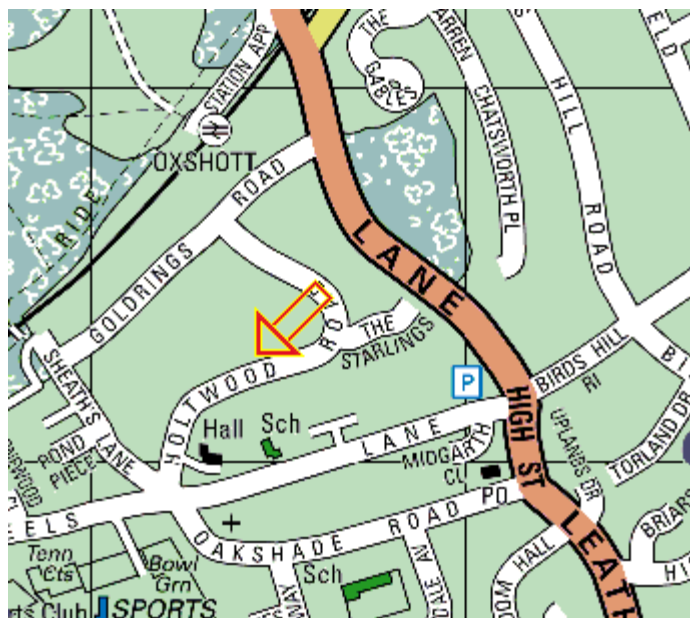


Company of Sixty Field Archers

Notice of the Company of Sixty Annual General Meeting, January 2008

AGM Date and Venue

The Annual General Meeting of the Company of Sixty FA will take place at Oxshott Village Hall, Oxshott, Surrey, on the evening of Thursday 31st January 2008. The actual location can be seen as the object marked "Hall", at the junction of Steels Lane and Holtwood Road (please ignore the arrow on the diagram).



Time

The meeting will commence at 19:30, so please arrive by 19:00 if at all possible.

Catering

Limited catering will be available, with tea and coffee provided. If you would be interested in ordering a fish and chip supper, please contact Carol as soon as possible – her number is at the end of this notice.

Meeting notes

Note that only fully paid up members of the club will be able to vote on any proposals that will be presented during the AGM. Club membership falls due on 1st January 2008. All committee positions are open for election, but any members wishing to stand for committee positions must propose themselves, or have themselves proposed by another member; and also be seconded by a further member. All propositions for the AGM, including election to committee posts must be received by John Pryke, the Club Secretary no later than **Friday 25th January 2008**. John's contact details are at the end of this document. Note: in order for proposals to be discussed and voted upon, the proposer, seconder or both need to be present at the AGM.

AGM Agenda

1. Reports from Committee members, including Treasurer's Report
2. Current committee stands down
3. Election of new committee

4. Agreement of shoot dates for 2008
5. Discussion and voting of formal proposals
6. Any Other Business

Copies of the minutes of last year's AGM will be supplied at the meeting.

Company of Sixty Field Archers Ltd, registered as a non-profit making company 2/4/2004

Company Contacts:

Company Director:	Michael Hobbs	01483 429272
Company Secretary:	Carol Edwards	01932 865181

The **Club Officers** are:

Secretary	John Pryke	01372 720627
Treasurer	Paul Chenery	07931521504
Target Face Officer	Mike Hobbs	01483 429272
Membership	Carol Edwards	01932 865181
3D Officer	Barry Newman	01932 222769
Newsletter and Publicity	Bob Dysart	01483 305182
Events Officer	Linda Bennett	0208 874 6538