



Northern Counties Archery Society

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Notice of Annual General Meeting 2019

The Annual General Meeting of N.C.A.S. will take place on
Saturday 16th March 2019 at 10.30a.m.
at the Wetherby & District Social Club, Sandbeck Way Wetherby, Yorkshire LS22 7DN.

AGENDA

1. Apologies for Absence.

2. Minutes of the Annual General Meeting of 2018.

3. Matters of Accuracy.

4. Officers Reports:

a. Chairman's Report:	Charlie Hall	b. Vice Chairman:	Andrew Neal
c. Treasurer's Report:	Dave Phillips	d. Secretary:	Ann Shepherd
e. Regional Coaching Organiser:	Danny Cameron	f. Judges Liaison Officer	Sharon Tideswell
g. Junior:	Louise Smith	h. Flight:	Tony Bakes
i. Clout:	Andrew Neal	j. Field:	Tony Tideswell
k. P.R.O.:	Tony George	l. E.A.F. Rep:	Andy Wilkinson
m. Safeguarding Officer	Grahame Cotterill		

5. Approval of Audited Accounts. Accounts attached.

6. Membership Fees. There is no proposal to raise the Society's fees.

7. Proposal to Add Wording to Constitution - Management - Clause 14 - Structure.

The last paragraph reads:

"In the event of an elected officer being unwilling or unable to complete the commitment of holding office for the full term the general committee may co-opt a member to hold the office until the following A.G.M. where the normal election process will be invoked."

It is proposed to add the following:

Where "willingness" is defined as:

"Any Officer may be regarded by the NCAS Committee to be "unwilling", if they fail to attend 2 Committee Meetings, not necessarily consecutive, between NCAS AGMs, without presenting written apologies and a written report, to the Secretary before missing any such meeting."

and "Commitment" is defined as:

"Notwithstanding the Commitments of any Officer Specific Job Description, the minimum Commitment requirements for each elected officer shall be to attend at least one Regional Committee Meeting, excluding the A.G.M. in any committee year, to provide a written report to the Regional Secretary prior to each Regional Meeting, and If unable to attend any meeting must offer 'Apologies for absence' through the Regional Secretary."

8. Election of Officers

a. Chairman	b. Vice Chairman	c. Treasurer
d. Secretary	e. Regional Coaching Officer	f. Judges Liaison Officer
g. Junior Organiser	h. Flight Representative	i. Clout Representative
j. Field Archery Rep	k. Press Relations Officer	l. E.A.F. Rep(s)

Confirmation of Child Protection Officer/Safeguarding Officer and Deputy.

A nomination has been received from Lancashire Archery Association for Joanne Proctor as Junior Representative.

All other officers are willing to stand again so are automatically nominated although, please note, this does not preclude nominations from other members.

After the formal meeting is concluded it is hoped that members will raise any relevant archery topics.