

Northern Regional Rowing Council

Annual General Meeting

7.30pm - Monday 14 November 2022 - at Durham ARC



Agenda - V3 as sent out 31-10-22

Refreshments from 7.00pm

1. Apologies for absence

2. Guest speaker

Alan Meegan, British Rowing, to speak on current changes at BR at the centre, evolving BR liaison with regions and an update on other current issues

3. Approval as a correct record of the minutes of the AGM of 15 Nov 2021

As circulated on 17 October 2022 (and available online from early in 2022)

4. Matters arising from the minutes not covered elsewhere

5. Regional Chair's report for 2021-22

- Tim Morris (Durham ARC)

6. Officer's reports for 2021-22 (to be on web site in advance and taken as read)

- Regional Representative (Gabrielle Moore, Durham ARC)
- Secretary (Colin Percy, Tyne ARC)
- Treasurer (Pauline Higgins, Hadrian RC)
- Coaching Coordinator (Eddie Bryant, Durham School BC)
- Junior Rowing Coordinator (Pauline Higgins, Hadrian RC)
- Regional Rowing Safety Adviser (John Mulholland, Tyne ARC)
- Para Rowing Coordinator (No report - vacant)
- Long Distance Sculling Series Coordinator (Dan Lockey, Durham ARC)
- Events Coordinator (Catherine Bowman, Hexham RC)
- Chairman of Regional Umpiring Committee (Richard Mortimer, Durham ARC)
- Masters Rowing Coordinator (Gabrielle Moore, Durham ARC)
- Recreational Rowing Coordinator (Pam Walton, Hexham RC/QEHS BC)
- Student Representative (David Squirrell, Collingwood College BC)

7. Election of officers for 2022-23

- Regional Chair (present incumbent is stepping down - for 3 years)
- Regional Representative (present incumbent is stepping down - for 3 years)
- Vice Chair

- Secretary
- Treasurer
- Coaching Coordinator (present incumbent is stepping down)
- Junior Rowing Coordinator
- Regional Rowing Safety Adviser
- Para Rowing Coordinator (vacant for some years)
- Long Distance Sculling Series Coordinator
- Competitions Coordinator (present incumbent is stepping down)
- Masters Rowing Coordinator
- Recreational Rowing Coordinator (present incumbent is stepping down)
- Student Representative
- Ordinary members of the Executive Committee
(someone with social media and web site skills would be very welcome!)

Note: the Chair of the Regional Umpiring Committee is appointed by British Rowing and is then ex-officio on the Executive Committee in addition to the above.

8. Appointment of Honorary Auditor/Examiner for 2022-23

9. Discussion of matters of current interest

At the discretion of the Chair and time allowing

Colin Percy

Secretary, Northern Regional Rowing Council

Email: secretary@nerowing.com

Web page for AGM papers: www.nerowing.com/nrcminutes.html

Notes:

Availability of meeting papers:

Draft minutes for the 2021 AGM are on the web site now. As far as possible written reports from officers for 2021-22 will be on the web site from 9 November 2022. A list of nominations made for posts will be published on that date also, but will be updated as necessary up to the date of the meeting.

Note on discussing work of Exec if interested:

If anyone would like to discuss the work of the NRRC and its officers with a view to standing (or for any other reason), please email the Secretary as above.

N.B. V1 of this notice was sent out to clubs/competitions and publicised on social media on 17 Oct 2022. V2 was issued online same day as V1 - two minor corrections only. This is V3 with info on A Meegan talk and indication of officers standing down.