



Annual General Meeting

NOTICE OF MEETING

16 November 2009

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that 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.

Attendance

All ARA-affiliated Clubs and Events in the Thames Region (hereafter "Members") are encouraged to send a Representative. A "Representative" shall mean a person who is authorised by a Member Club or Event to speak and vote for the Member at meetings of the Council. Such a person must, if not a member of the Member Club or Event, be able to produce proof of such appointment if called upon to do so (Constitution, Clause 1.8). Additional interested parties are welcome, but not entitled to vote.

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.

Before the Meeting commences, every person present shall complete the attendance form. If they are a duly appointed Representative, they must declare on the form which Member they are authorised to represent (Clause 9.1).

All matters shall be decided by a simple majority of the Representatives present, except for alteration to the Rules of the Constitution which requires a two-thirds majority. No Officer shall be entitled to vote in the affairs of Council in their own right save those Officers who are Representatives. The Chairman shall have a second or casting vote (Clauses 4.5 and 9.3).

Quorum

The quorum for a General Meeting is 15 Representatives present in person and entitled to vote, with a minimum of five Representatives from Upriver Members and five Representatives from Downriver Members (Clause 9.1).

Agenda and Annual Report

The Agenda for the Meeting and the Annual Report of the Council will be sent to all Members a week prior to the Meeting and will also be available to download at www.thames-rrc.org.

Directions and Parking

There are spaces for over 50 cars in the Car Park. If there are no more spaces left either in the Car Park or in the restricted section of River Road on the Club House side, then please park on the other side of the A4 Bath Road in Mill Lane (opposite the junction with River Road), outside of the Skindles Hotel site and opposite the Windrush VW Garage. The Thames public footpath leads easily back to the Club House from Mill Lane through the Marlow Boat Services boat yard gateway next to the double gates and under the Bridge.

A handwritten signature in black ink, appearing to read "E.L.R.", is positioned above the typed name of the Honorary Secretary.

Edward Lloyd Rees
Honorary Secretary
15 October 2009