



TYNE AMATEUR ROWING CLUB

20th June 2023

Dear Members,

The Annual General Meeting of Tyne Amateur Rowing Club will be held on Wednesday 19th July at 8.00pm at the Club. The bar will be open, and the Juniors are planning to provide a cold supper, £6.00 per head, as a fund raiser. Orders must be pre-booked; details will be available when the agenda and papers are issued.

We will be introducing the five-year strategic plan and tabling the revised constitution to align with it at this meeting.

Nominations are invited for election to the Trustees. In accordance with the rules of the Charitable Incorporated Organisation, the trustees marked with * must stand down in rotation. Simon Dobson and David Smark offer themselves for re-election, Dr Ian Wagstaff wishes to retire.

The **Trustees** currently in post are:

John Goddard
Ian Stratford
Simon Dobson*
Ian Wagstaff*
David Smark*
Mark Styles
Alex Shaw
Patrick McKeown
Roshni Pole
Beth Dyer
Tom Campbell
Martin Hulse

Nominations are also invited for election to the **Rowing Committee**.

Committee members currently in post are:

Chair – Martin Hulse

Captain – Thomas Jackson

Vice-captain Boats – Dave Higgins

Vice-captain Coaching – Kat Bulmer

Vice-captain Events- Izzy Friedlander

Secretary – Adam Azzi

Member – Louise Johnson (Junior Committee)

Member – John Mulholland (Membership Secretary)

Member – Beth Laidlaw

Member – Elspeth Chatto

Member – vacant

Nominations for any of the above posts that are vacant, (endorsed with the consent of the nominee) must be delivered, properly proposed, and seconded to the Secretary of Trustees: trustees@tynearc.com , no later than 6.00pm on Friday 30th June 2023.

Papers, to include nominations, agenda, and reports will be made available online and emailed to all members by Wednesday 5th July 2023.

Proxy voting forms will be available on the club website. Your proxy form must be completed and returned to me by Friday 14th July 2023.

Yours sincerely,

Jackie Whitehead

(Secretary to the Trustees)