



NOTICE TO ALL MEMBERS

ANNUAL GENERAL MEETING

The 12th Annual General Meeting of Tyne United Rowing Club will be held in the Clubhouse at **7.30 pm on Tuesday 30th October 2018.**

The agenda and other information will be made available not less than 5 clear days before the meeting.

Attendance and voting

All members are encouraged to attend. However, only Full, Off Peak, Young Persons, Junior, Fitness with Gym and Honorary members, provided that in each case they are aged 18 or over at the date of the meeting and have been a member of the club for three continuous months at the date of the meeting in question, are entitled to vote at general meetings.

Members unable to attend in person are entitled to appoint another member (who is entitled to vote) as their proxy to attend the general meeting and speak and vote on their behalf. To appoint a proxy, members should email the club secretary naming the person they wish to appoint as a proxy, not less than 48 hours before the meeting. The person named as proxy should be copied into the email. Proxy nominations will not be accepted by any other means.

Nominations for elected positions

Nominations for the positions of Chairman, Captain, Vice-Captain, Junior Captain, Secretary, Treasurer, Welfare Officer and Water Safety Advisor shall be proposed by the Committee or lodged with the Secretary not less than seven days before the date of a general meeting.

Motions

Motions for discussion at an annual general meeting not of origin from within the Committee shall be lodged with the Secretary not less than 7 days preceding the annual general meeting and be signed by five of the members of the Club, not serving on the Committee, who are entitled to vote.

Kathryn Bolton
Club Secretary
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