

AGENDA



Scottish Archery AGM ON 24th NOVEMBER 2018
Dewars Centre, Perth at 10.15 am

- 1 Confirmation of Meeting being Quorate
- 2 Apologies
- 3 Welcome by Chair
- 4 Approval of Minutes of AGM of 18th November 2017
- 5 Matters Arising
- 6 Interim Statement and Accounts (October 2017 – March 2018)
- 7 Approval of Accounts Inspectors for 2019-20 (Four-M, Accountants of Dundee)
- 8 Amendment to voting age for General Meetings
- 9 Approval of fees for year 2019 – 2020
- 10 Approval of :
 - a. Co-opted Independent Director – Kevin Pringle
 - b. Member Director – Bob Provan
- 11 Director Vacancies on Board
Nominations :-
 - a. Director of Coaching – Moira Taylor, Falkirk Company of Archers
 - b. Director with responsibility for Safeguarding – Caroline Buchanan, Bannockburn Bowmen
 - c. Director of Finance (Independent Director) – Craig Lindsay
12. Scottish Archery Coach and Volunteer Awards
 - a. Coach of Year
 - b. Senior Volunteer of the Year
 - c. Junior Volunteer of the Year
 - d. Shelley Phillip Disability Award
 - e. David Christie Award
 - f. Tina James Award
- 13 AOCB

Close of Meeting

- Presentation on Club Development activity
- Presentation on Performance aspirations

General Discussion and Questions if time permits