



TYNE AMATEUR ROWING CLUB

Notice of Annual General Meeting

8.30pm Thursday 21 November 2019

at

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

1. Welcome
2. Apologies Absence – (including proxy voters)
3. Approval of Minutes of AGM held on 22 November 2018
4. Matters arising from 22/11/18
5. Approval of Minutes of SGM held on 5 June 2019
6. Matters arising from 05/06/19
7. Captain's Report- Laura Gilbert
8. Report of Club Manager – Jo Gregory
9. Election of Trustees, Officers and Management Committee for next year (2019-20).
10. Any other competent business

Note. Other reports may be provided for information only

- (a) Trustees Annual Report to Charity Commission
- (b) TBC