

Patrons: Mel Clarke, Larry Godfrey

2019 Annual General Meeting

Thursday 28th March 2018 at 1.00pm.

Venue: By kind permission of Deer Park Archers Ltd

Meeting Rooms at Deer Park Archers, Endesleigh, Cheltenham, GL51 4UR (*directions below*)

The Trustees of the Archery Foundation wish to extend an invitation to attend the 2019 AGM, where there will be an update on progress, governance and development along with the review of the completed projects together with the outline programme for the forthcoming year.

The programme for the day is detailed below, The Trustees would be delighted to welcome you to the coffee / Tea from 12.30 in readiness for the 1.00pm.

An indication of your attendance would be appreciated RSVP to Company Secretary

On behalf of the Trustees, Lynne A Evans MBE

Company Secretary to the Archery Foundation

AGM – Agenda

1. Welcome
2. Attendance and Apologies
3. Approval of the 2018 AGM Minutes
4. Trustees Report on the past year
5. Financial Statement and Approval of Accounts
6. Appointment of the Accounting Firm for preparation of the Accounts
7. Presentation of 2018 / 2019 Programme of Projects
8. Vacancies for Trustees
9. Appointment of Chairman
10. Appointment of Trustee with responsibilities for finance
11. Appointment of Trustees with responsibilities for projects
12. Date for 2020 AGM



The Archery Foundation

Reaches Beyond The Target

[www: thearcheryfoundation.org.uk](http://www.thearcheryfoundation.org.uk)

Registered Charity 1143875

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Directions to Deer Park Archers Ltd

Leave the M5 at junction 11A, at the first roundabout once you come off the motorway take the 1st exit (A417 towards Cirencester). Keep left, and come off at the next junction, at roundabout take the A46 Shurdington road towards Cheltenham. At the first set of traffic lights (Endsleigh Commercial Park on your right), go straight on but just after the traffic lights there is a lay-by on the left, pull into the lay-by follow this road past the cattery and bee place (it is a track as opposed to a road), follow track around the bend and you will see the archery field!