



**Secretary**  
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**Minutes of the Annual General Meeting held at the OAP Hall, Llanharry Rd, Llanharan,  
Llanharan at 7 30pm on Monday September 17<sup>th</sup> 2012**

**PRESENT:** See attached list (page 3)

**MINUTES**

**1. Apologies for Absence**

Charlie Coombs, Gareth & Jan Locke, Lee Callaghan, Phil Buckley

**2. Minutes of the Meetings held on 19<sup>th</sup> September 2011**

It was agreed that the minutes of this meeting were a true record. Proposed by Emma Pryse. Seconded by Paula Davies. All in favour.

**3. Matters Arising**

Val Goodman had contacted Freddie Collier regarding our Rule 16 and said that she had received a reply stating that we should accept direct membership. It was agreed that this would be put on the agenda for the next AGM.

**4. Chairman's Address**

Val Goodman thanked everybody for attending and read out her report. She would a copy so that it could be attached to the minutes.

**5. Treasurer's Annual Report**

Everyone present had a copy of the balance sheet. Gareth Seymour proposed that we accept the accounts. Seconded Marian Howells. All on favour. Val Goodman informed those present that as Emma was retiring as Treasurer she would like to make a presentation to her on behalf of the GAA in recognition of her work as Treasurer.

**5. Propositions Given Due notice in Writing**

[The yearly fee for senior members of the GAA to be increased to £5 from 1<sup>st</sup> October 2013. Proposed E Pryse](#)

Richard Harding asked what membership numbers were. Emma Pryse said that she didn't know. Val Goodman said that the number of members in clubs was increasing. Seconded Marian Howells. 13 for 1 against

[The yearly fee for junior members of the GAA to be increased to £3 from 1<sup>st</sup> October 2013 Proposed E Pryse](#)

Val Goodman said that we would need to look at the block fee for next years AGM. Seconded Marian Howells. 13 for 1 abstention

**6. Election of Officers**

**Treasurer;** Susan Davies said that she hadn't received any nominations. Val Goodman asked for nominations from the floor. Marian Howells asked how much time needed to be given to carrying out the job. Emma Pryse said that she couldn't say exactly. She agreed to continue in the role until the next meeting of the GAA in December.

**8. Appointment of Officials**

**CPO:** Susan Davies had not received any nominations. Val Goodman had carried out

this role to date so proposed that she continue. Seconded Gareth Seymour. All in Favour

**Tournament Co-ordinator:** Val Goodman had spoken to Anthea Davies about this role. Val Goodman said that the role involved ensuring that the GAA tournaments took place each year and ensuring that the trophies were returned for them. All agreed that Val should speak to her again about taking on this role.

**WAA Representative:** Dave Thomas proposed Marian Howells. Seconded Kevin Davies. All in favour.

**9. Appointment of auditor.**

Previously it had been Phil Buckley. All agreed that it be left to the committee to find somebody to carry out this role.

**10. Date of the Next Annual General Meeting**

Monday 16<sup>th</sup> September 2013 Venue to be confirmed

**ATTENDANCE RECORD FOR THE GLAMORGAN AGM HELD ON MONDAY, 17<sup>TH</sup> SEPTEMBER 2012**

<b>NAME</b>	<b>REPRESENTING</b>
Susan Davies (Secretary)	Pentref Bowmen
Val Goodman (Acting Chairman)	Castle Bowmen
Langdon Davies	Pentref Bowmen
Emma Pryse (Treasurer)	Cambria Bowmen
Gareth Seymour	Bowmen of Gower
Dave Thomas	Blandy Jenkins
Marian Howells	Blandy Jenkins
Paul Curtis	Cambria Bowmen
Neil Smith	Bowmen of Gower
Nigel Davies	Perriswood Bowmen
Richard Harding	Perriswood Bowmen
Keith Lynch	Records Officer
Paula Davies	Celtic Archers
Kevin Davies	Celtic Archers