



Grand Western Archery Society

AGM CALLING NOTICE

IN ACCORDANCE WITH CLAUSE 38 OF THE G.W.A.S. CONSTITUTION, I, ANDREW REES, HONORARY SECRETARY, HEREBY GIVE NOTICE THAT THE ANNUAL GENERAL MEETING OF THE SOCIETY WILL TAKE PLACE AT 2.00 PM ON SUNDAY 15th MARCH 2020, AT NEROCHE HALL, TAUNTON, SOMERSET TA3 6TY.

AGENDA

1. Apologies for absence.
2. Approval of minutes of the previous AGM.
3. Matters arising.
4. Chairman's report.
5. Honorary Treasurer's report, including *inter alia*:
 - a. Affiliations Secretary's report.
 - b. Presentation and acceptance of the accounts for the year ending 31.12.2019.
6. Affiliation subscription for 2020/21. The Regional Council propose that the annual subscription remains unaltered.
7. Election of Society Officers:
 - a. President.
 - b. Chairman.
 - c. Honorary Secretary.
 - d. Honorary Treasurer.
8. Election of Society's specialist officers and members:
 - a. Hon. Tournament Secretary.
 - b. Equipment Officer.
 - c. Junior Representative.
 - d. Field Representative.
 - e. Archivist & Librarian.
 - f. GWAS representatives to EAF.
 - g. Affiliations Secretary.
 - h. Protection Officer.
 - i. Records Officer.
 - j. Communications and Web Content Officer.
9. To confirm the election of the Regional Coaching Officer.
10. To confirm the election of the Judges' Liaison Officer.
11. To receive from each County names of representatives to Council for 2020/21.
12. To receive and accept the Hon. Treasurer's recommendation of a suitable accountant or firm of accountants to prepare accounts under clause 9 of the G.W.A.S. Constitution.
13. To receive and vote upon recommendations from the G.W.A.S. Awards Panel for Honorary Life Membership.

Immediately following the AGM, there will be a presentation of G.W.A.S. Annual Awards for services to the region.

NOTES:

If time permits following the AGM, those attending may bring any other business to the attention of the Regional Council.

There will be a Coaching AGM commencing at 1.10pm. Please ensure that all coaches in your club are notified that they are entitled to attend and elect the Regional Coaching Officer.

*In accordance with the Grand Western Archery Society's Constitution, this notice is sent to County Organisations, Affiliated clubs, Honorary and Individual Members. **It is the duty of each Club Secretary to communicate this notice to their members.***

Re. agenda item 9: Nominations for President, Chairman, Hon. Secretary and Hon. Treasurer shall be forwarded by the proposer and seconder to the Hon. Secretary in writing to arrive not later than seven days before the date of the Annual General Meeting. No written nomination shall be valid unless the nominee's signature of consent appears thereon. Where no nominations have been received in writing, the Chairman of the meeting then shall have the power to accept nominations from the floor; persons so nominated must be present at the meeting to signify their consent to nomination.

Re. agenda item 10: Nominations for specialist members and officers, except the JLO and RCO should be made in writing on the day with the nominee's consent or may be taken from the floor providing the nominee is present.

DIRECTIONS TO THE AGM VENUE:

Neroche Hall is situated on the straight road that runs from Staple Fitzpaine towards Bickenhall and the A358. It is on the left hand side when travelling in that direction, just before the brow of the hill.

From Taunton: take South Road (past VW Dealer). Cross over the M5 and after 200 yds take the first left towards Staple Fitzpaine and Chard. Continue on this road for 5 miles till you get to Staple Fitzpaine. At the 'Greyhound' pub turn left and drive for approx one mile. Neroche Hall is on the left hand side at the brow of the hill.

From M5: Exit Junction 25 (Taunton). Follow A358 Ilminster, Chard sign. At the Thornfalcon traffic lights go straight on. After two miles take the road on right, signed to Bickenhall, Staple Fitzpaine and the RSPCA Centre. This is Bickenhall Lane. Continue along Bickenhall Lane and at the T-junction turn left. It is signed to the village hall. Follow this lane in direction of Staple Fitzpaine for one mile and Neroche Hall is just over the brow of a hill, on the right.

From A303 East: From the roundabout at the end of the Ilminster bypass, follow the A358 Taunton sign. After approx 4.2 miles take the second turning to Bickenhall on left – signed Bickenhall, Staple Fitzpaine, RSPCA Centre - and enter Bickenhall Lane. Continue along Bickenhall Lane – at the T- junction turn left. It is signed to the village hall. Follow this lane in direction of Staple Fitzpaine for one mile and Neroche Hall is just over the brow of a hill, on the right.

From A303 West: From the Exeter direction follow A303 to Eagle Crossing where road from Coombe St Nicholas and Chard crosses the A303 heading north. Turn left towards Taunton. After approx 2 miles take road on right to Staple Fitzpaine and Taunton. At Staple Fitzpaine turn right and drive for approx one mile. Neroche Hall is on left at the brow of the hill.

From Wellington: Drive up to the ridge road that runs east from the Wellington Monument Turn left. Continue straight ahead along the ridge road heading east. After crossing over the road coming from Corfe (B3170), continue straight ahead for approx 2.4 miles. Take the first road on the left to Staple Fitzpaine and Taunton. At Staple Fitzpaine turn right and drive for approx one mile. Neroche Hall is on left hand side at the brow of the hill.