

TEES ROWING CLUB



ANNUAL GENERAL MEETING

Dear All

Notice of Annual General Meeting, Agenda and Timeline

The 79th Annual General Meeting of Tees Rowing Club will be held on **Sunday 29th March 2026 starting at 10.30 am**. This will be held in the RTWC function room. It is proposed that the club uses both an in person and online format for this meeting. Members will need to be present either in person or online at the meeting to vote.

(Only full, student, off peak, social and life members over the age of 18 years are entitled to vote)

All corresponding documentation will be forwarded as soon as possible and will also be available on the TRC website.

As described in the Summary Timeline below, we welcome all your views and comments, so please let me know if you need further information/clarification or wish to make a comment. I would welcome any nominations for committee positions as soon as possible. Although many committee members are willing to remain in post please be aware that ANY club member can stand for election to any post as all committee appointments are voted on annually. The exception to this is the role of club president, which is by appointment. I can provide job descriptions to anyone who would like to know more about any of the committee roles.

Members are reminded that they can propose lifetime membership nominees that will be voted on at the AGM. Lifetime members are required to pay the appropriate fees required for their membership type with the exception of social membership which is exempt from payment for lifetime members (Club rules, section 2).

Kind regards

Michele Holdsworth (TRC Secretary)

AGENDA

1. Welcome by the Chair (RO)
2. Apologies for Absence (*need to be given to the secretary as soon as possible*)
3. To approve the Minutes of the 78th Annual General Meeting held on 6th April 2025
4. To consider any matters arising from these minutes
5. To receive:
 - a) The Captain's Report (RG)
 - b) The Honorary Secretary's Report (MH)
 - c) The Honorary Treasurer's Report (TH)
 - d) The Regatta (Events) Report (SH)
 - e) Tees River Users Trust (TRUT) update (RP)
6. To confirm the Appointment of the Tees Rowing Club representative to the Board of the TRUT
7. To approve the Annual Accounts for the year ending 30 November 2025
8. To appoint Azets (*Baldwins*), Accountants, for 2026-2027
9. To approve the subscription fees for 2025-2026
PLEASE NOTE THAT THERE IS NO PLANNED INCREASE TO THE FEES AT PRESENT. TO DATE THE COMMITTEE ARE UNAWARE OF ANY PLANNED INCREASE TO THE FEES THAT TRUT CHARGE TO THE CLUB. THIS MAY NEED TO BE RECONSIDERED BY THE INCOMING COMMITTEE SHOULD TRUT INCREASE THE COSTS TO TRC AT A LATER DATE.
10. To confirm the additional Life Member(s)
11. To take a vote on the proposal to change from a CASC to an incorporated CASC
12. 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	Steven Leigh	Yes	NOTE THAT THIS IS NOT A VOTED POSITION BUT BY APPOINTMENT
Chair	Richard Olver	Yes	
Captain	Rebecca Graham	No	Kristi Eddy
Honorary Treasurer	Tom Hillier	No	Ken Watson
Honorary Secretary	Michele Holdsworth	No	Elizabeth Bostock
Assistant Secretary	Elizabeth Bostock	No	Shelly Woodhead
Safety Adviser	Iona Macleod	Yes	
Equipment Manager	Lucy Radley	Yes	
Women's Vice Captain	Kristi Eddy	No	Fran Johnson Owen-Brito
Men's Vice Captain	Ian Burns	Yes	
Ordinary Member	Gillian Bentley	Yes	
Ordinary Member	Tony Atherton	Yes	
TRC representative to TRUT	Richard Olver	Yes	
Non-committee member:			
Membership Secretary	Fiona Ventress	Yes	
Welfare Officer	Helen Wescott	Yes	
Publicity Officer	Jill Patterson	Yes	
Entries Secretary:	Tom Hillier	Yes	
Coaching Co-ordinator	Chris Morrill	Yes	

Please let the Secretary know by email if you would like to nominate yourself or another member for ANY of the Officer or General Committee positions regardless of the incumbent members.

Nominations can be made at the Meeting (and the nominee must be present), but to be fair to the other candidates, it would be appreciated if they were made by 18:00 on Sunday, 22nd March.

SUMMARY TIMELINE: – RUN UP TO THE AGM	
Notification of AGM and documentation circulated to the club between: <i>(All reports will be taken as read at the AGM)</i>	From w/c 16th March
Motions for discussion at AGM are to be lodged with the Secretary by: <i>(and must be signed by 6 members entitled to vote in line with Constitution)</i>	23rd March
Nominations for committee positions ideally emailed to the secretary by: <i>(Names can be put forward on the day as long as the nominee is present)</i> <i>(Job Descriptions are available on the Website)</i>	22nd March
Nominations for Life Long Member(s) emailed to the secretary by: <i>(someone who has given years of distinguished services to the club in terms of rowing and/or administration and with years of experience which would be greatly valued by the Committee and/or members)</i>	23rd March
All members, volunteers, parents (irrespective of membership status) are welcomed to lodge queries and or comments on any of the documentation circulated, via email to the Secretary by: <i>(Whilst non-members, do not have voting rights, we welcome your views)</i>	23rd March
Next Committee Meeting:	26th March
AGM 10:30am (RTWC Function Room)	29th March