## **TYNE AMATEUR ROWING CLUB**

## **ANNUAL GENERAL MEETING**

16<sup>th</sup> November 2021 at 20:00

## **AGENDA**

- 1. Welcome by the Chair of Trustees
- 2. Attendance and apologies
- 3. Minutes of 2020 AGM (for approval) (Doc 1)
- 4. Minutes of 2021 EGM (for approval (Doc 2)
- 5. Matters arising
- 6. To receive: accounts for 2020/21 (Doc 3 & 4)
- 7. The current financial position
- 8. To receive: Report to the Charity Commission (Doc 5)
- 9. Trustees Report
- 10. Rowing Committee Report
- 11. Captain's report
- 12. Election of Trustees (Doc 6)
- 13. Election of Officers (Doc 7)
- 14. AOB