

KENT ARCHERY ASSOCIATION

Annual General Meeting 2017.

Secretary: Chris Horan 53 Imperial Way, Ashford, Kent. TN23 5HA ☎ 07866 989213 ▣ secretary@archerykent.org.uk President:

- Derrick Lovell MBE
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The Annual General Meeting of the Kent Archery Association will be held at **2:30 p.m.** on **Sunday, 26th November 2017** at Medway Archer's Ground, The Strand, Gillingham, Kent. ME7 1TT

<u>AGENDA</u>

1.	Apologies for Absence		
2.	Minutes of the Previous Annual General Meeting		
3.	Matters Arising		
4.	President's Address		Mr. D. Lovell
5.	Execut	Executive Officers' Reports:	
	a.	Chairman	Mr. R. Beaney
	b.	Secretary	Mr. C. Horan
	с.	Treasurer and Presentation of Accounts	Mr. M. Davis
	d.	Development Officer	Vacant Post
	e.	Records Officer	Mr. T. Woodgate
	f.	County Captain	Mr. P. Dallas
	g.	Child Protection Officer (CPO)	Mr. M. Davis
6.	Operational Officers' Reports:		
	a.	Tournament Organisers:	
	i	. Target Championship & Open	Mr. M. Davis
	ii		Mr. T. Andrews
	iii	. Field Championship	Representative from Kent Archery Field
	iv	. WA 1440	Mr. R. Beaney
	v	. WA 720	Mr. T. Harris
	vi	. Clout	Representative from Thanet AC
	vi		Representative from Ashford Archers
	viii	. Para-Archery Festival	Mr. A. Kenyon
	b.	SCAS Representatives	Mr. R. Beaney, Mr. N. Dimmock, Mrs. A. Baily
7.	Other	Other Reports:	
	a. Invicta Coaching Group		Representative from Invicta
	b. Judges		Mr. D. Lovell
	с.	Equipment Officers	Mr. M. Higgins

- 8. Awards
- 9. Appointment of Tellers
- 10. Election of President
- 11. Election & Appointment of Committees:
 - a. Election of Executive Officers
 - b. Election of Tournament Organisers
 - c. Election of three SCAS Representatives
 - d. Election of Team Selection Panel Member
 - e. Election of two Ordinary Members
 - f. Ratification of appointment of CPO & Deputy
- 12. Appointment of Assessor
- 13. Acceptance of changes to Membership Fees
- 14. Any Amendment(s) to the Constitution
- 15. Notified Items:
 - a. None received
- 16. Provisional Date for next Annual General Meeting