

Southern Counties Archery Society CIO

Registered Charity Number 1195164

NOTICE of a MEETING of the TRUSTEES and REGIONAL COUNCIL

on SATURDAY 27 APRIL 2024

following the AGM

AGENDA

- C24.10** **APOLOGIES** for Absence
- C24.11** **CHAIRMAN'S** remarks
- C24.12** **MINUTES** of the Meeting of 13 January 2024 – Accuracy:
Any points of accuracy must be notified to the Secretary in advance of the meeting.
- C24.13** **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.
- C24.14** **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.

C24.15 **APPOINTMENT of OFFICIALS for 2024-25**

Vice-Chairman:	Mr R Beaney is eligible for re-appointment
Indoor TO:	
Inter Counties TO:	
Welfare Officer:	<i>currently Secretary by default</i>
Junior TO:	
Clout TO:	Mr K Little (Kestrels) is eligible for appointment
Junior Tour Manager	Mr M Barris eligible for re-appointment
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 “
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.

C24.16 **Dates & modes of next Council meetings:**
07 or 14 Sept; 11 or 18 Jan 25

C24.17 **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.