



TYNE AMATEUR ROWING CLUB

Notice of Annual General Meeting

8.30pm Thursday 22 November 2018 at

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

1. Welcome
2. Apologies for absence – (incl proxy voters)
3. Approval of Minutes of AGM held on 30 November 2017
4. Matters arising
5. Report of the Club Trustees
6. Charity Commission Draft Annual Report
7. Report of the Club Chair
8. Treasurer's Report and Accounts for the year 2017 – 18
9. Report of the Club Captain
10. Water Safety Report
11. Membership fees
12. Election of Trustees, Officers and Management Committee for next year (2018-19).
13. Any other competent business