

**Eastern Region Rowing Council**  
**Annual General Meeting – 26<sup>th</sup> November 2019**  
**St. Neots Rowing Club**

1. Welcome and Apologies for absence  
*The Meeting was declared open at 7.30 pm, there being a quorum of representatives present*
2. Minutes of 2018 AGM and quarterly meeting and matters arising  
*The Minutes of the previous AGM were accepted as a true and accurate record*
3. Katie Ball, Lead Coach (Eastern) British Rowing's Women's Training Days  
*The Meeting received an interesting presentation from Katie Ball and gave positive and helpful feedback*
4. Chair's report  
*The Meeting received the report from the Chair of the Region and remembered those lost to the sport over the previous year.*
5. Approval of the new constitution  
*The Chair introduced the draft Constitution as a necessary development following the changes to Governance introduced at a national level. Much work had gone into the document before the Meeting and a table was shown giving the differences proposed against the Model suggested by British Rowing. After discussion the Meeting unanimously AGREED to approve the adoption of the new Constitution*
6. Annual Accounts  
*The Meeting received the accounts prepared by the Honorary Treasurer and agreed to the reappointment of Robin de Vere as Auditor for the next year.*
7. Eastern Region coaching initiative and continuation of funding  
*The Meeting agreed to the proposal from the Executive Committee for a scaled back continuation of the project*
8. Eastern Region Event, Spring 2020  
*The Meeting agreed to the proposal from the Executive to repeat the Head of the East*
9. ER officer reports  
*The Meeting received reports on the following activities*
  - 9.1 Coaching
  - 9.2 Competition
  - 9.3 Events & 2020 Calendar
  - 9.4 Umpires
  - 9.5 Juniors
  - 9.6 Safety
  - 9.7 Masters
  - 9.8 Recreational and ER league

- 9.9 Coastal
- 9.10 Regional website

## 10. Election of Officers

### 10.1 Regional Representative

*Louise Rivett was duly elected as Regional Representative for the Eastern Region*

### 10.2 Officers of the Council

*The following were the Officers elected or approved by the Meeting:*

**Chair:** Andrew Blit

**Vice Chair: Coach Education & Training:** Vicky Parry

**Vice Chair Finance Funding and Facilities:** Andy Johnson

**Honorary Secretary:** Sally Lawrence

**Honorary Treasurer:** Stephen Wyborn

**Coach Education & Training (approval):** Tracy Muir

**Umpires Committee:** Jo Cotgrove

**Events Committee:** Lydia Swift

**Water Safety (approval):** Simon White

**Junior Rowing:** Helen Knowles

**Masters' Rowing:** Karen Wilson

**Coastal Rowing:** Nina Crouchman

**Recreational Rowing:** Teresa Aslett