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ScottishTargetShooting



@ScotTargetShoot



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

Annual General Meeting of Scottish Target Shooting

Date: Saturday 29th April 2023, 11.00

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

Ordinary Resolutions

44.1 *An ordinary resolution put to a quorate general meeting must be supported by over half of eligible votes cast at the meeting, either in person or by proxy. The vote will be decided through a show of hands unless a poll is duly demanded in accordance with these Articles. In the event of a tie, the chair does not have a second or casting vote and the resolution is not passed.*

Ordinary Resolution 1

Increase Scottish Target Shooting Membership fees for 2024 by £1 from 2023 fees.

Ordinary Resolution 2

Scottish Target Shooting appoints Hannah Baker Accountants to review the Company's accounts for 2023.

Special Resolutions

45.1 *A special resolution put to a general meeting must be supported by three quarters or more of eligible votes cast at the meeting, either in person or by proxy, to be passed assuming the meeting is quorate. The vote will be decided through a show of hands unless a poll is duly demanded in accordance with these Articles.*

There are no Special Resolutions tabled for the 2023 Annual General Meeting of Scottish Target Shooting since no amendments have been proposed to the Company's Articles of Association.

By order of the Board of Directors.

Kenneth Silver
Chair of the Board
Scottish Target Shooting

Scottish Target Shooting

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Voting Rights at the Scottish Target Shooting AGM

Membership Rights (Article 32)

32.1 Subject to the provisions of this Article 32, Club Members, Adult Members, Junior Members and Honorary Life Members have the right to propose resolutions and vote at all general meetings of the Company and can also requisition a general meeting in accordance with Article 37.

32.2 Subject to Articles 32.4 and 32.5, Club Members, Adult Members, Junior Members and Honorary Life Members each have one vote at a general meeting. Such Members have the right to attend and speak on any matters relevant to the affairs of the Company at all general meetings of the Company.

32.3 Associate Members have no voting rights at a general meeting but an appointed representative of an Associate Member, on behalf of such Associate Member, has the right to attend and speak at all general meetings of the Company.

32.4 All Members who are entitled to vote may vote at a general meeting on any General Matter.

32.5 Where and to the extent that any matter which is the subject of a vote is in the opinion of the Board, acting reasonably, a Sport Specific Matter, then only those Members entitled to vote and whose Primary Discipline or Coaching Dispensation is relevant to that Sport Specific Matter may vote on that matter.

32.6 Only Associate Members have the right to apply for Association Management Group status as defined in Article 28.

32.7 The rights and privileges of any Member are personal, not transferable and end when that Member ceases to be a Club Member, Adult Member, Junior Member, Honorary Life Member or Associate Member.

Voting: Ordinary Resolution (Article 44)

44.1 An ordinary resolution put to a quorate general meeting must be supported by over half of eligible votes cast at the meeting, either in person or by proxy. The vote will be decided through a show of hands unless a poll is duly demanded in accordance with these Articles. In the event of a tie, the chair does not have a second or casting vote and the resolution is not passed.

Voting: Special Resolution (Article 45)

45.1 A special resolution put to a general meeting must be supported by three quarters or more of eligible votes cast at the meeting, either in person or by proxy, to be passed assuming the meeting is quorate. The vote will be decided through a show of hands unless a poll is duly demanded in accordance with these Articles.

45.2 The voting eligibility, structure and all other terms for voting on special resolutions shall remain the same as for general resolutions outlined in Article 32.

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Glossary of Terms

“**General Matter**” means any matter which is not a Sport Specific Matter;

“**Primary Discipline**” means whichever of the following disciplines has been nominated by an Adult Member, Junior Member, Honorary Life Member or Club Member in their application for membership of the Company as the primary branch of Target Shooting in which such Member participates or intends to participate:

- a) air rifle & air pistol shooting;
- b) smallbore rifle shooting;
- c) fullbore rifle target shooting;
- d) gallery rifle shooting;
- e) target pistol shooting;
- f) clay target shooting; or
- g) such other branch of Target Shooting as may from time to time be specified on the Company’s application forms for membership;

“**Sport Specific Matter**” means matters that fall within the remit of the Association Management Groups including, but not limited to, competition calendars; the arrangement of championships; the allocation of profits made at Association Management Group run events; the management of trophies; consultation and adoption of technical rules concerning firearms, ammunition and clothing; the election of an Association Management Group Chair; and selection to represent Scotland at non-Commonwealth events;

“**Coaching Dispensation**” applies to each Adult Member, Junior Member and Honorary Life Member who complies with the following requirements:

- a) holds a current coaching qualification in his Primary Discipline;
- b) holds a current coaching qualification in any one or more Target Shooting disciplines in addition to his Primary Discipline;
- c) such coaching qualifications held by the Member are recognised by the Board; and
- d) copies of all relevant coaching qualifications certificates have been provided to the Company to be uploaded to or otherwise stored in the Member's record for reference by the Member and the Company;

Members that meet these requirements are eligible to be granted a Coaching Dispensation by the Board, allowing them to cast one vote (in addition to their vote on a Sport Specific Matter relating to their Primary Discipline) in a Sport Specific Matter for another discipline which is not their Primary Discipline, and in respect of which such other discipline the above requirements have been met. Members granted a Coaching Dispensation may only cast one vote for items defined as General Matters;

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