# **NOTICE OF ANNUAL GENERAL MEETING 2023**

**The 2023 Annual General Meeting will be held on Thursday 12th October 2023 at Exe Water Sports Association Club Room, at 18:30.**

**AGENDA**

1. Welcome
2. Receive apologies
3. Approve the minutes of the Annual General Meeting held on 6th October 2022
4. Matters arising from those minutes
5. Annual Report including Financial Statements for the year ended 31st March 2023 and the Chairman’s report from September 2022 through to August 2023.
6. Appointment of Independent examiner Directors’ nomination is Mr Justin Smallwood
7. Club President Mike Wills
8. Election of Officers
   1. Chairman The Directors’ nomination is Miss Lucinda Saunders
   2. Vice-chairman The Director’s nomination is Mr Paul Wilson
   3. Honorary Treasurer The Directors’ nomination is Mrs Sian McPhee
   4. Honorary Secretary Vacant
   5. Captain The Director’s nomination is Mrs Lorna Tinkler
9. Election of Directors
   1. Mr Kevin Dentith Retiring by rotation but eligible for re-election
   2. Mrs Sian McPhee Retiring by rotation but eligible for re-election
   3. Mr Jerry Copping Continues as a Director
   4. Mr Donald Fraser Continues as a Director
   5. Miss Lucinda Saunders Continues as a Director
   6. Mrs Lesley Wilmington Continues as a Director
   7. Mr Paul Wilson Continues as a Director
10. Proposals
    1. Mr Kevin Dentith is elected to serve on the Board of Directors of Exeter Rowing Club Ltd
    2. Mrs Sian McPhee is elected to serve on the Board of Directors of Exeter Rowing Club Ltd
    3. Nominations received for non-executive directors, free from obligations to other club committee – none received
11. Notification of Appointment of Club Welfare Office and Junior Coordinator
    * + The Directors nomination for Junior Coordinator is Mrs Emma Fraser
      + Welfare Officers, positions currently vacant
12. Articles of Association

To discuss the revised draft Articles of Association

1. Confirmation of other Committee Positions
2. Any other competent business Items – none received
3. Closing remarks.