

ANNUAL GENERAL MEETING

17 November 2021

Notice of Meeting



Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING of the THAMES REGIONAL ROWING COUNCIL will be held at 1900 hours on WEDNESDAY, 17 NOVEMBER 2021 by ZOOM. **Pre-registration is required by 10 November 2021** (see *below*).

Attendance

All British Rowing-affiliated Clubs and Competitions 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 Competition 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 Competition, be able to produce proof of such appointment if called upon to do so (Constitution, paragraph 1.11). Additional interested parties are welcome, but not entitled to vote.

Voting

Each Member (i.e. each Club and Competition) is entitled to one vote.

Every person present shall complete the attendance pre-registration form (see *below*).

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. (Constitution, paragraphs 4.5, 9.3 and 11.1).

Quorum

The quorum for a General Meeting is 15 Representatives present and entitled to vote, with a minimum of five Representatives from Thames (Upriver) Members, five Representatives from Thames (London) Members and two Representatives from Thames (South East) Members (Constitution, paragraph 9.1 and Schedule B).

Agenda and Papers

The Agenda for the Meeting, Accounts, Reports and Call for Nominations are enclosed. These documents together with the Minutes of the previous meeting will also be available to download at www.thames-rrc.org

Pre-Registration

Members wishing to attend the AGM must pre-register using the online form available at: www.tinyurl.com/TRRC2021AGM by 1900 hours on Wednesday, 10 November 2021. Those eligible to attend will be sent the meeting access details by email 24 hours before the meeting is due to commence.

Kirsten Adams
Honorary Secretary
24 October 2021

By Order of the Executive Board