

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.
- 4 **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

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.