

<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 30<sup>th</sup> September 2018 at the**  
**Miners Welfare Hall Llanharan**  
**Blandy-Jenkins Venue.**

**PRESENT:**

Tim Pryse (Chairman)  
Judith Stolzenburg (Treasurer)  
Stuart Barratt-Rees (Vice Chair)  
Kathy Counsell (Castle Bowmen)  
Mike Woodfield (Castle Bowmen)  
Michelle Wood (Castle Bowmen)  
Nigel Davies (Perriswood Bowmen)  
Dave Roberts (Silvercloud Archers)  
Kim Swetman (Silvercloud Archers)  
Henry Fray (Llandaff City Bowmen)  
Tracy Reece (Llandaff City Bowmen)  
Jon Allan (Neath Archers)

Keira Allan (Neath Archers)  
Norman Wilcox (Blandy-Jenkins Archers)  
Phil Buckley (Blandy-Jenkins Archers)  
Richard Downer (RJD Archers)  
Jane Downer (RJD Archers)

**APOLOGIES:**

Reg Woods  
Emma Price  
Steve Chamberlain  
Paul Curtis  
Keith Lynch

**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.

Tim introduced Darren Cooke , Chairman of Wales Archery Association.to the meeting, reason being discussed further in the minutes.

Chairs report attached.

Thanks from Pat Widger & GAA to Tim for all his work he has done for Glamorgan over the past 7 years, unfortunately Tim is standing down as Chair following tonight due to personal reasons.

**2. Minutes**

The minutes of the Annual General Meeting held on the 18<sup>th</sup> September 2017 were proposed as an accurate record by Henry Fray and seconded by Stuart Barret-Rees. All agreed.

**3. Matters Arising**

Carrying on from Tim's introduction of Darren Cooke attending the meeting, until recently Griff Morgan was Secretary for GAA, information received that he was longer attending the meetings, which left GAA with no executive committee as from tonight, if no one came forward as treasurer whose post came to a natural end tonight. Following on from various discussions across WAA & GAA, it was agreed that Darren would attend if there was no nominations for any of the executive positions. Up until this week, there were none, but since we have received 2 nominations for Chairman. Judith has agreed to continue as treasurer until a volunteer steps forward and would cover the secretary role also, on a temporary basis.

Discussion around the future of GAA if no executive were in place, and the meeting was informed that if GAA was to be disbanded because of this, then WAA would hold the Bank Accounts until GAA was able to be

formed once more. It was agreed that members of Glamorgan did not want this to happen, therefore agreed with the plan forward from tonight.

#### 4. Officer's Reports

##### Chairman

Attached.

##### Treasurer

The Treasurer handed out copies of the balance sheet for the year 2017 - 2018.

The Treasurer reported that this year has been a settled year in terms of a slow but steady income from affiliations and tournaments. Balance as of end of July 2018 - £166237.72 The Association now has a healthy balance.

Please see separate sheet for breakdown of income & expenditure.

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 2018/19:

Purchase of new trophies / medals for GAA tournaments

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 remain the same.

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

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**

No secretary's report.

Records officer -Keith Lynch

Unable to attend, but correspondence from Keith states that records are all up to date and all on the website.

#### 5. Motions for considerations

The role of Vice chairman was discussed, and the history of the post was that it was introduced when Mike ? was unwell, hence the introduction of the post. The purpose and involvement over the past few years have been non-existent, there fore it was agreed that the role will further discussed as to its purpose following the review of the constitution. Tim thanked Stuart for standing in as Vice for the past 3 years.

**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*. Steve Chamberlain, Henry Fray, Tim Pryse & Richard Downer agreed to be part of a working group to look at the constitution and bring findings back to the next meeting.

**6. Election of Officers**

The following appointments were made:

- .1 Secretary –for a term of three years from September 2018 – 2021 – No nominations
- .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
- .4 Chairman – Nominations:

Henry Fray, nominated by Tract Rees & Seconded by Dave Roberts

Kevin Bridger , nominated by Judith Stolzenburg & seconded by Tim Pryse

Vote took place – Henry 8 votes, Kevin 9. Tim thanked Henry for putting his name forward.

**7. Auditor**

The Chair thanked the auditor, Sarah Liney for her meticulous checking of the accounts. Ms Liney was then voted on as auditor for 2019.

**8. Date of Next Meeting**

The date for the next AGM was confirmed as Monday 9<sup>th</sup> September 2019.

The meeting closed at 8.20pm.

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

Date \_\_\_\_\_

JAS