



Notice of 2023 Annual General Meeting of the NRRC

Take notice that the Annual General Meeting of the Northern Regional Rowing Council will take place at **Durham Amateur Rowing Club** at **7.30 pm on Monday 20 November 2023**. Refreshments will be served from 7.00pm.

Representatives on Council

The Council consists of one representative appointed by each of the clubs and each of the competitions as affiliated to British Rowing and in the Northern Region. Each representative has one vote on Council. The full Council meets annually in the Autumn for the AGM and as necessary otherwise for Extraordinary General Meetings.

Please could each club secretary and any freestanding competition secretary inform the NRRC Secretary by email of their representative/s (including those of their affiliated competitions) to attend the AGM and any future EGMs this year as a member of Council by 7.30pm on Wednesday 15 November 2023.

Nominations for Officer posts

The business of the NRRC between general meetings is undertaken by the Executive Committee, comprising the Regional Chairman (elected every three years; re-election not needed this year), Regional Representative (elected every three years; re-election not needed this year), Officers and Ordinary Members without portfolio.

Nominations for the posts of Officers or ordinary members of the Executive Committee should be sent by email to the NRRC Secretary by clubs and competitions by 7.30pm on Wednesday 15 November 2023.

The list of posts for election is shown in Item 7 of the draft agenda on the next pages. There is no set nomination form and emails will be accepted from club or competition secretaries or other equivalent post-holders. Candidates for these posts need only be nominated; seconding is not needed. The Chair of the Regional Umpiring Committee is appointed through a different process and sits on the Executive Committee ex-officio.

Under the current constitution candidates for posts must be (a) a member of a club in this region (though not necessarily from the nominating club) *and* (b) be an appointed club or competition delegate on Council, as above. If you are not sure the person you wish to nominate is an appointed delegate, make the nomination anyway and we can sort this out another way, e.g. by co-option at the first Executive Committee meeting.

Colin Percy

Secretary, Northern Regional Rowing Council

23 October 2023

Northern Regional Rowing Council

Annual General Meeting

7.30pm - Monday 20 November 2023 - at Durham ARC



AGENDA - issued 23-10-23

Refreshments from 7.00pm

- 1. Apologies for absence**
- 2. Guest speaker: Nathaniel Reilly-O'Donnell, Director of Pathways, British Rowing**
Exact subject TBC but will cover supporting athletes on the road to representing the region at national and international levels with a look behind that at nurturing the development of our clubs and their volunteers and paid staff, plus Q&A.
- 3. Approval as a correct record of the minutes of the AGM of 14 Nov 2022**
As circulated on 19 October 2023 (and as has been online at www.nerowing.com since early 2023)
- 4. Matters arising from the minutes not covered elsewhere**
- 5. Chair's report for 2022-23, including a look forward to a Regional Strategy**
 - Helen McMillan (Durham ARC)
- 6. Officer's reports for 2022-23** (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 BC)
 - Coaching Coordinator (Pam Walton, QEHS BC)
 - Junior Rowing Coordinator (Pauline Higgins, Hadrian BC)
 - Regional Rowing Safety Adviser (John Mulholland, Tyne ARC)
 - Para Rowing Coordinator (Paul Nicholson, Hexham RC)
 - Long Distance Sculling Series Coordinator (Dan Lockey, Durham ARC)
 - Competitions Coordinator (Louise Forster)
 - Chairman of Regional Umpiring Committee (Richard Mortimer, Durham ARC)
 - Masters Rowing Coordinator (Gabrielle Moore, Durham ARC)
 - Recreational Rowing Coordinator (Acting - Colin Percy, Tyne ARC)
 - Student Representative (Jasper Bird, Collingwood College BC)
- 7. Election of officers for 2023-24**
 - Regional Chair (*election not needed, in middle of three year term*)
 - Regional Representative (*election not needed, in middle of three year term*)

- Vice Chair
- Secretary
- Treasurer
- Coaching Coordinator
- Junior Rowing Coordinator
- Regional Rowing Safety Adviser
- Para Rowing Coordinator
- Long Distance Sculling Series Coordinator
- Competitions Coordinator
- Masters Rowing Coordinator
- Recreational Rowing Coordinator (*vacant at present, no incumbent*)
- Student Representative
- Social Media Officer (*new post, no incumbent*)
- Ordinary members of the Executive Committee (*no fixed number, new faces 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 2023-24

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/agm2023.html

Notes:

Availability of meeting papers:

Draft minutes for the 2022 AGM are on the web site now. As far as possible written reports from officers for 2022-23 will be on the web site from 13 November 2023. A list of nominations made for posts will be published there 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.