

Chairman

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**Minutes of the Annual General Meeting held at Blandy-Jenkins Archers Club
 Llanharan at 7 30pm on Monday 14th September 2009**

PRESENT: See attached list (page 5)

MINUTES	Action
<p>1. Apologies for Absence Gareth Seymour – Bowmen of Gower, Emma Pryse – Cambria Bowmen, Elaine Ellis – Caerau Dragons</p> <p>2. Minutes of the Meetings held on 8th September 2008 It was agreed that the minutes of this meeting were a true record. Proposed by Keith Lynch. Seconded by Anthea Davies. All in favour.</p> <p>3. Matters Arising None</p> <p>4. Chairman's Address Mike Garrow welcomed everybody. He stated that the year had been a strange one. There had been an increase in the number of clubs and the numbers entering tournaments had gone up even though the percentage of Glamorgan archers entering had gone down. It was the intention to move tournaments around the clubs but this is difficult with the small number of clubs able to hold them. Bowmen of Gower were hoping to hold the Field Champs if funding became available. Emma Pryse as the Tournament Co-ordinator had worked well. She had identified where most trophies were & start looking at what was needed. Emma was standing down so this could be completed by the new person. The squad sessions had also improved, application for this years squad needed to be in by October 5th. The coaching conference held in April had been well received by those who had attended. Many of our Junior and Seniors were competing at Welsh and National level. 5 archers were on the rankings for the November challenge. Club activities were going well but the type of activity was fairly static. The only new one was the Frostbite shoot which was put on by Cambria Bowmen. Glamorgan needed a greater variety of tournaments. Glamorgan also came 2nd in the Inter Counties to Gwent even though we had a larger team this year. However we were forced to look for people to be in the team. There were gaps in the Barebow and Longbow divisions which didn't have full teams. Thank you to everybody involved. The Welsh Junior squad was also up and running last winter. It was proposed to have an Inter club league in order to get people to compete at other clubs. Blandy-Jenkins, Cambria and Castle were interested but we needed to get other clubs involved. The round to be shot was a Bray 1. We needed a fixtures Secretary so everyone needed to ask back in their clubs We have had problems in the coaching area this year but we hope that this will soon be resolved. Andrew Ellis stated that he thought the matter was over. Mike Garrow pointed out that GAA had received a draft letter in which GAA had been reprimanded for something they hadn't done. Andrew Tizard-Varcoe stated that as a point of order this was a matter for the Executive meeting not the AGM.</p>	

5. Treasurer's Annual Report

Sue Atkins stated that there was a deficit of £870.47 for the year which was more than normal as there had been more expenditure than last year. This included money from the previous year's squad as well. Although showing a deficit on the year we had about the same amount in the bank £5200. We had taken more money in affiliation fees due to new clubs joining. Some clubs were still not aware of the increase in affiliation fees. Members joining after May 1st pay the new rates. Kelvin Haines queried this but was informed that this was correct.

6. Propositions Given Due notice in Writing

Paul Curtis queried as to how the agenda was sent out as he was not receiving a copy.

- a) **The following people to be made Honorary Vice Presidents of Glamorgan: Mr Paul Curtis, Mrs Denise Davies, Mr Alan Grimshaw, Miss Jean Howells, Miss Jan Howells, and Mrs Val Goodman.** Proposed by Andrew Ellis

Mike Garrow stated that the post of Vice President was left over from the old constitution. Pat Widger asked whether we had any Vice Presidents at the moment. Mike Garrow stated that we didn't. Andrew Tizard-Varcoe reminded everyone that the constitution stated the singular – Vice President. Val Goodman suggested that we take a vote on whether we have Honorary Vice Presidents. Pat Widger stated that this was usually an honour given to someone at the end of their archery career. Kelvin Haines suggested that we take a vote after agreement on the new constitution. Mike Garrow agreed that it didn't make any sense to take a vote now. Andrew Tizard-Varcoe proposed that we take a vote on whether we have Vice Presidents. Mike Garrow asked Andrew Ellis whether he would withdraw his proposal at the moment. He agreed. **Proposal withdrawn.**

- b) **The AGM and election of officers to be held in a neutral venue.** Proposed Andrew Ellis.

Val Goodman stated that everybody was allowed a vote. Mike Woodfield asked whether there was such a thing as a neutral venue as it would always be near somebody's club. Kelvin Haines stated if it was to be totally neutral then it would have to be outside Glamorgan. Mike Garrow said that GAA had tried to rotate meetings around the clubs, but the clubs had preferred a central venue. Pat Widger stated that SWAS had tried to do this in the past and she asked whether decisions that were made changed by where meetings were held. She suggested Merthyr. Mike Garrow stated that Blandy weren't happy as they were losing a shooting night with it being held in their hall. A vote was taken on the above proposal.

In favour – 3. Against – 20. Abstentions – 2. The motion was defeated.

- c) **The Association accepts version 3.0 as the new constitution of the GAA with effect from 1st January 2010.** Proposed Mike Garrow

Mike Garrow stated that Andrew Ellis had proposed amendments to this constitution which he had included in the draft in red. He asked those present how they wanted to deal with this item. It was agreed to go through the proposed constitution item by item and then take a vote at the end. Detailed below by section number.

1. Agreed without discussion
2. Andrew Tizard-Varcoe stated that Archery GB was the commercial arm of GNAS. Mike Garrow said that he had included this so that people understood that they were a single entity. Val Goodman said that it was always good to keep GNAS 1st. Phil Lightwood-Jones said that as a member he found it helpful to clarify this. Mike Garrow asked whether we needed to take a vote on this. Everyone agreed that we didn't. Agreed.
3. /4/5/6/7/8/9/10/11 & 12 were agreed without discussion.
13. Pat Widger stated that she had queried this with GNAS. This said that an archer must affiliate through County and Region to GNAS. Paul Curtis stated that people should be given an opportunity to join County or Region. Val Goodman stated that this only said that you should be affiliated to GNAS through GAA and WAA. Mike Garrow felt that you should also be a member of a club in GAA. Pat Widger said that she couldn't understand why people wanted to be a direct member of GNAS

and then a member of their county and region. Everyone agreed to leave it as it was.

14. Val Goodman queried whether we should include a junior outdoor tournament here. It was agreed to leave it as it was.
15. Agreed without comment.
16. An amendment to the proposed constitution had been put forward by Andrew Ellis to allow GNAS direct members to affiliate to GAA. A vote was taken on the original proposal. In favour - 22. Against – 2. Abstentions – 1.
17. Agreed without comment.
18. Nick Dunwell queried whether it should state County here. Mike Garrow suggested that we leave it out. Agreed.
19. Agreed without comment.
20. Mike Garrow went through the proposed new disciplinary procedures. Pat Widger stated that we needed to ensure that this was not in conflict with GNAS. Mike Garrow said that he had checked this. Andrew Tizard-Varcoe stated that anyone who was dismissed from GAA could appeal to WAA and they would take up the matter. Val Goodman stated that it would good idea to put it to GNAS and they could say whether these procedures were OK and not in conflict. Mike Garrow said that this was GAA's process. Alan Grimshaw said that it should go to GNAS. Andrew Tizard-Varcoe said that GNAS only dealt with the more serious issues. Mike Garrow said that if GNAS didn't agree with it we would have to amend it then. Everyone agreed to leave it as it was pending this.
21. Agreed without comment.
22. a & b, i to v agreed. vi) Andrew Ellis proposed an additional post of County Judging Officer. He felt that it was an opportunity to have a recognised officer as a point of contact to answer questions about judging. He also proposed that "No executive committee member may hold more than one post within the region at any one time" be added. Mike Garrow asked whether this should read that the Chairman, Secretary and Treasurer can't hold another position in the County. Andrew Ellis agreed. He felt that if they didn't there would be another voice on the committee. A vote was taken on Andrew Ellis' proposals. In favour – 1 Against - 20. Abstentions – 4. Therefore the motion to include vi) and the proposal that no Executive member may hold more than one post in the region wasn't carried and they would not be included in constitution. C was agreed without comment.
23. / 24/ 25/ 26/ 27/ 28/ 29/ 30/ 31/ 32/ 33/ 34/ 35/ 36/ 37/
38. It was agreed that the final part of the sentence be removed and that the section should end after the word "Agenda".
39. / 40/ 41/ 42/ 43/ 44/ 45/ 46/ 47/ 48/ 49/ 50/ 51/ 52/ 53/ 54 were agreed without comment.
55. Pat Widger queried as to whether this should read shoot for another County in the in the subscription year. Mike Garrow said that he would amend this.

Keith Lynch proposed that we accept version 3.0 as the new constitution with effect from 1st January 2010. Seconded – Phil Lightwood-Jones. All in favour. The new constitution containing the various revisions discussed will be v3.1

7. Election of Officers

Secretary: [Susan Davies](#); Proposed: Pentref Bowmen, seconded: Blandy-Jenkins Archers. All in Favour.

Treasurer: Mike Garrow said that he would like to formally thank the retiring Treasurer, Sue Atkins for all her work over the years. He then presented her with a bouquet of flowers.

[Emma Pryse](#); Proposed: Cambria Bowmen, seconded: Blandy-Jenkins Archers. All in favour.

8. Appointment of Officials

Records Officer: [Keith Lynch](#); Proposed by Blandy-Jenkins Archers, seconded: Val Goodman. All in favour.

CCO: [Nick Dunwell](#); Proposed: Blandy-Jenkins Archers, seconded: Alan Grimshaw. All

in favour.

WAA Representative: [Mike Garrow](#); Proposed: Blandy-Jenkins Archers, seconded: Val Goodman. All in favour.

Tournament Co-ordinator: [Mike Woodfield](#); Proposed: Castle Bowmen, seconded: Blandy-Jenkins Archers. All in favour.

CPO: [Val Goodman](#); Proposed: Blandy-Jenkins Archers, seconded: Alan Grimshaw. All in favour.

9. Date of the Next Annual General Meeting

Monday 13th September 2010

Mike Garrow closed the meeting by thanking the officers for all their work during the year

ATTENDANCE RECORD FOR THE GLAMORGAN AGM HELD ON MONDAY, 14TH SEPTEMBER 2009

NAME	REPRESENTING
Kelvin Haynes	Neath Archers
Chris Lloyd	Neath Archers
Paula Davies	Celtic Archers
Anthea Davies	Celtic Archers
Kerry Davies	Celtic Archers
Paul Davies	Celtic Archers
Val Goodman	Castle Bowmen
Michael Woodfield	Castle Bowmen
Keith Lynch	Records Officer
Alan Grimshaw	Cambria Bowmen
Paul Curtis	Cambria Bowmen
Andrew Ellis	Caerau Dragon Bowmen
Nigel Jenkins	Blandy-Jenkins Archers
Mike Donnelly	Blandy-Jenkins Archers
Lee Callaghan	Blandy-Jenkins Archers
Phil Lightwood-Jones	Blandy-Jenkins Archers
Michelle Lightwood-Jones	Blandy-Jenkins Archers
Langdon Davies	Pentref Bowmen
Gareth Locke	Llancaiach and Senghenydd Archers
Nick Dunwell	Cambria Bowmen
Pauline Devonald	Cambria Bowmen
Pat Widger	St David's Bowmen
Mike Garrow – Chairman	Blandy-Jenkins Archers
Susan Davies – Acting Secretary	Pentref Bowmen
Sue Atkins - Treasurer	Llandaff City Bowmen