

These Minutes are Pending Approval and may not be published without the permission of the SCAS Regional Council.

# SOUTHERN COUNTIES ARCHERY SOCIETY

## Minutes of the ANNUAL GENERAL MEETING

Zoom meeting, postponed from April  
Saturday 05 September 2020 - 11 am

### Present:

Mr P Watson (President, Cambs & Peacock), Mrs K Lipscomb (Vice-President, Judges Liaison Officer, Trustee), Dr S Ellison (Chairman of Council), Mr R Beaney (Vice-Chairman), Mr C Fletcher-Campbell (Secretary & Treasurer), Mr T Ferguson (Coaching Organiser), Mr D Sizeland (Coaching Finance Officer), Mr G Bellamy (Disabled Liaison Officer, Green Dragon), Mr L Bashford (Nonsuch), Mr T Clint (Berks, Archways), Ms N Dalpra (Oxon, South Oxon), Ms J Denny (Middx, Spelthorne), Mr K Gray (S Bucks), Mr M Marley (University of Portsmouth), Mr G Pratt (Middx, Pinner), Mr A Purser (Essex, Trustee), Ms C Schofield (Surrey, Woking), Mrs C Stocker (Berks, Windsor Forest), Mr P van Buren (Sussex, Falcon).

### AGM20.01 Apologies for Absence:

Apologies were received from Mr B Dunlop (Vice-President), Mr J Willson (Safeguarding Lead, Junior Championship Organiser, Essex, Rayleigh Town), Mr R Brown (Records Officer, Arundown AC), Mr R Pilkington (Website Manager), Ms M Blumbergs (South Bucks), Mr B Cherry, Mr J Gorman (Cambs), Ms P Langton (Cambs), Mr & Mrs D Osmond, Mr & Mrs R Osmond, Mr M Preston, Mr D Saville, Mrs M Saville, Mr D Squibb, Mr Wainstock, Lintman Archers.

Good wishes were sent to John Willson, who had had to go into hospital at short notice, and congratulations to Mr and Mrs Saville, celebrating their golden wedding.

The Secretary had sent proformas to all clubs and direct members inviting responses to and comments on the AGM business. A dozen had been returned, all in the affirmative on each point and with no comments.

### AGM20.02 President's Remarks:

Philip Watson welcomed everyone and thanked them for 'virtually' attending. He noted that the past months has been very stressful for the sport, due to the Covid-19 lockdown. However, archers had proved resilient; many had now returned to shooting, and he was sure that they would offer support and guidance to those who had yet to do so. He looked forward to a full programme of shooting in the summer of 2021.

Opportunities to present the President's Medal to Geoff Barham, and Silver awards to Geoff Barham and Bob Beaney, will be explored.

### AGM20.03 MINUTES of last AGM:

The Minutes of the AGM on 20 April 2019 were approved as a true record, after correction of G Potts to G Pratt in the attendance list.

### AGM20.04 Secretary's Report

As in the Annual Report.

### AGM20.05 Treasurer's Report

As in the Annual Report. The published accounts, as prepared by the inspecting accountant, were approved *nem con*.

### AGM20.06 REPORTS FROM OFFICERS AND OFFICIALS:

#### AGM20.06.01 SCAM Secretary

As per the Annual Report.

#### AGM20.06.02 Indoor Tournament Organiser

As per the Annual Report

#### AGM20.06.03 Inter-Counties TO

No event in 2019

<b>AGM20.06.04 Safeguarding Lead</b>	As per the Annual Report
<b>AGM20.06.05 Junior Target Tournament Organiser</b>	As per the Annual Report
<b>AGM20.06.06 Junior Liaison &amp; Development</b>	No report
<b>AGM20.06.07 Clout Tournament Organiser</b>	As per the Annual Report
<b>AGM20.06.08 Field Tournament Organiser</b>	Essex CAA Results sheet
<b>AGM20.06.09 Field Liaison Officer</b>	post vacant
<b>AGM20.06.10 Judges Liaison</b>	As per the Annual Report.
<b>AGM20.06.11 Chairman of Coaching</b>	
<b>AGM20.06.12 Coaches Finance</b>	As per the Annual Report.
<b>AGM20.06.13 Public Relations Officer</b>	Website fully operational
<b>AGM20.06.14 Disability Liaison Officer</b>	As per the Annual Report.
The meeting noted with sadness the passing of Carmel Bassett from Covid-19.	
<b>AGM20.06.15 Regional Records Officer:</b>	As per the Annual Report
<b>AGM20.06.16 EAF Representative</b>	As per the Annual Report.
It was noted that the English Archery Federation is now known as Archery England.	

The Chairman thanked all officers and officials for their work over the year.

#### **AGM20.07 ELECTION of OFFICERS for 2020-21:**

Nominations had been invited at the usual time for the April AGM. In view of the enforced postponement of the AGM due to pandemic, the Executive decided to hold the elections electronically. No counter nominations were received, and so all officers were (re-)elected unopposed

##### **20.07.01 Gentleman Vice President:**

Mr B Dunlop, having been duly nominated, was elected unopposed.

##### **20.07.02 Chairman:**

Dr S. Ellison

##### **20.07.03 Honorary General Secretary**

Mr C Fletcher-Campbell

##### **20.07.04 Honorary Treasurer**

Mr C. Fletcher-Campbell

##### **20.07.05 SCAM Secretary**

Mrs C Piper

##### **20.07.07 Field Tournament Organiser**

post currently vacant with no nominations

#### **AGM20.08 Subscriptions for the membership year 2018-19:**

Wymondham Archers had tabled a suggestion to suspend SCAS subscriptions for the year, in view of six months' inactivity due to the pandemic. After consultation with the Executive, a response had been sent pointing out that (a) SCAS subscription rates are very low, (b) AGB intends to maintain its subscriptions, (c) SCAS investments had been hit by the market downturn, (d) SCAS is contributing to the AGB club Recovery funding programme, (e) SCAS wished to maintain funds to support its archers and clubs. No other suggestion regarding subscriptions had been received.

The proposal to retain subscriptions at £2 Senior, £1 Junior/Young Adult was agreed *nem con*. 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.

#### **AGM20.09 Appointment of Inspecting Accountants:**

The proposal that the SCAS inspecting accountants for the financial year ending December 31st 2019 shall be Messrs Nockels Gee of 5 The Chambers, Vineyard, Abingdon, Oxfordshire OX14 3PX was agreed unanimously by the Meeting.

#### **AGM20.10 SCAS CIO Constitution – approval.**

The following resolution was passed *nem con*:

This meeting: i) resolves to incorporate the Southern Counties Archery Society as a Charitable Incorporated Organisation ("CIO") with voting members other than its Trustees, based on the Governing Documents at Annex 1 and Annex 2. and ii) requests the Secretary to make the necessary application to the Charities Commission.

Full text of the annexes mentioned – the Constitution and associated Rules for conduct of business – had been published on the Society website for several months, after having been debated and refined over 18 months previously.

#### **AGM20.11 Any Other Business: none**

The meeting closed at 11.55 pm with thanks to all attendees.

Signed.....

Date.....

*pending approval*