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SOUTHERN COUNTIES ARCHERY SOCIETY CIO

Registered Charity Number 1195164

Minutes of the ANNUAL GENERAL MEETING

Saturday 09 April 2022 - 11 am - Judge's Chambers, Brown's, Covent Garden

Present:

Mr P Watson (President, Cambs & Peacock), Mrs K Lipscomb (Vice-President, Judges Liaison Officer, Trustee), Mr B Dunlop (Vice-President & Bedfordshire), Dr S Ellison (Chairman of Council), Mr R Beaney (Vice-Chairman), Mr C Fletcher-Campbell (Secretary & Treasurer), Mr D Sizeland (Coaching Finance Officer, AE representative), Mr R Brown (Records Officer, Sussex & Arundown AC), Mr L Bashford (Grants Panel & Nonsuch), Ms J Denny (Middlesex, Spelthorne), Mr K Gray (Buckinghamshire), Mr J Piper (Hampshire), Mrs C Stocker (Berks, Windsor Forest), Mr P Turner (Hampshire & Ovenden),

In attendance: Mr T Andrews (AGB Development Officer).

AGM22.01 Apologies for Absence:

Apologies were received from Mr N Dimmock (Hon Life Vice-President, AE representative, Kent), Mrs C Piper (SCAM Secretary), Mr R Attrill (Clout TO, Bedfordshire), Mr T Ferguson (Coaching Organiser – retiring), Mr J Willson (retiring from SCAS Council), Mr R Pilkington (Website Manager), Mr A Purser (Trustee, Essex), Mr T Clint (Berks, Archways), Mr J Gorman (Cambs), Ms P Langton (Cambs), Ms I Lawrence (Middlesex), Mr G Pratt (Middlesex), Ms M Shah, Mr D Saville, Mrs M Saville (Life Members), Mr D Squibb (Hon Life Member)..

AGM22.02 President's Remarks:

Mr Watson started by thanking all the grass-roots archers who had worked hard to restore club activity after the pandemic lockdowns, and to Council and Trustees, He had thoroughly enjoyed his 3-year term as President.

He then presented (by proxy) awards delayed due to the pandemic: Mr Alex Purser (president's Medal 2019) and Mr Geoff Barham (President's Medal 2020 and SCAS Silver Plaquette).

AGM22.03 Minutes of last AGM:

The Minutes of the last AGM on 17 April 2021 were approved as a true record.

AGM22.04 Trustees' Annual Report part 1: General Business

As in the Annual Report.

The Secretary reported that the membership numbers in the report were taken from the AGB Sport80 website, from a filed report dated November 2021. Members reported that there are often delays in updating the Sport80 membership program.

AGM22.05 Trustees' Annual Report part 2: Annual Accounts & Finance

As in the Annual Report. The published accounts, as prepared by the inspecting accountant, were approved *nem con*.

In response to a member's question, the Treasurer confirmed that the option of counties paying membership fees *en bloc* based on previous years; membership was still operational.

The question of diversifying the investment in BP Shares was raised. The Treasurer will ascertain from the Society's accountant how shares may be sold without incurring punitive CGT.

AGM22.06 Trustees' Annual Report part 3: Activities devolved to Officers/Officials:

AGM22.06.01 SCAM Secretary

As per the Annual Report.

AGM22.06.02 Indoor Tournament Organiser

As per the Annual Report

AGM22.06.03 Inter-Counties TO	No event in 2021
AGM22.06.04 Safeguarding Lead	As per the Annual Report
AGM22.06.05 Junior Target Tournament Organiser	As per the Annual Report
AGM22.06.06 Junior Liaison & Development	No report
AGM22.06.07 Clout Tournament Organiser	No event in 2021
AGM22.06.08 Field Tournament Organiser	Ovenden BA Results sheet
AGM22.06.09 Field Liaison Officer	post vacant
AGM22.06.10 Judges Liaison	As per the Annual Report.
AGM22.06.11 Chairman of Coaching	As per Annual Report
AGM22.06.12 Coaches Finance	As per Annual Report
AGM22.06.13 Public Relations Officer	Website fully operational
AGM22.06.14 Disability Liaison Officer	post vacant.
AGM22.06.15 Regional Records Officer:	As per Annual Report
AGM22.06.16 Archery England Representative	no report

The Chairman thanked all officers and officials for their work over the year.

AGM22.07 Election of Trustees 2022-23:

Dr S Ellison and Mr C Fletcher-Campbell retired by rotation. In the absence of any other nominations, they were declared re-elected *nem con*.

AGM22.08 Subscriptions for the membership year 2022-23:

The proposal to retain subscriptions at £2 Senior, £1 Junior/Young Adult was agreed *nem con*. Junior and University Club *en bloc* subscriptions remain unchanged at £6 and £11 respectively. The direct member subscription remains at £4; life membership is available at 10 times the direct subscription, subject to conditions published in the Annual Directory.

AGM22.09 Appointment of Inspecting Accountants:

The proposal that the SCAS inspecting accountants for the financial year ending December 31st 2021 shall be Messrs Nockels Gee of 5 The Chambers, Vineyard, Abingdon, Oxfordshire OX14 3PX was agreed unanimously by the Meeting.

AGM22.10 Election of Officers for 2022-23

In the absence of other nominations, the following were declared re-elected *nem con*:

22.10.01 Gentleman Vice President:	Mr B Dunlop
22.10.02 Chairman:	Dr S. Ellison
22.10.03 Honorary General Secretary	Mr C Fletcher-Campbell
22.10.04 Honorary Treasurer	Mr C. Fletcher-Campbell
22.10.05 SCAM Secretary	Mrs C Piper
22.10.06 Field Tournament Organiser	post currently vacant with no nominations
22.10.07 President: as no nominations for President had been received, it was proposed that Mr P Watson should continue in office for a further year; this was approved <i>nem con</i> .	

AGM22.11 Any Other Business

None

The meeting closed at 11.55 am with thanks to all attendees.

Signed.....

Date.....