



## 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 1.45PM ON SUNDAY 23<sup>RD</sup> MARCH 2025.

The Coaching Meeting will be held at 12.45pm  
The Extraordinary General Meeting will be held at 1.15pm

### AGENDA

1. Apologies for absence.
2. Approval of minutes of the previous A.G.M.
3. Ratification and adoption of the Administrative and Constitutional changes made at the Extraordinary General Meeting held on Sunday 23rd March 2025 at 1.15pm
4. Chairman's report.
5. Honorary Treasurer's report:
  - a. Affiliations Secretary's Report.
  - b. Presentation and acceptance of the accounts for the year ending 31.12.2024.
  - c. Subscriptions for the year 2025/26.

The Regional Council do not propose any alteration to the Regional fee rates for 2025/26 and recommend the adoption of the fee structure confirmed at Motion 3 of the EGM in respect of 2024/25 for this subsequent year, 2025/26.
6. Election of Society Officers:
  - a. President.
  - b. Chairman.
  - c. Honorary Secretary.
  - d. Honorary Treasurer.
7. Election of Society's Council, Specialist Officers and Members:
  - a. Hon. Tournament Secretary.
  - b. Equipment Officer.
  - c. Junior / Under 21's Representative.
  - d. Field Representative.
  - e. Archivist & Librarian.
  - f. GWAS representatives to Archery England.
  - g. Affiliations Secretary.
  - h. Safeguarding Officer.
  - i. Records Officer.
  - j. Communications and Web Content Officer.
8. To confirm the election of the Regional Coaching Officer.
9. To confirm the election of the Judges' Liaison Officer.
10. To receive from each County names of representatives to Council for 2025/26.
11. 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.
12. To receive and vote on the nominations from the Awards Panel.