

Hexham Rowing Club EGM
Wednesday 18th January 2023
The County Hotel Hexham

Apologies :- Christine V, Steve L, Elizabeth W, Matthew E, Stuart H.

Present :- Catherine B (Chair), Kevin O (Secretary), Simon A (Mens Captain), Andrew B (Ladies Captain/Safety), Gill P, Rob P, Phil M, Ben HS, Helen B (Junior Coordinator), Paul N (Steward), Nicci S (Junior Coordinator), Owen S (Junior Coach).

Agenda – To agree Hexham Rowing Club updated and amended club constitution.

CB – Chair opened the meeting, outlined the need for an updated club constitution and background, as a document which was as future proof as possible whilst recognizing the British Rowing model. BHS and Bruce H were thanked for their input prior to covid to redraft and everyone who had submitted comments and suggestions.

Copies of the proposed draft constitution were circulated.

Points of proposed draft were addressed and agreed or amended in numerical order.

Points 1 and 2 were agreed. Family membership needs to be clarified by the committee or AGM.

Juniors required lower age clarity. “Year 9 onwards and case by case basis in year 8”. Amend “Parental” to include “Carer consent”.

Points 4,5,6,7,8,9,10, agreed.

Point 11 remove paragraph “If...completed”

Point 12 Remove paragraph, “Members...the club”.

Point 13 Discussion re “Officers” and “holding office”. Paragraph amended to “Only full members over 16 entitled to vote are eligible to hold position as Chair, Captain, Secretary and Treasurer” – Agreed

Point 14 Discussion re re defined committee roles and terminology re Welfare Officer. Amend “helps children” to “all members”

Point 15 Agreed remove “In the event...next AGM” and “otherwise”

Point 16 Change quorum number for committee meetings to 5 and amend wording to, “Committee members elected at GMs are eligible to vote”

Point 17 Agreed

Point 18 Amend to, “At AGM the membership shall elect such appointments to the committee and co-options as are deemed necessary”

Points 19,20,21 agreed

Points 22 Amend SGM to EGM.

Points 23, 24, 25, 26 agreed.

CB thanked everyone for attending. The draft constitution will be redrafted and circulated to those present to confirm, prior to adoption.

Kevin O HRC Secretary (Typed from notes made at above meeting)