

## **GLAMORGAN ARCHERY ASSOCIATION**

### **AGM minutes 2019**

Chairman:

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President:

Mrs Pat Widger  
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Treasurer:

Judith Stolzenburg  
E-mail: judithann44@sky.com Secretary:  
Vacant position

### **MINUTES of the Annual General Meeting Monday 30th September 2019 Held at the Miners Welfare Hall, Llanharran**

**PRESENT:**

Tim Pryse (Chairman)  
Judith Stolzenburg (Treasurer)  
Stuart Barratt-Rees (Blandy Jenkins)  
Kathy Counsell (Castle Bowmen)  
Mike Woodfield (Castle Bowmen)  
Steve Chamberlain (castle Bowmen)  
Wendy Woodfield (Castle Bowmen)  
Nigel Davies (Perriswood Bowmen)  
Dave Roberts (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)  
Matt Neve (Perriswood)  
Keith Lynch (Records officer)  
Pat Widger (Caradog Archers)

**APOLOGIES:**

Reg Woods (River Darcy)  
Emma Pryse (Cambria Bowmen)  
Paul Curtis (Judge Liaison Officer)  
Langdon Davies (Caradog Archers)  
Sue Davies (Caradog Archers)  
Rebecca Eckles ( Cardiff Uni)  
Dave Mainwaring (RJD Archers)

### 1.Chairman's Opening Remarks:

Judith thanked all members for attending the meeting, and advised those in attendance of the difficulty over the past 3 months with the previous chair KB stepping down as chair at such short notice.

Due to previous chair stepping down, Tim Pryse, previous chair agreed to step in as temporary chair until today's AGM, when a new Chair will be nominated. Judith thanked Tim for stepping in and the support given to her over the past few months, as this has been a difficult period for Glamorgan as there has not been a secretary for the past year since the stepping down of the previous secretary and unable to replace at the last AGM in 2018.

### 2.Minutes of the previous meeting

The minutes of the Annual General Meeting held on the 30th September 2018 were proposed as an accurate record by Henry Fray, and seconded by Jane Downer. All agreed.

### 3.Officers Reports

**Chairman** – As above

**Treasurer** - The Treasurer handed out copies of the balance sheet for the year 2018 - 2019. 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 2019 - £18,118.62. 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 2019/20: 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.

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. Position vacant. Judith has been covering and forwarding all relevant info from Clubs/WAA/AGB as they come through to all secretaries of clubs.

### 4.Motions given for consideration

Proposed Fee Structure – To be discussed further in committee meeting.

### 5.Constitution

The most current version of the Constitution was amended in 2013. Agreed the need for the constitution to be clear. Working party to look at reviewing the constitution, and to include the use of social media.

### 6.Election of Officers

Nominations for the following appointments below:

Chairman - Term of Office 3 year position (20/22) :

Nominated – Henry Fray – LCB, Proposed by Dave Roberts, seconded by Tracy Reece

Nominated – Mike Woodfield – Castle Bowmen, proposed by Steve Chamberlain, seconded by Judith Stolzenburg

Vote took place:

HF – 3 votes

MW – 16 Votes

1 abstention

Secretary Term of Office until (2023):

Nominated – Stephen Chamberlain – Castle Bowmen, proposed by Mike Woodfield, seconded by Judith Stolzenburg

Agreed by all that Steve will take over as secretary, and no other names proposed

Treasurer - Term of Office 3 years until 2021 AGM

NO NOMINATIONS PROPOSED- Judith Stolzenburg has agreed to remain as treasurer, all agreed.

Child Protection Office - Term of Office 2 year until 2020 AGM

NO NOMINATIONS PROPOSED

Tournament Organiser - Term of Office 2  
years until 2020 AGM  
NO NOMINATIONS PROPOSED

**7.Auditor for the accounts 2019**

The Chair thanked the auditor, Sarah Liney for her meticulous checking of the accounts. Ms Liney was proposed and voted on as auditor for 2020 by Jane Downer and seconded by Dave Roberts.

**8.Any other business**

No other business discussed. Committee meeting to follow AGM. Judith & Tim thanked all for their support over the past year, and welcomed the executive members. Meeting closed at 8.30pm.

**9.Date of Next AGM**

September 2020, date to be confirmed.