

AGENDA



Scottish Archery Virtual AGM ON 20 November 2021
at 10.30 am

- 1 Confirmation of Meeting being Quorate
 - 2 Apologies
 - 3 Welcome by Chair
 - 4 Approval of Minutes of AGM of 21 November 2021
 - 5 Matters Arising from 2021 AGM Minutes
 - 6 Approval of Annual Accounts to 31 March 2021
 - 7 Approval of Accounts Inspectors for 2022-2023 (Four-M, Accountants of Dundee)
 - 8 Approval of fees for year 2022-2023
 - Retain at Current Levels
 - 9 Director Vacancies on Board
Nominations :
 - a) Finance Director – Craig Lindsay
 - b) Director of Safeguarding – Ross Morrison
 - 10 AOCB
- Close of Meeting