**NOTICE OF ANNUAL GENERAL MEETING**

**THURSDAY 16th AUGUST 2018**

Garden/Function Room, BSC, Chapel Gate, East Parley

Arrival invited from 7.00 pm for 7.30 pm start

**AGENDA**

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| 1. | Apologies for absence |
| 2. | Minutes of the Annual General Meeting, 17th August 2017 |
| 3. | Matters arising |
| 4. | The President’s address |
| 5. | The Chairman’s report |
| 6. | The Treasurer’s report   * Membership fees for 2019/2020 |
| 7. | Coaching report |
| 8. | Developments regarding future of Bournemouth Sports Club |
| 9. | Presentation of awards including ‘Archer of the Year’ and ‘President’s Competition Performance Award’ |
| 10. | Election of Officers as per Rule 28.  A list of these is shown overleaf. Nominations should be made in writing to the Secretary, signed by two voting members as proposer and seconder respectively not less than 14 days before the AGM. In the absence of nominations, nominations can be taken at the meeting. |
| 11. | Any Other Business |
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| Martin Shaw  Secretary, Bournemouth Archery Club,  16 Redcliffe Close, Burton, Christchurch, Dorset, BH23 7NA Tel: 07929 783761 | |

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| **AGENDA ITEM 10** | | | | | |
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| **The present Officers of Bournemouth Archery Club** | | | | | |
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|  |  | |  | |  |
|  | President | | John Richardson | |  |
|  | Chairman | | David Williams | |  |
|  | Secretary | | Martin Shaw | |  |
|  | Treasurer | | Helen Wraight | |  |
|  | Equipment Officer  Asst. Equipment Officer | | John Honey  Vacant | |  |
|  | Membership Secretary | | Carole Tidd | |  |
|  | Records Officer | | Ian Sheppard | |  |
|  | Child Protection Officer | | Malcolm Oldfield | |  |
|  | Trophies Officer | | Nigel Precious | |  |
|  | Junior Representative\* | | Peter Osborn | |  |
|  | Tournament Secretary \*  Promotions Secretary  Social Secretary | | Tina Honey  Phil Clarke  Dave Steer | |  |
|  | Webmaster  Asst. Webmaster  Club Groundsman  Asst. Groundsman  \* Please note that Tina and Peter are standing down in their respective roles. All the remaining current officers are willing to restand. | | Steve Dance  Martin Shaw  John Honey  Vacant | |  |