

**Eastern Region Rowing Council AGM
Tuesday 24 November at 7.30pm**

Draft Agenda

1. Welcome and Apologies for absence
2. Minutes of 2019 AGM
3. Presentation by Helen Rowbotham, Director of Rowing Community & Strategy
4. Feedback from Clubs on capacity and sustainability of rowing
5. Chair's report
6. To consider and, if thought fit, pass the following resolution which will be proposed as a Special Resolution, that – Article 8.1 of the Regional Constitution should be amended to add the words: *If the Executive so determines, an Annual General Meeting and/or a General meeting may be held by entirely by electronic means, or other communication facility that permits all participants to communicate adequately with each other during the meeting.*
7. Annual Accounts
8. ER officer reports
 - 8.1 Coaching
 - 8.2 Competition
 - 8.3 Events & 2020 Calendar
 - 8.4 Umpires
 - 8.5 Juniors
 - 8.6 Safety
 - 8.7 Masters
 - 8.8 Recreational and ER league
 - 8.9 Coastal
 - 8.10 Regional website
9. Election of Officers
 - 8.1 Regional Representative
 - 8.2 Officers of the Council
10. AOB (to be notified beforehand)

NOTES:

1. Whilst the meeting is open to all Registered Individual members of British Rowing, the voting entitlement is limited to Affiliated Members as defined in the Articles of British Rowing whose representation is defined under rule 1.10 of the regional constitution as follows:-

A “Representative” shall mean a person who is authorised by a Member Club or Competition to speak and vote for the Member at meetings of the Council. Such a person shall also be a member of the Member Club or Competition and must be prepared to produce proof of such appointment and membership if called upon to do so.
2. * In the event that there are no nominations for any Officer positions, it will be resolved that subsequent appointments be made by the Chair.
3. Reports relating to any of the above matters will follow