Southern Counties Archery Society

NOTICE of a MEETING of the REGIONAL COUNCIL to be held at
Brown's, 82-84 St Martin's Lane, London WC2N 4AG
on SATURDAY **18 JANUARY** 2020 at 10.00

AGENDA

20.01 APOLOGIES for Absence

20.02 CHAIRMAN'S remarks

20.03 MINUTES of the Meeting of 07 September 2019 – Accuracy:
Any points of accuracy must be notified to the Secretary in advance of the meeting.

20.04 MATTERS arising:
Any member wishing to raise any matters arising not included in the main agenda must notify the Secretary in advance of the meeting.

19.32.01 Indoor Championship - format

20.05 Legal Status (incl membership) – final version

See attached document – changes since last version in light blue.

20.06 REPORTS from the OFFICERS and OFFICIALS of the SOCIETY **as tabled in advance:**

01 Secretary	10 Field Liaison Officer
02 Treasurer	11 Judges' Liaison Officer
03 SCAM Secretary	12 Chairman of Coaches
04 Indoor T/O	13 Coaching Finance Officer
05 Inter-Counties T/O	14 Public Relations Officer
06 Junior T/O	15 Disabled Archery Liaison Officer
07 Junior Liaison & Development	16 Regional Records Officer
08 Clout T/O	17 EAF Representative
09 Field T/O	18 AGB Development Officer

Any member wishing to raise a matter associated with any tabled report must notify the Secretary in advance (this does not apply to reporters, who may speak to their reports if necessary)
Any reports not tabled in advance but available at the meeting will be included in the minutes but will not be presented or discussed at the meeting except in a case of urgency agreed by the Chairman.

20.08 Equality in Selection for Tournaments and Leagues (TA)

20.07 SCAS President's Medal:

Nominations: Geoff Barham, Bob Beaney, Dave Morris, Steve Nicolson

20.08 Dates of next Council meetings: 04 April (incl AGM), 05 September

20.09 Any Other Business notified to Secretary in advance and agreed by Chairman