

County of Warwick Archery Association

Annual General Meeting

to be held at 6:30pm on Tuesday 21st March 2023
at the Meriden Village Hall, 210 Main Rd, Meriden, Coventry CV7 7NG

AGENDA

1. Apologies for Absence
 2. Minutes of last Annual General Meeting (05.04.2022)
 3. Matters arising from the Minutes
 4. Amendments to the Constitution
 - Amend – 11.1 “All correspondence including notice of all General Meetings shall be issued **either** to County Club Secretaries and to any members of the Association who are Direct Members of G.N.A.S., but are not members of a CWAA club, **or directly to all members of the Association.**”
 - Amend – 11.2 “**Where issued to** Club Secretaries, **they** shall be considered responsible for ensuring that all such correspondence is issued to all members of their club, who are members of the Association, including Direct and Club Members of GNAS.
 5. Chairman’s Report
 6. Treasurer’s Report
 7. County Affiliation Fees
 8. County Records Officer’s Report
 9. County Team Manager’s Report
 10. County Tournament Organiser’s Report
 11. County Coaching Officer’s Report
- INTERVAL-If Required**
12. Election of Officers
 - President
 - Chairman
 - Vice-Chairman
 - Secretary
 - Treasurer
 - Records Officer
 - Team Manager
 - Tournaments Officer
 - Membership Secretary
 - Safeguarding Officer
 - Webmaster
 - County Coaching Officer
 - up to 2 Committee Members
 13. Appointment of Auditors
 14. County Badge, Medal and Year Bar Awards
 15. ‘Compleat’ Archer Awards
 16. CWAA Summer League
 17. Any Other Business

NB: In order to reduce waste, the committee requests that members should bring with them any paperwork they may require.