

<p><b>Chairman</b>  Tim Pryse  1 Richmond Road  Caegarw  Mountain Ash, CF45 4AN</p> <p>Tel: 01443 473723  E-mail:  <a href="mailto:tim.pryse@btinternet.com">tim.pryse@btinternet.com</a></p>		<p style="text-align: right;"><b>Secretary</b>  Mrs Pat Widger  241 Barry Road  Barry  Vale of Glamorgan  CF62 9BH</p> <p style="text-align: right;">Tel: 01446 735260</p> <p style="text-align: right;">Email:  <a href="mailto:WidgerWAA@aol.com">WidgerWAA@aol.com</a></p>
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**Minutes of the Annual General Meeting held on  
Monday 15<sup>th</sup> September 2014 at the  
OAP Hall, Llanharry Road, Llanharan.**

**PRESENT:**

Tim Pryse (Chairman)  
Emma Pryse (Treasurer)  
Pat Widger (Secretary)  
Phil Buckley (Blandy-Jenkins Archers)  
Stephen Chamberlain (Castle Bowmen)  
Langdon Davies (CCO)  
Jane Downer (RJD Archers)  
Richard Downer (RJD Archers)

Kelvin Haines (Neath Archers)  
Gareth Spragg (Cambria Bowmen)  
Judith Stolzenburg (Blandy-Jenkins Archers)

**APOLOGIES**

Charlie Coombs  
Susan Davies  
Nick Dunwell  
David Mainwaring  
Andy & Alice Reynolds

**1. Chairman's Opening Remarks**

The Chairman welcomed members to the Annual General Meeting.

**2. Minutes**

The Minutes of the Annual General Meeting held on 21<sup>st</sup> October 2013 were proposed as an accurate record by Jane Downer and seconded by Kelvin Haines. All agreed subject to an amendment in Item 8 which should read '...CCO ...' instead of '...CPO...'

**3. Matters Arising**

There were no matters arising.

**4. Chairman's Address**

The Chairman addressed the meeting stating that he had now been in the Chair for one year, a year which had proved to be a real learning curve.

Both the Senior and Junior Indoor and Outdoor Championships had been excellent and he expressed a vote of thanks to all the clubs who had organised the GAA tournaments. He also pointed out that entries for shoots were starting to pick up and he hoped this would continue in the future.

He felt that Glamorgan should be proud of the Glamorgan Team which had been entered for the WAA Inter Counties tournament which had recently been held with a few of the archers only taking up the sport during the year. He gave a vote of thanks for Richard Downer who had stepped forward to take up the position of Team Manager. He noted that the Inter Counties tournament next year would be held in North Wales and he hoped that yet again GAA would be able to put up a good team.

The Chair ended his address by thanking all the volunteers who had helped with the Association during the year.

**5. Treasurer's Report**

The Treasurer reported that some cheques were out of date and as a result the accounts had not been audited.

It was noted that fees were being paid mainly by BACS. It was also noted that some affiliations for WAA during the last year had been sent to the Treasurer and then had to be sent to WAA. She hoped that in future clubs would take note that WAA fees should be sent with the GNAS/ArcheryGB fees to ArcheryGB in the future. It was only the fees for Glamorgan that should be sent to the Glamorgan Treasurer.

There were no questions and Kelvin Haines proposed acceptance of the accounts, seconded by Richard Downer. All in favour.

The Chair thanked the Treasurer for her work during the year.

**6. Records Officer's Report**

Keith Lynch reported that it had been a busy year with records. The new certificates had now been printed and KL was in possession of these. KL stated that the new certificates were in full colour. It was also reported that all record claims on the website were now up to date.

The Chair thanked the Records Officer for all his efforts during the past year.

**7. Election of Officers**

Secretary – Pat Widger – nominated by Langdon Davies, seconded by Jane Downer. All in favour.

**8. The Chair closed the Meeting and thanked everyone for attending.**

In his closing remarks he also stated that he would like to see that those on the team for this year carry on and develop by attending the squad sessions.

**The Meeting closed at 7.50 pm.**

**Signed** \_\_\_\_\_ **Date** \_\_\_\_\_

Chairman