



## **Notice of 2019 Annual General Meeting**

**Take Notice** that the Annual General Meeting of the Northern Rowing Council will take place at Durham Amateur Rowing Club at **7.00 pm on Monday 18th November 2019**.

### **Representatives on Council**

The Council consists of one representative appointed by each of the clubs and each of the events as affiliated to British Rowing and in the Northern Region. Each rep has one vote on Council. Individual members of clubs who are not reps may attend general meetings, and speak with the permission of the Chairman, but do not have a vote. The full Council meets annually in the autumn for the AGM and as necessary otherwise for Extraordinary General Meetings.

**Please could each club and event secretary inform the NRC Secretary of their representatives to sit on Council for 2019 - 20 (i.e. 2019 AGM onwards) by 7.00pm by Friday 8<sup>th</sup> November at the latest.**

### **Nominations for Officer posts**

The business of the NRC between general meetings is undertaken by the Executive Committee, comprising the Regional Chairman Representative (elected every three years; **needed this year**) and Regional Representative (elected every three years; **not needed this year**) and Officers (elected annually) and any other persons elected or coopted as allowed for in the constitution.

**Nominations for the posts of Officers of the Council (and thus Exec members also) should be notified to the NRC Secretary ([pw Walton64@sky.com](mailto:pw Walton64@sky.com)) by clubs and events by 7.00pm on Friday 8th November 2019 at the latest.**

The list of posts for election is shown in the draft agenda. There is no set nomination form and emails will be accepted from club or event secretaries or other equivalent post-holders. Candidates must be paid-up members of British Rowing, a member of a club in this region (though not necessarily from the nominating club) and be a club or event rep on Council as a whole as above. Candidates for these Officer posts need only be nominated; seconding is not needed. The Umpires Commissioner is appointed externally.



**Draft Agenda - NRC AGM – Monday 18th November 2019.**

1. Apologies for absence
2. Approval of the minute's of 2018 AGM as a correct record
3. Matters arising from the minutes
4. Regional Chairman's report for 2018- 19 (Michael Laing, St Leonard's School)
5. Officer's reports for 2018 – 19
  - Regional Representative (Gill Houston, Talkin Tarn)
  - Secretary (Pamela Walton, Hexham)
  - Treasurer (Alan Granlund, Durham)
  - Coaching Commissioner (Eddie Bryant, Durham)
  - Junior Commissioner (Pauline Higgins, Queen Elizabeth High School)
  - Regional Rowing Safety Adviser (John Mulholland, Tyne)
  - Para Rowing (Gillian Lathan, Tees)
  - Long Distance Sculling Series (Richard Mortimore)
  - Events and Website (Colin Percy, Tyne)
  - Chairman of Regional Umpires Committee (Peter Hoare, Hexham & Richard Mortimer, DARC)
  - Masters Commissioner (Gabrielle Moore, Durham)
  - Recreational Rowing (Colin Lawson, Durham)
6. Election of officers for 2019 - 20
  - Regional Chairman.
  - Secretary
  - Treasurer
  - Coaching Commissioner
  - Junior Commissioner & Deputy
  - Regional Rowing Safety Adviser
  - Para Rowing Representative
  - Long Distance Sculling Series Coordinator
  - Events Coordinator
  - Masters Commissioner
  - Explore and Recreational Rowing Representative
  - Chairman/Representative, Regional Umpires Committee



- Ordinary members of the Executive (at the discretion of Council)
- 7. Appointment of Honorary Auditor/Examiner for 2019-20
- 8. Club Development Conference Sunday ??? 2020. Items for agenda please forward to Ellie Hizzett ?? Close of meeting

**Pamela Walton**

**Secretary, Northern Rowing Council**

**Email:** [pwalton64@sky.com](mailto:pwalton64@sky.com)

**November 2019**

**Note:**

If anyone would like to discuss the work of the NRC and its officers with a view to standing (or for any other reason), please ring the current Vice Chairman, Charly Curtis, on 0191 908 3769.