

Eastern Area (Scottish Archery Association)
AGM 2015
Minutes from 12th November 2015

Meeting opened at 19.25

Attending – please see the register.

Apologies – Tina James and B McGonigle

It was agreed that the meeting was not quorate with the number of people attending and the number of proxy votes. The meeting will go ahead and if there are any objections an EGM will be held.

- 1) Minutes from the last AGM were agreed.
- 2) There were no matters arising from the previous AGM and none brought to the president's attention for the AGM
- 3) The officers reports were given by
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasure
- 4) Election of posts
 - a. President – Victoria Barby stepped down after her 2 year term.
 - i. Pip Tucknott, was proposed, seconded and voted in
 - b. Vice President – (has 1 year left to serve) Martin Symonds, was proposed, seconded and voted in
 - c. Secretary – Kirsty Robb is stepping down after 1 year.
 - i. Adelle Felming, was proposed, seconded and voted in
 - d. Treasure – (has 1 year left to serve) Phyllis Pettett, was proposed, seconded and voted in
- 5) Ordinary Member – (staying on) Lance Hawker, was proposed, seconded and voted in
 - a. Ordinary Member – (staying on) Moira Taylor, was proposed, seconded and voted in
- 6) People stepping down were thanked for their work in the previous year.
- 7) Phyllis confirmed that Liz to inspect the accounts and she currently has them to do this. There is no requirement for them to be audited.
- 8) Competitions
 - a. Outdoor Championships will be held on 16th September, Balbardie Archers asked to host and Josie Herd to TO.
 - b. Indoor Championships – Lasswade are willing to host this if a new TO can be found.
 - c. The Pentangle is being held on 12th June 2016 hosted by Cumbria. Selection criteria has been published.
 - d. County Championships not confirmed but likely to be the last week in July and selection criteria is on the EA website.
- 9) AOB

- a. AGB are looking at abolishing the block affiliation fees for Jrs. This will be voted on at the next AGB AGM. Victoria noted that this will affect the finances.

Meeting Closed at 19.56