

**Essex and Suffolk Guild of Archery Coaches
Annual General Meeting Agenda
Margaretting Village Hall
Wantz Road, Margaretting, Ingatestone, Essex, CM4 0EP
Wednesday 5th December 2018 at 7.30 pm**

Agenda

OPEN MEETING 7.30pm

1. Apologies for absence
2. Minutes of the previous AGM
3. Matters Arising
4. Chairman's Report
5. Secretary's Report
6. Treasurer's Report
7. CCO Report(s)
8. New Guild Terms of Reference to be approved
9. Nomination of Committee Members:
 - a. Chairperson
 - b. Vice Chairperson
 - c. Secretary
 - d. Treasurer
 - e. CCO Development
 - f. CCO Education
 - g. CCO Performance
 - h. General Member(s)

One of the above to be nominated as ECAA committee representative (to be ratified at the ECAA AGM).

10. Notified Business
 - a. Membership and operation of Renewals Panel to be agreed
11. Any Other Business

CLOSE OF MEETING