

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 Sunday 21 May 2017, at the Boat Shed, Bewl Water, 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, held on 14 May 2016;
 - 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 and have been proposed and seconded accordingly.
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 Friday 12 May 2017**.
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 Friday 12 May 2017**.
7. An agenda for the AGM will be circulated in the week beginning 15 May 2017.
8. The meeting will be conducted in accordance with the current Articles of Association of the Company.
9. A copy of the Articles of Association and the Club's current and historic financial statements is available on the Club website at <http://www.bewlrowingclub.co.uk/constitution-and-accounts/>

Robert Purves
Company Secretary, Bewl Bridge Rowing Club
For and on behalf of the Company
16 April 2017

Annex A
Committee Members and Directors

Name	Post
Chris Willis	President and Director (Chairman)
Rob Miller	Captain
Angus Bogle	Water Safety Adviser and Director
Suzanne Davies	Treasurer
Rob Purves	Secretary and Director
David Morten	Juniors Co-ordinator
Annie Grant	Seniors Co-ordinator
Alastair Burns	Launch Co-ordinator
Peter Reeves	Child Welfare Officer
Kirsty Barden	Membership Secretary
Ian Bailey	Director

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

.....

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]