

Scottish Field Archery Association AGM 2011

The 2011 Annual General Meeting of the Association was held on Sunday 11th December 2011 at the Edinburgh International Climbing Arena. The outcome of the votes held at the AGM are as detailed below

To appoint as a Director:

<u>Nominee</u>	<u>For: Against :Abstain</u>	<u>Outcome</u>
Sandra Russell	87 : 41 : 2	Appointed
Edward Stanley	85 : 43 : 2	Appointed
Robert Tweedie	86 : 44 : 0	Appointed
Ian Bolton	86 : 46 : 2	Appointed
Tom Cooper	79 : 42 : 4	Appointed
Erik Rowbotham	81 : 43 : 6	Appointed
Dennis Watson	81 : 46 : 2	Appointed
Rhys Shingler	83 : 40 : 6	Appointed
Louise Shingler	85 : 40 : 3	Appointed
Pauline Linton	92 : 38 : 0	Appointed
Ron Aikman	44 : 81 : 4	Not Appointed
Martin O'Nions	49 : 79 : 2	Not Appointed
Phillip Sutherland	48 : 80 : 2	Not Appointed
Linda Sutherland	51 : 76 : 2	Not Appointed
Pam Scott	52 : 75 : 3	Not Appointed
James B Greig	48 : 80 : 2	Not Appointed
Dubh Irbhinn	47 : 79 : 6	Not Appointed
David Todd	40 : 82 : 6	Not Appointed

To re-appoint as Treasurer

	<u>For: Against :Abstain</u>	<u>Outcome</u>
Linda Sutherland	48 : 72 : 1	Not Re-Appointed

To Re-Appoint Auditor

	<u>For: Against :Abstain</u>	<u>Outcome</u>
George M Bannerman	122 : 1 : 5	Re-Appointed

Special Resolutions

	<u>For: Against :Abstain</u>	<u>Outcome</u>
Special Resolution 1	87 : 37 : 4	Lost. Failed to achieve 75% For
Special Resolution 2	91 : 36 : 1	Lost. Failed to achieve 75% For

Resolutions

	<u>For: Against :Abstain</u>	<u>Outcome</u>
Resolution 1	83 : 37 : 3	Passed
Resolution 2	19 : 106 : 3	Lost
Resolution 3	10 : 115 : 2	Lost
Resolution 4	12 : 115 : 1	Lost

As a result of the votes at the AGM, and as a consequence of the resignation of the Vice-President, Andy Logan, on 11/12/2011 the composition of the new board of directors is as follows;

President	William Marr
Secretary	Gordon Jackson
Director	Sandra Russell
Director	Edward Stanley
Director	Robert Tweedie
Director	Ian Bolton
Director	Tom Cooper
Director	Erik Rowbotham
Director	Dennis Watson
Director	Rhys Shingler
Director	Louise Shingler
Director	Pauline Linton

Gordon Jackson
Company Secretary
Scottish Field Archery Association