



Minutes of the Durham Regatta Annual General Meeting

Held at Durham Amateur Rowing Club on Wednesday, 20th November 2019

Present: (TOWN members unless otherwise indicated)

Nigel van Zwanenberg, Stella van Zwanenberg, Colin Lawson, Andrew Curtis, Deborah Mortimer, Richard Mortimer, Doug Stewart, Charly Curtis, Chris Bell, Ellie Drescher, Barry Hudson, Chris Merchant, Bella Green (University College), Tom Eaton (DCR), Sam Graham (GCBC/DCR), Seb Bagley (DCR), Charlie Noel (DCR/CCBC), Lauren Newbiuld (DCR/CCBC), Lizzie Boolmer (HBBC/DCR), Patrick Seaton (TCBC), Pyung-te Kim (JSBC), Maddalena Cappelletti (SACBC), Anna Gray (SCCBC), Katie Goode (SMSBC), David Squirrel (SCSBC/CCBC/DCR), Oscar Ogrodnicki (SCBC), Theo Richenberg (VMBC/DCR), Jordan Wiseman (BCBC), Josie Baker (DCR), Barnabas Zaman (HBBC), Lucy Baker (VMBC), Nathaniel Ayers (CCBC).

- 1. Apologies:** His Worship the Mayor of Durham, Andrew Stephens, Mark Gilbank, James Lamb, Hatfield College Representative, Professor Derek Ward-Thompson, June Cluff, Dorothy Stewart.
- 2. Approval of Minutes from previous AGM 21st November 2018:** Taken as true record.
- 3. Matters Arising:** None
- 4. Accounts year ending 31st August 2018:**

The accounts are still in the process of being finalised and will be made available to all members following sign off from the Directors.
- 5. Executive Committee report for the year ending 31st August 2018:**

A copy of the report is attached with the distribution of these minutes.
- 6. Questions to the Committee:** There were no questions from the Members present.
- 7. Election of Officers for the 2020 regatta**

Nominations, appropriately proposed and seconded, having been received, the following officers were duly elected for the year 2019/2020:

- 1. President:** C Curtis, proposed by N van Zwanenberg, seconded by C Lawson. Elected unanimously.
- 2. Chairman:** N van Zwanenberg, proposed by R Mortimer, seconded by J C Merchant. Elected unanimously.
- 3. Treasurer:** Ellie Drescher, proposed by C Curtis, seconded by D Mortimer. Elected unanimously.
- 4. Secretary:** Andrew Fiske, proposed by J C Merchant, seconded by R Mortimer. Elected unanimously.
- 5. Entries Secretary:** Eddie Bryant, proposed by R Mortimer, seconded by A Curtis.



Elected unanimously

6. Sponsorship Secretary: D Mortimer, proposed by C Curtis, seconded by N van Zwanenberg.
Elected unanimously
7. Site Manager(s): C Bell, proposed by D Mortimer, seconded by D Robinson and A Curtis, proposed by C Lawson, seconded by N van Zwanenberg.
Elected unanimously
8. Chair(s) of Race and Technical Committee: A Stephens, proposed by D Robinson, seconded by R Mortimer and C Curtis, proposed by N van Zwanenberg, seconded by J C Merchant.
Elected unanimously
9. Press & Publicity: C Lawson, proposed by C Curtis , seconded by C Bell.
Elected unanimously
10. Safety Advisor – Chair of Safety Sub-Committee: D Robinson, proposed by A Stephens, seconded by C Curtis.
Elected unanimously
11. Equipment Officer(s): No nominations received. The Committee will seek to co-opt an appropriate person(s).
12. Welfare Officer: Stella van Zwanenberg, proposed by D Mortimer , seconded by C Curtis.
Elected unanimously
13. Volunteer Co-ordinator: M Gilbank, proposed by R Mortimer, seconded by N van Zwanenberg.
Elected Unanimously.

8. Proposal to appoint role of Technical Advisor

Agreed

9. Proposal to appoint role of Finance Director

Agreed that one of the current directors, as agreed by the board, would take initial responsibility for financial matters

10. Future Planning

No proposals discussed.

11. AOB

None

Meeting closed 19:46



DURHAM REGATTA

Next Meeting: Members Meeting – Wednesday 19th February 2020