# **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.**

**Nominations for Directors:** Any member shall have the right to make not more than one nomination, with the written consent of the candidate, for election as one of the Company Directors. Such nominations must be sent in writing so as to reach the Honorary Secretary by 29th September 2022.

The committee shall also have the right to make nominations for the election of Directors without restriction to the number of nominations. All nominations must have a seconder.

**Nominations for Officers:** Any Member shall have the right to make nominations, with the written consent of a candidate, for election to any one or more of the Offices of Club Chairman, Club Vice-Chairman, Honorary Secretary, Honorary Treasurer and Club Captain.

All nominations are to have a seconder and such nominations shall be sent in writing so as to reach the Honorary Secretary by 29th September 2022. The committee shall also have the right to make nominations for the election of Officers to reach the Honorary Secretary by 29th September 2022.

All other Officer posts and Committee vacancies to be filled by the Club Management Committee as required. The positions of Welfare Officer and Junior Coordinator will be made by the Board of Directors.

**Quorum:** The quorum for the AGM is 5 members or 5% of the membership, whichever is the larger. Voting, including proxies, to be in accordance with the Memorandum of Association and the Articles of Association.

**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
7. Club President Kevin Dentith
8. Election of Officers
	1. Chairman The Directors nomination is Mr Stephen Gibson
	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 The Directors nomination is Mrs Lesley Willmington
9. 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 continues as a Director
10. 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. Nominations received for non-executive directors, free from obligations to other club committees.
11. Resolutions
*There are currently no resolutions proposed*
12. 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
13. Confirmation of other Committee Positions
14. Any other competent business Items of any other business to be notified to the Honorary Secretary in writing by 29th September 2022.
15. Closing remarks.