



Extraordinary General Meeting - 09/06/2009

Please note that this is an amendment to the Notice of the Extraordinary General Meeting to be held by The Amateur Rowing Association Limited on Tuesday 9th June 2009, sent to all Clubs and Events in March 2009. The following will be proposed by Special Resolution –

Resolution 1

That the name of the company be changed from 'The Amateur Rowing Association Limited' to 'British Rowing Limited'.

Resolution 2

That the Memorandum of Association of the Amateur Rowing Association Limited and the Articles of Association of the Amateur Rowing Association Limited be changed in accordance with Resolution 1.

Resolution 3

That the Articles of Association, paragraph 13.(a), be amended to include '*One member to be appointed annually by Scottish Rowing, one member to be appointed annually by the Welsh Amateur Rowing Association*', as follows:

13. (a) Unless otherwise determined by Ordinary Resolution of the Association in General Meeting, the Executive Committee shall consist of the Executive Officers, one member to be appointed annually by Scottish Rowing, one member to be appointed annually by the Welsh Amateur Rowing Association and the following 10 members to be appointed by the Council at its first meeting in each year, to be held not later than 31st March.

The Chairman of the National Development Committee; The Chairman of the National Coaching Committee; The Chairman of the National Competition Committee; The Water Safety Adviser and six other members elected by Council.

Resolution 4

That the words 'Scottish Amateur Rowing Association' where they occur elsewhere in the Memorandum and Articles and Rules of the Association be amended to 'Scottish Rowing'.

Notes:

- (1) A member of the Company entitled to attend and vote at the meeting is entitled to appoint another person as his proxy to exercise all or any of his rights to attend, speak and vote at the meeting. A proxy need not be a member of the Company.
- (2) To be valid, an appointment of proxy must be in writing, signed by the member appointing his proxy, whose name and address must be specified, and should be received by the Company Secretary at the Office of the Company, 6 Lower Mall, Hammersmith, London, W6 9DJ, not later than 48 hours before the time appointed for holding the meeting.

J.R. ALLSOP
Company Secretary

13th May 2009