

SFAA Ltd Annual General Meeting

Notice is hereby given that the Annual General Meeting of SFAA Ltd [SC448395], operating as Scottish Field Archery Association will be held on Sunday 8th January 2017, commencing at Noon at Cluny Clays, Cluny, By Kirkcaldy KY2 6QU.

The Agenda for the AGM is as follows

1. Office Bearer Reports
2. Appointment of Office Bearers for 2017
3. Confirmation of Club Appointed Directors for 2017
4. Confirmation of the Coaching Committee Appointed Director for 2017
5. Resolutions

[Please note at the close of the formal AGM an informal open meeting will commence to discuss matters of interest to wider membership, including IFAA Rule Changes, the 2017 Shoot Calendar. This will be followed by the annual AGM fun shoot open to all attendees of the AGM in the Archery Hall]

Nominations For Executive Director Positions

In accordance with the Articles of Association the following Executive Director positions, which are appointed annually, are open for election

- Chief Executive Officer [President]
- Chief Administrative Officer [Secretary]
- Chief Financial Officer [Treasurer]

Nominations for these positions should be submitted in the name of a full member of SFAA Ltd. in writing to the Company Secretary via

email to info@scottishfieldarchery.scot or by post to

SFAA Ltd Registered Office at 57, Carnbee Park, Edinburgh EH16 6GE

Nominations to be received by no later than Friday 23rd December 2016

Confirmation of Affiliated Club Appointed Directors

Each Affiliated Club has the right to appoint, from within their membership, an individual to serve as a Director on the board of SFAA Ltd. Clubs should ensure that they confirm their nominee to the Company Secretary by email to info@scottishfieldarchery.scot no later than Saturday 7th January 2017.

Any changes of Appointed Director shall apply from the close of the AGM. In the event no confirmation is received from an Affiliated Club the existing Appointed Director for that Affiliated Club will be deemed to remain in post, unless they themselves have formally submitted a letter of resignation to the Company Secretary.

Resolutions

Full Members who wish to submit resolutions **competent to the governance of the company** must do so in writing by no later than Friday 17th December 2016. Such resolutions must be seconded by at least one other Full Member.

This AGM Calling Notice was issued by the Company Secretary on 30th November 2016 for and on behalf of SFAA Ltd. All correspondence in relation to this notice must be directed to the Registered Office at 57, Carnbee Park, Edinburgh EH16 6GE or by email to info@scottishfieldarchery.scot

Note - Matters not competent to the governance of the company can be discussed at the Open Meeting following the close of the AGM. Advance notification of items for discuss would be appreciated.