## DURHAM AMATEUR ROWING CLUB DURHAM AMATEUR ROWING CLUB 1860 LTD Annual General Meeting To be held at 8pm on Thursday 15 July 2021 At Durham Amateur Rowing Club AGENDA

- 1. Apologies for Absence
- 2. Minutes of the AGM held on 15th December 2020
- 3. Secretary's Report
- 4. Business and Finance Reports
- 5. Captain's Report
- 6. Election of Officers:

President Chairman Treasurer Secretary Captain Vice-Captain (men) Vice-Captain (women) Assistant Secretary Junior Coordinator Executive Members (three required).

In accordance with the Company Articles the first seven officers set out above may be appointed Directors of the Company.

- 7. Election of Vice- Presidents.
- 8. Appointment of Welfare Officer and Water Safety Advisor.
- This meeting may also appoint such other officers as are deemed necessary for the proper management of the Club and who may attend Executive Meetings. These may include Regatta Secretary, Press Officer, Coaching Co-ordinator, Volunteer Co-ordinator, Boat Warden and Social Co-ordinator.
- 10. Appointment of Accountant to examine the Accounts.
- 11. Determination of Annual Subscription: The Executive Committee recommends that full membership should be remain at £336 per annum with boat storage fees remaining at £130 per rowing seat.

All members are encouraged to attend this Annual General Meeting. However, only the Life Members and Senior Members with 12 months' membership have voting rights.

Hannah Gravatt

Hon. Secretary June 2021