



(Est. 1860)

DURHAM AMATEUR ROWING CLUB

Durham Amateur Rowing Club 1860 Limited

Special General Meeting

Notice is hereby given that a Special General Meeting of the members Durham Amateur Rowing Club 1860 Limited will be held on Thursday 13th July 2023 at 19:30 at City Boathouse, Green Lane, Durham, DH1 3JU to transact the following business:

Agenda

1. To approve changes to the club rules and by-laws. Such changes are detailed in red on the attached document.

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



(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 will be held on Thursday 13th July 2023 at 19:45 at City Boathouse, Green Lane, Durham, DH1 3JU to transact the following business:

AGENDA

1. Apologies for Absence
2. Minutes of the AGM held on 12th July 2022
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 offices of Chairman, Secretary, Treasurer and Captain will be appointed Directors of the Company at the company AGM following this meeting.

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 the Life Members and Senior Members with 12 months membership have voting rights.

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



(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 on Thursday 13th July 2023 following the club AGM at 19:45 at City Boathouse, Green Lane, Durham, DH1 3JU to transact the following business:

AGENDA

1. Directors Report
2. Approval of Company Accounts
3. Appointment of Directors
 - a. Chairman
 - b. Secretary
 - c. Treasurer
 - d. Captain
 - e. 2 further directors to be appointed from the membership

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.