

## Northern Rowing Council

### Notice of 2017 Annual General Meeting

**Take Notice** that the Annual General Meeting of the Northern Rowing Council will take place at Durham Amateur Rowing Club at **7.00 pm on Monday 27<sup>th</sup> November 2017**.

#### Representatives on Northern Rowing Council

The Council consists of one representative appointed by each of the clubs and each of the events as affiliated to British Rowing and in the Northern Region. Each rep has one vote at Council general meetings. Individual members of clubs who are not reps may attend general meetings, and speak with the permission of the Chairman, but do not have a vote. The full Council meets annually in the autumn for the AGM and as necessary otherwise for Extraordinary General Meetings.

**Please could each club and event secretary inform the NRC Secretary ([pw Walton64@sky.com](mailto:pw Walton64@sky.com)) of their representatives to sit on Council for 2017-18 (i.e. 2017 AGM onwards) by 7.00pm Friday 17<sup>th</sup> November.**

#### Nominations for Officer posts

The business of the NRC between general meetings is undertaken by the Executive Committee, comprising:

- Regional Chairman, who also sits on the national Council of British Rowing and is elected every three years - **needed this year**;
- Regional Representative, who is our second rep on national Council and is elected every three years - **not** needed this year; and
- Officers, elected annually, and any other persons elected or coopted as allowed for in the constitution (available on web site).

**Nominations for the posts of Officers of the Council (and thus Exec members also) should be notified to the NRC Secretary by clubs and events by 7.00pm Friday 17<sup>th</sup> November.**

The list of posts for election is shown in the draft agenda. There is no set nomination form and emails will be accepted from club or event secretaries or other equivalent post-holders. Candidates must be paid-up members of British Rowing, a member of a club in this region (though not necessarily from the nominating club) and be a club or event rep on Council as a whole as above. Candidates for these Officer posts need only be nominated; seconding is not needed. The Chair of the Regional Umpires Committee is appointed externally.

#### Draft Agenda - NRC AGM – 7.00pm - Monday 27<sup>th</sup> November 2017

1. Apologies for absence
2. Approval of the minutes of 2016 AGM as a correct record
3. Matters arising from the minutes

4. Regional Chairman's report for 2016-17 (Michael Laing, St Leonard's School)
5. Officer's reports for 2016-17
  - Regional Representative (Gill Houston, Talkin Tarn)
  - Secretary (Pamela Walton, Hexham)
  - Treasurer (Alan Granlund, Durham)
  - Coaching (Eddie Bryant, Durham School)
  - Junior Rowing (Pauline Higgins, Queen Elizabeth High School)
  - Regional Rowing Safety Adviser (John Mulholland, Tyne)
  - Para Rowing (Gillian Lathan, Tees)
  - Long Distance Sculling Series (TBC)
  - Events and Website (Colin Percy, Tyne)
  - Chairman of Regional Umpires Committee (Peter Hoare, Hexham)
  - Masters Rowing (Gabrielle Moore, Durham)
  - Recreational Rowing (Colin Lawson, Durham)
6. Election of officers for 2017-18
  - Regional Chairman
  - Secretary
  - Treasurer
  - Coaching Coordinator
  - Junior Rowing Coordinator
  - Regional Rowing Safety Adviser
  - Para Rowing Coordinator
  - Long Distance Sculling Series Coordinator
  - Events Coordinator
  - Masters Rowing Coordinator
  - Explore and Recreational Rowing Coordinator
  - Ordinary members of the Executive (at the discretion of Council)
7. Appointment of Honorary Auditor/Examiner for 2017-18.
8. Club Development Conference 28<sup>th</sup> January 2018 - items for agenda
9. Close of meeting

**Pamela Walton, Secretary, Northern Rowing Council**

**11<sup>th</sup> November 2017**

**Email:** [pwalton64@sky.com](mailto:pwalton64@sky.com)

**Web page for reports, etc:** [www.nerowing.com/nrcminutes.html](http://www.nerowing.com/nrcminutes.html)

**Note:**

If anyone would like to discuss the work of the NRC and its officers with a view to standing (or for any other reason), please ring the current Vice Chairman, Charly Curtis, on 0191 908 3769.