



Norfolk Archery Association EGM

21st October 2022 at 19:30

Wymondham Rugby Football Club & Online via Zoom Minutes

Present In Person: Committee Members: Pete Hill (Chair), David Hall (Vice-Chair & Website). **NAA Members:** Terry Reeve, John Watts, Linda Long, Jason Mills, Charles Sumser-Lupson.

Present Online: Committee Members: Derek Sizeland (Treasurer), Sarah Hubbard (Secretary), Sam Parker (Safeguarding). **NAA Members:** Elaine Burbidge, David Thomas, Steve Bissenden, Kieran Newell-Thomas, Thomas Rands, Michael Hausler, Fraser Brown, Rob Lucas, Max Roantree, Marian Toomey, Layla Annison, Phillip Grey, Dave Dack

Apologies: Committee Members: Sean Fox (Team Manager), Hayden Cook (Records). **NAA Members:** Michael Spear, Dave Long.

Meeting Opened: 19:40

1. Constitutional Amendments

a. Proposal of addition of new clause. 5.4.1 No elected Officer may hold more than two voting roles at any one time. After discussions and improvements to the proposal put forward the clause was changed to,

5.4.1 No elected Officer may hold more than two (2) voting roles at any one time unless a position is vacant after elections at an AGM or due to mid-term vacancy, in which case an elected Officer may, by Committee co-option, hold a third voting role to prevent a vacant position until such time as a new Officer may be elected.
CARRIED

b. Amendment to 6.7 Each eligible member present shall be entitled to one vote. After discussions and improvements to the proposal put forward the clause was changed to,

6.7 Each eligible member shall be entitled to one (1) vote per item raised. This may either be cast in person at the meeting, or by post, email, or any other electronic voting system as agreed by the committee. Such votes must be received before the meeting commences. **CARRIED**

c. Addition of a new clause. 6.7.1 The Committee shall appoint the nominated person at the Committee meeting prior to any A.G.M. After minor amendments the new clause was changed to,

6.7.1 The Committee may appoint a nominated person to receive such votes.

CARRIED

d. Amendment of 6.8 A simple majority, by show of hands, shall suffice on all voting matters. After discussions to reflect the additional voting systems agreed to the proposal was changed,

6.8 A simple majority of votes by the agreed methods shall suffice on all voting matters. CARRIED

2. Physical Annual General Meeting

Proposal to hold AGM meetings in person with the option of a zoom link for those that can't attend, unless extenuating circumstances dictate otherwise. There was a discussion around the merits of both meeting options. After which it was agreed that holding future AGM's in person with the option for a Virtual Link (not specifically Zoom) was the best option. CARRIED

3. En-Bloc fee for University Clubs

A proposal was put forward to set an en-bloc membership rate of £15 per annum for University Clubs. There were discussions around University fee's from the region of SCAS, which are on par, or below the proposed sum. Some members had concerns around the sum being too low for how many members it could eventually add to The Association. A vote was held and the majority were in favour of the proposed sum of £15. CARRIED

The meeting closed at 20:55.

This is a true record of proceedings.

Signed:

Name:

Date: