



The Board of Directors formally proposes the following amendments to the Articles of Association for approval by the Membership at the upcoming Annual General Meeting (AGM) to be held on Thursday, November 27, 2025.

These proposed changes are designed to enhance governance, clarify roles, and streamline director appointment and renewal processes.

1: Point 15 in the articles: Member Nominated Directors Appointment

The current language in the articles:

Point 15: 'The Nominated Directors shall be appointed pursuant to election by the Members each for up to a four year term.'

The proposed change in language in the articles:

'The Nominated Directors shall go through an open recruitment process which the members then appoint from a list, for a four year term.'

Reason for change:

Current Member Nominated Directors shall serve out their existing terms of appointment. Upon the conclusion of these terms, their continuation will be subject to the standard Director renewal process applicable to all Directors. This ensures an evaluation of continued fitness for the role, performance assessment, adherence to 'fit and proper' criteria, and confirmation of their desire to continue service.

Request to vote:

The Board request the members to accept these changes

2: Point 12 in the articles: The Chair of the Sport Committee

The current language in the articles:

Point 12: 'The Chair of the Sport Committee shall be appointed pursuant to election by the Members for up to a four-year term'

The proposed change in language in the articles:

'The Chair of the Rowing Committee shall be appointed through an open recruitment process which the members then appoint from a list, for a four year term'

Reason for change:



Registered Office: 6 Lower Mall, Hammersmith, London, W6 9DJ

British Rowing Limited, Registered in England No. 1706271



The Sport Committee will be dissolved and replaced by the Rowing Committee. Consequently, the Rowing Committee Chair will now serve as a Board Member. This will be an open recruitment process to ensure an evaluation of continued fitness for the role, performance assessment, adherence to 'fit and proper' criteria, and confirmation of desire to continue service.

Request to vote:

The Board request the members to accept these changes

3: Article 1 in the articles: Sport Committee

The current language in the articles

Article 1: Sport Committee: A Committee established by the Board to co-ordinate and advise as to policies, activities and initiatives relating to Rowing.

The proposed change in language in the articles:

Rowing Committee: A committee established by the Board to ensure the expertise of the rowing community contributes effectively to the strategy and governance of British Rowing

Reason for Change:

To establish the new Rowing Committee, the Sport Committee must be retired.

Request to vote:

The Board request the members to accept these changes

4: Article 60b in the articles: Chair of Sport Committee

The current language in the articles:

60b: the Chair of the Sport Committee

The proposed change in language in the articles

The Chair of the Rowing Committee

Reason for Change:

With the retirement of the Sport Committee this article needs to reflect that

Request to vote:

The Board request the members to accept these changes



Registered Office: 6 Lower Mall, Hammersmith, London, W6 9DJ

British Rowing Limited, Registered in England No. 1706271



5: Point 8d in the articles: The Board shall consist of

The current language in the articles:

‘Chair of the Sport Committee’

The proposed change in language in the articles:

‘Chair of the Rowing Committee.’

Reason for change:

The Sport Committee will be dissolved and replaced by the Rowing Committee. Consequently, the Rowing Committee Chair will now serve as a Board Member, taking over the previous arrangement for the Sport Committee Chair.

Request to vote:

The Board request the members to accept these changes



Registered Office: 6 Lower Mall, Hammersmith, London, W6 9DJ

British Rowing Limited, Registered in England No. 1706271