



Council for Cadet Rifle Shooting

President: General Sir R A Magowan KCB CBE
Chairman: Brigadier (Ret'd) M P Lowe MBE
General Secretary: Brigadier (Ret'd) M N Pountain CBE

CCRS 7002

06 Oct 26

All CCRS Members

ANNUAL GENERAL MEETING 2026 – CALLING NOTICE

1. CCRS's Annual General Meeting (AGM) 2026 will be held at **1.30 pm on Thursday 19 November 2026** as a hybrid meeting, at Derby Lodge and by MS Teams.
2. Agenda. The agenda is at Annex A.
3. Paid-up members are eligible to join the AGM as follows:
 - a. Corporate:
 - CCF – one representative per Contingent.
 - SCC - one representative per Area.
 - ACF - one representative per County.
 - RAFAC - one representative per Wing.
 - b. Individual:
 - Voting - Honorary, Life and Annual members.
 - Non-voting - Associate members.
4. Members wishing to attend the AGM are requested to notify gensec@ccrs.org.uk by **Monday 02 November 2026**, confirming whether they wish to attend in person or by video conference, and notifying whether they wish to raise an AOB item. Further AGM meeting details will then be promulgated as necessary, including an MS Teams meeting link. A copy of the Minutes of last year's meeting are attached, and a copy of the Trustees' Annual Report and Accounts is available on request.
5. Details of the AGM will be published on the charity's website. Every other effort will also be made to communicate this notice to members.

Original signed
Mark Pountain
General Secretary
for Chairman

Annexes:

A. Agenda – CCRS AGM 2026.

Attachments:

1. Minutes of CCRS AGM 2025.

Distribution:

External:

Action:

All Corporate Members

All Individual Members – Honorary, Life and Annual (voting) and Associate (non-voting) members

Internal:

Action:

CCRS Executive

Information:

AMA/ CCRS President

CCRS Vice Presidents

CCRS Trustees

AGENDA – CCRS AGM 2026

- Item 1. Chairman's opening remarks.
- Item 2. Minutes of the meeting of 24 Oct 2025.
- Item 3. Matters Arising.
- Item 4. Chairman's Annual Report.
- Item 5. 2025 Annual Report and Accounts.
- Item 6. Appointment of Independent Examiner for 2026/27:
Mr KW (Will) Steward of KW Steward Ltd, Chartered Accountants.
- Item 7. Election of Officers.
- a. Honorary Officers.
- President (re-election): Gen Sir R A Magowan KCB CBE
- Vice Presidents (re-elections):
- Lt Col R D Bruce OBE
Maj Gen PJG Corp CB
Lt Col FM Cox MBE
Maj Gen IC Dale CBE
JA de Havilland Esq
JF Jackman Esq
Col RH MacKeith OBE MB BS
Brig JR Smales
Lt Col NS Suffield-Jones
Maj Gen ML Wildman CBE
- b. Governing Officers.
- Chairman: Maj Gen R Clements CBE (election), also as trustee
Treasurer: Mr C Rivett-Carnac (re-election)
- c. Charity Trustees (election/re-election)
- None currently.
- Item 8. Any other business (AOB) and date of next meeting.