

NI Archery Limited

(Trading as **Archery NI**)

Notice is hereby given that the **Annual General Meeting 2020** of the above named Company will be held on **Wednesday 25th November from 7.30 – 8.30pm** and will take place as a virtual online Zoom meeting.

Agenda:

1. Apologies for absence
2. For the year ending 30th September 2020, to receive and consider:
 - Minutes from 2019 AGM and 16th September EGM
 - The Report of the Board
 - Annual accounts
3. For the membership year October 2021 to September 2022, 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
 - Development Director
 - Independent Director(s)
5. To re-elect Neil Armitage, Archery GB nominated Director, for a second four year term.

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 2nd November, being 7 days prior to the Board meeting for the consideration of AGM business.

Special Business

6. 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 2nd 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 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 you will need to complete the **online voting form** which will be **available from Monday 16th November** and must be **completed by midnight on Monday 23rd November**.

Call in details for Zoom will be published on Monday 23rd November by email to all ANI clubs and direct members, 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