



(Est. 1860)

DURHAM AMATEUR ROWING CLUB 1860 LIMITED

City Boathouse, Green Lane, Old Elvet, Durham DH1 3JU

Notice of Special General Meeting

NOTICE IS HEREBY GIVEN to all members of Durham Amateur Rowing Club 1860 Limited that the Board of Directors of this company have called a Special General Meeting of members to be held at 20:00 on Thursday 14th July at City Boathouse, Green Lane, Durham, DH1 3JU for the purpose of transacting the following business:

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

To approve the Special Resolution

That:

- (a) Clause 5 of the Company Articles be amended to read

‘Subject to the requirements of charity law and the duties of charity trustees the Club will affiliate to British Rowing and comply with and uphold the bye-laws, rules and regulations of British Rowing as amended from time to time. In the event that any conflict exists or arises between any provision set out in these articles or in the Charities Act 2011 or the Companies Acts, and any of bye-laws, rules and regulations of British Rowing then the provisions set out in these articles or in the Charities Act 2011 or the Companies Acts shall prevail.’

- (b) The articles of association shall be altered so as to take the form of the articles of association attached to this resolution, are in substitution for, and to the exclusion of, any articles of association of the company previously registered with the Registrar of Companies.

Hannah Gravatt

Secretary

All members are welcome to attend a Special General Meeting but only Senior Members whom have been continuously fully paid up members for 12 months are entitled to vote.

Company Number: 12532589

Reg Charity Number 1196614

VAT Number: 380 1117 33

www.durham-arc.org.uk