



Scottish Target Shooting
Caledonia House
1 Redheughs Rigg
Edinburgh
EH12 9DQ

Annual General Meeting of Scottish Target Shooting

Date: Saturday 25th April 2020, 13.00

Venue: Operated Remotely

Agenda

1. **Welcome by STS Chair**
2. **Apologies for Absence**
3. **Minutes of Previous AGM**
 - a) Approval of Minutes
 - b) Matters Arising
4. **Presentation and Adoption of Annual Report from the Chair**
 - a) Presentation of Report
 - b) Adoption of Report
5. **Presentation and Adoption of Annual Report from the Secretary**
 - a) Presentation of Report
 - b) Adoption of Report
6. **Presentation of the Company's Accounts**
 - a) Presentation of Accounts
7. **Resolutions**
 - a) Ordinary Resolution 1: Confirmation of Annual Membership Fees for 2021
 - b) Ordinary Resolution 2: Appointment of Accountants to Review 2020 Accounts
 - c) Special Resolution 1: Amendments to the Company's Articles of Associations
8. **Election of Directors**
 - a) Air AMG Chair
 - b) Clay AMG Chair
 - c) Full Bore AMG Chair
 - d) Gallery Rifle AMG Chair
 - e) Pistol AMG Chair
 - f) Small-bore AMG Chair
9. **Vote of Thanks & Close**

Scottish Target Shooting

Scottish Target Shooting is a company limited by guarantee, incorporated in Scotland with registered number SC515115, having its registered office at Caledonia House, 1 Redheughs Rigg, Edinburgh, EH12 9DQ



Scottish Target Shooting is supported by

sportscotland
the national agency for sport