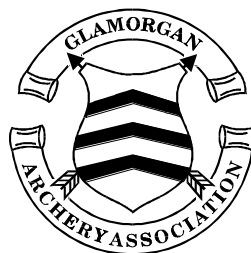


Chairman

Mr Mike Garrow
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**Secretary**

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**Minutes of the Annual General Meeting held at Blandy-Jenkins Club
 Llanharan at 7 30pm on Monday, 8 September 2008**

PRESENT: See attached list

MINUTES	Action
<p>1. Apologies for Absence</p> <p>Gareth Seymour – Bowmen of Gower and Martin Evans – Blandy-Jenkins Archers</p> <p>2. Minutes of the Meetings held on 10 September 2007</p> <p>It was agreed that the minutes of this meeting were a true record. Proposed by Kelvin Haines, seconded by Andrew Ellis and carried.</p> <p>3. Matters Arising</p> <p>None</p> <p>4. Chairman's Address</p> <p>Mike thanked everyone for coming and was pleased to see so many people present.</p> <p>It has been an interesting year for Glamorgan with a few issues going around but generally it has been a good year. Attendance at tournaments have been very good, especially the County Open Indoor and Outdoor Championships with an increase in the number of Glamorgan Archers participating. We have started to move the tournaments around the County and although the Field event will be at Pentref again next year, hopefully it will move to the Gower in 2010.</p> <p>The County Squad was re-instated and went quite well. Although not exactly as we would have wished was well received.</p> <p>The Inter County Team Tournament for Juniors and Seniors has been re-introduced and Glamorgan have launched sections for Masters and Veterans Records. Thanks must go to Gareth Seymour for setting up and running the County website of which we should continue to improve our use.</p> <p>Mike has been pleased to learn of various Club activities such as Neath Archers achieving the Club Mark accreditation with several other Clubs going through the process. It would be good to get and inter Club League up and running in the Indoor Season but we will need a Fixture Secretary so if anyone is interested talk to Mike after the meeting.</p> <p>We have had a lot of distractions in the area of Coaching this year. It is hoped we can move on now but generally it has been a good year and we should try and stay fixed on that.</p>	

Minutes	Action
<p>5. Treasurer's Annual Report</p> <p>Sue stated that the books used to be balanced up to 31 August but it was then realised that the Constitution stated that the audited balance sheet should go out with the notice of the AGM. So the Executive took a Decision that the balance should be up to 31 July. Unfortunately a few things were still outstanding but taking into account this unpaid income and expenditure we should be a little better off than is shown on the Balance Sheet. We ran the Squad this year and do not have full figures as yet but County put in £500 to cover expenses and hall hire. The cost has not been particularly cheap but appears to be lower than originally suggested. WAA put a £1 on their fees for seniors this year, to help cover the cost of Squad and Team and Sue would like to add £1 to the County subscriptions next year to assist with these expenses in Glamorgan. Ian Ridgeway did not agree that all Glamorgan Archers should pay more to support the few. The Chairman opined that if we want to improve standards it will need finance. Marian Howells pointed out that the County had not increased its fee since she joined in 1975. Alan Grimshaw said that we all pay GNAS fees but do not go on to the Olympics. Mike Garrow promised grants would be sought. Jem Speed reminded everyone that all 20 Squad members had made a contribution but only 4 were picked for the Team. Sue then formally gave the proposition that the Glamorgan Fee for 2009-10 should be increased by £1 which would be ring-fenced for Squad and Team expenses. This was seconded by Andrew Ellis. At the vote there were 48 for, 1 against and 1 abstention – carried.</p>	SA
<p>6. Propositions Given Due notice in Writing</p> <p>None received</p>	
<p>7. Election of Officers</p> <p><i>Secretary:</i> No nominations had been received so the Chairman asked those present if there was anyone who would take the position or if they could nominate someone who had agreed to let their name go forward. No response came from the meeting. Mike then reported that Sue Davies of Pentref had agreed to do the job as a temporary measure until a more permanent Secretary was found. He requested that everyone keep trying to find a suitable candidate.</p> <p>As no new nominations had been received for <i>Records Officer</i> and <i>Tournament Co-ordinator</i> the Chairman asked Keith Lynch and Emma Pryse if they were willing to continue in post and both agreed to do so.</p> <p>CCO: The Secretary had received two nominations duly seconded so the Chairman had requested they address the meeting for up to two minutes to introduce themselves to those present. After each nominee had spoken a paper vote was taken.</p> <p>Andrew Ellis: 12 votes; Marian Howells: 38 votes; 1 blank paper. Marian was duly elected.</p> <p><i>WAA Representative:</i> Again two nominations properly seconded had been received by the Secretary so the same format was followed as for the CCO.</p> <p>Paul Curtis: 11 votes; Mike Garrow: 40 votes. Mike was duly elected.</p> <p><i>CPO:</i> No nominations received and Richard Paines had failed to respond to any communication. Andrew Tizard Varcoe stated that GNAS required the County to have a Child Protection Officer. Having been on the Abuse of Children and Vulnerable Adults Course and had a CRB checked as a Coach, Valerie Goodman offered her services. It was agreed by the meeting that she be appointed.</p>	ALL
<p>9. Date of the Next Annual General Meeting</p> <p>Monday 14 September 2009 at 7 30pm. The venue to be arranged</p> <p>Mike thanked Valerie for the work she had done as Secretary and presented her with a bouquet. She was very touched by the gesture and responded with her sincere thanks.</p>	

PRESENT LIST FOR THE GLAMORGAN AGM HELD ON MONDAY, 8 SEPTEMBER 2008

NAME	REPRESENTING
Lee Callaghan	Blandy-Jenkins
John Morse	Blandy-Jenkins
Michelle Lightwood-Jones	Blandy-Jenkins
Phil Lightwood-Jones	Blandy-Jenkins
Paul Curtis	Blandy-Jenkins
Alan Grimshaw	Cambria Bowmen
Denise Davies	Celyn Archers
Elaine Ellis) County Coaching	Castle Bowmen
Andy Ellis) Organisers	Castle Bowmen
Nigel Jenkins	Blandy-Jenkins
Adrian Barnes	Blandy-Jenkins
Raymond Wysom	
Norma Batter	Blandy-Jenkins
John Bean	Blandy-Jenkins
Jem Speed	Blandy-Jenkins
Janice Bailey	Blandy-Jenkins
Mark Bennett	Blandy-Jenkins
Steve Thomas	Blandy-Jenkins
Christine Sheppard	Blandy-Jenkins
Pete Sheppard	Blandy-Jenkins
Adrian Boudier	Blandy-Jenkins
Glenn Bell	Castle Bowmen
Victoria Walker	Castle Bowmen
Anthony Callow	Castle Bowmen
Keith Lynch	GAA Records Officer
Andrew Tizard-Varcoe	Bowmen of Gower
Pat Widger	St David's Bowmen
Nicole Hipperson	Castle Bowmen
Wendy Woodfield	Castle Bowmen
Michael Woodfield	Castle Bowmen
Cathy Vale	Cambria Bowmen
Nick Dunwell	Cambria Bowmen
Marian Howells	Celtic Warlocks
Ray Howells	Celtic Archers
Emma Pryse (Tournament Co-ordinator)	Cambria Bowmen
Paula Davies	Celtic Archers
Kevin Davies	Celtic Archers
Denise Evans	
Susan Evans	Blandy-Jenkins
David Thomas	Blandy-Jenkins
Alexandra Bennett	Blandy-Jenkins
Gwynne Carmody	Blandy-Jenkins
Gareth Evans	Blandy-Jenkins
Gail Carmody	Blandy-Jenkins
Kelvin Haines (Deputy Chairman)	Neath Archers
Ian Ridgeway	Neath Archers
Anthea Davies	Celtic Archers
Paul Davies	Celtic Archers
Kerry Davies	Celtic Archers
Val Goodman (Secretary)	Castle Bowmen
Sue Atkins (Treasurer)	Llandaff City Bowmen
Mike Garrow (Chairman)	Blandy-Jenkins