



## Grand Western Archery Society

### AGM CALLING NOTICE

IN ACCORDANCE WITH CLAUSE 38 OF THE GWAS CONSTITUTION, I, ANDREW REES, HONORARY SECRETARY, HEREBY GIVE NOTICE THAT THE ANNUAL GENERAL MEETING OF THE SOCIETY WILL TAKE PLACE AT 1.00pm ON SUNDAY 15<sup>TH</sup> APRIL 2018 AT WEST BUCKLAND VILLAGE HALL, SILVER STREET, WEST BUCKLAND TA21 9NA.

#### AGENDA

1. Apologies for absence.
2. Approval of minutes of previous AGM.
3. Matters arising.
4. Chairman's report.
5. Honorary Treasurer's report, including *inter alia*:
  - a. Affiliations Secretary's report.
  - b. Presentation and acceptance of examined accounts for the year ending 31.12. 2017.

6. Amendment to Constitution, Clause 9.

*In accordance with clause 10 of the GWAS Constitution, a proposal to amend clause 9 was submitted by the Regional Council on 26<sup>th</sup> January 2018. The proposed amendment is to strike out the existing clause 9 and replace it as follows:*

"The financial books and records of the Society, as prepared by the Treasurer, shall be passed to a suitably qualified accountant/firm of accountants for formal accounts to be prepared and any tax liabilities calculated. This is to be done annually and the accounts drawn up to 31st December each year. The definition of "suitably qualified" shall comprise members of the ICAEW (Institute of Chartered Accountants of England & Wales) or ICAS (Institute of Chartered Accountants of Scotland) or the ACCA (Association of Chartered Certified Accountants)."

7. Affiliation subscription for 2018/19. The Regional Council have made no recommendation to alter the annual subscription.
8. Election of Honorary Member(s).
9. Election of Society Officers:
  - a. President.
  - b. Chairman.
  - c. Honorary Secretary.
  - d. Honorary Treasurer.
10. Election of Society's specialist officers and members:
  - a. Hon Tournament Secretary.
  - b. Equipment Officer.

*(cont. over)*

10. Election of Society's specialist officers and members (*cont.*):

- c. Junior Representative.
- d. Field Representative.
- e. Archivist & Librarian.
- f. GWAS representatives to EAF.
- g. Affiliations Secretary.
- h. Protection Officer.
- i. Records Officer.
- j. Communications and Web Content Officer.

11. To confirm the election of the Regional Coaching Officer.

12. To confirm the election of the Judges' Liaison Officer.

13. To receive from each County names of representatives to Council for 2018/19.

14. To receive and, if approved, accept the Hon. Treasurer's recommendation of a suitable accountant or firm of accountants to prepare accounts under clause 9 of the GWAS Constitution, as amended under item 6 of this agenda. Should the AGM vote against the Constitutional amendment in item 6 of this agenda, then the meeting will receive and, if approved, accept the Hon. Treasurer's recommendation for a suitably qualified person to examine the Society's accounts.

If time permits following the AGM, those attending may bring any other business to the attention of the Regional Council.

NOTES:

There will be a Coaching AGM commencing at 12.15pm.

Re agenda item 9: Nominations for President, Chairman, Hon. Secretary and Hon. Treasurer shall be forwarded by the proposer and seconder to the Honorary Secretary in writing to arrive not later than seven days before the date of the Annual General Meeting. No written nomination shall be valid unless the nominee's signature of consent appears thereon. Where no nominations have been received in writing, the Chairman of the meeting then shall have the power to accept nominations from the floor; persons so nominated must be present at the meeting to signify their consent to nomination.

Re. agenda item 10: Nominations for specialist members and officers, except the JLO and RCO should be made in writing on the day with the nominee's consent or may be taken from the floor providing the nominee is present.

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