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SOUTHERN COUNTIES ARCHERY SOCIETY

Minutes of the ANNUAL GENERAL MEETING

Judge's Chambers, Brown's, Covent Garden

Saturday 07 April 2018

Present:

Mr J Willson (President, Junior Liaison and Championship Organiser, Rayleigh Town), Mr N Dimmock (Vice-President, SCAM Secretary, EAF Representative), Dr S Ellison (Chairman of Council), Mr C Fletcher-Campbell (Secretary & Treasurer), Mr D Sizeland (Coaching Finance Officer), Mr R Brown (Records Officer, Arundown AC), Mr G Bellamy (Disabled Liaison Officer), Mr A Purser (Trustee), Mr E Armfield (Bromley), Mr L Bashford (Nonsuch), Mr J Gorman, Mr K Gray (S Bucks Archers), Mr P Jackson (Herts CA), Mr K Molloy, Mrs S Molloy, Mr M Pearce, Mrs M Pearce, Mr G Pratt (Pinner), Mrs C Stocker, Mr P Turner (Overton), Mr S Tully (Guildford).

AGM18.01 Apologies for Absence:

Apologies were received from Mrs Louise Belbin (Lady Vice President), Mr R Beaney (Vice-Chairman), Mrs K Lipscomb (Judges Liaison Officer), Mr T Ferguson (Coaching Organiser), Ms A Baily, Ms M Blumbergs (S Bucks), Mr B Cherry, Mr S de Kretser (Guildford), Mr A Munson (Blue Arrows), Mr S Nicolson, Mr & Mrs M Saville, Mr P Watson (Cambs AA), Bognor Regis Bowmen, Mayflower Archers.

AGM18.02 President's Remarks:

The President drew the meeting's attention to his remarks in the 2018 Report/Directory. He highlighted the continuing reduction in numbers of Junior archers, and suggested that Juniors should be encouraged to become involved with club administration (setting up field etc). He noted all the changes in the sport, and mused on the survival of the green blazer.

He then proceeded to present Mr Kevin Molloy of Guildford Archery Club with the SCAS President's medal, to general acclaim by those present.

AGM18.03 MINUTES of last AGM:

The Minutes of the AGM on 22 April 2017 were approved as a true record.

AGM18.04 Secretary's Report

As in the Annual Report.

AGM18.05 Treasurer's Report

As in the Annual Report. The published accounts were approved *nem con*.

AGM18.06 REPORTS FROM OFFICERS AND OFFICIALS:

AGM18.06.01 SCAM Secretary

As per the Annual Report.

AGM18.06.02 Inter-Counties TO

No event in 2017

AGM18.06.03 Field Tournament Organiser

As per the Annual Report.

AGM18.06.04 Clout Tournament Organiser

As per the Annual Report.

AGM18.06.05 Indoor Tournament Organiser

As per the Annual Report.

AGM18.06.06 Junior Target Tournament Organiser

As per the Annual Report.

AGM18.06.07 Field Archery Liaison Officer

As per the Annual Report.

AGM18.06.08 Judges Liaison

As per the Annual Report.

AGM18.06.09 Juniors Liaison Officer

As per the Annual Report.

AGM18.06.10 Chairman of Coaching

As per the Annual Report

AGM18.06.11 Coaches Finance

As per the Annual Report.

AGM18.06.12 Press Officer	No report received.
AGM18.06.13 Disability Liaison Officer	As per the Annual Report.
AGM18.06.14 Regional Records Officer:	As per the Annual Report
AGM18.06.15 EAF Representative	As per the Annual Report.

AGM18.07 ELECTION of OFFICERS for 2018-19:

18.07.01 Gentleman Vice President	Mr N Dimmock (prop Mrs L Belbin, unopposed)
18.07.02 Chairman:	Dr S. Ellison
18.07.03 Honorary General Secretary	Mr C Fletcher-Campbell
18.07.04 Honorary Treasurer	Mr C. Fletcher-Campbell
18.07.05 SCAM Secretary	Mr N Dimmock
18.07.06 Field Tournament Organiser	Mr T Tricker

The above nominations were approved *nem con*.

AGM18.08 Subscriptions for the membership year 2018-19:

The proposal to retain subscriptions at £2 Senior, £1 Junior/Young Adult was agreed *nem con* with one abstention. Junior and University Club *en bloc* subscriptions remain unchanged at £6 and £11 respectively. The direct member subscription remains at £4; life membership is available at 10 times the direct subscription, subject to conditions published in the Annual Directory.

AGM18.09 Appointment of Inspecting Accountants:

The proposal that the SCAS inspecting accountants for the financial year ending December 31st 2017 shall be Messrs Nockels Gee of 5 The Chambers, Vineyard, Abingdon, Oxfordshire OX14 3PX was agreed unanimously by the Meeting.

AGM18.10 Rule change:

Rule 8.3.5: Council's proposal to add 'and Website Officer' to 'Public Relations Officer' as an Official of the Society was approved *nem con*.

AGM18.11 Grants & Loans Policy

The document, drafted by Trustees and heavily scrutinised by Council, was approved for adoption *nem con*. Mr Tully commented that expenses of archers involved in international competition are now very heavy – up to £12k pa – and he hoped that there will be some flexibility in the application of the upper limit. Chairman responded that recommendations by the Review Panel for grants in excess of the normal limit will be brought to Council.

AGM18.12 Legal Status

Following earlier discussions in Council, Mr Turner proposed an amendment to add 'or appropriate alternative non-profit entity' after 'CIO' in the Chairman's tabled Resolution. This amendment was approved *nem con*. The substantive Resolution as amended was then carried *nem con*.

Mr Tully urged caution against speedy action on this matter, while AGB is currently considering its own legal status and its relationship with Regions. He suggested that charitable status can limit freedom of financial action. Mr Purser observed that AGB's movement in these respects had been awaited for some 5 to 8 years already. Mr Tully responded that AGB is keen to improve communication and now has a firm focus on development.

AGM18.10 Any Other Business: none

The meeting closed at 2 pm.

Signed.....

Date.....

pending approval