



Annual General Meeting

AGENDA

19 November 2008

AGENDA for the ANNUAL GENERAL MEETING of the THAMES REGIONAL ROWING COUNCIL to be held at 1930 hours on WEDNESDAY, 19 NOVEMBER 2008 at Thames Rowing Club, The Embankment, Putney, London SW15 1LB.

1 Apologies for absence

2 Minutes of previous meeting

To approve the minutes of the AGM held on 18 November 2007.

3 Annual Report and Accounts

Consideration and approval of the Annual Report and Accounts for the year ended 30 September 2008.

4 Election of Officers

The Honorary Secretary will read the nominations for each Officer and votes will be taken.

- ◆ Chairman
- ◆ Honorary Secretary
- ◆ Honorary Treasurer
- ◆ Upriver Representative
- ◆ Downriver Representative
- ◆ President and Vice President(s)
- ◆ Events' Co-ordinator
- ◆ Equipment Officer
- ◆ Marketing & PR Co-ordinator
- ◆ Regional Water Safety Adviser
- ◆ Regional Water Safety Development Adviser
- ◆ Environment Agency Liaison Officer
- ◆ Port of London Authority Liaison Officer
- ◆ Chairman of the Tideway Conduct Panel
- ◆ Junior Officials' Co-ordinator
- ◆ Courses' Administrator

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

The Honorary Secretary will read the nominations for each Officer and votes will be taken.

- ◆ Chairman of the Coaching Commission
- ◆ Chairman of the Junior Commission (Upriver)
- ◆ Chairman of the Junior Commission (Downriver)
- ◆ Chairman of the Veterans' Commission
- ◆ Umpires' Commission (to confirm the appointment of its Chairman)

6 To appoint 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.

8 Special business

8.1 To approve the proposed amendments to the Constitution

The Hon Secretary will propose amendments to the Constitution set out in the attached paper.

Edward Lloyd Rees
Honorary Secretary
26 October 2008