

LOTHIAN SMALLBORE SHOOTING ASSOCIATION

Announcement of an Extra-ordinary General Meeting

As a result of decisions taken at the LSSA General Council meeting on Tuesday 5th March at Balerno & Currie Rifle club, an Extra-ordinary General Meeting of the Association has been called for, and is to be held, again,

at Balerno & Currie Ranges on Thursday 11th April, starting at 7:30pm

Please circulate and display this notice to your members!

As a useful guide to your members I will attach a copy of the list of role descriptions for committee members, as previously emailed to club contacts.

The purposes of this meeting shall be:-

- 1) To discuss the roles and responsibilities of Management Committee posts, as circulated to affiliated clubs. Any proposed changes will be passed to the A.G.M. in May for decision to be made.
- 2) To receive and confirm nominations from clubs for the vacant Management Posts below:-

Chairman, Vice-Chairman, Secretary and/or Treasurer (awaiting clarification from the current holder of these posts), County Captain, NSRA representative and Awards Convener.

Current holders of remaining posts on the committee will come up for re-election (or otherwise) at the AGM in May.

Nominees **must** be:-

- a) Nominated by the Secretary of their club, **OR** by two club colleagues in writing or email to the sender of this notice within seven days of the date of this meeting and
- b) Be present at this meeting, **OR** have indicated their willingness to stand to someone present at the meeting.

Such nominations will be deemed to have complied with Byelaw 3.7 in respect of the AGM.

Nominees confirmed at this meeting will be expected to stand for election at the AGM in May. There may be more than one candidate for any post