

Southern Counties Archery Society CIO

Registered Charity Number 1195164

NOTICE of a MEETING of the TRUSTEES and REGIONAL COUNCIL
on SATURDAY 14 SEPTEMBER 2024 at 10.00 at Premier Inn Euston.

AGENDA

- C24.19** **APOLOGIES** for Absence
- C24.20** **CHAIRMAN'S** remarks
- C24.21** **MINUTES** of the Meeting of 27 April 2024 – Accuracy:
Any points of accuracy must be notified to the Secretary in advance of the meeting.
- C24.22** **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.
- C24.23** **AGB Membership re-arrangement issues**
including possible effect on SCAS events with clubs seeking insurance outside AGB.
- C24.24** **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.

- C24.25** **Dates & modes of next Council meetings:**
11 Jan 25 by zoom; AGM & Council – April (*nb* Easter is very late @ 20th and school half-terms correspondingly early) -
- C24.26** **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.