## Southern Counties Archery Society

NOTICE of a MEETING of the REGIONAL COUNCIL to be held by Zoom

on SATURDAY **17 APRIL** 2021 at approx 11.00

# AGENDA

## 21.10 APOLOGIES for Absence

**21.11 CHAIRMAN**’Sremarks

## 21.12 MINUTES of the Meeting of 16 January 2021 – Accuracy:

 Any points of accuracy must be notified to the Secretary in advance of the meeting.

**21.13 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.

20.16.04: Indoor Tournament – October - update

21.05a: Indoor League Badges – progress

21.05b: SCAM – update

**21.14 REGIONAL DEVELOPMENT PLAN**

21.14.01 Follow-up from last meeting:

 Membership – retention and acquisition

 ‘Archery Journey’

21.14.02 Competitions policy (new discussion)

**21.15 AGB – Administrative changes:**

21.15.01 Change in AGB Affiliation Year to run from date of individual archer’s (re-)joining AGB:

 Implication for Region and County membership validity and fee collection

 (President and Secretary have emailed objections to AGB )

21.15.02 Change in application of WRS fees from ‘per tournament’ to ‘per day’:

 For most WRS tournaments over a weekend this will represent 100% increase

 (Secretary has queried this uncommunicated change with AGB.)

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

01 Secretary 10 Field Liaison Officer / TO

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 Safeguarding Lead 15 Disabled Archery Liaison Officer

07 Junior T/O 16 Regional Records Officer

08 Junior Liaison & Development 17 EAF Representative

09 Clout 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.

**21.16 APPOINTMENT of OFFICIALS for 2021-22**

 Vice-Chairman: Mr R Beaney is eligible for re-appointment

Indoor TO: Hampshire AA

 Inter Counties TO:

 Safeguarding Lead: Mr J Willson “

 Junior LO: Mr D Leader “

 Junior TO: Mr J Willson “

 Clout TO: Mr R Attrill is eligible for re-appointment

 [Field LO: *no longer viable*]

 Judges LO: Mrs K Lipscomb “

 Chairman of Coaches: Mr A Ferguson “

 Coaching Finance: Mr D Sizeland “

 Website Officer: Mr R Pilkington “

 RRO: Mr R Brown “

 Disabled LO: Mr G Bellamy has retired

 EAF Representatives: Mr N Dimmock & Mr D Sizeland are “

Loan/Grant Panel members:

Messrs L Bashford and D Sizeland are eligible for re-appointment.

Mr G Bellamy has retired.

**21.17 Dates of next Council meetings**: 17 July (if required), 04 September

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

**Zoom invitation:**

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

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