



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

# Annual General Meeting of Scottish Target Shooting

Date: Saturday 29<sup>th</sup> April 2023, 11.00

Venue: Caledonia House, 1 Redheughs Rigg, Edinburgh, EH12 9DQ (with online attendance option)

## 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 2024
  - b) Ordinary Resolution 2: Appointment of Accountants to Review 2023 Accounts
8. **Board Directors**
  - a) Elections
    - i. Field Target Airgun AMG Chair
    - ii. Fullbore AMG Chair
    - iii. Gallery Rifle AMG Chair
    - iv. Olympic Shotgun AMG Chair
    - v. Pistol AMG Chair
    - vi. Smallbore AMG Chair
  - b) Appointments
    - i. Business Vice Chair
    - ii. Marketing & Communications Director

## 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



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ScottishTargetShooting



@ScotTargetShoot



**9. Bob Aitken Service to Shooting Award Presentations**

- a) 2022 Service to Shooting Winner
- b) 2023 Service to Shooting Winner

**10. Vote of Thanks & Close**

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