



## LEDBURY ARCHERY CLUB

### AGENDA FOR ANNUAL GENERAL MEETING 29th AUGUST 2020

#### COMMENCING AT MIDDAY, 12 O'CLOCK

1. Welcome by Chairman
2. Apologies for absence
3. Minutes of previous AGM on 31 August 2019 (*as attached*)
  - 3.1 Comments/approval (members are requested to bring their own copies if they wish to comment)
  - 3.2 Matters arising
4. Consideration of Club Officer's Reports (*as attached*) and questions arising (note that these reports will not be read out and members are requested to bring their own copies if they wish to comment):
  - 4.1 Chairman
  - 4.2 Treasurer, with Annual Accounts and members' vote on acceptance of those Accounts
  - 4.3 Secretary
  - 4.4 Lead Coach
  - 4.5 Records Officer
  - 4.6 Equipment Officer
  - 4.7 Landowner
5.
  - 5.1 Election of candidates offering to continue in post for next season ending 30 September 2021:

Chairman (Mark Beaumont), Treasurer (Malcolm Speight), Secretary (Robert Oates)\*, Lead Coach (Katie Belsham), Records Officer (Pat Beaumont), Equipment Officer (Rachel Cecil)
  - 5.2 Continuing appointment of Examiner of Accounts (Caroline Shaw) to serve in that role until 30 September 2021

\* Robert is seeking a volunteer to progressively take over from him in 2020/2021

Please note that Graham Blandford is invited to attend Committee meetings *ex officio* as our landowner and facilities provider (and, of course, is also a Club member)

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6. Approval of rates of annual subscriptions set by the Committee for next season, 1 October 2020 to 30 September 2021 (*as attached*)
7. Any Other Business
8. Chairman's closing remarks
- 9 Date of AGM 2021.

#### **PLEASE NOTE**

The AGM is being held between the morning and the afternoon sessions and is expected to last approximately one hour between **12:00 and 13:00**.

The morning session is to start half an hour earlier this week.

To limit parking and traffic movement problems, would you please note and observe the following:

**Morning session members: shooting 09:30 to 11:30;** non-AGM attendees depart promptly. All to park at **South (road) end** of the barn except for Clout archers as usual behind the farmhouse.

**Afternoon session members:** arrive **11:45** to attend the AGM and commence shooting at **13:30 (or as soon after the AGM as practicable)** All park at **North (far) end** of the barn.

**Please bring along your own seating and place in the barn on the (socially distanced) markings on the ground.**