

## TYNE UNITED ROWING CLUB

NOTICE is hereby given that a **SPECIAL GENERAL MEETING** of Tyne United Rowing Club will be held in the Clubhouse on **Monday 8<sup>th</sup> January 2018 at 6.30 pm**

### AGENDA

1. Apologies for absence
2. Alterations to the Club Constitution

Martin Thompson  
Secretary  
15<sup>TH</sup> December 2017

#### Notes:

As a response to feedback received at the Tyne United Development Day, and a questionnaire sent out to all club members and parents, a working group produced proposals for a new governance structure at the club. Two options for a new structure, plus a third option of retaining the existing structure, were then put to the membership. One of the new structures received most votes, and the Committee then agreed to adopt it. This requires a number of changes to the constitution. It is proposed that the new constitution will come into force on Monday 22<sup>nd</sup> January 2018.

Please find attached a copy of the constitution. Words to be deleted are shown ~~struck through~~. New wording is shown in *italics*. Briefly:

The only alterations are to Rules 10, 11, 13 and 22

The committee will have just five elected members, but the four Trustees will remain on the committee.

There will be elections for the five committee places, and also the three captancy positions.

10.2 has been altered so that anyone can nominate someone for an election. Previously it had to be done under 13.4, which required ten people just to nominate someone.

In 11.5 the number of signatories on the bank accounts has been increased from three to five. At present we have three signatories, but five bank accounts. The Committee will be able to nominate people for election as a signatory.

In 13.4 the number of people needed to put forward a motion at a general meeting has been reduced from ten to five.

Many of the posts listed in the Rowing or Club Management Groups, such as squad coordinators, are not included in the election process. This is because those posts are filled simply by someone being offered, and accepting, them.

If the new constitution is approved on 8<sup>th</sup> January then it will be necessary to fill the eight elected posts. It is therefore proposed that a **second Special General Meeting** will be held at 6.30 pm on **Monday 22<sup>nd</sup> January**. Separate Notice of that meeting will be formally given in due course.

If anyone would like to discuss any aspect of this matter then please contact the secretary on [mdt1950@hotmail.co.uk](mailto:mdt1950@hotmail.co.uk) or 0191 2963763, or any existing member of the Committee.