



Grand Western Archery Society

A.G.M. CALLING NOTICE

FOLLOWING THE POSTPONEMENT OF THE A.G.M. SCHEDULED FOR THE 15th MARCH AND IN ACCORDANCE WITH CLAUSE 38 OF THE G.W.A.S. CONSTITUTION, I, ANDREW REES, HONORARY SECRETARY, HEREBY GIVE NOTICE THAT THE ANNUAL GENERAL MEETING OF THE SOCIETY WILL TAKE PLACE ONLINE AT 2.00 PM ON SUNDAY 23rd AUGUST 2020.

AGENDA

1. Apologies for absence.
 2. Approval of minutes of the 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 the accounts for the year ending 31.12.2019.
 6. Affiliation subscription for 2020/21. The Regional Council propose that the annual subscription remains unaltered.
 7. Election of Society Officers:
 - a. President.
 - b. Chairman.
 - c. Honorary Secretary.
 - d. Honorary Treasurer.
 8. Election of Society's specialist officers and members:
 - a. Hon. Tournament Secretary.
 - b. Equipment Officer.
 - 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.
 9. To confirm the election of the Regional Coaching Officer.
 10. To confirm the election of the Judges' Liaison Officer.
 11. To receive from each County names of representatives to Council for 2020/21.
 12. To receive and accept the Hon. Treasurer's recommendation of a suitable accountant or firm of accountants to prepare accounts under clause 9 of the G.W.A.S. Constitution.
 13. To receive and vote upon recommendations from the G.W.A.S. Awards Panel for Honorary Life Membership.
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