From: Nicola Walker secretary@wctsa.co.uk @

Subject: RE: AGM posting

Date: 4 September 2023 at 22:41

To: Robert Harrison chairman@wctsa.co.uk



Hi Rob,

Please find attached the AGM notice for publication (pdf & jpg).

Apologies for not getting these to you sooner. I started them on Wednesday after we spoke and then it slipped my mind.

I have updated the proxy form as well and attached it for adding to the website. I've nearly finished the draft Agenda but I just need to check who is coming up for reelection this year. I'll get it done on Wednesday & upload it to the website.

Regards

Nic x

Nicola Walker WCTSA Secretary

Tel: 07775 335763

Email: secretary@wctsa.co.uk



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From: Robert Harrison

Sent: 04 September 2023 09:53

To: WCTSA Secretary
Subject: AGM posting

Hi Nic,

Hope all is going as well as can be expected with you and Brewster.

Did you want to fling over the AGM announcement template and I can put it on website and facebook, or should i just announce the date and it will be on Teams and to call for resolutions, saying details to follow?

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pest wisnes, Rob.

Kindest Regards

R. J. Harrison WCTSA Chairman

Tel: 01691 590293 Mobile: 07710 127463,

Email: Chairman@wctsa.co.uk



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Welsh Clay Target Shooting Association

2023 ANNUAL GENERAL MEETING

will be held on

11th Octobor at 7n

Wednesday 11th October at 7pm via

Microsoft Teams Video Conference

If you wish to participate in the meeting via Microsoft Teams,

please send your name, membership number and email address to <u>secretary@wctsa.co.uk</u> by Friday 6th October.

The agenda and proxy voting forms can be found under the documents section of the WCTSA website.

Any resolutions, proposals or Discipline Representative nominations for election at the AGM must be submitted to the WCTSA Board for consideration by Friday 22nd September. Please email secretary@wctsa.co.uk



1	To adopt the annual accounts as proposed by the Treasurer		
2	Election of Officers		
3	Election of Directors		
4	Election of Discipline Representatives		
5	To appoint accountants for 2023/24		