

# AGM Information

**23 April 2022 - 10:30am**

## Introduction

The following information is given for the 2022 Archery GB Annual Membership AGM. It should be read in conjunction with the 2022 AGM Voting Form sent out by Civica.

The contents are:

- AGM 2022 Agenda
- AGM 2021 Minutes
- AGM 2021 List of Attendees
- Annual Report and Financial Statements for the Year Ended 30 September 2021
- Nominees for the elected director vacancy

## Archery GB Annual General Meeting - Saturday 23 April 2022 at 10.30am

The AGM will be restricted to the formal elements required by our Articles of Association. The meeting will be held to pass the resolutions to:

- Re-appoint the auditors
- Fill the elected director vacancy

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 online, please let us know by e-mailing [enquiries@archerygb.org](mailto:enquiries@archerygb.org) and we will send you log in details.

We look forward to seeing you on-line on 23 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 to business of the AGM

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 2021 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 March 2022, 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

## AGM 2022 Agenda

23 April 2022 – 10:30am

### Ordinary Business

1. Apologies for absence.
2. Minutes of the AGM 2021 and Matters Arising.
3. President's Address 2022.
4. For the year ending 30 Sept 2021, to receive and consider:
  - Directors' Report
  - Directors' Responsibilities Statement
  - Independent Auditors' Report
  - Profit and Loss Account
  - Statement of Comprehensive Income
  - Balance Sheet
  - Statement of Changes in Equity
  - Notes to the financial statements
5. To confirm and appoint Azets Audit Services Ltd as our auditors and to authorise the Board to fix their remuneration.
6. To elect the director to fill the vacancy on the Board.
7. Chair formally closes the AGM
8. Concluding remarks from the Chief Executive

Company Registration Number: 01342150

Registered Address:

Archery GB

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