



Goring Gap Boat Club 2011 Annual General Meeting Agenda

- 1. Minutes of the 2010 AGM**
- 2. Matters arising from the Minutes**
- 3. Chairman's Report**
- 4. Treasurer's Report**
- 5. Regatta Chairman's report**

Proposed Rule Changes

Proposed by Matthew Crowder

Rule 9 insert "and Social" and change the wording from "in this category" to "in either or both of these categories" and add "or stand for election to the committee."

Rule 9 – "Junior and Social Members shall be entitled to membership of the club at a subscription equal to one half payable by a full member. No member in either or both of these categories shall be entitled to vote at any General Meeting of the Club or stand for election to the committee."

Proposed by Ros Crowder

Rules 15 & 16 - Change all references to ARA to British Rowing

Proposed by Julia Turnock

Rule 17 - The following additional sentence to be added:

"Members are not eligible to stand for election onto the committee until they have been a full member for at least 6 months preceding a General Meeting."

Proposed by Tim Gill

Rule 22 - The following additional sentence to be added:

"The Committee may make no decision regarding the long term future location of the club without a ballot of the entire membership."

- 6. Membership Fees**

7. Boathouse

Proposal:

"The AGM authorises the new Committee to actively pursue a permanent and secure home for the Club and to further develop those site options which, in the opinion of the Committee:

- have the most likelihood of success
- represent the "best value" in terms of the club's limited financial resources
- meet the long-term aspirations of the members in terms of key facility requirements as expressed at the 2010 AGM
- provides capacity for the future development of the Club

The committee believes that the site that best meets the above criteria is currently the Reading School site and this will be actively pursued by the new Committee. In parallel, other sites should continue to be investigated and will be reviewed alongside the recommended site.

No binding commitment will be undertaken without reference to the membership at an EGM/AGM."

8. Election of new Committee

9. Any other business