



Notice of 2022 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 14 November 2022**. 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 of their representative/s (including those of their affiliated events) to attend the AGM and any future EGMs as a member of Council by 7.30pm on Wednesday 9 November 2022.

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; **not needed this year** unless the present incumbent steps down), Regional Representative (elected every three years; **needed this year**), Officers and ordinary members without portfolio.

Nominations for the posts of Officers or ordinary members of the Executive Committee should be notified to the NRRC Secretary by clubs and competitions by 7.30pm on Wednesday 9 November 2022.

The list of posts for election is shown in Item 7 of the draft agenda on the next page. 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 rep on Council, as above. If you are not sure the person you wish to nominate is an appointed rep, 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

17 October 2022

Northern Regional Rowing Council

Annual General Meeting

7.30pm - Monday 14 November 2022 - at Durham ARC

Agenda - *draft* as at 17-10-22

- 1. Apologies for absence**
- 2. Guest speaker**
Alan Meegan, British Rowing - exact subject TBC
- 3. Approval as a correct record of the minutes of the AGM of 15 Nov 2021**
As circulated
- 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)
 - Student Representative (David Squirrel, Collingwood College BC)
- 7. Election of officers for 2022-23**
 - Regional Chair (not needed unless present incumbent steps down)
 - Regional Representative
 - 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
- 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.

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.

Note: V1 of this notice was sent out to clubs and competitions and publicised on social media on 17 October 2022. This is v2 issued on same day as v1 - two minor corrections only.