East of Scotland AGM 8 November 2018

7.30pm Stirling Caledonia House,

The Gyle

Edinburgh

Present

Alan Martin, Pip Tucknott, Derek Sangster, Adelle Fleming, Gareth Flemnig, Michael Conlon,, Mike Pearson, Brendan Lauder, Caroline Waring, Lisa Kompfer, Phyllis Pettit, Moira C Taylor, Elaine McLean, Norrie McLean, Liz Garrigan, Nessa Dunsmore, Tony Laduss. Steph Blakey, Mike Brockington, Lance hawker, Ruth Porter, Caroline Buchannan, Judith Forbes, Muriel Kirkwood, Doris Findlay, Xanthe Miller, Leanne Anderson, David Seez, Bill McKay.

It was noted that Perth had not received info about AGM, despite materials being sent twice by Alan Martin

Apologies

Bob McGonigal, Karen and Gilbert Jamieson, Elaine Pearson

The following are notes on the meeting held as the meeting was not quorate. 108 votes needed, 29 Present and 64 proxy.

There were unfortunately no minutes from 2017 as the secretary's hard drive failed.

- 4 The secretary's report was circulated and is attached at the end.
- **Treasurers report.** Attached at the end, along with the balance sheet.

4 The presidents report

The pentangle Did not run this year as DNAA struggled to find a date and round, however it will be restored next year as the West are running the event.

The outdoor champs ran at Balbardie and the indoor Champs at Lasswade. The indoor champs next year will run later in the year, possibly, Oct or Nov.

The Coaching workshops, always successful will continue to run.

There was no senior squad as coaches did not come forward, but instead, some coaches will be subsidised to qualify from EA funds.

Thanks to all who had been mentioned in the secretaries report as representing their country or GB over the past year.

5 Review of the constitution

Not passed (2 AGAINST) as we did not have the minutes from the previous year, to be taken to an EGM at a later date. The quorum stays at 15

6 Election of office bearers

President Mike Brockington proposed Lance hawker

Seconded Pip Tucknott

Elected Unanimously

Treasurer Phyllis Pettit Proposed Moira c Taylor

Seconded Muriel Kirkwood

Elected Unanimously

Vice president Not Electedto be elected at EGM

Ordinary Member Gareth Fleming Proposed Pip Tucknott

Seconded Kirsty Robb

Elected Unanimously

Ordinary Member Pip Tucknott proposed Leanne Anderson

Seconded Xanthe Miller/ Muriel Kirkwood

Elected Unanimously

7 Shoot Calendar Falkirk to host the indoors, Likely to be at Armadale

Outdoors to remain at Balbardie.

8 Raising of EA affiliation £1 to £3

Pip discussed what the EA was running on the current affiliation fee of £1.

There had been

junior development squad,

1 team to county team champs at Midsummer tournament(the rest of what would have been spent was diverted to a coaching course)

If Fee is raised we will send 6 teams to county team championships at £145 each.

There will be provision for a senior Development squad (coaches needed)

Coaching workshops will run.

The pentangle will be funded at £15 per archer for petrol.

There was much discussion, generally centring around why the fee was set at £3 (as opposes to £2?), but Pip said that this was to normalise with the west.

There was debate about what this would be used for, as not budget was proposed.

Of those present, 8 voted against the rise in affiliation fees, and as the meeting was not quorate, this was held over to the AGM.

AOCB

There was a short discussion as to how we could increase the number of junior archers in the area.

There were significantly more active juniors in the North and the west. What more could the East do to encourage juniors?

Lack of Parental commitment was noted and there was again discussion of junior squad and novice and junior shoots.

EGM The date of an EGM will be circulated, soon into the new year and secretaries will be advised to alert club members, It will also be posted on Facebook to allow as wide coverage as possible.

A Vice President will be elected at this meeting and funding of The EA will again be discussed.