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SOUTHERN COUNTIES ARCHERY SOCIETY CIO

Registered Charity Number 1195164

Minutes of the ANNUAL GENERAL MEETING

Saturday 15 April 2023 - 10 am - Judge's Chambers, Brown's, Covent Garden

Present:

Mr P Watson (President, Cambs & Peacock), Mrs K Lipscomb (Vice-President, Judges Liaison Officer, Trustee), Mr A Purser (Trustee, Essex), Dr S Ellison (Chairman of Council), Mr R Beaney (Vice-Chairman), Mr C Fletcher-Campbell (Secretary & Treasurer)(by Zoom), Mrs C Piper (SCAM Secretary), Mr R Brown (Records Officer, Sussex & Arundown AC)(by Zoom), Mr L Brown (SCAYT Secretary)(by Zoom), Ms J Denny (Middlesex, Spelthorne), Mr K Gray (Buckinghamshire), Mrs C Stocker (Berks, Windsor Forest), Mr J Piper (Hampshire), Mr P Turner (Hampshire & Ovenden), Ms A Baily (Kent), Mr G Pratt (Middlesex), Mr L Bashford (Grants Panel & Nonsuch).

In attendance: Mr H Neville (AGB Development Officer).

The meeting opened with a minute's silence in memory of Colin Okin, past President of SCAS, who passed away in March, and other members who had passed.

AGM23.01 Apologies for Absence:

Apologies were received from Mr B Dunlop (Vice-President & Bedfordshire), Mr R Pilkington (Website Manager), Mr S Barber (Winter Postal League Organiser, Stortford), Mr J Gorman (Cambs), Ms P Langton (Cambs), Ms I Lawrence (Middlesex), Mr D Saville, Mrs M Saville, Mr A Woodger (Life Members), Mr D Squibb (Hon Life Member), Hastings & St Leonard's Bowmen, Mr M Adams (IBM Hursley), Ms B Dolan, Mr A Drinkwater, Mr C Gadd (Raven Longbows), Mr P Grey (Wherry Archers), Ms D Micheloud, Ms B New (Bognor Regis), Mr D Nicholls (Quivers Disabled AC), Mr M Preston, Mr M Richardson (Noak Hill), Ms C Schofield.

AGM23.02 President's Remarks:

Mr Philip Watson acknowledged as he addressed the room that this was his the end of his time as President, his term having been extended previously due to Covid. PW said that he had been President during a tumultuous time for archery due to the pandemic and subsequent recovery. He stated it had been a privilege to serve SCAS and the sport and he was very proud that during his Presidency SCAS had moved from being a membership organisation to a Charitable Incorporated Organisation. He looked forward to continuing to serve in whatever capacity he could.

AGM23.03 Minutes of last AGM:

The Minutes of the last AGM on 09 April 2022 were approved as a true record.

AGM23.04 Trustees' Annual Report part 1: General Business

As in the Annual Report.

It was noted by Bob Beaney that under the figures under the Membership numbers may not be accurate as Sport:80 (where the figures come from) sometimes retains past members. This was confirmed by a couple of other Counties who had recently audited their membership and found similar Counties who are concerned about the figures which are then used to determine SCAS dues, should contact the SCAS Secretary directly to discuss

AGM23.05 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*.

AGM23.06 Trustees' Annual Report part 3: Activities devolved to Officers/Officials:

AGM23.06.01 SCAM Secretary	As per the Annual Report.
AGM23.06.02 Indoor Tournament Organiser	As per the Annual Report
AGM23.06.03 Inter-Counties TO	No event in 2022
AGM23.06.04 Safeguarding Lead	As per the Annual Report
AGM23.06.05 Junior Target Tournament Organiser	No report
AGM23.06.06 Junior Liaison & Development	No report
AGM23.06.07 Clout Tournament Organiser	No event in 2022
AGM23.06.08 Field Tournament Organiser	Ovenden BA Results sheet
AGM23.06.09 Field Liaison Officer	post vacant
AGM23.06.10 Judges Liaison	As per the Annual Report.
AGM23.06.11 Chairman of Coaching	No report
AGM23.06.12 Coaches Finance	No report (Accounts inspected)
AGM23.06.13 Public Relations Officer	Website fully operational
AGM23.06.14 Disability Liaison Officer	post vacant.
AGM23.06.15 Regional Records Officer:	As per Annual Report
AGM23.06.16 Archery England Representative	no report
AGM23.06.17 AGB Regional Development Officer	New RDO only just in post

The Chairman thanked all officers and officials for their work over the year.

The Secretary regretted the lack of several reports, despite renewed requests.

AGM23.07 Election of Trustees 2023-24:

Mr D Lovell MBE retired as Trustee at his request shortly before the AGM.

Mrs K Lipscomb and Mr A Purser retired by rotation. In the absence of any other nominations, they were declared re-elected *nem con*.

AGM23.08 Subscriptions for the membership year 2022-23:

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.

AGM23.09 Appointment of Inspecting Accountants:

The proposal that the SCAS inspecting accountants for the financial year ending December 31st 2021 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 2023-24:

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

23.10.01 Gentleman Vice President:	Mr B Dunlop
23.10.02 Chairman:	Dr S. Ellison
23.10.03 Honorary General Secretary	Mr C Fletcher-Campbell
23.10.04 Honorary Treasurer	Mr C. Fletcher-Campbell
23.10.05 SCAM Secretary	Mrs C Piper
23.10.06 Field Tournament Organiser	post currently vacant with no nominations
23.10.07 President 2023-2026:	

Two nominations had been received – Mr S Barber and Mr B Beaney. On a show of hands, Mr B Beaney was elected.

AGM23.11 Any Other Business

President's Medal: awarded to Mr Martin Gascoigne of Bedfordshire.

Silver Plaquettes were awarded to Mark Roberts, Jack Atkinson and Marc Tamlyn in recognition of their work re-writing the AGB Handicap and Classification systems.

The title of Honorary Life Vice President of SCAS was awarded to Mr Derrick Lovell MBE who has now stepped down from his role as SCAS Trustee. It was felt by the AGM the Mr Lovell had done an extraordinary amount for Archery and for SCAS over the years and that it was only right that he receives SCAS's highest honour.

The meeting closed at 11.03 am with thanks to all attendees.

Signed.....

Date.....

pending approval