#### SFAA Ltd AGM 17/03/2019 Cluny Fife

#### 12.00 noon

#### **Record of Decisions**

#### **Election of Office Bearers Retiring Annually**

CEO - Retiring - Ken Brill,

Nominations - None

Re-Appointment - Ken Brill agreed to continue in office

CAO - Retiring - Gordon Jackson

Nominations - None

Re-Appointment - Gordon Jackson agreed to continue in office

CFO - Retiring - Allan Linton

Nominations - None

Re-Appointment - Allan Linton agreed to continue in office

#### **Confirmation of Coaching Community Appointments**

Following a meeting of the SFAA Ltd coaching community on 17/03/2019 Ken Brill had been nominated as their representative to the SFAA Board.

The retiral of the Coaching Secretary and the transition to the appointment of Rose Sandilands was also intimated

#### Re-Validation of SFAA Ltd Affiliated Club Directors

Only one change of director was notified by a club with Iain Farqhar appointed by Wolfstar Archers to replace Chris Dalrymple. All other club nominees remain in office.

#### **Office Bearers Reports**

See attached powerpoint presentation

Members Discussion

The meeting closed at 13.45 following a general discussion on issues raised from the floor.

# SFAA MEMBERS MEETING

## WELCOME

17 Mar 19



### AGENDA

- Appointment of Company Officers
- Reports
  - President
  - Secretary
  - Treasurer
  - Membership
  - Instructor Secretary





### COMPANY APPOINTMENTS

#### **EXECUTIVE APPOINTMENTS**

(Subject to Election by the Membership)

PRESIDENT
Ken Brill

SECRETARY Gordon Jackson

TREASURER Allan Linton

#### **NON EXECUTIVE APPOINTMENTS**

(Appointed by the Board)

MEMBERSHIP SECRETARY Jon Dixon

PVG OFFICER Pauline McFarlane

• TOURNAMENT OFFICER Vacant

• INSTRUCTOR SECRETARY Keith Hodinott

INSTRUCTOR DIRECTOR TBC





## PRESIDENT'S REPORT

- SIAC 18
- SBHC 18
- UKIFAC 18
- SFAC 18

- SIAC 19
  - Team Medals
- SBHC 19 18-19 May 19
- SFAC 19 24-25 Aug 19 Inverness

Volunteers urgently required to run Scottish National Events





## PRESIDENT'S REPORT

- World Committee
  - Rule Changes
  - New Divisions
  - President retiring in 2yrs

- European Committee
  - New Structure
    - Coaching
    - Events
    - Legislative
  - Oversight of European Championship events





## PRESIDENT'S REPORT

- Scotland
  - Financially Secure
  - Increase in Membership
  - 2 New Clubs
  - 12 New Level 1 Instructors
  - 2 New Level 2 Instructors

- Review of SFAA Rules
  - Ongoing
- Protocols for:
  - SIAC
  - SBHC
  - SFAC

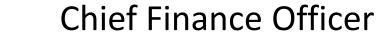




- SFAA Ltd has maintained is status as a company, with no share capital, limited by guarantee.
- All statutory reports and registrations were made on time and accepted by Companies House.
- SFAA Ltd.'s 2017/2018 Financial Year Annual Return was submitted to and accepted by Companies House and is now available to view on line.



- The final loan repayments fall due in this Financial Year and this was reflected in the liabilities falling due stated in the Annual Return.
- The following executive director positions, appointed by the members, retire annually:
- Chief Executive Officer (President)
- Chief Administrative Officer







- The Director of Coaching is appointed annually by the SFAA Ltd IFAA registered coaches.
- Each full affiliated club has the right to nominate, from within their number, a director to serve on the board of SFAA Ltd. It is the responsibility of the club to nominate their director in accordance with their own internal club procedures and for the full board to approve their appointment. Unless notified to the contrary these directors will remain in office until such time as they resign, their club withdraws them or nominates an alternative.



	Member Clubs		
Argyle Field Archers		Brian Kupris	
Auld Braidlie		Rod Groom	
Birkhill Field Archers		Ken Brill	
Dalmore		Jason Reid	
Drum		Fiona Dixon	
Fellowship of the Bow		Gordon Jackson	
FSA		Michael Dick	
Inverness FAC		Keith Hodinott	
Palacerigg		John Angiolini	
Wolfstar		Ian Farquhar	
South Lochaber*		Kieron Thomson	A
Wild Highland Archers*		lain Paterson	Tiel
ARCHER A	<b>Associated Clubs</b>		ARCHERY

**Brad Howe** 

burgh Napier University Archery Club

<sup>\*</sup>To be offered full Club Membership status from 1 Apr 19

# TREASURER'S REPORT





# MEMBERSHIP SECRETARY'S REPORT

- 2018/19 membership reached 277.
- 5% increase on the 2017/18 membership.
- Welcome new members from South Lochaber Bowmen and Wild Highland Archers.
- New membership forms available.
- Reminder to all archers that memberships and club affiliations are due at the end of March.





# PVG/CHILD PROTECTION OFFICER'S REPORT

- Yearly Update
- Club Volunteers
- Training Opportunities





## COACHING SECRETARY'S REPORT

- This year the SFAA trained and validated;
  - 12 Level 1 Instructors
  - 2 Level 2 Instructors
- The SFAA adopted the IFAA Instructor's Program in June 2013 and currently has 34 instructors in total;
  - 19 Level 1 Instructors (across 8 clubs)
  - 11 Level 2 Instructors (across 6 clubs)
  - 4 Level 3 Instructors (across 3 clubs)
- There were 3 retirements in 2018 (2xL1 & 1xL2)





## ANY OTHER BUSINESS

No items have been submitted





# **FUN SHOOT**













