**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 ShawSecretary, Bournemouth Archery Club, 16 Redcliffe Close, Burton, Christchurch, Dorset, BH23 7NA Tel: 07929 783761 |

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| **AGENDA ITEM 10** |
|  |  |  |
|  **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 HoneyVacant |  |
|  | Membership Secretary | Carole Tidd |  |
|  | Records Officer | Ian Sheppard |  |
|  | Child Protection Officer | Malcolm Oldfield |  |
|  | Trophies Officer | Nigel Precious |  |
|  | Junior Representative\* | Peter Osborn |  |
|  | Tournament Secretary \*Promotions SecretarySocial Secretary | Tina Honey Phil ClarkeDave Steer |  |
|  | WebmasterAsst. WebmasterClub GroundsmanAsst. Groundsman\* Please note that Tina and Peter are standing down in their respective roles. All the remaining current officers are willing to restand. | Steve DanceMartin ShawJohn HoneyVacant |  |