County of Warwick Archery Association Annual General Meeting

to be held at 2:00pm on Saturday **22nd March 2025** at the **Meriden Village Hall, 210 Main Rd, Meriden, Coventry CV7 7NG**

AGENDA

- 1. Apologies for Absence
- 2. Minutes of last Annual General Meeting (16.03.2024)
- 3. Minutes of Extraordinary General Meeting (26.11.2024)
- 4. Matters arising from the AGM & EGM Minutes
- 5. Amendment to the Constitution
- 6. Chairman's Report
- 7. RDO Report
- 8. Treasurer's Report
- 9. Membership Secretary's Report & County Affiliation Fees
- 10. County Records Officer's Report
- 11. County Team Manager's Report
- 12. County Tournament Organiser's Report
- 13. County Coaching Officer's Report

INTERVAL-If Required

- 14. Election of Officers President Chairman Vice-Chairman Secretary Treasurer Records Officer Team Manager Tournaments Officer Membership Secretary Safeguarding Officer Webmaster County Coaching Officer up to 2 Committee Members
- 15. Appointment of Auditors
- 16. County Badge, Medal and Year Bar Awards
- 17. 'Compleat' Archer Awards
- 18. CWAA Summer League
- 19. Any Other Business

NB: In order to reduce waste, the committee requests that members should bring with them any paperwork they may require.