

## 2024 Annual General Meeting

Dear Member

The 2024 Annual General Meeting will be held at Stratford Sports Club, Swans Nest Lane, Stratford on Wednesday 15th May 2023 at 7:30pm. Please note that this is the Sports Club and not the Boat Club. You are invited to attend and if you are attending it would be appreciated if you could email to [suabddadmin@sky.com](mailto:suabddadmin@sky.com), so that we can ensure sufficient seating and refreshments are available. The Club Constitution requires that at least 20 members who are eligible to vote (over 18 years old and members for at least 12 months), are in attendance for the meeting to be quorate so please attend and support your Club.

### Election of Officers of the Club and Management Committee Members

As is required under the Club's constitution the Officers of the Club and members who serve on the Management Committee will be elected at the AGM. The current incumbents are listed below, together with their intention whether to stand again for the year 1<sup>st</sup> September 2024/31<sup>st</sup> August 2025. The Club welcomes any member who is entitled to stand for election to put themselves forward for any of these positions. To do so, you must notify the Club via email to [suabddadmin@sky.com](mailto:suabddadmin@sky.com) **at least seven days before the AGM**. You will need to be Proposed and Seconded by eligible members of the Club (members for over two years), so your email should give their details as well. The Club prides itself on being inclusive so welcomes interest from all sections of the membership. You can also put yourself forward for election for any of the posts, even if the current incumbent is prepared to stand. In particular, the position of Club Captain is still vacant, and the Management Committee is very keen to receive interest from any member who is willing to take on this role. Notes on the Captain's Role have been circulated.

**Other documents and Accounts have already been circulated.**

**All pre AGM documentation will be posted within the Member's Area of the SUABC website [HERE](#)**

### The Officers and Committee Members 2024/25

Elected Officers		Standing again	Proposed and Seconded by:
President	Paul Stanton	Y	Dawson Curnock / Gina Fusco
Chairman	Dawson Curnock	Y	Helen Smith / Christine Goodwin
Captain			
Honorary Secretary	Helen Smith	Y	Christine Goodwin / Dawson Curnock
Honorary Treasurer	Kate Slater (plus Jake Blatcher assisting)	Y	Tom Doherty / Jane Hadland
Ordinary Member	Ed Lewry	Y	Dave Edwards / Tom Doherty
Ordinary Member	Tom Doherty	Y	Steve Wellstead / Ed Lewry
Ordinary Member	Gina Fusco	Y	Christine Goodwin / Ellie Davis
Fourth Ordinary Member until a Captain is appointed			
<b>Appointed Members</b>			
Senior Vice Captain	Imogen North	Y	Amanda Bowden / Ian Wilcock
Masters' Vice Captain	Amanda Bowden	Y	Imogen North / Gina Fusco
Daytime Rowers Vice Captain			
Adaptive Rowers Vice Captain	Neville Hand	Y	Mark Dewdney / Jane Hadland
Junior Co-ordinator	Steve Wellstead	Y	Lizzie Sartain / Sam Hill
Club Welfare Officer	Lizzie Sartain	Y	Helen Smith / Dawson Curnock
Water Safety Advisor	Ian Wilcock	Y	Steve Wellstead / Phil Marshall
Membership Secretary	Jane Hadland	Y	Kate Slater / Jake Blatcher

Buildings & Estate	Tom Doherty	Y	Chris Best / Neville Hand
Boatman	Phil Marshall	Y	Helen Smith / Steve Wellstead
Learn to Row and Development Rowing Co-ordinator	Dave Edwards	Y	Hannah Crone / Gina Fusco
Lettings Officer	Chris Best	Y	Dave Edwards / Ed Lewry
Regatta Secretary	To be confirmed		
Fun Regatta Secretary	Adam Franklin	New lead	Kate Slater / Jake Blatcher

If you have any questions, please email to [suabc@sky.com](mailto:suabc@sky.com) or discuss with your Vice Captain as applicable.

Yours sincerely

Helen Smith Club Secretary

## **2024 Annual General Meeting Wednesday 15<sup>th</sup> May 2024 at 7:30pm**

**Stratford Sports Club, Swans Nest Lane, Stratford**

### **AGENDA**

- 1 President's welcome**
- 2 Apologies for absence**
- 3 Approve the Minutes of the 2023 Annual General Meeting**
- 4 Chairman's Report**
- 5 Rowing Committee Report**
- 6 Treasurers' presentation of financial statements and to adopt the accounts.**
- 7 Approve membership Fees for 2024/25**
- 8 Approve the Grievance & Disciplinary Procedure and approve the associated amendments to the Constitution (amended at 8ii and 9)**
- 9 Amendments to the Constitution in section 11 and throughout to replace 'The Committee' with 'The Executive'.**
- 10 Election of club officers and committee members for 2024/25**
- 11 Agree a proposal that a fourth ordinary member be selected from the Rowing Committee, when there is no Captain in post.**
- 12 Approve the club legal structure proposals.**
- 13 Information on draft club strategic plan and next steps**
- 14 Sustainability Group work, approve to progress, subject to management committee approval at each stage.**
- 15 The Felix Awards for Club Personalities of the Year presentations**
- 16 Any Other Business** (a member wishing to raise a question or motion here must submit a request to [suabc@sky.com](mailto:suabc@sky.com) at least 24 hours prior to the meeting and this will be subject to approval by the Chairman)