



## AVON COUNTY ROWING CLUB

### MINUTES OF THE EXTRAORDINARY GENERAL MEETING HELD VIA ZOOM MONDAY 31 OCTOBER 2022 AT 7.30 PM

**PRESENT:** Antony Constantinidi, Jim Dawson, Jane Day, Jon Garner, Will Gray, Katherine Greenhead, Tim Grice, Patsy Lamb, Kim Pennelegion, Angie Scott, Penny Senior, Philippa Sondheimer, Julian Sondheimer, Geoff Peattie, Susan Comber

1. **APOLOGIES:** Clair Ponting, Gudrun Wiesenthal-Saunders

#### 2. **MATTERS ARISING**

Jon Garner welcomed everyone present and confirmed that the meeting was quorate. Jon Garner explained that following the resignation of Chris Levan as both External Examiner and Trustee, the purpose of the EGM was to appoint the External Examiner. Although the appointment of the Trustee is not an EGM matter (this appointment is made by the President), it was felt appropriate to confirm this appointment for completeness during the meeting.

##### - **Appointment of External Examiner**

Proposed that Susan Comber be appointed as External Examiner.

*Vote: All agreed, unanimous. Motion carried.*

##### - **Appointment of 3<sup>rd</sup> Trustee**

Alastair Watson has expressed his interest in taking on the Trustee role and has reviewed the role description and the Head Lease. Antony Constantinidi confirmed that he is happy to make this appointment in his capacity as President and will confirm this appointment with Alastair Watson. Antony Constantinidi to action the Dead of Appointment.

Avon County Rowing Club recorded a vote of thanks to Chris Levan for his work in both roles.

EGM closed 7.37pm.