



Council for Cadet Rifle Shooting

Patron: HRH The Duke of Edinburgh KG KT

President: General the Lord Houghton of Richmond GCB CBE DL

Chairman: Brig MP Lowe MBE

General Secretary: Brig (Retd) MN Pountain CBE

CCRS 7002

18 Sep 20

All CCRS Members

ANNUAL GENERAL MEETING 2020 – CALLING NOTICE

1. In view of national and local Covid-19 policy, and having considered the governing articles of the Council for Cadet Rifle Shooting (CCRS) as well as Charity Commission guidance, CCRS's trustees have determined that the 2020 Annual General Meeting will be held on **Friday 23 October 2020 at 1.30pm**, virtually.

2. Agenda.

- a. Chairman's opening remarks.
- b. Minutes of the meeting of 29 Oct 2019.
- c. Matters Arising.
- d. Chairman's Annual Report
- e. 2019 Report and Accounts - attached.
- f. Appointment of Independent Examiner for 2020/21.
- g. Election of officers.
- h. Any other business (AOB) and date of next meeting.

3. Given the challenges of conducting an AGM virtually, CCRS needs to understand the level of membership wishing to join the AGM in order to deliver the most appropriate solution. Potential eligibility is as follows:

Corporate:

- a. SSC – one representative per Area (x 6)
- b. AFC – one representative per County (x 57)
- c. RAFAC – one representative per Wing (x 34).
- d. CCF – one representative per Contingent (x 99)

Individual: current Life and Honorary members.

4. Any member wishing to attend the AGM is requested to notify gensec@ccrs.org.uk **by Friday 9 October 2020**, after which non-attendance will be assumed. Further AGM meeting details will then be promulgated.

A charitable incorporated organisation; registered charity no. 1151650

Derby Lodge, National Shooting Centre, Bisley, Surrey GU24 0NY

T: 01483 473095 E: GenSec@ccrs.org.uk F: 01483 797598 W: www.ccrs.org.uk

5. Any member who wishes to raise an AOB item is asked to notify the General Secretary by close of play 09 Oct 20 on gensec@ccrs.org.uk or by telephoning 01483 473095.

6. This notice will be published on the charity's website; additionally every other effort will be made to communicate this notice to members.

7. The AGM will be followed at 3.30pm by a virtual (zoom) meeting of the Advisory Committee.

Original signed

Mark Pountain
General Secretary
for Chairman

Attachment:

CCRS Annual Report and Accounts 2019-20.