# **NOTICE OF ANNUAL GENERAL MEETING 2022**

**The 2022 Annual General Meeting will be held on Thursday 6th October 2022 at Exe Water Sports Association Club Room, at 18:30.**

**Agenda:**

1. Welcome
2. Receive apologies
3. Approve the minutes of the last Annual General Meeting held on 24th September 2021. (AGM-22-02)
4. Matters arising from those minutes
5. Annual Report including Financial Statements for the year ended 31st March 2022 and the Chairman’s report from September 2021 thru August 2022. (AGM-22-03)
6. Appointment of Independent examiner Mr Justin Smallwood (Proposer: Carole Atkinson, Seconder: Lesley Willmington)
7. Club President Kevin Dentith
8. Election of Officers
	1. Chairman The Directors’ nomination is Miss Lucinda Saunders
	2. Vice-chairman Vacancy
	3. Honorary Treasurer The Directors’ nomination is Mrs Sian McPhee
	4. Honorary Secretary The Directors’ nomination is Mrs Anne-Marie Allison
	5. Captain Mrs Lesley Wilmington (Directors’ nomination)

Mrs Lorna Tinkler (Proposer: Emma Gilbert, Seconder: Eddie Stevens)

1. Election of Directors
	1. Mr Paul Wilson Retiring by rotation but eligible for re-election
	2. Mrs Sian McPhee Continues as Director
	3. Mr Jerry Copping Retiring by rotation but eligible for re-election
	4. Mr Joe O’Connor Retiring by rotation but not seeking re-election
	5. Mr Stephen Gibson Retiring by rotation but not seeking re-election
2. Proposals
	1. Mr Paul Wilson is elected to serve on the Board of Directors of Exeter Rowing Club Ltd
	2. Mr Jerry Copping is elected to serve on the Board of Directors of Exeter Rowing Club Ltd
	3. Miss Lucinda Sanders is elected to serve on the Board of Directors of Exeter Rowing Club Ltd
	4. Mrs Lesley Wilmington is elected to serve on the Board of Directors of Exeter Rowing Club Ltd
	5. Mr Kevin Dentith is elected to serve on the Board of Directors of Exeter Rowing Club Ltd
	6. Mr Don Fraser is elected to serve on the Board of Directors of Exeter Rowing Club Ltd
	7. Nominations received for non-executive directors, free from obligations to other club committees
	8. Proposal One: to review the Club’s committee structure and delegation policies (see attached)
	9. Proposal Two: to review the definition of ‘Adult Member’ (see attached)
3. Resolutions
*There are currently no resolutions proposed*
4. Notification of Appointment of Club Welfare Office and Junior Coordinator
	* + The Directors nomination for Junior Coordinator is Ms Alison Creasey
		+ The Directors nomination for Welfare Officer are Mr Dan Judd and Ms Vickie Sincock
5. Confirmation of other Committee Positions
6. Any other competent business Items – none received
7. Closing remarks.