**Notice of Annual General Meeting & Agenda**

The 73rd Annual General Meeting of Tees Rowing Club will be held on **Sunday 15 March 2020** starting at 10.30 am (after the Mini-head) at the River Tees Water sports Centre, The Slipway, North Shore, Stockton on Tees.

**Agenda**

1.      Apologies for absence

2.      To approve the Minutes of the 72nd Annual General Meeting held on 17thFebruary 2019

3.      To consider any matters arising from these minutes.

4.      To receive:-

a.      The Captain’s Report

b.      The Honorary Secretary’s Report

c.       The Honorary Treasurer’s Report

d.      The Regatta Report

e.      TRUT update

5.      To approve the Annual Accounts for the year ending 30 November 2019.

6.      To agree proposed fee structure for 2020.

7.      To Elect the Officers and other Committee Members

The following nominations have been received or are expected.

|  |  |  |  |
| --- | --- | --- | --- |
| **Role** | **Incumbent** | **Willing to continue?** | **Other Nominee(s)** |
| President | Neil Dunning | Yes |  |
| Chairman | Bob Holdsworth | Yes |  |
| Publicity Officer | Lucy Radley | Yes |  |
| Captain | Tom Hilier | Yes |  |
| **Honorary Treasurer** | **Mark Benson** | **No** | **Louise Summers** |
| **Honorary Secretary** | **Nick Boyne-Cross** | **No** |  |
| Assistant Treasurer  | Fiona Ventress | Yes |  |
| Assistant Secretary  | Karami Ure | Yes |  |
| **Safety Adviser** | **Alan Puddick** | **No** |  |
| Equipment Manager | Lucy Radley | Yes |  |
| Vice Captain | Lucy Radley | Yes |  |
| Vice Captain | Greg Beswick | Yes |   |
| Coaching Co-ordinator | Steve Leigh | Yes |   |
| **Ordinary Member** | **Louise Summers** | **No** |  |
| Ordinary Member | Richard Olver | Yes |  |

8.      Statement by the Treasurer elect.

9.  Confirm the Appointment of the Tees Rowing Club representative to the Board of the Tees River Users Trust.

10.  To appoint Baldwin's, Accountants, for 2019 – 2020.

**Please let me know by email if you would like to nominate yourself or another member for any of the Officer or General Committee positions be they vacant or filled.**

**Nominations can be made at the Meeting itself, but, to be fair to the other candidates, it would be appreciated if they were made by 18:00 on Tuesday 10 March 2020.**