**AGENDA FOR THE ANNUAL GENERAL MEETING OF THE ESSEX COUNTY ARCHERY ASSOCIATION**

**HELD**

**online via Zoom**

**ON SATURDAY 20th FEBRUARY 2021**

**10:00am**

**AGENDA FOR THE ANNUAL GENERAL MEETING OF THE ESSEX COUNTY ARCHERY ASSOCIATION**

**HELD ONLINE VIS ZOOM**

**ON SATURDAY 20th FEBRUARY 2021 @ 10:00am**

**01.21 COUNTY TEAM AWARDS:**

SENIOR COLOURS (Target):

SENIOR DATE BARS (Target):

JUNIOR COLOURS (Target):

JUNIOR DATE BARS (Target):

FIELD COLOURS:

**02.21 APOLOGIES FOR ABSENCE**

**03.21 MINUTES OF AGM 15TH FEBRUARY 2020**

**04.21 MATTERS ARISING**:

**05.21 PRESIDENT’S REMARKS**

**OFFICERS’ REPORTS**

**06.21 REPORT FROM HON. SECRETARY:**

**07.21 REPORT FROM HON. TREASURER:**

**08:21 REPORT FROM GENERAL MEMBER**

**09.21 REPORT FROM SENIOR RECORDS (TARGET/ FLIGHT/ CLOUT) OFFICER:**

**10.21 REPORT FROM JUNIOR RECORDS (TARGET/ FLIGHT/ CLOUT) OFFICER:**

**11.21 REPORT FROM FIELD RECORDS OFFICER**

**12.21 REPORT FROM OUTDOOR LEAGUE SECRETARY:**

**13.21 REPORT FROM COACHING GUILD ORGANISER:**

**14.21REPORT FROM TEAM MANAGER:**

**15.21 REPORTS FROM TOURNAMENT ORGANISERS:**

 **Indoor**

 **Clout**

**Target**

**WA 1440**

**Field**

**16.21 REPORT FROM WEB MASTER:**

**17.21 REPORT FROM SAFEGUARDING OFFICER:**

**18.21 PROPOSAL TO ADOPT THE FOLLOWING CHANGES TO THE CONSTITUTION (Alex Purser – Chair)**

**18.21a** Page Multiple. Item Various **Amend** Content.

**Remove** all references to GNAS

**Insert** Archery GB

 **18.21b** Page Multiple. Item Various **Amend** Content

 **Remove** All references to Chairman & Vice Chairman

 **Insert** Chair of Council & Vice Chair

**18.21c** Page 3. Item 5. Executive Officers **Remove** EGAC Coaching Representative.

**18.21d** Page 3. Item 5. Executive Officers **Remove** Paragraph 2.

**18.21e** Page 3. Item 5. Non-Executive Officers **Remove** F.I.T.A

**18.21f** Page 3. Item 5. Non-Executive Officers **Insert** World Archery

**18.21g** Page 3. Item 5. Non-Executive Officers **Insert** County Coaching Organiser

 Junior Liaison Officer

 County Development Officer

 Ability to Co-Opt Members

Line to read

County Coaching Organiser, League Secretary, Equipment Officer, Team Manager, Assistant Team Manager, Development Officer, Junior Liaison Officer, Webmaster, Safeguarding Officer or any other post as required by the Executive to undertake work on behalf of the Association.

Council may if required or so desired Co-Opt members to fill posts that are vacant or for the furtherment of archery within the county.

Paragraph 5 remains as written

**18.21h** Page 2. Item 4. Council **Remove** EGAC Coaching Representative.

**18.21i** Page 3. Item 6. Voting at Council Meetings

**Amend Heading** Voting at All Meetings

**18.21j** Page 3. Item 6. Voting at Council Meetings

**Remove**

Each Affiliated club voting through representative(s) shall have One (1) vote for every adult member of that club for every member of that club.

The Officers of the Association shall have One (1) vote and the Chairman shall have a casting vote.

If an Officer is the only representative of a Club they may vote for themselves and also for the Club.

**Insert**

Line to read

Each Affiliated club adult member, Direct Member, Non Shooting Member, Honorary Life Vice President and Honorary member in attendance of the meeting shall have One (1) vote.

No proxy votes will be accepted

The Chairman shall have an additional casting vote (1) when necessary.

**18.21k** Page 5. Item 11. County Records a. **Insert**

iv. Juniors may only claim a senior record where they have entered and paid senior entry fee.

**18.21l** Page 5. Item 11. County Records b. **Insert**

iv. Juniors entered as an adult may not claim a junior record where they have entered and paid senior entry fee.

**ELECTION OF OFFICERS**

**19.21 ELECTION OF PRESIDENT:**

**20.21 ELECTION OF VICE PRESIDENT (1):**

**21.21 ELECTION OF CHAIRMAN:**

**22.21 ELECTION OF VICE CHAIRMAN:**

**23.21 ELECTION OF HON SECRETARY:**

**24.21 ELECTION OF HON TREASURER:**

**25.21 ELECTION OF GENERAL MEMBER:**

**26.21 ELECTION OF SENIOR RECORDS OFFICER:**

**27.21 ELECTION OF JUNIOR RECORDS OFFICER:**

**28.21 ELECTION OF FIELD RECORDS OFFICER:**

**29.21 ELECTION OF OUTDOOR LEAGUE SECRETARY:**

**30.21 ELECTION OF TOURNAMENT ORGANISERS:**

**30.21a INDOOR TOURNAMENT ORGANISER**

**30.21b TARGET CHAMPIONSHIP ORGANISER**

**30.21c WA1440 CHAMPIONSHIP ORGANISER**

**30.21d FIELD CHAMPIONSHIP ORGANISER**

**30.21e CLOUT CHAMPIONSHIP ORGANISER**

**31.21 ELECTION OF COUNTY COACHING ORGANISER:**

**32.21 ELECTION OF EQUIPMENT OFFICER:**

**33.21 ELECTION OF TEAM MANAGER:**

**34.21 ELECTION OF ASSISTANT TEAM MANAGER:**

**35.21 ELECTION OF WEB MASTER:**

**36.21 ELECTION OF SAFEGUARDING OFFICER:**

**37.21 ELECTION OF DEVELOPMENT OFFICER:**

**38.21 ELECTION OF JUNIOR LIAISON OFFICER**

**39.21 PROPOSAL OF CHANGES TO THE OPERATIONAL GUIDELINES. (Alex Purser - Chair)**

**39.21a** In an effort to widen the nomination list for the following AGM awards, the proposal is to amend stated CLUB nomination to include individual nomination. Clubs and/or individuals would be eligible to nominate candidates to awards. Thus making the nominations list open and equitable. Other than the below, all wording remains unchanged.

##### **THE BALDWIN TROPHY**

Clubs may nominate a person who they consider has done most to enhance the sport during the past year, and shall submit a citation supporting the nomination.

##### **AMMEND**

Clubs **(or affiliated** **individuals)** may nominate a person who they consider has done most to enhance the sport during the past year, and shall submit a citation supporting the nomination.

**THE THELMA DAVISON SALVER**

This award will be made annually at the Annual General Meeting to an archer who has overcome an adversity of any nature to continue in the sport, whether in Shooting, Administration, Coaching, Judging, Tournament Organising, etc.

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DELETE

*{Each club will be entitled to make one nomination for the award.}*

INSERT

*{Each club or an affiliated individual will be entitled to make one nomination for the award.}*

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Adjudication will be carried out by a Panel of Referees consisting of the Executive Officers of the County. In the event of one of the panel being nominated, he/she will withdraw and be replaced by a Non-Executive Officer.

In the event that no nominations are received from clubs, a Panel of Referees consisting of the Executive Officers of the County will meet to discuss the merits of a number of potential archers thought to be worthy of the award, with a view to making a presentation for the year in question.

**39.21b** In light of the demise of the EGAC in 2018 there is a need to archive the existing terms of reference for the guild, in an effort to have a frame work if a coaching subcommittee was re-established it is proposed these terms of reference are re-assigned rather than deleted.

Therefore - Pg 23 & 24 – Essex Guild of Archery Coaches – Archive (Move to end of document)

**40.21 Any Other Business**

Any matters for AOB must be notified to the secretary by 31st January to be included in the agenda. Due to the online nature of the meeting, matters for AOB will not be taken from the floor.