**Eastern Region Rowing Council AGM**

**Tuesday 26 November at 7.30pm**

**at St Neots Rowing Club, Priory Lane, St Neots PE19 2PZ**

**Draft Agenda**

1. Welcome and Apologies for absence
2. Minutes of 2018 AGM and quarterly meeting and matters arising
3. Chair's report
4. Approval of the new constitution
5. Annual Accounts
6. Eastern Region coaching initiative and continuation of funding
7. Eastern Region Event, Spring 2020
8. Regional Awards
9. ER officer reports
   1. Coaching
   2. Competition
   3. Events & 2020 Calendar
   4. Umpires
   5. Juniors
   6. Safety
   7. Masters
   8. Recreational and ER league
   9. Coastal
   10. Regional website
   11. Other
10. Election of Officers

8.1 Regional Representative

8.2 Officers of the Council

1. 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 1.8 of the regional constitution as follows:-

“Representative” shall mean the Chairman for the time being of the Committee of a Member Club or Event or such alternative person appointed from time to time by that Committee. The Representative shall be a person who is authorised by a Member Club or Event 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 Event and must be prepared to produce proof of such appointment and membership if called upon to do so.”

1. \* In the event that there are no nominations for any Officer positions, it will be resolved that subsequent appointments be made by the Chair.
2. Reports relating to any of the above matters will follow.