

Grand National Archery Society

Notice Calling AGM

Notice is hereby given that the Annual General Meeting will be held at 10:30am on Saturday 20 April 2024 online.

AGM 2024 Agenda

Ordinary Business

1. Apologies for absence.
2. Minutes of the AGM 2023 and Matters Arising.
3. For the year ending 30 Sept 2023, 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
4. To confirm and appoint Azets Audit Services Ltd as our auditors and to authorise the Board to fix their remuneration.
5. To elect directors to fill the vacancies on the Board.