

DRAFT
ANNUAL GENERAL MEETING
OF THE
SCOTTISH ARCHERY ASSOCIATION
HELD ON
SATURDAY, 23 NOVEMBER 2019
AT THE DEWAR'S CENTRE, PERTH

Vincent Bryson, Chair	A Laduss, Falkirk Co of Archers
Michael Mather, Company Secretary	Fiona Hirst, Links
Craig Lindsay, Finance Director	Malcolm Alexander, Links
Moira Taylor, Director of Coaching	Muriel Kirkwood, Pentland
Judith McCleary, Director of Development	David Hutton, Glasgow Archers
Bob Provan, Director	Simon Needham, Links
Pip Tucknott, Performance Director	Gilbert Jamieson, Balbardie
Caroline Buchanan, Director of Safeguarding	Paul Stewart, East Kilbride
Jules May, Director of Digital	Christopher MacBride, Lethen Archers
Kathleen Male, Lochside Bowmen	Sheena MacBride, Lethen Archers
Lisa Kompfner, Edinburgh University Alumni	Jackie Fisher, Balbardie
Elaine Pearson, Borderghost	Sandie Graham, Balbardie
Mike Pearson, Border ghost	Richard Vallis, Lasswade
Lucy Coutts, Largs Archery Club	Colin Downie, Ayr
Gill Coutts, Largs Archery Club	James Clark, Crieff
Alastair Coutts, Largs Archery Club	Ged Laing, Ayr
Simon Garforth, Perth Archery Club	Iain Wilson, Direct
Helen Munro, Falkirk Co of Archers	Frank Schallmoser, Largs
John Hannah, Dunbar Archery Club	Adelle Fleming, Lasswade
Craig Murray, Abbey Archers	Gareth Fleming, Lasswade
Graham Airthey, Abbey Archers	Douglas Jardine, Direct
Bob McGonigle, Pentland Archers	Sarah Birrell, Partnership Manager
Phyllis Pettett, Falkirk Co of Archers	Alan Martin, Pathways Manager
Curtis Hirst, Links Archers	
Bill Hogg, Club Development Manager	
Jacqui Dunlop, Administrator	

1. CONFIRMATION OF MEETING BEING QUORATE

It was confirmed that there were enough proxy votes and people present to allow the meeting to commence.

2. APOLOGIES

Apologies were intimated on behalf of Kevin Pringle, Derek Sangster, Kirsty Robb, Judith Forbes, Ruth Porter, Allan Winter, Victoria Barby, Stuart Barby, Elaine McLean, Norrie McLean, Bill Mackay, Kate Murray, Roy Murray, Martin Symonds, Josie Herd, Kerstin Elmendorff, Jim Watt, Ross Watt and Karen Henderson.

3. WELCOME BY THE CHAIR

Vincent Bryson welcomed everyone to the meeting.

4. MINUTES FROM THE 2018 AGM

Frank Schallmoser noted that some of the votes noted seemed inconsistent with the numbers of people voting and there appeared to be a discrepancy of 1 vote from the notes that he took during the AGM and the numbers published in the minutes. The Scottish Archery administrator consequently reviewed her notes from the 2018 AGM and it is confirmed that the numbers published are as detailed in her meeting notes. He also queried how it was proven that the meeting was quorate as specific membership numbers had not been published. The Company Secretary explained that voting numbers were calculated on membership numbers of those in membership and eligible to vote as at the date of the AGM which for 2018 was 1,130 with the quorum being 113 as per the Articles.

It was proposed Muriel Kirkwood, Pentland Archers and seconded by Phyllis Pettett, Falkirk Company of Archers that the minutes of the AGM held on 24 November 2018 were a true record.

5. MATTERS ARISING FROM MINUTES OF 2018 AGM

Frank Schallmoser noted that the Action Points in the minutes relating the provision of the presentations had not been completed and the list of 'new clubs' as noted in the AGM minutes had not been published. Alan Martin agreed to look into this. (*Action Alan Martin*)

Ged Laing noted that no contact had been made regarding the Active Schools activity in Ayr and Bill Hogg agreed action this. (*Action Bill Hogg*)

6. APPROVAL OF ANNUAL ACCOUNTS TO 31 MARCH 2019

The Annual Accounts for the eighteen months to 31 March 2019 had been circulated. Thanks were expressed to Karen Henderson and FourM for the preparation of the Accounts.

It was proposed by Michael Mather and seconded by Bob Provan that the Annual Accounts for the eighteen months to 31 March 2019 be adopted.

7. APPROVAL OF ACCOUNTS INSPECTORS FOR 2020-2021 (FOUR-M, ACCOUNTANTS OF DUNDEE)

It was proposed by that FourM be appointed as Account Inspectors for 2020-21. There were 168 votes in favour of the motion and none against. FourM Accountants were duly appointed.

8. APPROVAL OF FEES FOR YEAR 2020-2021

It was proposed that the fees were retained at current levels. There were 166 votes in favour of the motion and 2 against. The motion that the fees were retained at current levels was duly approved.

Iain Wilson asked why there was no reduction in fees for Direct Members over the age of 60; Muriel Kirkwood asked why the U25 fees had not been brought into line with ArcheryGB as was discussed at the last AGM. The Chair noted that any member could put forward resolutions six weeks before the AGM as per the Articles of the Organisation and as noted in the 2018 AGM minutes.

9. DIRECTOR VACANCIES ON THE BOARD

The Chair explained that Victoria Barby was standing down as Director of Communications and was thanked for her contribution to the Board over the last six years. The Portfolio had been changed slightly and nominations had been sought for Director of Digital.

Director of Digital – it was proposed that Jules May be appointed as Director for Digital. There were 125 votes in favour and 21 votes against. Jules May was duly elected as Director of Digital.

10. SCOTTISH ARCHERY COACH AND VOLUNTEER AWARDS

Coach of the Year – Sandie Graham
 Shelley Phillip Award – Cameron Radigan
 Volunteer of the Year – Fiona Hirst
 David Christie Winner – Phyllis Pettett
 Tina James Award – Euan Pride

11. PRESENTATION OF CLASSIFICATION AWARDS

The undernoted Classification Awards were presented:

CLASS	Name	Club
Gents Recurve		
Bow	Gareth Fleming	Lasswade
1st	James Clark	Crieff
2nd	Brian Logan	Buchan
3rd	Kenneth Rae	Links

Ladies Recurve

CLASS	Name	Club
Bow	Fiona Hirst	Links
1st	Joan Smith	Lasswade
2nd	Helen Corsie	Orkney

Gents Compound

CLASS	Name	Club
Bow	Ryan Anderson	Dundee Uni
1st	Ove Schoeppner	EUAC

Ladies Compound

CLASS	Name	Club
Bow	Pam Duncanson	Cleadon
1st	Megan Logan	Buchan
3rd	Sheena MacBride	Lethen

Gents Longbow

CLASS	Name	Club
Bow	Greg Jasper	Largs
1st	Edward Pike	EUAC

2nd Christopher MacBride Lethen

Ladies Longbow

CLASS	Name	Club
Bow	Sandie Graham	Balbardie

Gents Barebow

CLASS	Name	Club
1st	David Taylor	Falkirk
3rd	Steven Coull	Lethen

Ladies Barebow

CLASS	Name	Club
1st	Sophie Percival	Dundee Uni

Thanks were expressed to Malcolm Alexander who was stepping down as Rankings Co-ordinator after the Indoor Season.

12. PRESENTION OF DATE BARS

Date Bars were presented to the undernoted Archers who had represented Scotland throughout 2019:

Steph Classon	Mirran Yule	Euan Pride
Gilbert Jamieson	Matthew Wong	Stuart Barby
Kayhleigh Ivanov	Robyn Geddes	Gillian Imrie
Kirsty Robb	Jackie Fisher	Fiona Hirst
Emile Blake	Frank Hynds	Kevin Duncanson
Heather Hughes	Lucy Coutts	
Cameron Radigan	Jonathan Ralston	

13. PRESENTATIONS

Alan Martin gave a Presentation on the Ayrshire League, proposals for a Scottish Tour and Scottish Archery Award Scheme.

Bill Hogg gave a presentation on the work undertaken since starting with Scottish Archery.

There being no other business the Chair closed the meeting at 11.30.

GENERAL DISCUSSION AND QUESTIONS

- a) GB National Tour – Fiona Hirst reported that the Northern Area had been successful in their bid to hold a Stage of the GB National Tour and this will take place on 9/10 May in Brechin. Thanks were expressed to Curtis Hirst and Malcolm Alexander for their work in putting the bid together. Volunteers and field party will be required.
- b) Chair – the Chair was presented with a token of appreciation as he was standing down from the Board. He will be taking up the position of COO from 1 December and the Chair position has been advertised. Vincent Bryson was thanked for his work as a Board Member and Chair.