

Southern Counties Archery Society

Notice of Annual General Meeting 9th April 2011

THE Annual General Meeting of the Society will be held on:-

SATURDAY 9th APRIL 2011 in the **SOUTH WING COUNCIL ROOM** of **UNIVERSITY COLLEGE LONDON, GOWER STREET, LONDON. WC1E 6BT** at **2:30pm** to:

1. Receive and consider the reports of the Council and the Auditor(s).
2. Receive and consider the annual accounts.
3. Appoint Auditor(s) for the following year and to fix their remuneration.
4. Elect Council Members.
5. Also to discuss any special business properly raised and given to the Honorary General Secretary in writing **two weeks** prior to the meeting.

No other business will be conducted. (Rule 13.2)

Every member, other than those excluded as per Rule 4.3 of the constitution, on a show of hands have 1 vote. In the case of County Associations and Clubs the vote shall be cast by the person carrying the county association or club voting card.

A form of proxy is attached.

Andrew Woodger.
Hon. General Secretary.
52 Langley Road, Staines, Middlesex, TW18 2H

ELECTION OF OFFICERS 2010

POST/ POSITION	INCUMBENT	RETIRING/ELECTING
Chairman	Dr S. Ellison	Willing to stand for re-election
Secretary	Mr A. Woodger	Willing to stand for re-election
Treasurer	Mr C. F. Campbell	Willing to stand for re-election
SCAM Tournament Organiser	Mr N Dimmock	Willing to stand for re-election
Field Tournament Organiser	Mr P Turner	Willing to stand for re-election

**Nominations are required for a member to serve as Lady Vice President (2yr term).
The current Lady Vice President, Mrs L Belbin, is willing to stand for re-election.**

You are reminded that should you wish to nominate an individual for any position you should seek their permission and their willingness to accept should they be elected

Southern Counties Archery Society.
Annual General Meeting,
in the South Wing Council Room,
University College, Gower Street, London.
2.30pm, Saturday 9th April 2011

AGENDA

AGM11.01 Apologies for Absence.

AGM11.02 Presidents Remarks.

AGM11.03 Minutes of AGM 10th April 2010 (As previously circulated).

AGM11.04 General Secretary's Annual Report.

AGM11.05 Treasurer's Report.

AGM11.06 Reports from other Officers & Officials.

11.06.01 SCAM Secretary	11.06.08 Judges Liaison Officer
11.06.02 Inter-Counties T/O	11.06.09 Junior Development & Child Protection Officer
11.06.03 Field T/O	11.06.10 Chairman of Coaches
11.06.04 Clout TO	11.06.11 Coaching Finance Officer
11.06.05 Indoor T/O	11.06.12 Press Officer
11.06.06 Junior T/O	11.06.13 Disabled Archery Liaison Officer
11.06.07 Field Liaison Officer	11.06.14 Regional Records Officer
	11.06.15 EAF Representative

AGM11.07 Election of Officers for 2011/2012.

11.07.01) Lady Vice President	Mrs L Belbin
11.07.02) Chairman:	Dr S. Ellison
11.07.03) Honorary General Secretary.	Mr A. Woodger
11.07.04) Honorary Treasurer.	Mr C. Fletcher-Campbell
11.07.05) SCAM Tournament Organiser	Mr N Dimmock
11.07.06) Field Tournament Organiser	Mr P Turner

AGM11.08 Proposed By the Treasurer and Seconded by the General Secretary that there be no increase in the SCAS affiliation fees

AGM11.09 Appointment of Auditors. "This Society Resolves that the SCAS accountants for the financial year ending December 31st 2011 shall be:- Messrs Nockels Hornsey of 24 Bath Street, Abingdon, Oxon. OX14 3QH

AGM11.10 Special Business: See notice of meeting

11.10.01 Nominations for Honorary Life Vice President of SCAS

Notes:-

Voting Cards will be issued and on a show of hands, only the person carrying this card at the General Meeting shall be allowed to cast the vote of the Association or Club - see Constitution paras 14.1 and 14.2

All members of the Society are entitled to make nominations for candidates – see Constitution para 11.6

Form of Proxy for a County Association or Club

[The notes in parenthesis are for the guidance of the authorised person completing the form]

Southern Counties Archery Society

I.....**of**.....
[enter your name] [enter the name of the county association or club for whom you are nominating a proxy]

in the County of.....
[enter the name of the County]

being an authorised officer of the above named County Association or Club, hereby appoint

.....**of**.....
[enter the name and affiliation (club etc) of the proxy – if you leave this blank the Chairman will cast your vote]

of failing him, the Chairman of the Meeting, as proxy to vote for the above named County Association or Club at the General Meeting of the Southern Counties Archery Society to be held on the

.....**day of****20.....and any adjournment thereof.**
[enter the date of the meeting]

This form is to be used to vote in favour of or against the resolution or resolutions as shown

[The proxy form will be accompanied by a list of the resolutions to be voted upon, where you may show how you wish your vote(s) to be cast]

Unless otherwise instructed, the proxy will vote as he/she thinks fit

Signed this.....**day of**.....**20.....**
[enter the date on which you signed the form]

.....
[Sign here using your normal signature]

Office held in the County Association or Club.....
[Indicate what office you hold in the association or club; ie Chairman, Secretary etc]

Notes:-

All proxies must be members of the Society.

This proxy form should be with the General Secretary 48 hours prior to the meeting.

This proxy form may be photocopied.

Form of Proxy for an individual person

[The notes in parenthesis are for the guidance of the authorised person completing the form]

Southern Counties Archery Society

I.....of the.....Club
[enter your name] [enter the name of the club]

in the County of.....being
[enter the name of the County in which your club is situated]

an Associate Member – an Individual Member – a Life Member – an Honorary Member –
an Honorary Vice President;

[delete as appropriate]

Hereby appoint.....of.....
[enter the name and affiliation (club etc) of the proxy – if you leave this line blank the Chairman will cast your vote(s)]

or failing him, the Chairman of the Meeting, as my proxy to vote for me at the General Meeting of the Southern Counties Archery Society to be held on the

.....day of.....20.....and at any adjournment thereof.
[enter the date of the meeting]

This form is to be used to vote in favour of or against the resolutions as shown.

[The proxy form will be accompanied by a list of the resolutions to be voted upon, where you may show how you wish your vote to cast]

Unless otherwise instructed, the proxy will vote as he/she thinks fit.

Signed this.....day of.....20.....
[enter the date on which you signed the form]

.....
[Sign here, using your normal signature]

The form of proxy must permit an expression of voting intention for each relevant item on the agenda.

Notes:-

All proxies must be members of the Society.

This proxy form should be with the General Secretary 48 hours prior to the meeting.

This proxy form may be photocopied.