

## **Tyne Amateur Rowing Club**

**CIO (charitable incorporated organisation), charity number 1161250**

### **Resolution to be put to the Annual General Meeting by its Trustees on 24 July 2024 recommending approval of an amended constitution**

The Trustees of the CIO recommend to CIO members eligible to vote that they agree to approve the amended version of the constitution as will have been circulated with formal notice of the meeting to members and placed on the club's website at least 14 clear days before the meeting. The amended version has been agreed by the Trustees at their meeting on 19 June 2024 with three further minor changes agreed through electronic means by the Trustees on 1 July 2024.

John Goddard, Chair of Trustees

2 July 2024

#### **Notes**

1. Before coming to a view, the Trustees ask that anyone intending to vote should read for information the tracked changes version of the constitution, as also circulated and on the website. This shows all recommended changes (deletions and additions) through comparing the existing constitution approved in 2016 with the new version. In addition members should also read the explanatory note accompanying the tracked changes version for justification of the changes.
2. The amended constitution if approved will come into immediate effect under The Charities (Charitable Incorporated Organisations) (Constitutions) Regulations 2023.