



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

# Annual General Meeting of Scottish Target Shooting

Date: Saturday 23<sup>rd</sup> April 2022, 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 2023
  - b) Ordinary Resolution 2: Appointment of Accountants to Review 2022 Accounts
8. **Board Directors**
  - a) Elections
    - i. Sports Vice Chair
    - ii. Air AMG Chair
  - b) Appointments
    - i. Business Vice Chair
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

**sportscotland**  
the national agency for sport