

<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@gmail.com">tim.pryse@gmail.com</a></p>		<p><b>President</b>  Mrs Pat Widger  241 Barry Road  Barry  Vale of Glamorgan  CF62 9BH</p> <p>Tel: 01446 735260  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 18<sup>th</sup> September 2017 at the  
Blandy-Jenkins Venue.**

**PRESENT:**

Tim Pryse (Chairman)  
Judith Stolzenburg (Treasurer)  
Pat Widger (Secretary)  
Stuart Barratt-Rees (Vice Chair)  
Kathy Counsell (Castle Bowmen)  
Mike Woodfield (Castle Bowmen)  
Michelle Wood (Castle Bowmen)  
Keith Lynch (Records Officer)  
Langdon Davies (CCO)  
Susan Davies (Caradog Archers)  
Nigel Davies (Perriswood Bowmen)  
Griff Morgan (Silvercloud Archers)  
Dave Roberts (Silvercloud Archers)  
Kim Swetman (Silvercloud Archers)  
Henry Fray (Llandaff City Bowmen)  
Trac y Reece (Llandaff City Bowmen)

Jon Allan (Neath Archers)  
Keira Allan (Neath Archers)  
Paul Curtis  
Norman Wilcox (Blandy-Jenkins Archers)  
Phil Buckley (Blandy-Jenkins Archers)  
Richard Downer (RJD Archers)  
Jane Downer (RJD Archers)  
Dave Mainwaring (RJD Archers)  
Janette Mainwaring (RJD Archers)  
Amanda Bowen (RJD Archers)  
Simon Bowen (RJD Archers)  
Nick Dunwell (Cambria Bowmen)

**APOLOGIES:**

Reg Woods  
Emma Price  
Steve Chamberlain

**1. Chairman's Opening Remarks**

The Chair thanked members for attending this Annual General Meeting and also bearing with us for the change of venue at very short notice. Conditions unfortunately were beyond our control.

**2. Minutes**

The minutes of the Annual General Meeting held on the 19<sup>th</sup> September 2016 were proposed as an accurate record by Susan Davies and seconded by Jane Downer. All agreed.

**3. Matters Arising**

It was noted that under the Treasurer's Report of 2016 that Under the Treasurer's Report last year mention was made that archers wanted coaching and coach education. A few Level 1 coach courses have been held at various clubs over the year. The CCO was also asked to organise a course for those wishing to improve their archery. Forms were sent out but only two people applied, in the event the course had to be cancelled with a loss of time and finance, the hall already having been arranged and paid for.

**4. Officer's Reports**

**Chairman**

Another year has flown by again and it is getting harder to right reports without repeating previous years. The Glamorgan championship shoots were put on by clubs to the usual high standard of organisation. These events are usually well attended by visitors to the county as well so it is always nice to good things about the shoots.

I have visited a few clubs this year in my capacity as a judge and actually as an archer. It is always a pleasure to visit clubs and if people can email me the times and locations of their clubs, then I can try and get around a few more this coming year. I am looking for competitions to enter now as I am back shooting again.

The archers of Glamorgan are improving year on year and many more records have been claimed which is great to see. Long may it continue.

The number of archers affiliating to Glamorgan has increased slightly over this past year, mainly due to the Archery GB rule change that now requires their direct members to be members of the region and county. We changed the pro rata affiliation fee at the last AGM to make things easier from the treasurer's point of view and hopefully easier for the club treasurers as well.

Please can all clubs make sure the pass on information regarding their shooting times and venues to Mike Woodfield so it can be placed on the website as I've received a few requests during the year via the website from members of the public asking for information on clubs near them. Also clubs can send Mike entry forms for competitions to be placed on the website. Clubs also need to pass on to Langdon Davies any information with regard to club coaches so he can update his records.

I am appealing for all clubs to try and ensure they get a representative to the meetings so that any decisions made are made by the majority of the association.

I would like to finish off, as I do every year, by thanking everybody who has done anything for Glamorgan this year, no matter how small or large their contribution was and as usual I'm not going to name names as I know I'll forget somebody and cause offence, so thank you as you know who you are. If anybody has any ideas or would like to help in anyway then please contact us and share your ideas.

### Treasurer

The Treasurer handed out copies of the balance sheet for the year 2016-2017. (There were not enough copies of the balance sheet to hand out but if you wish to obtain a copy please contact the Treasurer.)

The Treasurer reported that this year has been a settled year in terms of a slow but steady income from affiliations and tournaments. No grants obtained for GAA this year. The total income for the year was £7,634 with an expenditure of £5,161.38. The Association now has a healthy balance.

Please see separate sheet for breakdown of income & expenditure. The following should be noted:

#### Expenditures:

Glamorgan has been able to purchase an Overhead Projector for use by GAA clubs, as a teaching aid, to provide coaching courses / training sessions etc. If any club outside of GAA or an individual for private use wish to borrow the projector there will be a minimal charge to be paid GAA for the hire of this equipment.

Please note: A charge will be made to Club / individual for any damage to projector / the cost of repair. (Please contact Tim Pryse (Chairman) if you wish to borrow the projector)

Expenditure of £165 towards the cost of hall hire for additional coaching / improver sessions paid this year. Unfortunately, these sessions were cancelled due to lack of archers wishing to take up this great opportunity for extra shooting at a minimal cost

GAA has no other major purchases over this past financial year,

Miscellaneous expenditures have been minimal, admin costs, T-Shirts & tournament costs,

#### Projected expenditure for 2017/18:

Purchase of new trophies / medals for GAA tournaments

Grants to Judges to assist in uniforms (as agreed in last meeting)

Timer system (to be discussed further)

GAA Squad training etc (to be discussed further)

Inter-counties T.shirts

For the forth-coming year, GAA have not planned to increase their fees to affiliate. The half yearly pro rata fee for juniors and seniors have fallen in-line with WAA, and has proved to be a much simpler / less complicated way to pay. Again, there is no fee for disabled archers.

For the year Oct 18/Sept 19, I wish to make the following proposal:

Senior fees to remain the same of previous year - £5.00 / £2.50 per archer including students (University)

Junior fees will be decrease to a sum of £1.00 per archer (no pro-rata )

Disabled archer – No fee

No junior en-bloc fee (scrap the current en-bloc fee)

No University en-bloc fee (Scrap the current en-bloc fee)

Please could all clubs note; affiliations are due by 1<sup>st</sup> October, please see additional notes on how this is to be paid.

All clubs and individuals, who are affiliated to ArcheryGB **MUST** be affiliated to both region and county ie Welsh Archery Association & Glamorgan Archery Association.

Affiliations to be sent to : Mrs Judith Stolzenburg, GAA Treasurer, 12 Pentre Howell, Pencoed, Mid Glam, CF356RG

A short discussion took place during which questions of the income and expenditure report were made for clarification purposes.

It was brought to the Committee's attention by S. Davies that the suggested fees for 2018/19 could not be voted on as it had not been placed on the agenda.

The Chair thanked the Treasurer for her report. He also reminded members to contact the Treasurer if they would like a copy of the balance sheet.

### **Secretary**

Over the year I have dealt with email and telephone enquiries for clubs from prospective members and imparted information to clubs as and when received. I would like at this point to thank Mike Woodfield the Webmaster for GAA who has been extremely prompt in posting tournament entry forms, nomination forms and other information I have sent him. Thank you Mike.

As the Glamorgan representative on the WAA Council and at that Chairman's request I met with members of Blandy-Jenkins Archers earlier in the year when they offered to host the WAA Spring Tournament. Following my meetings with them and providing them with help from other WAA Council members, the Club was extremely successful in running an excellent tournament in May.

In addition to this with my long association with The British Long Bow Society and the longbow archers at Margam I have managed to encourage and been successful with some of their members forming a club within Margam Archers for those of their members who wish to shoot target archery. They are joining this year and will be called East Lodge Archers. I am hoping that in the future more of their archers will be interested in joining.

This will be my last meeting as the Secretary of GAA and I would like to thank all those who have supported me over the past few years. I only undertook this post on in a temporary capacity as no-one was prepared to take it on at the time and it has been longer than I thought it would be originally. Now I am pleased to say we have a nomination for someone wishing to take up the mantle and this will come up later in the agenda under 'Elections'. However you will not be getting rid of me yet as I will be continuing my term of office as the Glamorgan representative on the WAA Council.

Once again I should like to thank you all for your friendship and support over the last few years.

The Chair thanked the Secretary for all her work over the past 4-5 years. In giving his thanks the Chair, on behalf of the Association invited Pat to take up the post of President of the Association. In accepting Pat stated that it would be an honour and privilege to do so.

### **5. Motion for Consideration**

It was proposed by Caradog Archers that for a period of 1 year, 2017-18, GAA fees be reduced as follows:-  
Adults - £1

Juniors - 60p

Junior Club En bloc - £2

University En bloc - £4

This is suggested because Glamorgan currently has a very health bank balance, the above proposal would benefit every member of Glamorgan.

All the fees have been calculated so that members would only be paying 20% of the current fee.

It was pointed out that it was too late for 2017/18 as many of the clubs had already paid the fees. It was suggested that the 2017/18 be amended to 2018/19. It was again it was pointed out that as this had not been correct on the agenda it should not be voted on. The motion failed.

#### 6. Constitution

It was noted that a full review of the Constitution is now overdue and should be undertaken before the next AGM is 2018. PW suggested that an *ad hoc committee* be set up of at least three members of the Association who have had some experience with reviewing such documents.

The Chair asked if anyone was willing to put their name forward for this *ad hoc committee*. No names were forthcoming. It was agreed that the executive officers seek names of those archers who would agree to sit on such a committee.

#### 7. Election of Officers

The following appointments were made:

- .1 Secretary –for a term of three years from September 2017 – 2020 – Griff Morgan
- .2 County Coaching Organiser – for a term of two years from September 2017-19 – Dave Roberts
- .3 Records Officer – for a term of two years from September 2017 -19 – Keith Lynch

The Chair thanked Langdon Davies for his work over the years as County Coaching Organiser.

#### 8. Auditor

The Chair thanked the auditor, Sarah Liney for her meticulous checking of the accounts. Ms Liney was then voted on as auditor for 2018.

#### 9. Date of Next Meeting

The date for the next AGM was confirmed as Monday 17<sup>th</sup> September 2018.

The meeting closed at 8.20pm.

Signed \_\_\_\_\_  
Chair

\_\_\_\_\_ Date \_\_\_\_\_

PW

