

BEWL BRIDGE ROWING CLUB

NOTICE OF ANNUAL GENERAL MEETING

TAKE NOTICE THAT:

1. The Annual General Meeting of Bewl Bridge Rowing Club (Limited by Guarantee) ('**the Company**') will be held on **Saturday 2 April 2016**, at the Boathouse, Bewl Bridge Reservoir, Lamberhurst, Kent at 12h00.
2. The purpose of the meeting will be:
 - 2.1. To receive the reports of the Directors of the Company and Committee Members of the Club in respect of the activity of the Club since the last AGM 22 November 2014;
 - 2.2. To vote on the election or re-election of the Directors of the Company;
 - 2.3. To vote on the election or re-election of Committee Members of the Club;
 - 2.4. To deal with any other business that the members of the Company are entitled to decide by vote.
3. The Directors of the Company and Committee Members listed in Annex A to this Notice, are all willing to stand for election or re-election.
4. All members of BBRC in good standing and over the age of 18 are also members of the Company and entitled to attend, speak and vote at the meeting.
5. Any member entitled to vote at the AGM who wishes to propose an item of business for consideration by the AGM is requested to inform the Secretary by email to secretary@bewlrowingclub.co.uk, by **no later than 17h00 on Monday 28 February 2016**.
6. Any member entitled to vote at the AGM who wishes to stand for election as a Director of the Club or as a Committee Member of the Club, is requested to send a completed nomination form (attached as Annex B to this Notice) to the Secretary by email to secretary@bewlrowingclub.co.uk, by **no later than 17h00 on Monday 28 February 2016**.
7. An agenda for the AGM will be circulated in the week beginning 21 March 2016.
8. The meeting will be conducted in accordance with the current Articles of Association of the Company.

Robert Purves
Company Secretary, Bewl Bridge Rowing Club, Limited by Guarantee
For and on behalf of the Company
27 January 2016

Annex A

Individuals willing to stand for election or re-election to Committee Posts and Directorships

Name	Post	Election / Re-election
Chris Willis	President and Director (Chairman)	Re-election
Martin Teale	Captain	Re-election
Angus Bogle	Water Safety Adviser and Director	Re-election
Suzanne Davies	Treasurer	Election. To replace Martin Teale
Robert Purves	Secretary and Director	Re-election
David Morten	Junior Co-ordinator	Election. To replace Angela Craig
Duncan Bliss	Men's Co-ordinator	Election. To replace Luke Schanche
Annie Grant	Women's Co-ordinator	Election. To replace Angela Craig
Peter Reeves	Child Welfare Officer	Re-election
Ian Bailey	Director	Election. To replace Mark Northwood

Annex B
Nomination Form

Iwish to stand for election as:

1. A member of the Committee of Bewl Bridge Rowing Club, in the post of

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2. A Director of Bewl Bridge Rowing Club, Limited by Guarantee.

[Delete whichever of 1 or 2 is not applicable]

Signed Dated

Nominated by [Name] [Signature]

Seconded by [Name] [Signature]