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SOUTHERN COUNTIES ARCHERY SOCIETY CIO

Registered Charity Number 1195164

Minutes of the ANNUAL GENERAL MEETING

Saturday 27 April 2024 - 10 am - Ruby Room, Premier Inn, Euston

The meeting commenced at 10.08.

Present:

Mr R Beaney (President, Trustee, Kent), Mr P Watson (Past President, Trustee, Cambs & Peacock), Mrs K Lipscomb (Vice-President, Judges Liaison Officer, Trustee), Mr B Dunlop (Vice-President), Mr A Purser (Trustee, Essex), Dr S Ellison (Chairman of Council, Trustee), Mr C Fletcher-Campbell (Secretary & Treasurer, Trustee), Mrs C Piper (SCAM Secretary), Mr R Brown (Records Officer, Sussex & Arundown AC), Mr G Beeby (Beds), Mrs C Stocker (Berks, Windsor Forest), Mr K Gray (Bucks), Mr P Turner (Hampshire & Ovenden), Mr D Faulkner (Hants & Andover), Ms A Baily (Kent), Mr G Pratt (Middlesex), Ms M Blumbergs, Ms M Bruguier, Mr J Piper. Mr R Press.
In attendance: Mr H Neville (AGB Development Officer).

The meeting opened with a minute's silence in memory of Mr Roger Horley, who passed away earlier in the year, and other members who had passed.

AGM24.01 Apologies for Absence:

Apologies were received from Mr N Dimmock, Mr D Sizeland (Coaching Finance Officer), Mr R Pilkington (Website Manager), Mr T Clint (Berks), Mr L Bashford (Kent), Ms I Lawrence (Middlesex), Mr A Drinkwater (Framlingham).

Good wishes were sent to Derek Sizeland, who was recovering from a minor heart attack.

Neil Dimmock had announced his retirement from SCAS business, after 50 years in various roles including President, SCAM Secretary for countless years, and more recently EAF/AE representative. Les Bashford had also indicated that he would be standing down as county representative.

AGM24.02 President's Remarks:

Bob Beaney opened with a tribute to Neil Dimmock, whose services to the Society will never be matched. Many still associated him inescapably with SCAM, and his advice had informed countless Council meetings.

He commented on the pleasure it had been for him to be present at the culminating event of the highly successful innovation of the Youth Tour, and to have presented Derek Lovell MBE with his Honorary Life Vice-Presidency at the Fort Purbrook Field championships.

AGM24.03 Minutes of last AGM:

The Minutes of the last AGM on 15 April 2023 were approved as a true record.

AGM24.04 Trustees' Annual Report part 1: General Business

As in the Annual Report.

Due to the inaccuracies in obtaining the membership figures from AGB's Sport80 database, this had not been attempted this year.

AGM24.05 Trustees' Annual Report part 2: Annual Accounts & Finance

As in the Annual Report. The published accounts, as prepared by the inspecting accountant, were approved *nem con*.

AGM24.06 Trustees' Annual Report part 3: Activities devolved to Officers/Officials:

AGM24.06.01 SCAM Secretary

As per the Annual Report.

AGM24.06.02 Indoor Tournament Organiser

As per the Annual Report

AGM24.06.03 Inter-Counties TO

No event in 2023

AGM24.06.04 Safeguarding Lead

As per the Annual Report

AGM24.06.05 Junior Target Tournament Organiser

embraced in 24.06.07

AGM24.06.06 Junior Liaison & Development	ditto
AGM24.06.07 Youth Tour Manager	As per the Annual Report
AGM24.06.08 Winter Postal League Organiser	Results on website
AGM24.06.09 Clout Tournament Organiser	Results on website
AGM24.06.10 Field Tournament Organiser / Liaison	Ovenden BA Results sheet
AGM24.06.11 Judges Liaison	As per the Annual Report.
AGM24.06.12 Chairman of Coaching	No report
AGM24.06.13 Coaches Finance	No report (Accounts inspected)
AGM24.06.14 Public Relations Officer	Website fully operational
AGM24.06.15 Disability Liaison Officer	No report
AGM24.06.16 Regional Records Officer:	As per Annual Report
AGM24.06.17 Archery England Representative	No report
AGM24.06.17 AGB Regional Development Officer	No report expected

Addendum to 24.06.10: B Beaney reported that a test event for a potential Inter-Counties Field shoot had been held at Overton, with 4 counties involved. This had been successful; results on website.

The Chairman thanked all officers and officials for their work over the year, particularly Bob Attrill who had retired after many years as Clout Organiser.

AGM24.07 Appointment of Trustees 2024-25:

Mr R Beaney and Mr P Watson retired by rotation. In the absence of any other nominations, they were declared re-appointed *nem con*, and Mrs C Piper, having been duly proposed, was appointed in addition

AGM24.08 Subscriptions for the membership year 2024-25:

The proposal to retain subscriptions at £2 Senior, £1 Junior/Young Adult was agreed *nem con*. Junior and University Club *en bloc* subscriptions remain unchanged at £6 and £11 respectively. The direct member subscription remains at £4; life membership is available at 10 times the direct subscription, subject to conditions published in the Annual Directory.

AGM24.09 Appointment of Inspecting Accountants:

The proposal that the SCAS inspecting accountants for the financial year ending December 31st 2024 shall be Vineyard Accountants (formerly Messrs Nockels Gee) of 5 The Chambers, Vineyard, Abingdon, Oxfordshire OX14 3PX was agreed unanimously by the Meeting.

AGM23.10 Election of Officers for 2024-25:

In the absence of other nominations, the following were declared re-elected *nem con*:

24.10.01 Gentleman Vice President:	Mr B Dunlop
24.10.02 Chairman:	Dr S. Ellison
24.10.03 Honorary General Secretary	Mr C Fletcher-Campbell
24.10.04 Honorary Treasurer	Mr C. Fletcher-Campbell
24.10.05 SCAM Secretary	Mrs C Piper
24.10.06 Field Tournament Organiser	Mr R Beaney was elected

AGM24.11 Any Other Business

President's Medal: no nominations received.

Silver Plaquettes were awarded to Mr Steve Allum (Hants) and Mr Chris Horan (Kent) in recognition of their work in drawing up the new AGB Field Ranking systems.

In the belief that this was the only honour/award he had not yet received, Honorary Life Vice-Presidency was awarded to Neil Dimmock in recognition of his half-century of service to the Society and of course to Archery universally.

The meeting closed at 10.50 am with thanks to all attendees.

Signed.....

Date.....