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# ANNUAL GENERAL MEETING 2018

Wednesday 19<sup>th</sup> September 2018

7:00pm

## AGENDA

- |   |                           |            |
|---|---------------------------|------------|
| 1 | Apologies                 | 5 minutes  |
| 2 | In Memoriam (If required) | 5 minutes  |
| 3 | 2017 AGM Minutes          | 5 minutes  |
| 4 | Chairman's Report         | 10 minutes |
| 5 | Captain's Report          | 10 minutes |
| 6 | Treasurer's Report        | 15 minutes |
| 7 | Membership fees increase  | 10 minutes |
| 8 | Elections to the GMC      |            |

**(a) Election of 2018/2019 General Management Committee** **20 minutes**

Members to be elected as follows:

President (Honorary), Chairman (Honorary), Captain (Honorary), Treasurer (Honorary), Secretary (Honorary), Membership Secretary (Honorary), Communications Officer (Honorary), Elected Committee members (3 positions)

**(b) Election of 2018/2019 Vice Captains** **5 minutes**

Vice-Captain (Men), Vice-Captain (Women)

**(c) Election of Junior Representative on the General Management Committee** **5 minutes**

9 AOB

10 Meeting closed

Members are advised that the Nominations Board inviting members to propose names for the 2018/2019 General Management Committee will be removed on **15<sup>th</sup> September 2018**.

A **Nominations List** of those candidates put forward will thereafter be posted on the Club notice boards.

Candidates for the General Management Committee, proposers and seconders should note, in accordance with Rule 22, that:

*No full members may hold a voting Committee post unless they have completed 12 months full membership. For the posts of President, Captain and Chairman, the candidate must have completed three years consecutive full membership at the time of their nomination. Exceptions may only be made at the discretion of the Committee.*

All Committee posts other than Junior Representative must be held by Full Members. The posts of President, Chairman, Captain, Treasurer, Secretary, Membership Secretary and Communications Officer carry an Honorarium equal to one year's Full Rowing Membership.

For the Junior Representative, in accordance with Rule 52,

*At least 14 days prior to the AGM, the Junior Members of the Club shall nominate an individual to act as their representative. Such a nominated individual must be either a Club Member or Junior member who has attained the age of 16 years. The details of the nominated representative shall be delivered to the Honorary Secretary immediately after nomination for inclusion on the Nominations List. Such a nominated representative shall not be capable of being opposed by any other person. The proposed nominee will be announced to the AGM and deemed elected to the Committee at the conclusion of the AGM.*