



Queensferry Rowing Club

AGM 11th October 2023

7.30pm Port Edgar Boat Station

Agenda

1. Apologies
2. Approval of 2022 Minutes
3. Matters Arising
4. Captain's Report
5. Treasurer's Report
6. Sub-group reports
7. Election of Office Bearers and Committee Members

<u>Position</u>	<u>Nominations</u>	<u>Proposer</u>	<u>Seconder</u>
Captain	Peter Locke	John McKean	Mike Breewood
Vice Captain			
Treasurer	Anne Purcell	Marianne Sandison	Donna Martin
Secretary	David James	Paul D Dourley	Cherry Kelsey
Ordinary Members			
	Beth Curtin	Maria Van Dalen	Marianne Sandison
	John Howell	Douglas Carse	Alan Sutherland
	Alan Sutherland	Suzanne S	Douglas Carse
	Suzanne S	Peter Locke	Alan S
	John McKean	Alan S	Alistair
	Anthony Bacon	Alistair	George
	Michelle	Peter L	Susanne S

8. **Proposed Changes to the constitution**- Proposed by Mike McD, Seconded by Peter Locke

a. **Clause 4.2 Management** – All office bearers and committee members shall retire annually, but shall be eligible for re-election, *with the exception of the offices of Captain and Vice Captain, which may be held by a member for a maximum of two consecutive years, after which they cannot stand for re-election for a period of two years.*

- Proposal to delete all after '*with the exception of...*' (as shown in italics).

b. **Clause 5.1 General Meetings** – Proposal to increase the quorum for a general meeting from *twelve* to twenty members

9. **Any other competent business**