## Balbardie Archers AGM 21<sup>st</sup> March 2018 7.45pm Armadale Academy

- 1. Introduction/Apologies for Absence
- 2. Approval of Minutes of Last AGM
- 3. Chairman's Report Mark Cook
- 4. Secretary's Report Gilbert Jamieson
- 5. Treasurer's Report Tony Ivanov
- 6. Senior Member's Report Joe McLeod
- 7. Child Protection Officer's Report N/A
- 8. Junior Representative's Report N/A
- 9. Armadale Academy Cancel/Reduce Summer Let period
- 10. Appointment of auditor
- 11. Election of Officers
  - a) Committee Positions

i. Chairperson Mark Cook

ii. Treasurer Tony Ivanov

iii. CPO Tony Laduss

iv. Senior Member Joe McLeod

v. Secretary Gilbert Jamieson

- b) Non-committee positions
  - i. CPO for gender balance (Christine Gifford)
  - ii. Junior Member
  - iii. Equipment officer (Dave Jardine)
  - iv. Coach co-ordinator (Jackie Fisher)
  - v. Records officer (Donald McIntosh)
  - vi. Webmaster (Donald McIntosh)
- 12. Close