



**Tyne Rowing Club  
The Boathouse  
Water Row  
Newburn  
Newcastle upon Tyne  
NE15 8NL**

27 September 2012

Dear member

**Annual General Meeting - 8.00 for 8.30pm - Thursday 18 October 2012**

The Club will hold its AGM on 18 October 2012 at the Boathouse. Please find the provisional agenda overleaf. The main business will be to receive reports, consider whether to increase subscription fees and to elect officers and other committee members. Motions will also be considered if any are submitted.

The committee may decide at its meeting on 2 October 2012 to make nominations for next year's officers and members of the committee as allowed under the constitution.

The posts open for nomination are:

- Chair
- Captain
- Vice Captain (Rowing)
- Vice Captain (Boats)
- Secretary
- Treasurer
- Up to 7 ordinary members of the committee

Full or life members may also nominate direct to the AGM, either for places not already covered or as an alternative to the committee nominations. It is also open to all members to submit motions to the AGM. Under the constitution, nominations and submission of motions should be signed by 10 members eligible to vote.

If you are intending to nominate or submit a motion, please do so in writing or by email to me no later than seven days before the AGM, i.e., by 8.30pm on Thursday 11 October 2012. Late nominations and notices of motion may be accepted by the AGM, but this is not guaranteed.

We hope to see you at the meeting.

Colin

**Colin Percy**  
Secretary

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**Tyne Rowing Club**  
**Annual General Meeting**



**8.00 for 8.30pm on Thursday 18 October 2012**

**Club premises, Water Row, Newburn**

**Provisional Agenda (as at 27-09-12)**

- 1 Welcome and appointment of chair for meeting
- 2 Apologies for absence
- 3 Minutes:
  - Annual General Meeting held 24 November 2011
  - Special General Meeting held 19 July 2012
- 4 Report of the Committee for 2011-12
- 5 Endorsement of accounts for 2011-12, if available
- 5 Membership subscription fees for calendar year 2013
- 6 Election of Officers and Committee for 2012-13  
*The committee may be making nominations, but nominations are welcome from members - please send to Secretary by 8.30pm on 11 October 2012 \**
- 7 Consideration of motions  
*Motions invited - to reach Secretary by 8.30pm on 11 October 2012 \**
- 8 Any other competent business (as notified in advance to the Secretary)  
*Please notify the Secretary in advance of the intention to raise AOB*

\* Motions and nominations should be accompanied by the signatures of 10 members who are entitled to vote.

All squads, if out, are asked to be back in by 8.00pm to allow a prompt start at 8.30pm.

**Colin Percy, Secretary**

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[secretary@tynerowingclub.org](mailto:secretary@tynerowingclub.org)

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