

TYNE AMATEUR ROWING CLUB

Notice of Special General Meeting

8.30pm Wednesday 5 June 2019 at Tyne Amateur Rowing Club, Water Row, Newburn, Newcastle upon Tyne

AGENDA

- 1. Introduction and Welcome: Chair of Trustees (JG)
- 2. Apologies for absence (incl proxy voters) (LB)
- 3. Presentation by Club Treasurer. (IJ)

Tyne Amateur Rowing Club Annual Accounts 2017-18 for

submission to the Charity Commission on or before 30 June 2019

- Presentation by Chair of TARC Management Committee (DR) Report on club fees and charges: memberships, racking, hire of premises and facilities.
- 5. Update report: Chair of Trustees (JG)
- 6. Report by Tyne 1852 Directors
- 7. Update report: Club Captain (LC)
- 8. Update report: Chair of TARC Management Committee (DR)
- 9. Any other competent business