



Notice of 2020 Annual General Meeting

Take notice that the Annual General Meeting of the Northern Regional Rowing Council will take place online at **7.30 pm on Monday 16 November 2020**.

Representatives on Council

The Council consists of one representative appointed by each of the clubs and each of the competitions as affiliated to British Rowing and in the Northern Region. Each rep has one vote on Council. The full Council meets annually in the autumn for the AGM and as necessary otherwise for Extraordinary General Meetings.

Given the limitations of holding meetings online, this year attendance, on Zoom, will be limited to the duly notified representatives of clubs and competitions as above only, plus outgoing and potential incoming officers (if not already attending as club or competition reps).

Please could each club secretary and any freestanding competition secretary inform the NRRC Secretary of their representatives to sit on Council for 2020-21 (i.e. 2020 AGM onwards) by 7.30pm on Monday 9 November 2020 at the latest.

Nominations for Officer posts

The business of the NRRC between general meetings is undertaken by the Executive Committee, comprising the Regional Chairman (elected every three years; **needed this year** as the incumbent wishes to step down), Regional Representative (elected every three years; **not needed this year**), Officers and ordinary members without portfolio

Nominations for the posts of Officers or ordinary members of the Executive Committee should be notified to the NRRC Secretary by clubs and competitions by 7.30pm on Monday 9 November 2019 at the latest.

The list of posts for election is shown in the draft agenda on the next page. There is no set nomination form and emails will be accepted from club or competition secretaries or other equivalent post-holders. Candidates for these posts need only be nominated; seconding is not needed. The Chair of the Regional Umpiring Committee is appointed through a different process and sits on the Executive Committee ex-officio.

Under the current constitution 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 an appointed club or competition rep on Council, as above. If you are not sure the person you wish to nominate is an appointed rep, make the nomination anyway and we can sort this out another way, e.g. by co-option.

NRRC AGM - 7.30pm - Monday 16 November 2020 - online

Draft agenda as at 25-10-20

- 1. Apologies for absence**
- 2. Approval of the minutes of the AGM of 18 Nov 2019 as a correct record**
- 3. Matters arising from the minutes not covered elsewhere**
- 4. Regional Chairman's report for 2019-20**
Michael Laing (St Leonard's School BC)
- 5. Officer's reports for 2019-20** (to be on web site in advance and taken as read)
 - Regional Representative (Gabrielle Moore, Durham ARC)
 - Secretary (Colin Percy, Tyne ARC)
 - Treasurer (Alan Granlund, Durham ARC)
 - Coaching Coordinator (Eddie Bryant, Durham School BC)
 - Junior Rowing Coordinator (Pauline Higgins, Queen Elizabeth HS BC)
 - Regional Rowing Safety Adviser (John Mulholland, Tyne ARC)
 - Para Rowing Coordinator (Gillian Lathan, Tees RC)
 - Long Distance Sculling Series Coordinator (Richard Mortimer, Durham ARC)
 - Events Coordinator (Catherine Bowman, Hexham RC)
 - Chairman of Regional Umpires Committee (Richard Mortimer, Durham ARC)
 - Masters Rowing Coordinator (Gabrielle Moore, Durham ARC)
 - Recreational Rowing Coordinator (Colin Lawson, Durham ARC)
- 6. Approval of a new constitution for the Northern Regional Rowing Council**
- 7. Winding up of Northumberland County ARA and use of its assets**
- 6. Election of officers for 2020-21**
 - Regional Chair
 - Secretary
 - Treasurer
 - Coaching Coordinator
 - Junior Rowing Coordinator

- Regional Rowing Safety Adviser
- Para Rowing Coordinator
- Long Distance Sculling Series Coordinator
- Competitions Coordinator
- Masters Rowing Coordinator
- Recreational Rowing Coordinator
- Ordinary members of the Executive Committee
- Student Representative (new post, no current incumbent)

7. Appointment of Honorary Auditor/Examiner for 2020-21

Colin Percy

Secretary, Northern Regional Rowing Council

Email: secretary@nerowing.com

Web page for AGM papers: www.nerowing.com/nrcminutes.html

Notes:

Zoom link for meeting:

The link to attend the meeting will be sent out in the week before to those who have been notified to the NRRC Secretary as attending as an official club or competition rep or as an outgoing or potential incoming officer.

Availability of meeting papers:

Minutes for last year, a report on the new constitution and a report on the winding up of the Northumberland ARA will be on the web site as above from 2 November 2020 at the latest. As far as possible reports from officers for 2019-20 will be on the web site from 8 November 2020.

Note on discussing work of Exec if interested:

If anyone would like to discuss the work of the NRRC and its officers with a view to standing (or for any other reason), please ring the Secretary 07985 003304 or email as above.

This notice was sent out to clubs and competitions and publicised on social media on 26 October 2020.