



# WELSH CLAY TARGET SHOOTING ASSOCIATION LTD CYMDEITHAS SAETHU TARGEDAU CLAI CYMRU CYF

## WCTSA ANNUAL GENERAL MEETING

Date: Saturday 23<sup>rd</sup> October 2021

Venue: Trefeglwys Village Hall or Video/Telephone Conference @ 2:00pm

### AGENDA

1. Chairman's address and welcome
2. Remembering absent friends
3. Apologies for absence
4. Minutes of the last annual general meeting - 17<sup>th</sup> October 2020
5. Matters arising from the minutes
6. Chairman's report - Rob Harrison
7. Treasurer's report - Jackie Spencer
8. Adoption of audited accounts for year end March 2021
9. Election of Officers
  - ❖ President:- Brian Davies
  - ❖ Treasurer:- Jackie Spencer
10. Election of Directors
  - ❖ Rob Harrison
11. Election of Discipline Representatives
  - ❖ ABT:- Emyr Davies
  - ❖ DTL:- Elis Jones
  - ❖ National Skeet:- Rob Ace
  - ❖ Olympic Skeet:- Alf Weston
  - ❖ Olympic Trap:- Georgina Roberts
  - ❖ Sporting / FITASC:- Janine White
12. To appoint accountants for 2021/22 - Clive Sawyer & Associates
13. Resolutions
  - ❖ None received
14. Sports Personalities of the Year Awards
15. Date & venue of next annual general meeting