

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



Scottish Field
Archery Association

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



SECRETARY'S REPORT

- SFAA Ltd has maintained its 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.



SECRETARY'S REPORT

- 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
 - Chief Finance Officer



SECRETARY'S REPORT

- 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.





SECRETARY'S REPORT

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
Wild Highland Archers*	Iain Paterson

Associated Clubs

 Edinburgh Napier University Archery Club	Brad Howe	
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*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



