



NORTHERN ROWING COUNCIL

Meeting of Executive Committee

Monday 3 February 2020 at 7.30 pm at Tyne ARC

AGENDA - V1 as at 27-01-20

1 Minutes of previous meeting held on 16 September 2019 (to follow)

2 Matters arising from the minutes

3 Discussion on a new Constitution for the Council

British Rowing has requested all Regions to adopt a new Constitution based closely on a model they have provided (but not too dissimilar to our existing one from 2012). The Committee is asked to discuss the attached draft I have prepared, incorporating minor changes to the model provided by BR. If endorsed here it must be taken to a NRC General Meeting and if agreed there sent to BR for approval before it comes into force. *Existing and proposed versions enclosed and on web site.*

4 Feedback on Club Development Conference on 26 January 2020

All those attending are invited to comment on general arrangements or detailed content. It is suggested we formally thank Ellie Hizzett for all her work on it.

5 Reports from officers

Chair, Secretary, Treasurer, Regional Rep, Events, LDS, Recreational Rowing, Coaching Education, Para Rowing, Junior Rowing, Masters Rowing, Safety, Umpiring, other. *Hopefully all reports will have been pre-circulated and on web site.*

6 Correspondence (to follow)

7 AOB & items for next meeting

8 Dates of next meetings

Exec - Monday 20 April 2020 - Durham ARC - 7.30pm

Exec - Monday 22 June 2020 - Tyne ARC - 7.30pm

Exec - Monday 14 September 2020 - Tyne ARC - 7.30pm

AGM - Monday 16 November 2020 - Durham ARC - 7.00 for 7.30pm

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