

**2022 ENGLISH FIELD ARCHERY ASSOCIATION AGM
TO BE HELD ON SATURDAY 19TH NOVEMBER IN THE PINES FUNCTION ROOM
THE CROSSROADS HOTEL, WEEDON, NORTHAMPTON NN7 4PX.**

Meeting to commence 10.30am.

AGENDA.

1. Apologies for absence
2. Minutes of the 2021 AGM. As published in the January 2022 issue of Field Archer magazine and 'Election of Officers' published in the April 2022 magazine.
3. Matters arising from the Minutes of the previous AGM.
4. President's report
5. General Secretary's report
6. Treasurer's report
7. Membership Secretary's report
8. Election of Officers
 - a. Vice President. Steve Kendrick
 - b. General Secretary. Dave Moore
 - c. Treasurer. Tony Sparkes
 - d. Membership Secretary. Alec James
 - e. IFAA Representative. Alec James
 - f. Field Archer Editor. **VACANT**
 - g. Team Manager. John Allen
 - h. Tournaments Officer. Lesley Underwood
 - i. Range Charter Officer. Ian Brown
 - j. Classification and Incentives Officer. Graham Kemp
 - k. Coaching Officer. Dan Rae

Ash Cowie will continue in the role of WIAC 2023 Team Leader.

9. PROPOSALS.



LEGISLATIVE ITEM PROPOSAL: EFAA ANNUAL GENERAL MEETING

Submitted by: EFAA committee
Date: 06.09.22

A: AMENDMENT TO THE CONSTITUTION

B: AMENDMENT TO THE EFAA RULE BOOK (EFAA RULES ON

Page: Article: Section: Paragraph:

PROPOSAL

Only one article per form

Wording to be **exactly** as intended to be written in the Book of Rules

EFAA Policy: All arrows used at any EFAA shoot, including classification shoots, must show the archers name clearly on the arrow shaft.

To be re-worded as below:

EFAA Policy: All arrows used at any EFAA shoot, including classification shoots and while practising at all times must show the archers name clearly on the arrow shaft.

JUSTIFICATION / MOTIVATION

It has come to the notice of the EFAA committee that a very small number of member clubs are experiencing an increasing number of arrows in the lost arrows bin that do not show the owner's name. It can be assumed that the arrows have been lost while practicing but the risk and consequences of an accident are the same as while shooting at an EFAA shoot or classification shoot.

For EFAA Office use only

In favour Against Abstain
Vote count: _____

Proposer: ...EFAA Committee.....

Seconder: ...EFAA Committee.....

Date: ...06.09.22.....

ENGLISH FIELD



ARCHERY ASSOCIATION

LEGISLATIVE ITEM PROPOSAL: EFAA ANNUAL GENERAL MEETING

Submitted by: Jim Metcalfe

Date: 07/09/2022

A: AMENDMENT TO THE CONSTITUTION

B: AMENDMENT TO THE EFAA RULE BOOK (EFAA RULES ONLY)

Page:

Article:

Section:

Paragraph:

PROPOSAL

Only one Article per form.

Wording to be **exactly** as intended to be written in the Book of Rules

Any EFAA member who wish to be considered for an appointment on the EFAA committee must have held membership of EFAA for a minimum of 2 consecutive years and regularly attend EFAA classification shoots including national tournaments

JUSTIFICATION / MOTIVATION

This will prevent inexperienced members becoming part of the decision-making process for EFAA until suitable experience has been gained through regular classification and national tournaments

For EFAA Office use only

In favour Against Abstain
Vote count: _____

Proposer: Jim Metcalfe

Seconder: Ian Brown

Date: 07/09/2022

ENGLISH FIELD



ARCHERY ASSOCIATION

LEGISLATIVE ITEM PROPOSAL: EFAA ANNUAL GENERAL MEETING

Submitted by: EFAA Committee

Date: 07.10.22

A: AMENDMENT TO THE CONSTITUTION

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PROPOSAL 5 m.n.o.

Only one Article per form.

Wording to be **exactly** as intended to be written in the Book of Rules

4) THE COMMITTEE

a) The committee shall consist of the President, Vice President, General Secretary, Membership Secretary, Treasurer, International Representative and 6 Technical Officers (4e). A quorum (8b) of the committee present at a meeting scheduled meeting thereof shall constitute the committee.

f) The six Technical Officers on the committee shall be: - Classification and Incentives Officer, Range Charter Officer, Coaching Officer, Tournaments Officer, Team (Squad) Manager, Editor of the 'Field Archer'.

.....

The above text be changed to: -.

4) THE COMMITTEE.

a) The committee shall consist of the President, Vice President, General Secretary, Membership Secretary, Treasurer, International Representative, and 9 Technical Officers (4f). A quorum (8ii) of the committee present at a scheduled meeting thereof shall constitute the committee.

f) The nine Technical Officers on the committee shall be: - Classification and Incentives Officer, Range Charter Officer, Coaching Officer, Tournaments Officer, Team (Squad) Manager, Editor of 'Field Archer', Technical Digital Officer, Development Officer, Digital Media Officer.

In addition.

5) Duties of Officers.

(m), (n) and (o). The text (co-opted) be deleted.

JUSTIFICATION / MOTIVATION

The three currently co-opted committee positions have proven to be beneficial to the function of the committee over the previous twelve months. The committee’s ability to quickly respond to modern communication methods has improved, the committee’s ability to develop and take our Association forward has improved.

If this proposal is accepted, nominations for the three positions will be made and voted on by the membership in the future and not nominated by the committee.

NOTE. If this proposal is approved at the 2022 AGM, the three relevant positions will be voted on along with all other committee positions (except for President) at the 2023 AGM. To take effect from January 1st, 2024. In the meantime, all three people in the currently co-opted positions have agreed to continue in their roles until the 2023 AGM.

For EFAA Office use only		
In favour	Against	Abstain
Vote count: _____	_____	_____

Proposer: ...
EFAA COMMITTEE.....
Seconder:
Date. 07.10.22

10. PRESIDENT’S AWARD.

11. GENERAL DISCUSSION.

- a. Medals awarded at EFAA National Tournaments depending on the number of entries in each division. Currently 1 for 1, 2 for 4, 3 for 6 or more.

Dave Moore.
EFAA General Secretary.