## Southern Counties Archery Society CIO

Registered Charity Number 1195164

NOTICE of a MEETING of the TRUSTEES and REGIONAL COUNCIL

on SATURDAY **14 JANUARY** 2023 at 10 am, by Zoom

# AGENDA

## C23.01 APOLOGIES for Absence

**C23.02 CHAIRMAN**’Sremarks

## C23.03 MINUTES of the Meeting of 10 September 2022 – Accuracy:

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

**C23.04 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.

**C23.05 WINTER POSTAL LEAGUE**

**C23.06 AGB ban on WRS events** 23-24 September (Bedfordshire)

**C23.07 Proposal to increase Junior Tournament participation** (R Brown)

**C23.08 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.

**C23.09 MATTERS ARISING from Reports**

**C23.10 Dates & modes of next Council meetings**:

 15 or 22 Apr + AGM, face-to-face; 09 September

**C23.11 Any Other Business** notified to Secretary in advance and agreed by Chairman

At end of Council Meeting, **Trustees’ Meeting** will convene to consider and ratify Council decisions as necessary.