Southern Counties Archery Society CIO

## Notice of Annual General Meeting

**Sat 09 April 2022 – 10 am**

TheAnnual General Meeting of the Society will be held on **SATURDAY 09 April 2022**, at **10** am,

at Judge’s Chambers, **Brown’s**, 82-84 St Martin's Lane, Covent Garden, London WC2N 4AG.

for the purpose of conducting the following business:

1. Receive and consider the reports of the Trustees.
2. Receive and accept the annual accounts.
3. Elect Trustees for 2022-23.
4. Fix the rate of annual subscription.
5. Appoint Inspecting Accountant for the following year and to fix their remuneration.
6. Elect Officers.
7. 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.

Every member present, on a show of hands, has 1 vote. In the case of County Associations and Clubs the vote shall be cast by the person(s) appointed by the County or Club for this purpose..

A form of proxy is attached.

 Christopher Fletcher-Campbell.

 Hon. General Secretary.

c/o Abingdon School, OX14 1DE

**ELECTION of TRUSTEES 2022-23**

The ’founding’ Trustees are Mr R Beaney, Mr S Ellison, Mr C Fletcher-Campbell, Mrs K Lipscomb, Mr D Lovell MBE, Mr P Purser, Mr P Watson. They are all eligible for re-election.

##### ELECTION OF OFFICERS 2022-23

*Note*: Officers do *not* have to be Trustees

**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** vacant

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

**Lady Vice-President**: Mrs K Lipscomb, having been re-elected at the 2021 AGM, has served one year of her two-year term.

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

**Southern Counties Archery Society CIO**

**Annual General Meeting,**

**10 am, Saturday 09 April 2022**

### AGENDA

### AGM22.01 Apologies for Absence

**AGM22.02** President’s Remarks

**AGM22.03** **Minutes** of AGM 17 April 2021

**AGM22.04 Trustees’ Annual Report** **part 1**: General (non-financial) Business

**AGM22.05** **Trustees’ Annual Report** **part 2**: Annual Accounts and Finance

**AGM22.06** **Trustees’ Annual Report part 3**: Activities, responsibility for which has been devolved

by Trustees to Officers/Officials:

22.06.01 SCAM Secretary 22.06.09 Field Liaison Officer

22.06.02 Indoor T/O 22.06.10 Judges’ Liaison Officer

22.06.03 Inter-Counties T/O 22.06.11 Chairman of Coaches

22.06.04 Safeguarding Lead 22.06.12 Coaching Finance Officer

22.06.05 Junior TO 22.06.13 Public Relations Officer

22.06.06 Junior Liaison & Development 22.06.14 Disabled Archery Liaison Officer 22.06.07 Clout T/O 22.06.15 Regional Records Officer

22.06.08 Field T/O 22.06.16 EAF Representative

**AGM22.07** **Election of Trustees** for 2022-23:

Mr R Beaney, Mr S Ellison, Mr C Fletcher-Campbell, Mrs K Lipscomb, Mr D Lovell MBE,

Mr P Purser, Mr P Watson are all eligible for re-election.

**AGM22.08 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.

**AGM22.09** **Appointment of Inspecting Accountant**:

The Treasurer proposes that the SCAS accountants for the financial year ending December 31st 2022 shall be Nockels Gee LLP of 5 The Chambers, Vineyard, Abingdon, Oxon, OX14 3PX

**AGM22.10** **Election** **of Officers** for 2022-23

22.07.01 Gentleman Vice President (2-year) Mr B Dunlop is eligible for re-election

22.07.02 Chairman Dr S Ellison “

 22.07.03 Honorary Secretary Mr C Fletcher-Campbell “

 22.07.04 Honorary Treasurer Mr C Fletcher-Campbell “

22.07.05 SCAM Tournament Organiser Mrs C Piper “

22.07.06 Field Tournament Organiser Post currently vacant

**AGM22.11 Any Special Business** notified in advance and approved by the Chairman:

**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.

All members of the Society are entitled to make nominations for candidates

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 CIO

**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 CIO

**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.**