

AGENDA



Scottish Archery AGM ON 23 NOVEMBER 2019  
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 24 November 2018
- 5 Matters Arising
- 6 Approval of Annual Accounts to 31 March 2019
- 7 Approval of Accounts Inspectors for 2020-21 (Four-M, Accountants of Dundee)
- 8 Approval of fees for year 2020-2021
  - Retain at Current Levels
- 9 Director Vacancies on Board
  - Nominations :
  - Director of Digital – Jules May, Links Archers
10. 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
11. Presentation of Classification Awards
- 12 AOCB

Close of Meeting

General Discussion and Questions if time permits