



(Est. 1860)

DURHAM AMATEUR ROWING CLUB

Durham Amateur Rowing Club 1860 Limited

Annual General Meeting

Notice is hereby given that the Annual General Meeting of the members Durham Amateur Rowing Club 1860 Limited will be held at 10:30am on Sunday 21st September 2025 at City Boathouse, Green Lane, Durham, DH1 3JU to transact the following business:

AGENDA - TBC

1. Apologies for absence
2. Minutes of the last Annual General Meeting
3. Directors Report
4. Approval of Company Accounts
5. Appointment of Directors and/or Trustees
 - a. Chairman
 - b. Secretary
 - c. Treasurer
 - d. Captain
 - e. 2 further directors to be appointed from the membership
6. Appointment of Club Executive Committee
 - a. Vice-Captain (Senior)
 - b. Vice-Captain (Masters)
 - c. Assistant Secretary
 - d. Junior Coordinator
 - e. Executive Members (three required).
7. Election of Vice Presidents
8. Appointment of Welfare Officer and Water Safety Advisor.
9. 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 independent examiner for company accounts
11. Determination of Annual Subscription

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

Proxy Voting will be available at this meeting and proxy forms will be sent out by email to all members on or before 7th September 2025 and should be returned as per the instructions on the proxy form no later than Wednesday 17th September 2025.

Julie Kitson
Secretary

Company Number: 12532589 Charity Number 1196614
City Boathouse, Green Lane, Old Elvet, Durham DH1 3JU