

NI Archery Limited

(Trading as **Archery NI**)

Notice is hereby given that the
Annual General Meeting 2019
of the above named Company will be held on
Wednesday 27th 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 2019, to receive and consider:
 - Minutes from 2018 AGM
 - The Report of the Board
 - Annual accounts
3. For the membership year October 2020 to September 2021, 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
 - Performance Director
 - Independent Director(s)

Should any member wish to be considered for, or to nominate someone for appointment to any of the above positions, the name and details of the person must be notified to the Company Secretary by Monday 4th November, being 7 days prior to the Board meeting for the consideration of AGM business.

Special Business

5. Any special business for consideration.

Should any member or group of members have any items of business they would like included in the meeting as Special Business the matter must be notified to the Company Secretary by Monday 4th November, being 7 days prior to the Board meeting for the consideration of AGM business.

Attendance and Voting

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

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 24th November 2019**.

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