

# NI Archery Limited

(Trading as **Archery NI**)

## Annual General Meeting 2019

of the above named Company will be held on  
**Wednesday 27<sup>th</sup> November from 7.00 – 7.45pm**  
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 – no nominations received
  - Performance Director – no nominations received
  - Development Director – newly vacated position
  - 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 2020-21 membership fee point 3.

### Attendance and Voting

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

**2019-20 Membership cards will be checked on entry to the meeting.**

**Only 2019-20 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 24<sup>th</sup> November 2019**.

By Order of the Board

Company Secretary – [company.secretary@archeryni.org.uk](mailto:company.secretary@archeryni.org.uk)

Registered office:

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