



(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 30th September 2021 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) The Company Articles shall be amended in accordance with the Charity Commission Model Articles for a Company Limited by Guarantee
- (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.