



Rules of the 1860 Club (“the Association”)

1. The Association shall be called the 1860 Club and has been established to allow former members of Thames Rowing Club (“Thames” or the “Club”) to meet for social events, support the Club at regattas and similar events and otherwise support and promote the interests of the Club.
2. The Association shall be managed by a committee (“the Committee”) constituted in accordance with these rules. Subject to these rules, the Committee shall have full power to administer, and implement the purposes of, the Club.
3. Any person who has been a member of Thames shall be entitled to be admitted to membership of the Association, subject to the approval of the Committee.
4. All activities of the Association are intended to be self-financing and accordingly no membership fee shall be required to be paid to the Association. It will, however, be a condition of membership that any member pay not less than £30 per annum (or a monthly payment of £2.50) to the Thames Rowing Club Charitable Trust or any successor charity, or such greater sum as the Committee may notify to the members.
5. The Committee shall consist of a President and between two and eight other members. The President shall be elected by the Thames Committee for a period of three years, renewable at the option of that Committee, which shall also have the power to remove the President at any time. The remaining members shall be appointed from time to time by the President but shall be subject to approval of the Thames Committee. The Chairman of the Thames Committee shall be entitled *ex officio* to receive notice of any meetings and any papers circulated to Committee members and to attend meetings of the Committee.
6. The Committee will meet not less than twice a year. The President or any two members of the Committee may call additional meetings, if required. All meetings shall require not less than 14 days’ notice, unless all the members of the Committee agree to shorter notice. A quorum of not less

than three Committee members shall be required for any meeting. Any meeting of the Committee shall be chaired by the President or, in the President's absence, by such member of the Committee as the other members shall elect for that purpose. Questions arising at a meeting shall be decided by a majority of votes.

7. The President shall make a report twice a year to the TRC Committee, and shall circulate to all members of the Committee a summary of any material comments and responses made by the TRC Committee.
8. Meetings of the Committee may be held by conference telephone, video link or similar communications equipment agreed by the Committee members in which each participant may communicate with all the other participants.
9. Resolutions in writing signed by all members of the Committee shall be as valid as if they had been passed at a meeting of the Committee. Such resolutions may be submitted in electronic form.
10. Notices to any member of the Association may be given in electronic form to that member's address (which shall be deemed delivered 24 hours after it was sent) or by placing it on the Club's website provided that notice is given to the member of the presence of the notice on the website.
11. These Rules may be altered or amended from time to time by the Committee with the approval of the TRC Committee. Any such alterations or amendments shall be notified to the members of the Association as soon as reasonably possible.