

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 22 January 2018** at **6.30 pm**

AGENDA

1. Apologies for absence
2. Election of Club Chair
3. Election of Treasurer
4. Election of Secretary
5. Election of Welfare Officer
6. Election of Water Safety Officer
7. Election of Club Captain
8. Election of Vice Captain
9. Election of Junior Captain
10. Election of Signatories for Bank Accounts
11. Discussion about who should fulfil the remaining Club Volunteer roles

Martin Thompson
Secretary
17 December 2017

Explanatory Notes:

This meeting will follow on from the Special General Meeting being held on Monday 8th January. It is intended that the new version of the club constitution, which sets up a new system of club governance, will be adopted at that first meeting. Places in the new governance system will then be filled at this second meeting.

Many of the posts listed in the Rowing Management 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. Vacancies in such posts can arise at any time, and need to be filled quickly.

Please look at the accompanying document **Volunteer Role Descriptions** for information on each of the roles – both elected and non-elected.

The new constitution states (10.2) '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 the annual general meeting.’
The easiest method of nominating someone is by email to mdt1950@hotmail.co.uk
Nominations do not have to be ‘seconded’.

There is nothing to stop a person filling two, or even three, roles. For example, a member of the committee could also fill one of the roles in the Rowing Management Group or the Club Management Group, or even both.

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