

SOMERSET COUNTY ARCHERY ASSOCIATION

MINUTES OF ANNUAL GENERAL MEETING – 8th MARCH 2006

1 APOLOGIES FOR ABSENCE

Pete Wiltshire, Dave Monk, Paul & Vikki Atkins, Christine Human and Richard Tunstall

Present

Amanda Tompkins, Tim Jackson, Ann Jackson, Paul Tompkins, Tim Pattemore, Alison Pattemore, Alex Kerby, Doug Human, Tim Yeates, Lyn Evans, Jane Rees, and Andrew Rees

2 MATTERS ARISING FROM 2005 AGM None

3 REPORTS

A CHAIRMAN See attached

B SECRETARY No report

C TREASURER Copy of report available from the secretary

4 ELECTION OF OFFICERS

POSITION	NAME	PROPOSED	SECONDED
President	Amanda Tompkins	Ann Jackson	Chris Hassall
Vice President	Lyn Evans	Andrew Rees	Amanda Tompkins
	Royette Chapman	Second year	
	Jane Rees	Third year	
Chairman	Paul Tompkins	In Post	
Vice Chairman	Chris Hassall	Ann Jackson	Hilary Collins
Secretary	Hilary Collins	Paul Tompkins	Chris Hassall
Treasurer	Ann Jackson	In post	
Coaching	Doug Human	In post	
Juniors	Amanda Tompkins	In post	
Postal	Damian Le Gresley	In post	
Judging	Alex Kerby	In post	
Records	Ann Jackson	In post	
Field	Andy Rees	In post	
Web Master	Damian Le Gresley	In post	
CPO	Christine Human	In post	
Auditors	Chris Hassall	In post	
	Amanda Tompkins	In post	
Reps to GWAS	Andy Rees	In post	
	Paul Tompkins	In post	

5 Proposal

After discussion a vote was taken :-

Proposer Tim Pattemore – seconder Chris Hassall

For - 7 Against – 2 Abstained – 2 Motion carried. Constitution to be amended.

6 Proposal

After discussion the proposal was reworded :-

Any member of the Association may only serve in the position of Chairmana, Secretary or Treasurer for a maximum of three consecutive years, where, for the puposes of this requirement, a year will be the time between SCAA's Annual General Meetings. At the end of their three years office, the retiring officer may not stand for election to the same post fro e firther three years.

A vote was taken :-

Proposer Andrew Rees – seconder Lyn Evans

For - 11 Against – 0 Abstained – 2 Motion carried. Constitution to be amended.

7 Proposal

After discussion the following affiliation increases were proposed :-

Senior member increase from £4 to £5

Junior member increase from £2 to £2.50

Junior Club no increase

A vote was taken :-

Proposer Andrew Rees – seconder Alex Kerby

For – 9 Against – 4 Abstained – 1 Motion carried, increase effective from next affiliation year.

8 DATE OF NEXT MEETING

Next AGM and Spring meeting to be 7th March 2007 at Puriton 7.45 pm.

Next Autumn meeting to be 25th October 2007 at Puriton 7.45 pm.

7 ANY OTHER BUSINESS

- a) Chris Hassall proposed Jane Rees as treasure to GWAS. Seconded by Ann Jackson, relevant form signed by all parties.
- b) Doug Human requested funds form SCAA to purchse tactile equipment to assist visually impaired archers at Danesfield Disabled archers. After discussion a consensus was reached to give £300 from the general fund.
- c) Andrew Rees asked if the Margaret Lewis awards could be made at the SCAA indoor champs. This was agreed.

The meeting closed at 9.05pm