



Annual General Meeting

NOTICE OF MEETING & AGENDA

19 November 2006

Notice of Meeting

Notice is hereby given that the Annual General Meeting of the Thames Regional Rowing Council will be held at 16.30 hours on Sunday, 19 November 2006 in the Long Room, London Rowing Club, The Embankment, Putney.

Attendees

All "Members" (ARA-affiliated Clubs and Events from within the Thames Region) are encouraged to send a "Representative" to the meeting to vote on their behalf.

Agenda

1	Apologies for absence
2	Minutes of previous meeting To approve the minutes of the Annual General Meeting held on 20 November 2005 (copy attached)
3	Annual Report and Accounts Consideration and approval of the Annual Report and Accounts for the year ended September 2006 (copy to follow). 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 and take a vote for each Officer role: <ul style="list-style-type: none"> ▪ President ▪ Vice President(s) ▪ Chairman ▪ Honorary Secretary ▪ Honorary Treasurer ▪ Upriver Representative ▪ Downriver Representative
5	Election of, and approval of appointments to, Committees and Commissions
5.1	Regional Commissions The Honorary Secretary will read the nominations and take a vote for each regional commission: <ul style="list-style-type: none"> ▪ Chairman of the Regional Coaching Commission ▪ Chairman of the Regional Junior Commission (upriver) ▪ Chairman of the Regional Junior Commission (downriver) ▪ Chairman of the Regional Veteran's Commission ▪ Chairman of the Regional Recreational Commission <p>The Council shall approve the appointment of the Chairman of the Regional Umpires' Commission.</p> <p>The Council shall approve the appointment of the above to the relevant National Commissions.</p>
5.2	Executive Committee The Honorary Secretary will read the list of <i>ex officio</i> members of the Executive Committee. <ul style="list-style-type: none"> ▪ Officers of the Council elected above ▪ ARA Divisional Representatives for Divisions 10 through 19 ▪ Leander Club, ThamesRC, LondonRC Representatives ▪ ARA Coaching and Development Officers ▪ Chairmen of the Regional Commissions <p>The Honorary Secretary will read the nominations and take a vote for each of the following:</p> <ul style="list-style-type: none"> ▪ Equipment Officer ▪ Events' Coordinator ▪ Junior Officials Coordinator ▪ Marketing/PR Coordinator ▪ Regional Water Safety Advisor
6	To appoint the independent honorary examiner The Council shall approve the appointment of the independent honorary examiner.
7	To fix the annual subscription It is proposed that the TRRC continues not to charge its Members an annual subscription

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 during recent times.

The Awards Ceremony will be followed by a Reception.

AGM Procedures

Attendance

All Members (ARA-affiliated Clubs and Events from within the Thames Region) are encouraged to appoint one "Representative" to attend the meeting and vote on their behalf. Additional interested parties are welcome, but are not entitled to vote. Before the meeting commences, every person present shall complete the attendance form. If they are a duly appointed Representative, they must indicate which Member they are authorised to represent. If not a member of the Member Club or Event, the Representative must be able to provide proof of such appointment if called upon to do so.

Quorum

The quorum for the AGM is 15 Representatives present in person and entitled to vote, with a minimum of 5 Representatives from Upriver Members and 5 Representatives from Downriver Members.

Call for Nominations

Nominations are invited for the following one-year positions, to be elected at the 2006 AGM:

Officers of Council: President; Vice-President(s); Chairman; Honorary Secretary; Honorary Treasurer; Upriver Representative; Downriver Representative.

Regional Commissions: Chairman of the Coaching Commission; Chairman of the Junior Commission (upriver) and (downriver); Chairman of the Veteran's Commission; Chairman of the Recreational Commission.

Executive Committee: Equipment Officer; Events' Coordinator; Junior Officials Coordinator; Marketing/PR Coordinator; and Regional Water Safety Adviser.

Nomination Process

Nominees must be members of a Member Club or Event. Except for the President and Vice-Presidents, they must also be authorised to act as the Representative of that Member Club or Event.

All nominations must be submitted using the Nomination Form (attached and available on the TRRC website www.thames-rrc.org), proposed and seconded by two officers of their Member Club or Event, and countersigned by the nominee. Nominations must be received by the Honorary Secretary by **16.30 hours on Sunday 5 November 2006** via one of:

Post	Fax	E-mail *
Flat 10, 19 Cleveland Terrace, London, W2 6QH	0207 625 4884	secretary@thames-rrc.org

* e-mail nominations will be accepted only if a signed copy is also delivered to HonSec at or before the start of the AGM.

Voting

All matters shall be decided by a simple majority of the Representatives present, except for alteration to rules of the constitution which requires a two thirds majority. Each Representative present shall have only one vote, to be cast on behalf of the Member (ARA-affiliated Club and Event from the Thames Region) they are authorised to represent. No Officer is entitled to vote in the affairs of the Council in their own right save for those Officers who are Representatives. The Chairman shall have a second or casting vote.

Andrew Russell
Honorary Secretary
26 October 2006