

HAMPSHIRE ARCHERY ASSOCIATION

Agenda and Calling Notice for the Executive Committee Meeting to be held on Thursday 7th December 2017 at New Building Meeting Room, Fleming Park Leisure Centre, Passfield Avenue, Eastleigh SO50 9NL.start time 8pm.

ALL HAA MEMBERS ARE WELCOME TO ATTEND BUT ONLY TWO VOTES PER CLUB ALLOWED IN ACCORDANCE WITH THE CONSTITUTION

- 1. Apologies**
- 2. Review of Minutes for 5th October 2017 HAA Executive Meeting**
- 3. Matters Arising**
- 4. Reports from Officers**

President
Chairman
Secretary
Treasurer
Target Team Manager
Target Tournament Secretary
Field Tournament Secretary
Records Officer
Child Protection Officer
County Coaching Organiser
SCAS Representative
Judge Liaison Officer

5. FLIP SCORE BOARDS

Request from Andy Caine for purchase of 170 flip score boards for use at Hampshire Tournaments and by Hampshire and outside Clubs. The quote received for this purchase is £2,679.90. There is no deterioration or maintenance required. They could be kept with the Timing Equipment at Andover. The current criteria for hiring the timing system to be amended to incorporate the flip score boards and be read as "timing equipment and flip score boards"

6. Any other Business

Date of next Meeting: AGM on 22nd March2018 in the meeting room in the new building at Fleming Park Leisure Centre – Start 8pm