

NI Archery Limited

(Trading as **Archery NI**)

Annual General Meeting 2018

of the above named Company will be held on
Wednesday 28th November from 7.00 – 8.00pm
at NICVA 61 Duncairn Gardens, Belfast BT15 2GB

Agenda:

1. Apologies for absence
2. For the year ending 30 September 2018, to receive and consider:
 - Minutes from 2017 AGM
 - The Report of the Board
 - Annual accounts
3. For the membership year October 2019 to September 2020, to adopt the Board's recommended membership fees.

Ordinary Business

4. To elect Member and/or Independent Directors into vacant positions as follows:-
 - Membership Director – no nominations received
 - Performance Director – Mr Mark Saunderson is proposed and recommended by the Board for election**
 - Independent Director(s) – no nominations received

Special Business

5. Any special business for consideration.
 - Only one item of special business was requested and this is covered in the 2019-20 membership fee point 3.

Attendance and Voting

All members of Archery NI are entitled to attend the AGM.

2018-19 Membership cards will be checked on entry to the meeting.

Only 2018-19 plastic cards or e-cards will be accepted.

All Senior Members of Archery NI have a vote.

To exercise your vote, you must either attend the AGM or appoint someone to vote on your behalf (this person is called your proxy). Your proxy can be the Chairman of the meeting or someone you know who will attend, such as your Club Secretary or any other person who need not be a member of the Company.

Please use the form below to indicate if you plan to attend.

You may also use the form to nominate your voting proxy.

Please return completed form by 6pm **Sunday 25th November 2018.**

By Order of the Board

Company Secretary – company.secretary@archeryni.org.uk

Registered office:

Archery NI, Lilleshall National Sports & Conferencing Centre, Newport, Shropshire TF10 9AT

Archery NI Annual General Meeting 2018

Wednesday 28th November from 7.00 – 8.00pm

Attendance and Proxy Form

Please return this form by email to company.secretary@archeryni.org.uk by 6pm **Sunday 25th November 2018**.

Your Details

Your Name	
Membership Number	

Attendance

Are you attending the AGM? State Yes or No.	
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Your Proxy

If you are not attending the AGM and wish someone to vote on your behalf, please complete the section below.

Your Proxy's Name	
Your Proxy's Membership Number	

If you wish to have the Chairman act as your proxy, then simply write Chairman in the Proxy Name box above, leaving the membership number blank.

It is your responsibility to instruct your proxy how you wish them to vote.