



TYNE AMATEUR ROWING CLUB

Notice of Extraordinary General Meeting

8.00pm Thursday 29 February 2024

at

**Tyne Amateur Rowing Club, Water Row,
Newburn, Newcastle upon Tyne**

You are warmly invited to attend this meeting. The agenda is set out below. The bar will be open. The Trustee Report and Statement of Accounts must be presented at the meeting, prior to formal submission to the Charity Commission. All papers are available online via the club website (www.tynearc.com).

If you are unable to attend and wish to vote, proxy voting forms are available on the club website. Your proxy form must be completed and returned to me by Friday 23rd February 2024; email it to lizbray6052@gmail.com or post it to me via the club at Water Row, Newburn, Newcastle NE15 8NL.

I hope you can attend and look forward to seeing you at the meeting.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Liz Bray', written in a cursive style.

Liz Bray (Acting Secretary to the Trustees)

AGENDA

1. Welcome - John Goddard
2. Apologies for Absence - (including proxy voters)
3. Annual Statement of Accounts - Isabel Smales
4. Trustee's Annual Report - John Goddard
5. Progress Report on steps refurbishment plan - Ian Stratford
6. Progress report on revisions to the Club's Constitution
7. Update from Club Manager - Jo Gregory
8. Any other business