2019 AGM CALLING NOTICE

The Annual General Meeting of The Association will be held at TESCO Extra, The Bourne Centre, Southampton Road, Salisbury, Wiltshire SP1 2NY on Sunday 27th October 2019 starting at 1.00pm. Note: booked until 3.45pm.

AGENDA

- 1. Apologies for absence.
- 2. Minutes of the previous meeting AGM 28th October 2018
- 3. Matters arising from the minutes.
- 4. President's address by Tony Smith.
- 5. Chairman's report
- 6. Hon. Secretary's report
- 7. Hon. Treasurer's report and presentation of independently verified presentation of the accounts for the year 2018/2019.
- 8. Review of the Constitution
- 9. Motions received by the Executive
- 10. Election of Officers
- 11. Any Other Business

To Elect the Officers of The Association: **Position** Present holder President Tony Smith (Standing Down) Chair Mark Pledger Hon. Secretary VACANT Ralph Wood Hon. Treasurer Equipment Officer John Prior County Coaching Organiser Kay Hobbs County Development Coordinator Vacant Joan Griffiths Senior Records Officer Judges' Liaison Officer Paul Burden Junior Records Officer Michelle Orme Michelle Orme Junior County Team Manager Senior County Team Manager Victoria Burden Mark Excell Web Master County Safeguarding Officer Paul Burden Disability Officer Janice Reynolds

Representatives to GWAS Council Academy Liaison Officer

Tournament Organisers - 2019

| Indoor Championships | Gerald Farrell | Salisbury WA 1440 | VACANT |
|----------------------|----------------|-------------------|--------|
| Wiltshire WA 1440 | Jane Prior | Double 720 | VACANT |
| Championship Weekend | VACANT | | |

Mel Hope (Elect)

Any matters for inclusion under A.O.B please submit to secretary@dwaa.org.uk prior to the meeting, time permitting all points will be covered.

Paul Burden & Victoria Burden

Dorset & Wiltshire Archery Association Sent: 7th October 2018

IT IS THE DUTY OF ALL THE CLUB SECRETARIES TO BRING THIS NOTICE TO THE ATTENTION OF THEIR CLUB MEMBERS.