**Annual General Meeting of**

**Scottish Target Shooting**

**Date: Saturday 3rd June 2017, 1.30pm**

**Venue: North Inch Community Campus, Gowans Terrace, Perth PH1 5BF**

**Proxy Voting Form**

**The proxy voting form is ONLY to be used by Scottish Target Shooting Members unable to make the AGM.**

I, Click or tap here to enter your name., instruct the Company Secretary of Scottish Target Shooting to present my vote at the 2016 Scottish Target Shooting Annual General Meeting as instructed on this form.

**As per Article 32.4 of the STS Articles of Association, all members of Scottish Target Shooting, excluding Junior and Associate Members, are eligible to vote on Ordinary and Special Resolutions so please cast your vote below:**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | | | Please Indicate Your Vote | | | |
| Ordinary Resolution 1 – Membership Fees for 2018 | | | For |  | Abstain |  |
| Scottish Target Shooting Membership fees for 2018 will be: | | | Against |  |  |  |
| £10 Essential | £5 Essential (Student) | £30 Club |  |  |  |  |
| £45 Enhanced | £20 Enhanced (Student) | £150 Club Plus |  |  |  |  |
| £65 Complete | £30 Complete (Student) |  |  |  |  |  |
|  | | |  |  |  |  |
| Ordinary Resolution 2 – Appointment of Accountants | | | For |  | Abstain |  |
| Scottish Target Shooting appoints Tax IQ to review the Company’s accounts for 2017. | | | Against |  |  |  |
|  |  |  |  |
|  | | |  |  |  |  |

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| --- | --- | --- | --- | --- |
|  | Please Indicate Your Vote | | | |
| Special Resolution 1 – Amendments to Articles |  |  |  |  |
| The proposed resolutions to update the Articles are approved. | For |  | Abstain |  |
| Amendment 1: Changes to the terminology with regards requirements for the accounts | Against |  |  |  |
|  |  |  |  |
|  |  |  |  |  |
| Amendment 2: Changes to enable Junior Members to have the same privileges within the Articles as other individual Members. | For |  | Abstain |  |
| Against |  |  |  |
|  |  |  |  |  |

**See the next page for casting your vote for Directors**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Election to Scottish Target Shooting Board of Directors | | | | |
| Positions available for election at the 2017 AGM. | | | | |
|  | | | | |
| Sport Specific Matters: (see Glossary of Terms on page 4 for the Articles’ definition) | | | | |
| The vote for the appointment of an Association Management Group Chair shall constitute a Sport Specific Matter and therefore only those Members:entitled to vote (i.e. all members of Scottish Target Shooting excluding Junior and Associate members); andwhose Primary Discipline or Coaching Dispensation is relevant to that Sport Specific Matter may vote on that matter. | | | | |
|  | Please Indicate Your Vote | | | |
| Air Weapons AMG Chair | Graham Ellis |  | Abstain |  |
| Clay AMG Chair | Iain MacGregor |  | Abstain |  |
|  | Keith Shields |  |  |  |
| Full-Bore AMG Chair | Tim Kidner |  | Abstain |  |
| Pistol & Gallery Rifle AMG Chair | Tim Liddon |  | Abstain |  |
| Smallbore AMG Chair | Martin Sinclair |  | Abstain |  |

In accordance with Scottish Target Shooting’s Articles of Association, Proxy Voting Forms must reach the Scottish Target Shooting Office no later than 48 hours prior to the AGM (1.30pm on Thursday 1st June 2017). Any forms received after this time will not be accepted.

Forms can either be completed and returned electronically to [admin@scottishtargetshooting.co.uk](mailto:admin@scottishtargetshooting.co.uk) or sent by post to: Scottish Target Shooting, Caledonia House, 1 Redheughs Rigg, South Gyle, Edinburgh EH12 9DQ.

|  |  |  |
| --- | --- | --- |
| **Signed:** |  | **Date:** |
| Click or tap here to enter your name. |  | Click or tap here to enter the date. |

**Voting Rights at the Scottish Target Shooting AGM**

**Membership Rights (Article 32)**

32.1 Subject to the provisions of this Article 32, Club Members, Adult Members and Honorary Life Members have the right to propose resolutions and vote at all general meetings of the Company and can also requisition a general meeting in accordance with Article 37.

32.2 Subject to Articles 32.4 and 32.5, Club Members, Adult Members and Honorary Life Members each have one vote at a general meeting. Such Members have the right to attend and speak on any matters relevant to the affairs of the Company at all general meetings of the Company.

32.3 Associate Members and Junior Members have no voting rights at a general meeting but a Junior Member and an appointed representative of an Associate Member, on behalf of such Associate Member, has the right to attend and speak at all general meetings of the Company.

32.4 All Members who are entitled to vote may vote at a general meeting on any General Matter.

32.5 Where and to the extent that any matter which is the subject of a vote is in the opinion of the Board, acting reasonably, a Sport Specific Matter, then only those Members entitled to vote and whose Primary Discipline or Coaching Dispensation is relevant to that Sport Specific Matter may vote on that matter.

32.6 Only Associate Members have the right to apply for Association Management Group status as defined in Article 28.

32.7 The rights and privileges of any Member are personal, not transferable and end when that Member ceases to be a Club Member, Adult Member, Junior Member, Honorary Life Member or Associate Member.

**Voting: Ordinary Resolution (Article 44)**

44.1 An ordinary resolution put to a quorate general meeting must be supported by over half of eligible votes cast at the meeting, either in person or by proxy. The vote will be decided through a show of hands unless a poll is duly demanded in accordance with these Articles. In the event of a tie, the chair does not have a second or casting vote and the resolution is not passed.

**Voting: Special Resolution (Article 45)**

45.1 A special resolution put to a general meeting must be supported by three quarters or more of eligible votes cast at the meeting, either in person or by proxy, to be passed assuming the meeting is quorate. The vote will be decided through a show of hands unless a poll is duly demanded in accordance with these Articles.

45.2 The voting eligibility, structure and all other terms for voting on special resolutions shall remain the same as for general resolutions outlined in Article 32.

**Glossary of Terms**

“**General Matter**” means any matter which is not a Sport Specific Matter;

“**Primary Discipline**” means whichever of the following disciplines has been nominated by an Adult Member, Junior Member, Honorary Life Member or Club Member in their application for membership of the Company as the primary branch of Target Shooting in which such Member participates or intends to participate:

1. smallbore rifle shooting;
2. full bore rifle target shooting;
3. target pistol shooting;
4. clay target shooting; or
5. such other branch of Target Shooting as may from time to time be specified on the Company’s application forms for membership;

“**Sport Specific Matter**” means matters that fall within the remit of the Association Management Groups including, but not limited to, competition calendars; the arrangement of championships; the allocation of profits made at Association Management Group run events; the management of trophies; consultation and adoption of technical rules concerning firearms, ammunition and clothing; the election of an Association Management Group Chair; and selection to represent Scotland at non-Commonwealth events;

“**Coaching Dispensation**” applies to each Adult Member and Honorary Life Member who complies with the following requirements:

1. holds a current coaching qualification in his Primary Discipline;
2. holds a current coaching qualification in any one or more Target Shooting disciplines in addition to his Primary Discipline;
3. such coaching qualifications held by the Member are recognised by the Board; and
4. copies of all relevant coaching qualifications certificates have been provided to the Company to be uploaded to or otherwise stored in the Member's record for reference by the Member and the Company;

Members that meet these requirements are eligible to be granted a Coaching Dispensation by the Board, allowing them to cast one vote (in addition to their vote on a Sport Specific Matter relating to their Primary Discipline) in a Sport Specific Matter for another discipline which is not their Primary Discipline, and in respect of which such other discipline the above requirements have been met. Members granted a Coaching Dispensation may only cast one vote for items defined as General Matters;