

Southern Counties Archery Society CIO

Notice of Annual General Meeting

Sat 27 April 2024 – 10 am

The Annual General Meeting of the Society will be held on **SATURDAY 27 April 2024**, at **10 am**, at Premier Inn Euston, 1 Duke's Road London Greater London WC1H 9PJ (near Euston Station). 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 2024-25.
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
200 Upper Road, Kennington, Oxford OX1 5LR

ELECTION of TRUSTEES 2024-25

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

ELECTION OF OFFICERS 2023-24

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 R Beaney, having been elected at the 2023 AGM, has served one year of his 3-year term.

Lady Vice-President: Mrs K Lipscomb, having been re-elected at the 2023 AGM, has served one year of her two-year term.

Gentleman Vice-President: Mr B Dunlop, having been re-elected at the 2022 AGM, has served his two-year term and is eligible for re-election.

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Annual General Meeting, 10 am, Saturday 27 April 2024

AGENDA

AGM24.01 Apologies for Absence

AGM24.02 President's Remarks

AGM24.03 Minutes of AGM 15 April 2023

AGM24.04 Trustees' Annual Report part 1: General (non-financial) Business

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

AGM24.06 Trustees' Annual Report part 3: Activities, responsibility for which has been devolved by Trustees to Officers/Officials:

24.06.01 SCAM Secretary	24.06.10 Field Liaison Officer
24.06.02 Indoor T/O	24.06.11 Judges' Liaison Officer
24.06.03 Inter-Counties T/O	24.06.12 Chairman of Coaches
24.06.04 Safeguarding Lead	24.06.13 Coaching Finance Officer
24.06.05 Junior TO	24.06.14 Public Relations Officer
24.06.06 Junior Liaison & Development	24.06.15 Disabled Archery Liaison Officer
24.06.07 Youth Tour Manager	24.06.16 Regional Records Officer
24.06.08 Winter Postal League Organiser	24.06.17 EAF Representative
24.06.09 Clout Organiser	24.06.18 Regional Development Officer

AGM24.07 Election of Officers for 2024-25

24.07.01 Gentleman Vice President (2-year)	Mr B Dunlop	is eligible for re-election
24.07.02 Chairman	Dr S Ellison	"
24.07.03 Honorary Secretary	Mr C Fletcher-Campbell	"
24.07.04 Honorary Treasurer	Mr C Fletcher-Campbell	"
24.07.05 SCAM Tournament Organiser	Mrs C Piper	"
24.07.06 Field Tournament Organiser	Post currently vacant	

AGM24.08 Subscription: The Treasurer proposes that subscription rates for year 2024-25 should remain unchanged at £2 Senior, £1 Junior & 18-24, Junior Clubs £6, University Clubs £11 and Direct members £4.

AGM24.09 Appointment of Inspecting Accountant: The Treasurer proposes that the SCAS accountants for the financial year ending December 31st 2023 shall be Vineyard Accountants LLP of 5 The Chambers, Vineyard, Abingdon, Oxon, OX14 3PX

AGM24.10 Any Special Business notified in advance and approved by the Chairman:
Award of SCAS President's Medal: no nominations received
Adoption of new Tournament Policy (attached)

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

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 of20.....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

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.