



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

Annual General Meeting of Scottish Target Shooting

Date: Saturday 24th April 2021, 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 2022
 - b) Ordinary Resolution 2: Appointment of Accountants to Review 2021 Accounts
8. **Board Directors**
 - a) Elections
 - i. Air AMG Chair
 - b) Appointments
 - i. Business Vice Chair
 - ii. Coaching and Officials Director
9. **Bob Aitken Service to Shooting Award Presentation**
10. **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

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the national agency for sport