



# Annual General Meeting

## AGENDA

### 16 November 2009

AGENDA for the ANNUAL GENERAL MEETING of the THAMES REGIONAL ROWING COUNCIL will be held at 1930 hours on MONDAY, 16 NOVEMBER 2009 at MAIDENHEAD ROWING CLUB, Bridge Boat House, River Road, Taplow, Maidenhead, SL6 0AT.

**1 Apologies for absence**

**2 Minutes of previous meeting**

To approve the minutes of the AGM held on 19 November 2008.

**3 Annual Report and Accounts**

Consideration and approval of the Annual Report and Accounts for the year ended 30 September 2009.

**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

All appointments will become effective at the close of the Meeting.

**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**

The Hon Treasurer will propose that the annual subscription remains at zero for 2009-10.

**8 Special business**

*8.1 To approve the proposed amendments to the Constitution*

The Hon Secretary will propose that the Constitution be amended such that "Amateur Rowing Association" and "A.R.A." be replaced by "British Rowing".

*8.2 To approve the use of the British Rowing Thames Region logo*

The Hon Secretary will propose (a) that the TRRC logo be replaced by the British Rowing Thames Region logo and (b) that this be encoded by the insertion of Clause 11.6: "The logo of the Region shall be the Thames Region logo specified from time to time by British Rowing Ltd".

Edward Lloyd Rees  
Honorary Secretary  
3 November 2009