

NI Archery Limited

(Trading as [Archery NI](#))

Notice is hereby given that an
Extraordinary General Meeting
of the above named Company will be held on
Wednesday 16th September from 7.30pm
and will take place as a virtual online Zoom meeting.

In light of the Covid-19 pandemic effect on archery generally during most of 2020 and expected to be ongoing into 2021 the Archery NI Board proposes a singular reduction in the ANI Regional membership fees for 2020-21. As these fees were approved by the membership at the 2019 AGM it is therefore necessary to hold an Extraordinary General Meeting to obtain members' approval to change the fees for the 2020-21 membership year starting 1st October 2020. This will be a single special business agenda meeting; no other business will be included.

Agenda:

1. Apologies for absence and registration of those attending online.

Special Business

2. Proposed reduction to the Archery NI Regional fees for the membership year 2020-21 according to the attached document.

Attendance and Voting

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

All Senior Members of Archery NI have a vote.

To exercise your vote, you must either attend the EGM or lodge your vote prior to the meeting.

Because the meeting will take place as a virtual online meeting and not a face-to-face meeting, there will be no allocation of voting rights by giving proxy to either the Chairman of the meeting or someone you know who will attend.

To register your vote prior to the meeting you will need to complete the **online voting form** which will be **available from Monday 7th September** and must be **completed by midnight on Monday 14th September**.

If you plan to attend the virtual meeting, please email enquiries@archeryni.org.uk with your intention. Call in details for Zoom will be published on Monday 14th September by email to all ANI clubs, on the ANI website and on the ANI Facebook page.

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