



## Grand Western Archery Society

### AGM CALLING NOTICE

IN ACCORDANCE WITH CLAUSE 38 OF THE GWAS CONSTITUTION, I, ANDREW REES, HONORARY SECRETARY, HEREBY GIVE NOTICE THAT THE ANNUAL GENERAL MEETING OF THE SOCIETY WILL TAKE PLACE AT 12.30pm ON SUNDAY 17<sup>H</sup> MARCH 2019, AT WEST BUCKLAND VILLAGE HALL, SILVER STREET, WEST BUCKLAND TA21 9NA.

#### AGENDA

1. Apologies for absence.
2. Approval of minutes of the previous AGM.
3. Matters arising.
4. Chairman's report.
5. Honorary Treasurer's report, including *inter alia*:
  - a. Affiliations Secretary's report.
  - b. Presentation and acceptance of the accounts for the year ending 31.12.2018.
6. Affiliation subscription for 2019/20. The Regional Council propose that the annual subscription remains unaltered.
7. Election of Society Officers:
  - a. President.
  - b. Chairman.
  - c. Honorary Secretary.
  - d. Honorary Treasurer.
8. Election of Society's specialist officers and members:
  - a. Hon. Tournament Secretary.
  - b. Equipment Officer.
  - c. Junior Representative.
  - d. Field Representative.
  - e. Archivist & Librarian.
  - f. GWAS representatives to EAF.
  - g. Affiliations Secretary.
  - h. Protection Officer.
  - i. Records Officer.
  - j. Communications and Web Content Officer.

9. To confirm the election of the Regional Coaching Officer.
10. To confirm the election of the Judges' Liaison Officer.
11. To receive from each County names of representatives to Council for 2019/20.
12. To receive and accept the Hon. Treasurer's recommendation of a suitable accountant or firm of accountants to prepare accounts under clause 9 of the GWAS Constitution.

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If time permits following the AGM, those attending may bring any other business to the attention of the Regional Council.

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NOTES:

**There will be a Coaching AGM commencing at 11.30am.**

*In accordance with the Grand Western Archery Society's Constitution, this notice is sent to County Organisations, Affiliated clubs, Honorary and Individual Members. **It is the duty of each Club Secretary to communicate this notice to their members.***

*Re. agenda item 9: Nominations for President, Chairman, Hon. Secretary and Hon. Treasurer shall be forwarded by the proposer and seconder to the Hon. Secretary in writing to arrive not later than seven days before the date of the Annual General Meeting. No written nomination shall be valid unless the nominee's signature of consent appears thereon. Where no nominations have been received in writing, the Chairman of the meeting then shall have the power to accept nominations from the floor; persons so nominated must be present at the meeting to signify their consent to nomination.*

*Re. agenda item 10: Nominations for specialist members and officers, except the JLO and RCO should be made in writing on the day with the nominee's consent or may be taken from the floor providing the nominee is present.*

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**AFTER THE AGM THERE WILL BE A PRESENTATION ON A PROPOSAL FOR A GWAS STRATEGY FOLLOWED BY CONSULTATION WITH THE GWAS MEMBERS PRESENT.**

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