## Southern Counties Archery Society CIO

Registered Charity Number 1195164

NOTICE of a MEETING of the TRUSTEES and REGIONAL COUNCIL

on SATURDAY **15 APRIL** 2023

following the AGM

# AGENDA

## C23.11 APOLOGIES for Absence

**C23.12 CHAIRMAN**’Sremarks

## C23.13 MINUTES of the Meeting of 15 January 2023 – Accuracy:

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

**C23.14 MATTERS** arising (not otherwise on Agenda)

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

**C23.15 REGIONAL DEVELOPMENT PLAN**

**C23.16 REPORTS** from the OFFICERS and OFFICIALS of the SOCIETY

 **as tabled in advance:**

 01 Secretary 11 Field Liaison Officer / TO

 02 Treasurer 12 Winter Postal League

 03 SCAM Secretary 13 Judges’ Liaison Officer

 04 Indoor T/O 14 Chairman of Coaches

 05 Inter-Counties T/O 15 Coaching Finance Officer

 06 Safeguarding Lead 16 Public Relations Officer

 07 Junior T/O 17 Disabled Archery Liaison Officer

 08 Junior Liaison & Development 18 Regional Records Officer

 09 Junior Tour Manager 19 EAF Representative

10 Clout T/O 20 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.

**C23.17 APPOINTMENT of OFFICIALS for 2023-24**

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

Indoor TO: Hampshire AA

 Inter Counties TO: *currently vacant*

 Welfare Officer: *currently Secretary by default*

 [Junior LO: *still viable?]*

 Junior TO: Mr P West “

 Clout TO: Mr R Attrill “

 [Field LO: *no longer viable*]

 Junior Tour Manager Mr M Barr “

Winter Postal League: Mr S Barber

Judges LO: Mrs K Lipscomb “

 Chairman of Coaches: Mr M Tamlyn “

 Coaching Finance: Mr D Sizeland “

 Website Officer: Mr R Pilkington “

 RRO: Mr R Brown “

 Disabled LO: Ms D Horn - proposed by ECAA

 Mr G Hadfield - Bournemouth

 EAF Representatives: Mr N Dimmock & Mr D Sizeland are eligible for re-appointment

Loan/Grant Panel members:

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

**C23.19 Dates & modes of next Council meetings**:

 09 or 16 Sept (online); 13 or 20 Jan 23 (online)

**C23.10 Any Other Business** notified to Secretary in advance and agreed by Chairman

At end of Council Meeting, **Trustees’ Meeting** will re-convene to consider and ratify Council decisions as necessary, and to discuss an additional significant matter.