

## **Tyne Amateur Rowing Club**

### **Annual General Meeting**

**Wednesday 19<sup>th</sup> July 2023 at 8.00pm in the clubhouse.**

#### ***Agenda***

1. Welcome by Chair of Trustees
2. Attendance and Apologies
3. Minutes of 2022 AGM (for approval) (Document 1)
4. Matters arising
5. To receive nominations for re-election to Trustees and information regarding changes and nomination to Rowing Committee (Document 2)
6. To receive the Strategy document (Document 3)
7. To approve changes to the constitution (Document 4)
8. To approve changes to enable Juniors who have attained their 16<sup>th</sup> birthday to have a vote at the AGM.
9. To approve membership fees proposal (Document 5)
10. Club Manager's report
11. AOB