

**Brixham Archers Limited**  
**Notice of Annual General Meeting**

TAKE NOTICE that the 44th Annual General Meeting of Brixham Archers will take place at 7 for 7:30 pm on Tuesday 24th June, 2015 at Unit 1, Northfields Industrial Estate, Brixham.

The following business will be transacted:-

1. Opening by the Chairman
2. Apologies for absence
3. To read, and if approved, to confirm the minutes of the last Annual General Meeting held on 11th June, 2014
4. To consider any matters arising from the last minutes
5. To receive the report from the Chairman
6. To receive the report of the Treasurer, and to confirm the accounts of the Club
7. To receive the report of the Records Officer
8. To receive the report of the Equipment Officers
9. To receive the report of the Tournament Organiser.
10. To elect the Officers and Committee of the Club for the ensuing year.
11. To discuss and then authorise the audit of the Club accounts for the coming year.
12. Presentation of the John Haines Trophy and other awards (if any)
13. Any other business.

Sharon Hill - Secretary – May 2015

**Brixham Archers Limited**  
**Nominations 2015**

**John Haines Trophy**

This award is given in memory of John Haines a former member who tragically died in his forties. His widow Jenny's wish was for this trophy to be awarded by voting at the Annual General Meeting, to the member who in the eyes of other members, is seen as an example in politeness, attitude, willingness and helpfulness to others. He or she need not necessarily be a good archer but you might think that they deserve the award because they meet the description of a "good all round member". All members are eligible for this award and nominations are anonymous.

Attached to this form is a separate sheet for you to complete if you want to stand for a post on the committee or if you feel someone else would be suitable.

Please complete these forms as soon as possible and return to the Secretary. It would be appreciated if the John Haines Trophy slip could be placed in a sealed envelope after completion – the envelopes will then be opened and the votes counted at the Annual General Meeting.

---

**John Haines Trophy**

Name of person nominated  
for the above Trophy -----

---

**Brixham Archers Limited**  
**Annual General Meeting 2015**

All the members of the Committee are to be re-elected. All members are entitled and encouraged to stand for election to any post on the Committee. If you wish to stand then please enter your name along with the signature of a proposer and a seconder.

---

<u>Chairman</u>	<u>Proposer</u>	<u>Secunder</u>
-----------------	-----------------	-----------------

---

<u>Treasurer</u>	<u>Proposer</u>	<u>Secunder</u>
------------------	-----------------	-----------------

---

<u>Secretary</u>	<u>Proposer</u>	<u>Secunder</u>
------------------	-----------------	-----------------

---

<u>Vice Chairman</u>	<u>Proposer</u>	<u>Secunder</u>
----------------------	-----------------	-----------------

---

<u>Committee Member</u>	<u>Proposer</u>	<u>Secunder</u>
-------------------------	-----------------	-----------------

If you are successful in being elected as a committee member, please indicate which of the following positions you will be interested in. Full help and co-operation will be given to you by the experienced committee members. As the committee is restricted to eleven members by the constitution, some of these roles (marked \*) may not require you to attend meetings but to report to the committee informally.

- Child Protection Officer
- Records Officer
- Equipment Officer
- Tournament Organiser
- Web/Publicity Officer
- Social Organizer
- \*Catering Co-ordinator
- \*Field Officer
- \*Trophies Officer
- \*Junior Representative