

Founded in 1957 for the encouragement of international style pistol shooting in Great Britain Email: <u>secretary@britishpistolclub.org</u> Website: BritishPistolClub.org

Annual General Meeting

Notice is hereby given that the 62nd Annual General Meeting of The British Pistol Club will take place virtually via ZOOM on Saturday 5th December 2020 at 2pm

<u>Agenda</u>

- 1) To read the Notice convening the Meeting.
- 2) To receive apologies for absence
- 3) Minutes of the last Annual General Meeting 6th April 2019
- 4) Matters arising from the Minutes.
- 5) Reports of the Officers.
- 6) To receive and, if thought fit, approve the Accounts for the year ending 31st December 2019.
- 7) Election of: Chairman

Secretary Assistant Secretary Vice-Chairmen Treasurer

Committee Members Auditor

- 8) Recipients of Prizes for Junior Competition 2019
- 9) Recipients of 2020 John Turner Bursaries and BPC Bursary
- 10) New Range Project to discuss potential new range project and approve initial necessary funds for professional services
- 11) Any other business

Please note:

At the Annual General Meeting, if there have not been sufficient candidates to fill the vacancies, nominations may be accepted from the floor, providing the nominated person is willing to stand or, if not present, has agreed in writing to the proposer that he is so willing. In the event of only one nomination for any Office, nominations may also be accepted from the floor.

At the Annual General Meeting, all members may speak but Associate Members of less than two years standing may not vote. Associate Members of more than two years standing may vote unless the matter directly concerns the Constitution, upon which they may speak but not vote. Associate Members of more than five years continuous standing and Full members shall be entitled to vote on matters directly concerning the Constitution.

Jenny Ault Secretary