

LEICESTER ROWING CLUB

Notice of Annual General Meeting



NOTICE IS HEREBY GIVEN that an ANNUAL GENERAL MEETING of Leicester Rowing Club, Upperton Road, Leicester LE2 2AU will be held at 8pm on Thursday 2nd November 2023 using the Zoom Meeting web application.

The AGM will be conducted as a zoom meeting. All reports will be made available on the club website by Thursday 26th October 2023. In order to keep the meeting brief, members are asked to review the reports and accounts in advance so that the meeting itself can be limited to addressing questions and comments only. Similarly, any items of other business should be sent to the club secretary a week prior to the meeting, by 23rd October 2023.

The list for nominations for Officers and Committee members will be posted on the door to the bar area as usual. If any member is unable to come into the Clubhouse and wishes to stand for the committee, please contact the Secretary.

Should an election be required, or a vote called during the meeting, a postal ballot of all members will be held immediately after the AGM to enable all members to participate.

In the case of a contested election, candidates will be permitted to submit an election statement of no more than 300 words. In the case of a vote on an issue, the Committee will determine a representative to write a statement of no more than 300 words presenting their view, and the member proposing the issue will be entitled to write a statement of no more than 300 words presenting his/her view. In all cases statements will be printed and circulated with the ballot papers.

The ballot papers will be returned by post to be opened on the closing date, and counted by two Trustees, provided neither has any conflict of interest in the election or issue. The election and / or ballot will be a secret ballot. Ballot papers will be sent only to those members entitled to vote in accordance with the club constitution.

AGENDA

1. President's Address
2. Apologies for absence
3. 2022 Minutes
4. Committee's report on their proceedings during the past year
 - (i) Captain's Report
 - (ii) Secretary's Report
 - (iii) Social Chair's Report

- (iv) Club Water Safety Audit and Safety Report
 - (v) Junior Representative's Report
5. To receive the Treasurer's Report and Presentation of Accounts
- (i) Proposed rates for subscriptions and rack rents – *attached Appendix A*
 - (ii) **Resolution:** *To amend Para 9(xi) All subscriptions shall be related to that for Full Members by the following percentages, (with odd sums rounded up to the nearest pound)*
 - ***Under 18 (J15 – J18) 50% - increase to 70%***
6. Election of Officers (President, Captain, Vice-Captain(s), Co-ordinator of Novices, Honorary Secretary, Honorary Treasurer, one Junior Member, a Press and Public Relations Officer, and enough committee members to make up a total membership of eleven.) **
7. Election of Vice Presidents
8. Any other business

NOTICE GIVEN BY

Anne Hock

Secretary, Leicester Rowing Club

secretary@leicester-rowing.co.uk

3rd October 2023

Please note the following constitutional requirements. The full constitution is available on the Leicester Rowing Club website www.leicester-rowing.co.uk

6 (iii). Club Committee

If there are more nominations received than vacancies for the Committee, including Officers, the AGM may decide by a show of hands to increase the number of the Committee members up to a maximum of 20 members including Officers.