

Chairman

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Secretary

Mrs Susan Davies
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**Minutes of the Annual General Meeting held at the OAP Hall, Llanharan Rd, Llanharan,
Llanharan at 7 30pm on Monday September 19th 2011**

PRESENT: See attached list (page 3)

MINUTES

Susan Davies stated that as everyone was aware our Chairman Mike Garrow had passed away in June after a long illness. Throughout this illness he had continued to be interested and involved with the GAA. He had always been actively involved in promoting and developing the association for the archers in Glamorgan. She asked that the meeting hold a minutes silence in his memory which was then held.

She then went on to say that as the association did not currently have a Chairman there was a need to elect one to chair this meeting. Pat Widger proposed that Val Goodman be appointed to act as Chair for this meeting. Seconded - Dave Thomas. All in favour

1. Apologies for Absence

Marian Howells, Andrew Tizard-Varcoe, Mike Woodfield

2. Minutes of the Meetings held on 13th September 2010

It was agreed that the minutes of this meeting were a true record. Proposed by Keith Lynch. Seconded by Kelvin Haynes. All in favour.

3. Matters Arising

Item 6 Constitution amendment to rule 55. S Davies to check with GNAS as to whether this rule contradicted theirs.

4. Chairman's Address

Val Goodman thanked everybody for attending. She also thanked Susan Davies for her work in keeping the association running during the last year. Val also commented on Pat Widger's 25 years service as Chairman of SWAS and the WAA.

Susan Davies then commented on the past year which had been a very sad one for the GAA with the passing of Mike Garrow after a long illness. The association had held 4 tournaments during the year the Senior Indoor hosted by Castle Bowmen, Junior Indoor hosted by Celtic Archers at Glynornel Archery Centre, Field Championships hosted by Pentref Bowmen and the Outdoor Target Champs hosted by Cambria Bowmen. All these clubs were to be thanked for their hard work. There had also been some outstanding successes by Glamorgan Archers. 5 of the 6 members of the team who represented Wales at the Commonwealth Games were members of Glamorgan. Glamorgan had also at long last been successful in winning the Inter Counties match this year. Alex Bridgman had won an individual bronze medal at the European field archery championships and Jack Davies had been successful at the Junior UK Masters.

5. Treasurer's Annual Report

Everyone present had a copy of the balance sheet. Emma Pryse told those present that there was a surplus £1928.89. Val Goodman questioned the inclusion of the agenda item for the appointment of an auditor. S Davies stated that she had included this on the

agenda as the constitution asked for this. Pat Widger proposed that we accept the accounts. Seconded Gareth Seymour. All in favour

5. Propositions Given Due notice in Writing

Constitution amendment to rule 22a: the post of Vice Chairman to be added.

Pat Widger said that she had been very grateful for her Vice Chair this last year. Dave Thomas said that Blandy had also included the post of Vice Chair in their constitution. Proposed GAA committee. Seconded Phil Buckley. All in favour.

Constitution amendment to rule 29: To be added:- and should be proposed and seconded by senior members of the association.

Susan Davies explained that this would clarify how nominations were to be made. Proposed GAA committee. Seconded Adrian Thomas. All in favour.

Constitution amendment to rule 37: To be added:- and should be proposed and seconded by senior members of the association.

Susan Davies again explained that this would clarify how nominations were to be made. Proposed GAA committee. Seconded Pat Widger. All in favour.

Constitution amendment to rule 51; To be added:- Pro rata quarterly fees will be charged for new members joining the Glamorgan Archery Association during the year. The rates will be a percentage of the Senior and Junior affiliation fees as follows:- 1st Oct to Dec 31st – 100%; 1st Jan to Mar 31st – 75%; 1st April to June 30th – 50%; 1st July to Sept 30th – 25%.. The existing custom whereby people joining after 1st May will be covered for the following year will cease to exist, in line with GNAS policy.

Val Goodman explained that this would bring us in line with GNAS. The WAA had been unable to pass this at their recent AGM as they didn't have a quorum. Pat Widger asked why GNAS were asking for fees by 1st September. Val Goodman explained that this was in order that members would receive their cards by the 1st of October, her club hadn't paid yet but members were still covered until 30th September. Ian Ridgeway stated that it was taking months for members to receive their cards and that he didn't receive confirmation that they had been received. Emma Pryse said that her club had received them quicker than usual. Val Goodman said that she asked her members to confirm that they had received their cards.

Proposed GAA committee. Seconded Kerry Davies. All in favour.

7. Election of Officers

Secretary: Susan Davies; Proposed: Pentref Bowmen, Seconded: Kerry Davies. All in Favour.

8. Appointment of Officials

CCO: Kerry Davies; Proposed Celtic Archers, Seconded Ian Ridgeway. All in favour.

Records Officer: Keith Lynch; Proposed Susan Davies. Seconded Kelvin Haines. All in favour.

County Development Co-ordinator: Susan Davies said that she had received no nominations for the post. Val Goodman asked whether there were any nominations on the night. There were none so Pat Widger proposed that this be left to the executive. Seconded Phil Buckley.

9. Appointment of auditor.

Susan Davies explained that the Constitution stated that we should appoint an auditor so that was why she had put it on the agenda. Pat Widger stated that if the income was less than £10,000 you didn't need to appoint an official auditor. Kerry Davies proposed Phil Buckley. Seconded Pat Widger. All in favour

10. Date of the Next Annual General Meeting

Monday 17th September 2012 Venue to be confirmed

ATTENDANCE RECORD FOR THE GLAMORGAN AGM HELD ON MONDAY, 19TH SEPTEMBER 2011

NAME	REPRESENTING
Susan Davies (Secretary)	Pentref Bowmen
Keith Lynch	Records Officer
Langdon Davies	Pentref Bowmen
Val Goodman	Castle Bowmen
Emma Pryse (Treasurer)	Cambria Bowmen
Phil Buckley	Blandy Jenkins Archers
Kelvin Haines	Neath Archers
Gareth Seymour	Bowmen of Gower
Adrian Jones	Bowmen of Gower
Ian Ridgeway	Neath Archers
Pat Widger	St David`s Bowmen
Kerry Davies	Celtic Archers
Dave Thomas	Blandy Hoods