



(Est. 1860)

## **DURHAM AMATEUR ROWING CLUB**

Durham Amateur Rowing Club 1860 Limited

### **Special General Meeting**

**Notice is hereby given that at a SPECIAL GENERAL MEETING  
of the Durham Amateur Rowing Club 1860 Limited is  
to be held on Tuesday 16<sup>th</sup> July at 7pm**

**the following Motion will be proposed:**

#### **CHANGES TO BYE-LAWS AND RULES**

Rules and Byelaws to be appended as follows:

##### **Rule 2.3 From:**

"The power of election of the Club shall rest with the Executive Committee. If it is considered by the Club committee that the granting or renewal of membership would be detrimental to the aims and objectives of the Club, by virtue of conduct or character likely to bring the Club or the sport of rowing into disrepute or for some other good cause, the Club committee shall be entitled to refuse or withdraw such membership.

In doing so the committee shall provide full reasons for their decision and grant a right of appeal to the member."

##### **To:**

"The power of election of the Club shall rest with the Executive Committee. If it is considered by the Club committee that the granting or renewal of membership would be detrimental to the aims and objectives of the Club, by virtue of conduct or character likely to bring the Club or the sport of rowing into disrepute or for some other good cause, the Club committee shall be entitled to refuse or withdraw such membership.

In doing so the committee shall provide full reasons for their decision and grant a right of appeal to the member. ***Membership appeals are to be received by the Club Secretary within 14 days of the outcome letter being sent. After an unsuccessful appeal against the membership decision, an application will not be considered by the Executive Committee for a period of three years after the conclusion of an appeal.***"

Proposed new Rule between Rules 3.5 and 3.6, thereby creating a new 3.6 with subsequent Rules renumbered:

##### **Rule 3.6**

***"The meeting appoints the General Manager as an ex-officio (non-voting) member of the Executive Committee. The General Manager will act as directed by the Executive Committee in membership and other matters."***

**Any queries about the proposed changes and amendments to the Bye-Laws and Rules, please contact Durham ARC Secretary - Ray Dominy <[secretary@durham-arc.org.uk](mailto:secretary@durham-arc.org.uk).**

All members are encouraged to attend this Special General Meeting. However, only the Life Members and Senior Members with 12 months membership have voting rights.

Company Number: 12532589 Charity Number 1196614  
City Boathouse, Green Lane, Old Elvet, Durham DH1 3JU



(Est. 1860)

## **DURHAM AMATEUR ROWING CLUB**

Durham Amateur Rowing Club 1860 Limited

### **Annual General Meeting**

**Notice is hereby given that the Annual General Meeting of the members Durham Amateur Rowing Club will be held on Tuesday 16<sup>th</sup> July 2024 at 19:15 at City Boathouse, Green Lane, Durham, DH1 3JU to transact the following business:**

### **AGENDA**

1. Apologies for Absence
2. Minutes of the AGM held on 13<sup>th</sup> July 2023
3. Secretary's Report
4. Business and Finance Reports
5. Captain's Report
6. Election of Officers:      President  
   Chairman  
   Treasurer  
   Secretary  
   Captain  
   Vice-Captain (Senior)  
   Vice-Captain (Masters)  
   Assistant Secretary  
   Junior Coordinator  
   Executive Members (three required).

In accordance with the Company Articles the offices of Chairman, Secretary, Treasurer and Captain will be appointed Directors of the Company at the company AGM following this meeting.

7. Election of Vice- Presidents.
8. Appointment of Welfare Officer and Water Safety Advisor.
9. This meeting may also appoint such other officers as are deemed necessary for the proper management of the Club and who may attend Executive Meetings. These may include Regatta Secretary, Press Officer, Coaching Co-ordinator, Volunteer Co-ordinator, Boat Warden and Social Co-ordinator.
10. Appointment of independent examiner for company accounts.
11. Determination of Annual Subscription

All members are encouraged to attend this Annual General Meeting. However, only the Life Members and Senior Members with 12 months membership have voting rights.

### **Annual General Meeting**

Company Number: 12532589 Charity Number 1196614  
City Boathouse, Green Lane, Old Elvet, Durham DH1 3JU



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## **DURHAM AMATEUR ROWING CLUB**

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Durham Amateur Rowing Club 1860 Limited

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**Notice is hereby given that the Annual General Meeting of the members Durham Amateur Rowing Club 1860 Limited will be held on Tuesday 16<sup>th</sup> July 2024 following the club AGM at 19:15 at City Boathouse, Green Lane, Durham, DH1 3JU to transact the following business:**

### **AGENDA**

1. Directors Report
2. Approval of Company Accounts
3. Appointment of Directors
  - a. Chairman
  - b. Secretary
  - c. Treasurer
  - d. Captain
  - e. 2 further directors to be appointed from the membership

All members are encouraged to attend this Annual General Meeting. However, only the Life Members and Senior Members with 12 months' membership have voting rights.