



SCOTTISH ARCHERY ASSOCIATION

G.N.A.S

Northern Area

Notice of EGM



To be held at Peterhead leisure and community centre

Balmore Road, Peterhead

15:30 (or as soon as Area training day finishes which ever is the latter)

Sunday 20th February 2011

Agenda

1. Apologies.
2. Ratification of new Northern Area constitution. (required because of SAA change to limited company)
3. Election of office bearers: Chairman (2 years), Vice chairman (1 year), Secretary (1 year), Treasurer (2 years), Area Representatives, NA selection officer / team manager, Nominations to Secretary ASAP please
4. Motion to increase area fee to £5 pa (currently £2). The increase to be ring fenced and used to help support the development of an Area squad and running Area training workshops for all members. (Mike Alexander)
- 5.AOCB

In order to keep the meeting as short as possible please forward any proposed changes to the constitution document to the interim Secretary.

alan.w.wood@googlemail.com

VOTING PROCEDURES:

The Area must follow the voting procedures previously laid down by the SAA. This means that each member of the Area has a vote. In order to have a quorum at the AGM, we need **20 members present**, with votes totalling 10% of the membership of the Area at that point. This means we need around **10 proxy or postal votes** in addition to minimum members present. Could all mainland clubs please nominate two members to attend the AGM, and have one or both of these members named proxies for club members. We will still need additional Area members to get us up to 20, so if you can bring one or two more, that would be great.

Northern Area AGM Proxy Voting Form

CLUB:

NAMED PROXY 1:

NAMED PROXY 2:

These members will be present at the AGM and are empowered by the below members to wield their vote in accordance with their instructions.

Name (print)	GNAS Number	Signature

I, the club secretary, confirm that all the above are fully paid up members of GNAS, the SAA and the Northern Area for 2010/11

(sign).....

Please return this form to arrive no later than **18th February** or present in person prior to the meeting.
Please print more copies if needed

Northern Area AGM Postal Voting Form

CLUB:

We, the undersigned, are unable to send a club representative to the AGM. We therefore ask that the Chairman wield our votes in accordance with our instructions as set out below.

Name (print)	GNAS Number	Signature	Instructions

I, the club secretary, confirm that all the above are fully paid up members of GNAS, the SAA and the Northern Area for 2010/11

(sign).....

Please return this form to arrive no later than **18 February**. Please print more copies if needed!