

Northern Rowing Council

Notice of 2016 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 5th December 2016**. Please note that in the run-up to the meeting this notice and all related documents including reports will be posted when available at www.nerowing.com/nrcminutes.html.

Representatives on the 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 on Council. 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 of their representatives to sit on Council for 2016-17 (i.e. 2016 AGM onwards) by 7.00pm on Monday 28th November 2016 at the latest.

Nominations for Regional Representative and Officer posts

The business of the NRC between general meetings is undertaken by the Executive Committee, comprising the Regional Chairman and Regional Representative (each elected for three years, with a maximum of two terms) and Officers (elected annually) and any other persons elected or coopted as allowed for in the constitution. The current Regional Rep stands down this year, so an election for a new Rep is needed now.

Nominations for the posts of Regional Representative and Officers of the Council (and thus Exec members also) should be notified to the NRC Secretary (pwalton64@sky.com) by clubs and events by 7.00pm on Monday 28th November 2016 at the latest.

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 Umpires Commissioner is appointed externally.

Draft Agenda - NRC AGM – 5th December 2016

1. Apologies for absence
2. Approval of the minutes of 2015 AGM as a correct record
3. Matters arising from the minutes
4. Regional Chairman's report for 2015-16 (Michael Laing, St Leonard's School)

5. Officer's reports for 2015-16
 - Regional Representative (Barbara Millns, Tyne United)
 - British Rowing Report (James Andrews)
 - Secretary (Pamela Walton, Hexham)
 - Treasurer (Alan Granlund, Durham)
 - Coaching Commissioner (Phill Tully, Durham)
 - Junior Commissioner (Pauline Higgins, Queen Elizabeth High School)
 - Regional Rowing Safety Adviser (John Mulholland, Tyne)
 - Para Rowing (Gillian Lathan, Tees)
 - Long Distance Sculling Series (Sarah Smith, Durham)
 - Events and Website (Colin Percy, Tyne)
 - Umpires Commissioner (Peter Hoare, Hexham)
 - Masters Commissioner (Carol Singleton, Tynemouth)
 - Recreational Rowing (Gabrielle Moore, Durham)
6. Election of Regional Representative for a three year term
7. Election of officers for 2016-17
 - Vice Chair
 - Secretary
 - Treasurer
 - Coaching Commissioner
 - Junior Commissioner
 - Regional Rowing Safety Adviser
 - Para Rowing Representative
 - Long Distance Sculling Series Coordinator
 - Events Coordinator
 - Masters Commissioner
 - Explore and Recreational Rowing Representative
 - Ordinary members of the Executive (at the discretion of Council)
8. Appointment of Honorary Auditor/Examiner for 2016-17
9. Close of meeting

Pamela Walton

Secretary, Northern Rowing Council

Email: pw Walton64@sky.com

13th November 2016

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.