



# Grand Western Archery Society

## Annual General Meeting 2017

The Worlds End Pub, Bradford-on-Tone, Taunton, Somerset TA14 1ET

Sunday 2<sup>nd</sup> April 2017, 2:30pm

### AGENDA

1. Apologies for Absence
2. Approval of minutes of previous AGM
3. Actions & Matters Arising
4. Chairmans Report
5. Honorary Treasurers Report,
  - a. 2015/16 Affiliations Report
  - b. 2016 Accounts
6. Ammendment to Constitution, Clause 12
7. Approval of Affiliation Fees for 2017/18
8. Election of Honorary Member
9. Election of Society Officers
  - a. President
  - b. Chairman
  - c. Honorary Secretary
  - d. Honorary Treasurer
10. Election of Society Specialist Officers
  - a. Tournament Secretary
  - b. Equipment Officer
  - c. Junior Representative
  - d. Field Representative
  - e. Archivist & Librarian
  - f. GWAS Reps to EAF
  - g. Affiliations Secretary
  - h. Protection Officer
  - i. Records Officer
  - j. Communications and Web Content Officer
11. Confirmation of Regional Coaching Officer appointment
12. Confirmation of Judges Liason Officer appointment
13. Receive from each County names of represetatives to Council for 2017/18
14. Appointment of Independent Examiner
15. Any Other Business of matters affecting Archery in the Region

Notes:

There will be a Coaching AGM in the morning commencing at 12:00am, which will include a Guest Speaker, Mr Richard Cheetham MSc, MBE.

Duly seconded nominations for item 9.0 must be forwarded in writing to the Honorary Secretary, Neil Lockhart ([neil.lockhart1@btinternet.com](mailto:neil.lockhart1@btinternet.com)) at least 7 days prior to the meeting with the nominee's signature of approval. If no nominations are received, they may be taken from the floor on the day providing nominees are present and give their consent.

Nominations for item 10.0 should be made in writing on the day with the nominees consent or may be taken from the floor providing the nominee is present.

In accordance with the Grand Western Archery Society's Consitution, this notice is sent to County Organisations, Affiliated clubs, Honorary and Individual Members. **It is the duty of the Club Secretaries to communicate this notice to their members before the meeting.**

**Direction (click [here](#) for link)**

Bradford-On-Tone

Taunton

Somerset

TA4 1ET

T: 01823 462 928

<http://theworldsendtaunton.co.uk>

