

ANNUAL GENERAL MEETING

22 November 2022

Agenda



AGENDA for the ANNUAL GENERAL MEETING of the THAMES REGIONAL ROWING COUNCIL to be held at 1900 hours on TUESDAY, 22 NOVEMBER 2022 by ZOOM.

Pre-registration is required by Tuesday, 15 November (see *Notice of AGM* for details).

1 Apologies for Absence

2 Chair's Address

3 Minutes of the Previous Meeting

To approve the minutes of the AGM held on 17 November 2021

The minutes are available at: www.thames-rrc.org

ORDINARY BUSINESS

4 Annual Accounts

To consider and approve the Annual Accounts for the year ended 30 September 2022.

5 Election of Officers

Pursuant to Paragraphs 4.1a, 4.2, 4.3, 5.1.3 and 5.1.4 of the Constitution, the Council will elect its Officers. *All appointments will become effective at the close of the Meeting.*

6 Election of Committees

Pursuant to Paragraph 5.1.2 of the Constitution, the Council will elect the Chairs and Members of its Committees and will note the membership of Executive Board.

7 To elect the Independent Honorary Examiner

Pursuant to Paragraph 10.9 of the Constitution, the Council will elect an Independent Honorary Examiner.

8 To fix the Annual Subscription

The Hon Treasurer will propose that the annual subscription remains nil for 2022–2023.

Luke Dillon
Chair
17 October 2022

By Order of the Executive Board