

## Wymondham Archers EGM Monday 29th April 2024 at 19:30 Wymondham Rugby Football Club and Online

## Wymondham Archers EGM - Minutes

- Members present: Michael Hinton, Stephanie Heydon, Mike Kirby, Jo Tonnison, Alan Green, Holly Casey, Terry Stone, David Youngman, Donna Youngman, Keith MacDuff, Nigel Chalk, Karen Harvey, Jason Harvey, Kieran Newell-Thomas, Adam Pittman, Steve Bissenden, John Foxley-Greenwood, Andrew Shepherd, David Sorrell, David Catto, Terry Tippler, Stephen Twort, Arnas Zostautas, Nigel Bailey, Imogen Flitter, Gary Moeser, David Piper, Bridget Wood, Peter Barrett, Ian Harvey, Chris Hill, Rafal Betker, Haigh James, Michael Skinner, Kevan Taylor, Joshua Dunne, Amy March, Emma Moore, Fraser Pettit, Colin Starling, Belynda Ramsay, Craig Barker, Milo Durrant Hoskins, Iain Pautard, Matt Webster, Damien Lewington, Serge Utting, Max Roantree
- Committee Present: Dr. John Packman, Dr. Dan Parnham, Daron March, Dr. Sandra Edwards, Alex Tonnison, David Tonnison, Peter Hill (Chair), Salina Baboo, Keith Brandon, Dr. David Hall, Jake Francis,, Chris Norburn, Dr. Alice Hawkes, Dr. Mark Brookes.

**Apologies: Darren Creasey** 

3. EGM - To agree to an amended Constitution, that meets the changing nature of Wymondham Archers

In person voting was undertaken until 19.40. The paper votes were collected and counted to add to the electronically collected votes. The meeting started at 19.52.

In total 62 members (25.2% of adult membership) were present in the room or on-line. The meeting was recorded on Zoom. All present had voted - papers circulated 28 days in advance.

As the meeting started Damien Lewington stood up and stated that this is the first meeting he has attended where he was asked to vote in advance of attending.

The Chair asked for a round of introductions - the committee introduced themselves, and their roles in the committee.

The Chair thanked members for voting and for attending. Then explained the purpose of the meeting - to enhance the club governance. The committee has discussed the proposed changes to the constitution and particularly thanks Dr. Sandra Edwards and Dr. John Packman for their efforts in supporting the work.

Members received an email with the proposed changes >28 days prior, to vote by today. Over 1,600 decisions have been made across all the votes, from 103 adult members (41.87% of membership). Today the votes shared will be those of the members present (whose votes are eligible for counting). The purpose of the meeting is to ratify the votes.

Jake Francis asked why voting closed 10 minutes into the meeting, noting that the votes counted will be those present. David Tonnison explained that the 10 min in the meeting was to allow people who had not voted on line to vote. The votes of those present in person or on line will be counted. Votes from those not present will be noted but are not eligible under the constitution. Jake stated twice more that he was not aware voting could take place in the meeting. The Chair explained that the constitution required they count the votes of those present only.

Keith MacDuff stated that those not present who voted thought that their vote would count. The Chair stated that it would not change today's vote. Those present are eligible to have their vote counted. The wider response will be made available.

Chris Norburn asked whether people who voted and not present understood their vote would not count. Colin Starling agreed and asked about the turnout. David Tonnison stated >20% had voted, that the current approach (nor any other) is not currently in the constitution and noted these proposed changes are a step toward becoming a CIO, but further changes to the constitution are likely to be necessary.

The Chair concluded noting that the club was only 10 years old and still developing its formal processes.

Imogen stated that people who aren't present were not aware that their vote would not count and that this arrangement should be made clear.

Holly Casey asked what 'Constitution' means - the Chair answered to Holly's satisfaction.

Max Roantree stated he thought that not counting votes of those present was not fair and not constitutional, especially as the committee didn't know whether they knew their votes would not be counted. David Tonnison stated that he thought it was in the current arrangements.

The Chair stated that they could decide in the meeting to include the 92 votes not counted; or leave the results without including the votes of those not present.

Salina Baboo stated the body of feeling is to count the votes of those not present as well as those present. The Chair asked the room as to whether all votes, not just those present, should be counted - majority in the room voted yes, online - unanimously yes.

The meeting was paused to add in the votes of those not present.

Damien Lewington asked whether there had been a meeting before where the changes were not debated. The Chair noted that this was challenging to have everyone in the room together to discuss; given the size of the club. Damien Lewington stated he could have voted on line and stayed at home.

The Chair explained that the EGM was to ratify the vote. David Tonnison explained that there has been an effort to ask and answer questions in the 28 days before the meeting. Damien Lewington stated he thought the committee should have canvassed about the vote. David explained that the vote was an opportunity to have your opinion. Damien Lewington stated that the committee should have gone round to promote their proposals. The Chair stated that there had been an effort to provide the documentation.

Thomas Rands - online - stated that he thought the online voting was confusing and not in line with good electoral practice given there was a blanket option to say yes but not to stay no.

## The Results were cast to the Screen and can be seen below.

4. The results. The results were cast to the screen. All proposed amendments were carried.

|   | All Votes Results in Green<br>Attendees Results in Blue  |         |
|---|--|---------|
|   | Break down of Results from<br>Wymondham Archers EGM 29th April 2024  |         |
| Votes   | SUM of Section 3.3  To change from  3.3 Members of the Club shall be in one of the following categories:  • Senior Member  o A paying senior member of the Club who also shoots.  • Junior Member  o A paying junior member of the Club who also shoots.  • Non-Shooting Member  o A paying or non-paying member of the Club who contributes to the running of the Club.  • Associate Member  o A member of the Club who may be a senior or a junior but who has Wymondham Archers as their second club.  • Honorary Life Member  o As detailed in 3.5.  To  Members of the Club shall be in one of the following categories:  A Full Shooting Member of the Club (One vote per member, 16 or more years of age).  Honorary Life Member - As detailed in 3.5.  A Full Non-Shooting Member of the Club (One vote per family, 18 or more years of age).  An Associate Shooting Member - A paying or non-paying member of the Club who contributes to the running of the Club (Non voting). | As as % |
| #1 - Agreed - All<br>Submitted Votes<br>#2 - Disagree - All | 82   | 79.61%  |
| Submitted Votes   | 18   | 17.48%  |

| #3 - Abstain - All           |     |         |
|------------------------------|-----|---------|
| Submitted Votes              | 3   | 2.91%   |
| <b>Grand Total</b>           | 103 | 100.00% |
| #4 - Agree - Attendees       | 49  | 79.03%  |
| #5 - Disagree -<br>Attendees | 12  | 19.35%  |
| #6 - Abstain -               |     |         |
| Attendees                    | 1   | 1.61%   |
| Grand Total                  | 62  | 100.00% |

Jake asked about fees for junior members. David explained this change in titles brings the membership types club in line with Archery GB at their request; but the club will still offer a junior fee.

Milo asked why associate members can't vote. Dave Tonnison explained it is about whose club you are part of. This has been compared with other clubs all of whom were surprised that the club would even consider to allow associate members to vote. The arrangement only affects running of the club because primary allegiance is to another club, but does not affect access to facilities. Second club members do circa 20% of shooting and are circa 10% of members.

Damien Lewington stated he is offended to be called a non-core member because he shoots for Clickers as his primary club. He has volunteered for the club helping with the tournament. Noted that associated members outnumbered primary members at the tournament. Terry Reeve stated you can only shoot for one club. The Chair acknowledged the views of associated members and their contribution on the day to the tournament. He noted the large size of the club and the background work to get the equipment. Milo stated that everyone should be treated the same. The Chair stated the rugby club doesn't let associate members vote including the archers.

The Chair concluded the vote result was clear but further discussion could be had at the committee meeting.

Chris Norburn asked about the difference in fees for associate members in archery vs the rugby club. Damien Lewington noted that rugby club associate membership is for non players and they pay £5 to RFU meaning they pay a lower fee than players / full members. The only difference in the archery club is the cost of Archery GB fees, but they get full use of the facility. In his view that means they should get to vote.

Terry Tippler stated that it sounds as if an associate rugby club member, and in the dictionary definition, has less rights so we should discuss whether the archery associate members may be something else and the club need to decide what they want if they want associate members to have equal status. What makes them associate members if they want to be the same as full members?

Thomas Rands asked about 10% members and did 20% of shooting - are we stripping away rights of those who shoot more, do the club want to introduce target fees - he thinks he should be able to shoot as much as he wants. He asked if he was worth the same as a full member. The Chair noted his value to the club.

Max noted the committee is making decisions which is their job, and asked if the attendees can see the minutes for this meeting to see what was decided. The Chair stated GDPR concerns had led to taking down previous committee minutes from the website because the work to redact them is too much. Jake stated he wanted the minutes from January onto the website. The Chair agreed.

| Votes                                  | SUM of Section 3.7 From 3.7 Juniors under the age of 16 must be accompanied throughout the shooting session by a parent/legal guardian. Juniors aged 16 and over may shoot without parent/legal guardian. To 3.7 Juniors under the age of 18 must be accompanied throughout the shooting session by a parent/legal guardian. Persons aged 18 and over may shoot without a parent/legal guardian. | As a %  |
|--|--|---------|
| #1 - Agreed - All<br>Submitted Votes   | 86   | 83.50%  |
| #2 - Disagree - All<br>Submitted Votes | 16   | 15.53%  |
| #3 - Abstain - All<br>Submitted Votes  | 1  | 0.97%   |
| <b>Grand Total</b>                     | 103  | 100.00% |
| #4 - Agree - Attendees                 | 53   | 85.48%  |
| #5 - Disagree -<br>Attendees           | 9  | 14.52%  |
| #6 - Abstain -<br>Attendees            | 0  | 0.00%   |
| <b>Grand Total</b>                     | 62   | 100.00% |

|       | SUM of Section 3.8  From  3.8 Persons wishing to join the Club must first attend an archery beginners course run to Archery GB standards and have achieved the required safety                                     |        |
|-------|--|--------|
| Votes | standards for archery to satisfy the course instructors. To  | As a % |
|       | 3.8 Persons wishing to join the Club must either attend an archery beginners course or if experienced, their competence must be assessed by a Club Coach or if not available a competent archer, prior to joining. |        |

| #1 - Agreed - All<br>Submitted Votes   | 97  | 94.17%  |
|--|-----|---------|
| #2 - Disagree - All<br>Submitted Votes | 5   | 4.85%   |
| #3 - Abstain - All<br>Submitted Votes  | 1   | 0.97%   |
| <b>Grand Total</b>                     | 103 | 100.00% |
| #4 - Agree - Attendees                 | 59  | 95.16%  |
| #5 - Disagree -<br>Attendees           | 3   | 4.84%   |
| #6 - Abstain -<br>Attendees            | 0   | 0.00%   |
| <b>Grand Total</b>                     | 62  | 100.00% |

Chris Norburn asked about a competent archer signing off a new member and said it should be a committee member. Colin asked to specify a WAC course - committee to review.

| Votes                                  | SUM of Section 3.11 From 3.11 All members, with the exception of honorary life members 3.5, shall pay an annual Club subscription at the rates agreed upon at AGMs. However, in an effort to make archery accessible the Club shall provide a payment scheme structure for those who cannot afford to pay, so they can still become a member of the Club and fully participate in archery. To 3.11 All members, with the exception of honorary life members 3.5, shall pay an annual Club subscription at the rates agreed upon at the Club's AGMs. | As a %  |
|--|---|---------|
| #1 - Agreed - All<br>Submitted Votes   | 88  | 85.44%  |
| #2 - Disagree - All<br>Submitted Votes | 14  | 13.59%  |
| #3 - Abstain - All<br>Submitted Votes  | 1   | 0.97%   |
| Grand Total                            | 103   | 100.00% |
| #4 - Agree - Attendees                 | 54  | 87.10%  |
| #5 - Disagree -                        | 7   | 11.29%  |

| Attendees                              |  |         |
|--|--|---------|
| #6 - Abstain -<br>Attendees            | 1  | 1.61%   |
| Grand Total                            | 62   | 100.00% |
| Carried                                |  |         |
| Votes                                  | SUM of Section 3.12 From 3.12 All subscriptions to affiliating bodies shall be paid to the Club by the 31st August every year. Remaining Club fees may be paid in full each year by 31st August or within an agreed payment period and be equal to the full payment option as determined by the committee of the Club. Anyone who has not paid their subscription by the 30th September of that same year must re-apply for membership and although they are eligible to continue to shoot, if they are an Archery GB member, they will only be able to shoot at club sessions and will be required to pay visiting fees for shooting until membership is resumed. Non-members may be asked to show their Archery GB cards prior to shooting. To 3.12 Club fees shall be paid in full each year by 31st August, or pro-rata from the time of joining, or within an agreed payment period and be equal to the full payment option as determined by the committee of the Club. | As a %  |
| #1 - Agreed - All<br>Submitted Votes   | 90   | 87.38%  |
| #2 - Disagree - All<br>Submitted Votes | 10   | 9.71%   |
| #3 - Abstain - All<br>Submitted Votes  | 3  | 2.91%   |
| <b>Grand Total</b>                     | 103  | 100.00% |
| #4 - Agree - Attendees                 | 55   | 88.71%  |
| #5 - Disagree -<br>Attendees           | 5  | 8.06%   |
| #6 - Abstain -<br>Attendees            | 2  | 3.23%   |

| Grand Total | 62 | 100.00% |
|-------------|----|---------|
| Ctl         |    |         |

|                                      | SUM of Section 3.13   |         |
|--------------------------------------|---|---------|
|                                      | From  |         |
|                                      | 3.13 If the committee decides there are extenuating                     |         |
|                                      | circumstances regarding section 3.12, this requirement                  |         |
| Votes                                | may be waived.  | As a %  |
|                                      | To  |         |
|                                      | 3.13 If the committee decides there are extenuating                     |         |
|                                      | circumstances regarding section 3.12, this requirement may be reviewed. |         |
|                                      | may be reviewed.  |         |
| #1 - Agreed - All<br>Submitted Votes | 93  | 90.29%  |
|                                      | 93  | 90.29%  |
| #2 - Disagree - All                  | _   | 6.000/  |
| Submitted Votes                      | 7   | 6.80%   |
| #3 - Abstain - All                   |   |         |
| Submitted Votes                      | 3   | 2.91%   |
| <b>Grand Total</b>                   | 103   | 100.00% |
| #4 - Agree - Attendees               | 56  | 90.32%  |
| #5 - Disagree -                      |   |         |
| Attendees                            | 4   | 6.45%   |
| #6 - Abstain -                       |   |         |
| Attendees                            | 2   | 3.23%   |
| <b>Grand Total</b>                   | 62  | 100.00% |

| Votes | SUM of Section 3.14  From  3.14 Anyone who joins the Club after the 31st August shall have the AGB fee structure applied to their payments. Pro rata diminishing monthly payments will be applied as the year progresses based on current fees applied by the Club, as agreed annually at the AGM. Members may pay in one go or within an agreed payment option as determined by the committee of the Club.  To  Anyone who joins the Club after the 31st August shall | As a % |
|-------|--|--------|
|       | Anyone who joins the Club after the 31st August shall have the AGB fee structure applied to their payments.  |        |

|  | Pro rata diminishing monthly payments will be applied as the year progresses based on current fees applied by the Club, as agreed annually at the AGM. |         |
|--|--|---------|
| #1 - Agreed - All<br>Submitted Votes   | 91   | 89.22%  |
| #2 - Disagree - All<br>Submitted Votes | 9  | 8.82%   |
| #3 - Abstain - All<br>Submitted Votes  | 2  | 1.96%   |
| <b>Grand Total</b>                     | 102  | 100.00% |
| #4 - Agree - Attendees                 | 55   | 90.16%  |
| #5 - Disagree -<br>Attendees           | 4  | 6.56%   |
| #6 - Abstain -<br>Attendees            | 2  | 3.28%   |
| <b>Grand Total</b>                     | 61   | 100.00% |

| Votes                                  | SUM of Section 3.15 From 3.15 Any visiting archer must be a member of Archery GB and have an up-to-date membership card or proof of their renewal and may then only shoot with the permission of the field captain of the day. They shall be subject to a visitor's target fee at the discretion of the committee. To 3.15 Any visiting archer must be a member of Archery GB and have an up-to-date membership card or proof of their renewal and may then only shoot following agreement with the Club's risk assessment as well as an assessment for range and shooting safety. Visitors may be subject to a visitor's target fee at the discretion of the committee. | As a % |
|--|--|--------|
| #1 - Agreed - All<br>Submitted Votes   | 92   | 89.32% |
| #2 - Disagree - All<br>Submitted Votes | 10   | 9.71%  |
| #3 - Abstain - All                     | 1  | 0.97%  |

| Submitted Votes        |     |         |
|------------------------|-----|---------|
| <b>Grand Total</b>     | 103 | 100.00% |
| #4 - Agree - Attendees | 56  | 90.32%  |
| #5 - Disagree -        |     |         |
| Attendees              | 6   | 9.68%   |
| #6 - Abstain -         |     |         |
| Attendees              | 0   | 0.00%   |
| <b>Grand Total</b>     | 62  | 100.00% |

| Votes                                  | SUM of Section 3.17 From 3.17 Visiting archers' will be permitted to shoot at the Club at club sessions. To 3.17 Once assessed, visiting archers' may be permitted to shoot independently at the Club's ranges. | As a %  |
|--|---|---------|
| #1 - Agreed - All<br>Submitted Votes   | 92  | 89.32%  |
| #2 - Disagree - All<br>Submitted Votes | 8   | 7.77%   |
| #3 - Abstain - All<br>Submitted Votes  | 3   | 2.91%   |
| <b>Grand Total</b>                     | 103   | 100.00% |
| #4 - Agree - Attendees                 | 56  | 90.32%  |
| #5 - Disagree -<br>Attendees           | 4   | 6.45%   |
| #6 - Abstain -<br>Attendees            | 2   | 3.23%   |
| <b>Grand Total</b>                     | 62  | 100.00% |

| Votes | SUM of Section 4.2 From 4.2 In case of emergency, the Chairperson, Vice-Chairperson, Secretary or Treasurer, shall have full power to act as they deem necessary. To 4.2 In a case of emergency, the Chair, Vice-Chair, | As a % |
|-------|---|--------|
|       | Secretary or Treasurer, shall have full power to act as a   |        |

|  | collective in support of the function of the Club, as they deem necessary. In the case of a vote of these officers, a majority must be achieved. |         |
|--|--|---------|
| #1 - Agreed - All<br>Submitted Votes   | 93   | 91.18%  |
| #2 - Disagree - All<br>Submitted Votes | 8  | 7.84%   |
| #3 - Abstain - All<br>Submitted Votes  | 1  | 0.98%   |
| <b>Grand Total</b>                     | 102  | 100.00% |
| #4 - Agree - Attendees                 | 56   | 90.32%  |
| #5 - Disagree -<br>Attendees           | 5  | 8.06%   |
| #6 - Abstain -<br>Attendees            | 1  | 1.61%   |
| <b>Grand Total</b>                     | 62   | 100.00% |

| Votes                                  | SUM of Section 5.4 From 5.4 The committee must have at least 8 meetings in a year. To 5.4 The committee must have at least 6 meetings in a year. | As a %  |
|--|--|---------|
| #1 - Agreed - All<br>Submitted Votes   | 90   | 87.38%  |
| #2 - Disagree - All<br>Submitted Votes | 8  | 7.77%   |
| #3 - Abstain - All<br>Submitted Votes  | 5  | 4.85%   |
| <b>Grand Total</b>                     | 103  | 100.00% |
| #4 - Agree - Attendees                 | 56   | 90.32%  |
| #5 - Disagree -<br>Attendees           | 3  | 4.84%   |
| #6 - Abstain -<br>Attendees            | 3  | 4.84%   |
| <b>Grand Total</b>                     | 62   | 100.00% |

| Votes                                  | SUM of Section 5.5 From 5.5 All positions of the committee will run for 1 year. All officers shall be eligible for re-appointment if they wish, in the absence of any other candidates. A committee meeting with the newly appointed officers must be held no longer than 14 days after the AGM. To 5.5 All positions of the committee will run for 1 year. All officers shall be eligible for reappointment if they wish, in the absence of any other candidates. A committee meeting with the newly appointed officers must be held no longer than 28 days after the AGM. | As a %  |
|--|---|---------|
| #1 - Agreed - All<br>Submitted Votes   | 95  | 92.23%  |
| #2 - Disagree - All<br>Submitted Votes | 6   | 5.83%   |
| #3 - Abstain - All<br>Submitted Votes  | 2   | 1.94%   |
| <b>Grand Total</b>                     | 103   | 100.00% |
| #4 - Agree - Attendees                 | 58  | 93.55%  |
| #5 - Disagree -<br>Attendees           | 3   | 4.84%   |
| #6 - Abstain -<br>Attendees            | 1   | 1.61%   |
| <b>Grand Total</b>                     | 62  | 100.00% |

| words).  5.6.1.1 If a new Chair is elected by a majority of the membership votes at the AGM of the Club, the incumbent Chair, where possible and if willing and able, will remain on the committee, as a voting member, for the following year to provide support.  5.6.2 All positions must be proposed and seconded no later than 28 days prior to the AGM. These proposals will be overseen by the current Secretary. In the situation where two or more people are proposed for the same post, the Secretary will arrange for a show of hands vote (either online or in person), to be held at the same AGM.  5.6.3 Only Full Club Members may hold a post on the Committee.  5.6.4 Associate Club Members may not vote in any Club Meeting. |
|--|
| #1 - Agreed - All Submitted Votes 80 77.67%  |
| #2 - Disagree - All Submitted Votes 21 20.39%  |
| #3 - Abstain - All Submitted Votes 2 1.94%   |
| Grand Total 103 100.009  |
| #4 - Agree - Attendees 48 77.42%   |
| #5 - Disagree - Attendees 13 20.97%  |

| <b>Grand Total</b>                     | 62  | 100.00% |
|--|---|---------|
| Carried                                |   |         |
| Votes                                  | SUM of Section 5.7 From 5.7 If an officer of the committee is absent for 4 consecutive committee meetings with the exception of the additional positions highlighted in 5.2, it shall be considered that this member cannot fulfil their duties and automatically forfeits their position. To 5.7 If an officer of the committee is absent for 3 consecutive committee meetings it shall be considered that this member cannot fulfil their duties and may forfeit their position at the discretion of the committee. | As as % |
| #1 - Agreed - All                      |   |         |
| Submitted Votes                        | 89  | 86.41%  |
| #2 - Disagree - All<br>Submitted Votes | 10  | 9.71%   |
| #3 - Abstain - All                     | 10  | 9.7170  |
| Submitted Votes                        | 4   | 3.88%   |
| <b>Grand Total</b>                     | 103   | 100.00% |
| #4 - Agree - Attendees                 | 54  | 87.10%  |
| #5 - Disagree -                        |   |         |
| Attendees                              | 6   | 9.68%   |
| #6 - Abstain -                         |   |         |
| Attendees                              | 2   | 3.23%   |
| <b>Grand Total</b>                     | 62  | 100.00% |
| Carried                                |   |         |
|  | SUM of Section 5.11   |         |

5.11 The officers of the committee shall act as field captains and vice field captains at club sessions, if no members of the committee are present then appointed

persons shall take on the roles of field captain and vice

At each shooting session there must be a trained field

field captain for the session.

1

1.61%

As a %

#6 - Abstain -Attendees

Votes

|  | captain who is 18 or more years of age. If a trained field captain is not available shooting must not commence. |         |
|--|---|---------|
| #1 - Agreed - All<br>Submitted Votes   | 74  | 71.84%  |
| #2 - Disagree - All<br>Submitted Votes | 21  | 20.39%  |
| #3 - Abstain - All<br>Submitted Votes  | 8   | 7.77%   |
| <b>Grand Total</b>                     | 103   | 100.00% |
| #4 - Agree - Attendees                 | 46  | 74.19%  |
| #5 - Disagree -<br>Attendees           | 12  | 19.35%  |
| #6 - Abstain -<br>Attendees            | 4   | 6.45%   |
| Grand Total                            | 62  | 100.00% |

Damien Lewington asked what constitutes a trained field captain and was referred to the documents on the website and the beginners course content.

Colin Starling asked for clarification about lone shooting - Chair clarified that Archers can shoot on their own as long as they abide by the Archery GB guidelines. As soon as more than one person is on the Range, the Chair stated, there must be a Range Captain.

Nigel Chalk suggested the documents be circulated to members - committee to follow up

Nigel Chalk stated it did not apply when archers are informally present to shoot e.g. they don't need to keep a register. The Chair noted the booking of tickets creates a register.

Chris Norburn asked about the liability for the person acting as field captain. Chair stated members access Range at their own risk. Mark Brookes stated that the field captain acts on behalf of the club. And agreed to get confirmation from Archery GB.

|                        | SUM of Section 6.2                                       |          |
|------------------------|--|----------|
|                        | From   |          |
|                        | 6.2 No above-mentioned property of the Club may be       |          |
|                        | distributed amongst members of the Club or third         |          |
|                        | parties, except for any reimbursements for products or   |          |
|                        | services purchased by a member for the sole use or       |          |
|                        | benefit of the Club. Approval for purchases for the Club |          |
|                        | exceeding £100.00 can only be approved by the            |          |
|                        | majority of the committee; no fewer than 5 officers.     |          |
|                        | То   |          |
| Votes                  | 6.2 No above-mentioned property of the Club may be       | As a %   |
| 70103                  | distributed amongst members of the Club or third         | 713 4 70 |
|                        | parties, except for any reimbursements for products or   |          |
|                        | services purchased by a member for the sole use or       |          |
|                        | benefit of the Club.                                     |          |
|                        | 6.2.1 Spending Limit                                     |          |
|                        | The maximum non-committee-approved spending              |          |
|                        | figure will be determined at each AGM. Approval for      |          |
|                        | purchases exceeding the non-committee-approved           |          |
|                        | spending figure can only be approved by the majority     |          |
|                        | of the committee; of no fewer than 5 officers,           |          |
|                        | excepting under section 4.2 above.                       |          |
| #1 - Agreed - All      |  |          |
| Submitted Votes        | 92   | 89.32%   |
| #2 - Disagree - All    |  |          |
| Submitted Votes        | 7  | 6.80%    |
| #3 - Abstain - All     |  |          |
| Submitted Votes        | 4  | 3.88%    |
| <b>Grand Total</b>     | 103  | 100.00%  |
| #4 - Agree - Attendees | 56   | 90.32%   |
| #5 - Disagree -        |  |          |
| Attendees              | 3  | 4.84%    |
| #6 - Abstain -         |  |          |
| Attendees              | 3  | 4.84%    |
| <b>Grand Total</b>     | 62   | 100.00%  |

| Votes                                  | SUM of Section 6.5, 6.6, 6.7 From 6.5 The accounts shall be assessed annually to be arranged by the standing Treasurer, after approval from the committee members. 6.6 The Treasurer shall report at each committee meeting the current financial state of the Club and is required to provide an annual summary of the financial position of the Club at each AGM. To 6.5 The Treasurer shall provide a financial report at each committee meeting presenting the current financial state of the Club and is required to provide an annual summary of the financial position of the Club at each AGM. And, from 6.7 The Club accounts must be available for inspection at any time during the course of the year, with 14 days minimum notice. To 6.6 Subject to the approval by the executive committee, the Club accounts can be available for inspection at any time during the course of the year, with 14 days minimum notice. | As a %  |
|--|--|---------|
| #1 - Agreed - All<br>Submitted Votes   | 86   | 83.50%  |
| #2 - Disagree - All<br>Submitted Votes | 13   | 12.62%  |
| #3 - Abstain - All<br>Submitted Votes  | 4  | 3.88%   |
| <b>Grand Total</b>                     | 103  | 100.00% |
| #4 - Agree - Attendees                 | 52   | 83.87%  |
| #5 - Disagree -<br>Attendees           | 7  | 11.29%  |
| #6 - Abstain -                         |  |         |
| Attendees                              | 3  | 4.84%   |
| <b>Grand Total</b>                     | 62   | 100.00% |

| Votes                                | SUM of Section 7.3 From 7.3 Not less than 21 days clear notice of such meeting shall be sent to each member, all business for the agenda, including proposals for officers are to be with the Secretary 14 days before the meeting. The agenda shall be despatched to all Club members at least 7 days before the meeting. To 7.3 Not less than 28 days clear notice of such a meeting shall be sent to each member. All business for the agenda, including proposals for officers are to be with the Secretary 28 days before the meeting. The agenda shall be dispatched to all Club members at least 7 days before the meeting. | As a %  |
|--------------------------------------|--|---------|
| #1 - Agreed - All<br>Submitted Votes | 91   | 88.35%  |
| #2 - Disagree - All                  | <i>3</i> 1   | 00.5570 |
| Submitted Votes                      | 9  | 8.74%   |
| #3 - Abstain - All                   |  | 2.040/  |
| Submitted Votes                      | 3  | 2.91%   |
| Grand Total                          | 103  | 100.00% |
| #4 - Agree - Attendees               | 54   | 87.10%  |
| #5 - Disagree -<br>Attendees         | 7  | 11.29%  |
| #6 - Abstain -<br>Attendees          | 1  | 1.61%   |
| <b>Grand Total</b>                   | 62   | 100.00% |

|                        | SUM of Section 7.4   |           |
|------------------------|--|-----------|
|                        | From   |           |
|                        | 7.4 An Extraordinary General Meeting "EGM" may be  |           |
|                        | called by the committee. Any three Club members may  |           |
|                        | submit an application for such a meeting to the  |           |
|                        | committee, but it shall be upon the discretion of the  |           |
|                        | committee as to whether they act upon this. The notice, however, must be brought to the attention of |           |
|                        | the next committee meeting. If ten or more club  |           |
|                        | members submit an application for such a meeting,  |           |
| Votes                  | then it must take place.   | As a %    |
|                        | To   |           |
|                        | 7.4 An Extraordinary General Meeting "EGM" may be  |           |
|                        | called by the committee. If five percent of Club   |           |
|                        | members submit an application for such a meeting to  |           |
|                        | the committee. But it shall be upon the discretion of  |           |
|                        | the committee as to whether they act upon this. The  |           |
|                        | notice, however, must be brought to the attention of   |           |
|                        | the next committee meeting. If ten percent or more   |           |
|                        | club members submit an application for such a  |           |
|                        | meeting, then it must take place.  |           |
| #1 - Agreed - All      |  |           |
| Submitted Votes        | 84   | 81.55%    |
| #2 - Disagree - All    |  | 4.6. 500/ |
| Submitted Votes        | 17   | 16.50%    |
| #3 - Abstain - All     |  | 4.040/    |
| Submitted Votes        | 2  | 1.94%     |
| <b>Grand Total</b>     | 103  | 100.00%   |
| #4 - Agree - Attendees | 50   | 80.65%    |
| #5 - Disagree -        |  |           |
| Attendees              | 12   | 19.35%    |
| #6 - Abstain -         |  |           |
| Attendees              | 0  | 0.00%     |
| <b>Grand Total</b>     | 62   | 100.00%   |

| #6 - Abstain -<br>Attendees            | 1  | 1.61%   |
|--|--|---------|
| #5 - Disagree -<br>Attendees           | 5  | 8.06%   |
| #4 - Agree - Attendees                 | 56   | 90.32%  |
| <b>Grand Total</b>                     | 103  | 100.00% |
| #3 - Abstain - All<br>Submitted Votes  | 4  | 3.88%   |
| #2 - Disagree - All<br>Submitted Votes | 10   | 9.71%   |
| #1 - Agreed - All<br>Submitted Votes   | 89   | 86.41%  |
| Votes                                  | From 8.1 Should a complaint arise against a club member; it must be referred to the committee who will take whatever action they deem necessary to protect the interests of the Club members. The committee's decision will be final.  To 8.1 Should a difference or difficulty be raised towards the Club or a club member; the Club's procedures, found on the Wymondham Archers website, shall be used to resolve the issues. | As a %  |

|       | SUM of Section 8.2                                     |        |
|-------|--|--------|
|       | From   |        |
|       | 8.2 The Club committee shall have the right to         |        |
|       | terminate membership of any individual for any of the  |        |
|       | following reasons:                                     |        |
|       | Actions detrimental to the Club or its members.        |        |
| Votes | Abusive behaviour towards other club members.          | As a % |
|       | Reckless behaviour.                                    |        |
|       | Endangering the safety of others.                      |        |
|       | Non-payment of club subscriptions.                     |        |
|       | То   |        |
|       | 8.2 The Club committee shall have the right to         |        |
|       | terminate membership of any individual for any item of |        |

|  | serious misconduct, examples of which include but are not exhaustive to the list found in the Resolving Differences and Difficulties Procedure found on the Wymondham Archers website. |         |
|--|--|---------|
| #1 - Agreed - All<br>Submitted Votes   | 92   | 89.32%  |
| #2 - Disagree - All<br>Submitted Votes | 10   | 9.71%   |
| #3 - Abstain - All<br>Submitted Votes  | 1  | 0.97%   |
| <b>Grand Total</b>                     | 103  | 100.00% |
| #4 - Agree - Attendees                 | 57   | 91.94%  |
| #5 - Disagree -<br>Attendees           | 5  | 8.06%   |
| #6 - Abstain -<br>Attendees            | 0  | 0.00%   |
| <b>Grand Total</b>                     | 62   | 100.00% |

The meeting closed at 20.47.

This is a true record of proceedings.

Signed:

(0)

Name: Peter Hill

Date: 29/04/24