



Annual General Meeting

NOTICE OF MEETING

18 November 2007

Notice is hereby given of the 2007 Annual General Meeting of the Thames Regional Rowing Council.

Meeting Particulars

Date & Time	Sunday 18 November 2007 14.00 hours
Venue	Magdalen College Oxford

Attendees

All ARA-affiliated Clubs and Events from within the Thames Region ("Members") are encouraged to send a "Representative" to the meeting to 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 (Club or Event) they are authorised to represent. 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.

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.