

# AGM Information

**24 April 2021 - 10:30am**

## Introduction

The following information is given for the 2021 Archery GB Annual Membership AGM. It should be read in conjunction with the 2021 AGM Voting Form sent out by Civica.

The contents are:

- Notice Calling AGM
- AGM 2021 Agenda
- Supporting Information
- AGM 2020 Minutes
- AGM 2020 List of Attendees
- Annual Report and Financial Statements for the Year Ended 30 September 2020:
  - Company Information
  - Directors' Report
  - Directors' Responsibility Statement
  - Independent Auditors' Report
  - Profit and Loss Account
  - Statement of Comprehensive Income
  - Balance Sheet
  - Statement of Changes in Equity
  - Notes to the Financial Statement
- Articles and Law Changes

## Archery GB Annual General Meeting - Saturday 24<sup>th</sup> April 2021 at 10.30am

Given the highly unusual circumstances, we propose that we will restrict the AGM purely to the formal elements required by our Articles of Association. The meeting will be held to pass the resolutions to:

- Re-appoint the auditors
- Approve the updated Articles of Association

All members have been given the opportunity to vote online and their votes will be carried forward to the meeting.

If you would like to attend the virtual AGM, please ensure you tick the relevant box on the online form, or on the paper copy if returning a ballot by post.

We look forward to seeing you on-line on 24 April.

# Meeting Charter, Timing and Questions

## Meeting Charter

Members are asked to:

- Conduct themselves in a courteous manner.
- When asking questions, to state their name and club or if they are a direct member.
- Be succinct when asking questions.
- Only ask questions that are relevant.

Questions and comments are welcomed. Time allowing and where possible, all questions will be answered during the meeting. However, in some circumstances, it may not be possible to give an immediate or detailed response to a question or comment. The Board will respond to such matters in *Archery UK*.

In order to help the AGM run efficiently, members are requested to submit, in advance, any comments they may have on the formal minutes from the 2020 AGM or any questions they wish to ask about other agenda items.

If members can submit their comments or questions to the Membership Team, to arrive no later than Monday 29<sup>th</sup> March 2021, it will help the Chair ensure that any relevant information can be provided, and full answers can be given.

Responses to written questions, submitted in advance, will be given first. Time permitting, once these questions have been answered, the Chair will take questions from the membership.

# Grand National Archery Society

## Notice Calling AGM

Notice is hereby given that the Annual General Meeting will be held at 10.30 am on Saturday 24<sup>th</sup> April 2021 online.

## AGM 2021 Agenda

### Ordinary Business

1. Apologies for absence.
2. Minutes of the AGM 2020 and Matters Arising.
3. President's Address 2021.
4. For the year ending 30 Sept 2020, to receive and consider:
  - Directors' Report
  - Directors' Responsibilities Statement
  - Independent Auditors' Report
  - Profit and Loss Account
  - Statement of Comprehensive Income
  - The Balance Sheet
  - Statement of Changes in Equity
5. To confirm and appoint Azets Audit Services Ltd as our auditors and to authorise the Board to fix their remuneration.

### Special Business

6. To approve the revised Articles of Association in the form produced to the meeting, and initialled by the Chair for the purpose of identification, in substitution for the existing Articles of Association, to allow for online meetings.

### New Strategy

Following the completion of the formal AGM business, Neil Armitage will review the past year and present the new strategy of Archery GB.

Mark Briegal  
Chair

Company Registration Number: 01342150

Registered Address:  
Archery GB  
Lilleshall National Sports & Conferencing Centre Newport  
Shropshire TF10 9AT

### Awards

The Presentation of National Awards will take place in September 2021.