

AGENDA



Scottish Archery AGM ON 18TH NOVEMBER 2017 Dewars Centre, Perth

- 1 Confirmation of Meeting being quorate
- 2 Apologies
- 3 Welcome by interim Chairperson
- 4 Approval of Minutes of AGM of 26th November 2016
- 5 Matters arising
- 6 Resolutions to amend Articles and Bye Laws
- 7 Election of Directors:
 - a. (Independent) Chairperson Vincent Bryson
 - b. Director of Performance Pip Tucknott
 - c. Independent Director Judith McCleary
- 8 Annual Statement and Accounts from Board
- 9 Approval of Accounts Inspectors for 2017-18 (Four-m, Accountants of Dundee)
- 10 Proposal/Approval of resolution to amend the financial year of Scottish Archery
- 11 Proposal/Approval of fees for year 2018 – 19
- 12 Proposal/Approval for Scottish Team Eligibility criteria
- 13 Scottish Archery Coach and Volunteer Awards
 - a Coach of Year
 - b Senior Volunteer of Year
 - c Junior Volunteer of Year
 - d David Christie award
 - e Shelly Phillip award
- 14 AOCB
 - a. Hall of Fame Induction

Close of Meeting

General Discussion and Questions if time permits