

**Eastern Region Rowing Council AGM  
Monday 29<sup>th</sup> November 2021**

**Draft Agenda**

1. Welcome and apologies
2. Minutes of Meeting of Annual General Meeting 24<sup>th</sup> November 2020
3. Annual Accounts to approve
4. Appointment of Hon. Auditor
5. Election of Officers
  - 5.1 Regional Chair
  - 5.2 Regional Representative
  - 5.3 Officers of the Council
6. Presentation – East Anglia Youth Rowing
7. Simon Reeves, British Rowing Director – Board matters, strategy, Q&A and feedback from this meeting to BR
8. Regional awards – to include 2020
9. Chair’s Report
10. ER Officer reports
11. 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