Southern Counties Archery Society

## Notice of Annual General Meeting

**17 April 2021**

TheAnnual General Meeting of the Society will be held on:-

**SATURDAY 17 April 2021**, online by Zoom, commencing at 10 am.

1. Receive and consider the reports of the Council.
2. Receive and accept the annual accounts.
3. Confirm Election of Officers.
4. Fix the rate of annual subscription.
5. Appoint Inspecting Accountant for the following year and to fix their remuneration.
6. Any special business properly raised and given to the Honorary General Secretary in writing two weeks prior to the meeting.

No other business will be conducted. (Rule 13.2)

Every member, other than those excluded as per Rule 4.3 of the constitution, on a show of hands has 1 vote. In the case of County Associations and Clubs the vote shall be cast by the person carrying the county association or club voting card.

A form of proxy is attached.

 Christopher Fletcher-Campbell.

 Hon. General Secretary.

c/o Abingdon School, OX14 1DE

##### ELECTION OF OFFICERS 2021

**POST/ POSITION INCUMBENT RETIRING/ELECTING**

**Chairman** Dr S Ellison Willing to stand for re-election

**Secretary** Mr C Fletcher-Campbell Willing to stand for re-election

**Treasurer** Mr C Fletcher-Campbell Willing to stand for re-election

**SCAM Secretary**  Mrs C Piper Willing to stand for re-election

**Field Tournament Organiser**

**President**: Mr P Watson, having been elected at the 2019 AGM, has served two years of his 3-year term.

**Lady Vice-President**: Mrs K Lipscomb, having been re-elected at the 2019 AGM, has served her two-year term. She is eligible for re-election.

Gentleman Vice-President: Mr B Dunlop, having been elected at the 2020 AGM, has served one year of his two-year term.

**Southern Counties Archery Society**

**Annual General Meeting,**

**10 am, Saturday 17 April 2021**

by Zoom (see below for Invitation)

### AGENDA

### AGM21.01 Apologies for Absence

**AGM21.02** President’s Remarks

**AGM21.03** **Minutes** of AGM 05 September 2021

**AGM21.04** Secretary’s Annual Report.

**AGM21.05** Treasurer’s Report

**AGM21.06** Reports from other Officers & Officials:

21.06.01 SCAM Secretary 21.06.09 Field Liaison Officer

21.06.02 Indoor T/O 21.06.10 Judges’ Liaison Officer

21.06.03 Inter-Counties T/O 21.06.11 Chairman of Coaches

21.06.04 Safeguarding Lead 21.06.12 Coaching Finance Officer

21.06.05 Junior TO 21.06.13 Public Relations Officer

21.06.06 Junior Liaison & Development 21.06.14 Disabled Archery Liaison Officer 21.06.07 Clout T/O 21.06.15 Regional Records Officer

21.06.08 Field T/O 21.06.16 EAF Representative

**AGM21.07** **Election** of Officers for 2020-21

21.07.01 Lady Vice President (2-year) Mrs K Lipscomb is eligible for re-election

21.07.02 Chairman Dr S Ellison “

 21.07.03 Honorary Secretary Mr C Fletcher-Campbell “

 21.07.04 Honorary Treasurer Mr C Fletcher-Campbell “

21.07.05 SCAM Tournament Organiser Mrs C Piper “

21.07.06 Field Tournament Organiser Post currently vacant

**AGM21.08 Subscription**: The Treasurer proposes that subscription rates for year 2021-22 should remain unchanged at £2 Senior, £1 Junior & 18-24, Junior Clubs £6, University Clubs £11 and Direct members £4.

**AGM21.09** **Appointment of Inspecting Accountant**: The Treasurer proposes that the SCAS accountants

for the financial year ending December 31st 2021 shall be Nockels Gee LLP of 5 The Chambers, Vineyard, Abingdon, Oxon, OX14 3PX

**AGM21.10 Any Special Business** notified in advance and approved by the Chairman:

 21.10.01 Award of the office of Honorary Life Vice-President to Mr Neil Dimmock

 for outstanding services to the Society over decades.

 (proposed Mrs K Lipscomb, seconded Mr C Fletcher-Campbell)

 21.10.02 Award of SCAS Gold Plaquette to Mr Derrick Lovell MBE

 for outstanding services to Judging

 (proposed Mrs K Lipscomb, seconded Mr C Fletcher-Campbell)

**Notes:-**

In voting by a (virtual) show of hands, only the person officially representing a member club or county, and direct members, shall be allowed to cast the vote of the Association or Club - see Constitution paras 14.1 and 14.2.

All members of the Society are entitled to make nominations for candidates – see Constitution para 13.6

Southern Counties Archery Society is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

Time: Apr 17, 2021 10:00 London

Join Zoom Meeting

https://us02web.zoom.us/j/82611900323?pwd=b0p3SkNUc2U4NFdoT1YzSjBPNTA2dz09

Meeting ID: 826 1190 0323

Passcode: 864009

One tap mobile

+442034815237,,82611900323#,,,,\*864009# United Kingdom

+442034815240,,82611900323#,,,,\*864009# United Kingdom

Dial by your location

 +44 203 481 5237 United Kingdom

 +44 203 481 5240 United Kingdom

 +44 203 901 7895 United Kingdom

 +44 131 460 1196 United Kingdom

 +44 203 051 2874 United Kingdom

Meeting ID: 826 1190 0323

Passcode: 864009

Find your local number: https://us02web.zoom.us/u/kdhd2kWVuz

Form of Proxy for a County Association or Club

[The notes in parenthesis are for the guidance of the authorised person completing the form]

# Southern Counties Archery Society

**I……………………………………of……………………………………………………………………………………………**

[enter your name] [enter the name of the county association or club for whom you are nominating a proxy]

**in the County of…………………………………………………………………………………………**

[enter the name of the County]

**being an authorised officer of the above named County Association or Club, hereby appoint**

**…………………………………………..of …………………………………………………………….**

[enter the name and affiliation (club etc) of the proxy – if you leave this blank the Chairman will cast your vote]

of failing him, the Chairman of the Meeting, as proxy to vote for the above named County Association or Club at the General Meeting of the Southern Counties Archery Society to be held on the

**……………day of ……………………..20……and any adjournment thereof.**

[enter the date of the meeting]

# This form is to be used to vote in favour of or against the resolution or resolutions as shown

[The proxy form will be accompanied by a list of the resolutions to be voted upon, where you may show how you wish your vote(s) to be cast]

# Unless otherwise instructed, the proxy will vote as he/she thinks fit

**Signed this……………day of………………………….20……..**

[enter the date on which you signed the form]

………………………………………………….

[Sign here using your normal signature]

# Office held in the County Association or Club……………………………………………………….

[Indicate what office you hold in the association or club; ie Chairman, Secretary etc]

**Notes:-**

**All proxies must be members of the Society.**

## This proxy form should be with the Secretary 48 hours prior to the meeting, by post or electronically.

**This proxy form may be photocopied.**

**Form of Proxy for an individual person**

[The notes in parenthesis are for the guidance of the authorised person completing the form]

Southern Counties Archery Society

**I………………………………………..of the…………………….……………………………Club**

[enter your name] [enter the name of the club]

**in the County of………………………………………………………………..……………….being**

[enter the name of the County in which your club is situated]

**an Associate Member – an Individual Member – a Life Member – an Honorary Member – an Honorary Vice President;**

[delete as appropriate]

# Hereby appoint……………………….of……………………………………………………………

[enter the name and affiliation (club etc) of the proxy – if you leave this line blank the Chairman will cast your vote(s)]

or failing him, the Chairman of the Meeting, as my proxy to vote for me at the General Meeting of the Southern Counties Archery Society to be held on the

**……………….day of……………………..20…….and at any adjournment thereof.**

[enter the date of the meeting]

This form is to be used to vote in favour of or against the resolutions as shown.

[The proxy form will be accompanied by a list of the resolutions to be voted upon, where you may show how you wish your vote to cast]

Unless otherwise instructed, the proxy will vote as he/she thinks fit.

**Signed this………..day of………………….20………..**

[enter the date on which you signed the form]

**……………………………………………………………**

[Sign here, using your normal signature]

The form of proxy must permit an expression of voting intention for each relevant item on the agenda.

**Notes:-**

**All proxies must be members of the Society.**

## This proxy form should be with the General Secretary 48 hours prior to the meeting.

**This proxy form may be photocopied.**