each Club and Event) is entitled to one vote. Every Representative present shall complete the attendance form at the beginning of the meeting, indicating to the Honorary Secretary which Member they represent.

Directions and Parking

The pedestrian entrance to the Auditorium is on Longwall Street (not the via Porters' Lodge). There is no car parking available on site; use either park and ride (Thornhill P&R is on the A40 just outside the ring road, the P&R bus (10-minute journey, every 15 minutes) stops near the College), or pay and display car park in either Longwall Street or St Clements (just over bridge). The College is a 20-minute walk from Oxford railway station. Buses stop two minutes' walk away on High Street. A map is available on the website: www.magd.ox.ac.uk



Edward Lloyd Rees
Honorary Secretary
22 October 2005