



Wymondham Archers

AGM 2019

Agenda

19th August at 19:00 Hours

Wymondham Rugby Football Club, Barnard Fields, Bray Drive
(off Reeve Way), Wymondham, Norfolk, NR18 0GQ

1. Apologies for absence
2. Minutes from 2018 AGM
3. Minutes from 2018 EGM
4. Matters arising from 2018 AGM/2018 EGM
5. Reports from Officers
 - a. Secretary
 - b. Treasurer
 - c. Safeguarding Officer
 - d. Equipment Officer
 - e. Coaching Officer
 - f. Records Officer
 - g. Website Officer
 - h. Competitions Officer
 - i. Junior Members Officer
 - j. Chairperson
6. The Club Constitution, proposed changes;
 - a. Section 3.11 Addition of sentence regarding discretionary payments
 - b. Section 3.14 Addition of sentence regarding Pro rata fees
 - c. Section 5.2 Additional Officers of the Club
 - d. Section 5.5 Change regarding re appointment.
 - e. Section 7.1 Change of the date of the clubs AGM from March
7. Registering for Charitable Status as a Community Amateur Sports Club (CASC)
8. Partner Archery Clubs
9. Club Fee's 2019/2020
10. Elections and Appointments of Committee Posts
11. AOB