



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

WCTSA ANNUAL GENERAL MEETING

Date: Wednesday 11th October 2023
Venue: Video / Telephone Conference @ 7:00pm

AGENDA

1. President's address and welcome
2. Remembering absent friends
3. Apologies for absence
4. Minutes of the last annual general meeting - 15th October 2022
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 2023
9. Election of President
 - ❖ Vacancy
10. Election of Directors
 - ❖ Alf Weston
11. Election of Discipline Representatives
 - ❖ ABT:- Recently elected by Board of Management
 - ❖ DTL:- Elis Jones (Re-election)
 - ❖ National Skeet:- Vacancy
 - ❖ Olympic Skeet:- Alf Weston (Re-election)
 - ❖ Olympic Trap:- Vacancy
 - ❖ Sporting:- Recently elected by Board of Management
 - ❖ FITASC:- Vacancy
12. To appoint accountants for 2023/24
13. Resolutions
 - ❖ Amendment to articles (Section 34)
14. Sports Personalities of the Year Awards
15. Arthur & Rita Williams Outstanding Contribution Award
16. Date & venue of next annual general meeting