



Exmouth Archers

Reply to Secretary: Miss Jane Barrett
53 Lewis Crescent
Exeter
Devon
EX2 7TD

Email: secretary@exmouth-archers.org.uk

17 November 2024

Dear Member,

Update to Notice of 31st October 2024 that the 2024 Annual General Meeting of Exmouth Archers and the Exmouth Field Archers will be held at our Indoor Centre on Thursday 20th November at 8.00pm in the Indoor Centre Exmouth Archers, Withycombe Raleigh Common, Exmouth EX8 5EE

Please see the agenda below:

Agenda

1. To receive apologies for absence. Received prior to the meeting, David Knight, Steve Fricker, Julie Bradford, Sophie Bradford, Karen Williams.
2. To approve the minutes of the 2024 Annual General Meeting.
3. To receive the report of the Management Committee for the preceding year.
4. To receive the report of the Treasurer and to approve the Club's accounts for the preceding financial year.
5. To elect the Officers and members of the Management Committee.
 - **Chair** - one nomination received - **Tim Pratt**
 - **Vice Chair** – one nomination received – **Tara Earle**
 - **Secretary** - one nomination received - **Jane Barrett**
 - **Treasurer** – one nomination received – **Sarah Harwood**
 - **Membership Secretary** - Nominations to be taken from the floor
 - **Tournament Organiser** - one nomination received - **Tim Pratt**
 - **Records Officer** – one nomination received – **Nikolette Listar**

- **Equipment Officer** – Nominations to be taken from the floor
 - **Coaching Organiser** - Nominations to be taken from the floor
 - **Public Relations Officer** – Nominations to be taken from the floor
 - **Field Officer** - one nomination received – **Noel Davis**
 - **Enquiries Officer** - one nomination received – **Stephen Fricker**
 - Two normal **Committee Members without portfolio** (2 x)
 1. Trevor Dance
 2. Nominations to be taken from the floor
 - **Junior Members Representative** - Proposed by the Junior Members to represent them - one nomination received - **Sophie Twigg**
 - **Safeguarding Officer** to be co-opted to the committee in line with (7i) of the constitution - one volunteer – **Karen Williams**
6. To hold the AGM of the **Exmouth Field Archers Club**. Note that this item will only be relevant to the members of the Exmouth Field Archers. Only those members may vote on any item. This section will be chaired by the current Chairman, Noel.
- A. To receive any apologies for absence
- B. To accept the report of the Chairman
- C. To elect the Officers and members of the Management Committee. Note that these positions do not have to be held by NFAS members, but some of the key ones should be. No nominations were received prior to the meeting so all nominations must be from the floor.
1. Chairman - This position will be expected to feed into the main Club committee meetings with any business that needs to be discussed. This is likely to be the same person holding the main Club Field rep, but does not have to be.
 2. Secretary - This position is the link between the Club and NFAS as the governing body. The role ensures that the Club and its membership is conducted in line with NFAS requirements.
 3. Vice Chairman - Could be the Chairman of the main Club, but again does not have to be.
 4. Treasurer - As the NFAS Club does not have its own bank account, and relies on the main Club for financials, this position should be held by the main Club Treasurer.

5. Other positions are defined in the constitution and can be voted on if the NFAS members decide. These include Course Manager, Coaching Officer, Senior Shooting Rep and Junior Rep.

D. Any other business (At the Chairmen's discretion and if time allows)

7. To consider and approve the tournaments to be run by the Club over the coming year.
8. To consider and approve the car boot sales to be run by the Club over the coming year.
9. Any other business (At the Chairmen's discretion and if time allows)

Many Thanks
Jane Barrett
Secretary