

# GRAND WESTERN ARCHERY SOCIETY A.G.M. CALLING NOTICE

IN ACCORDANCE WITH CLAUSE 38 OF THE G.W.A.S. CONSTITUTION, I, DENISE BUNCE, HONORARY SECRETARY OF THE GRAND WESTERN ARCHERY SOCIETY, HEREBY GIVE NOTICE THAT THE ANNUAL GENERAL MEETING OF THE SOCIETY WILL TAKE PLACE AT WEST BUCKLAND VILLAGE HALL, WEST BUCKLAND, SOMERSET TA21 9NA AT 1.15 PM ON SUNDAY 20<sup>TH</sup> MARCH 2022.

## 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 31.12.2021.
6. Affiliation subscriptions:
  - a. For the remainder of 2022 up to 30<sup>th</sup> September for new members only.
  - b. For the subscription year 2022/23.
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 Archery England.
  - 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 2022/23.
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 G.W.A.S. Constitution.