

Present

Mike Woodfield	Chair
Steve Chamberlain	Secretary
Judith Stolzenburg	Treasurer
Jon Allen	Neath Archers
Jan Hughes	Neath Archers
Paul Curtis	East Lodge Archers
Valerie Goodman	Castle Bowmen
Jay Stallard	Castle Bowmen
Wendy Woodfield	Castle Bowmen
Michelle Wood	Castle Bowmen
Jane Downer	RJD Archers
Richard Downer	RJD Archers
Keith Lynch	Observer
Simon Carter	Blandy Jenkins
Charles Coombes	Pentref Bowmen
Dave Roberts	Llandaff City Bowmen
Sophie Ridyard	Cardiff Metropolitan University

Apologies for absence

1. Apologies for absence were received and recorded on behalf of Henry Fray, Llandaff City Bowmen.

Minutes of the Annual General Meeting September 2019

2. Richard Downer proposed the minutes of the previous meeting be adopted as a true and accurate record, seconded by Paul Curtis. The minutes of the previous AGM were agreed.

Chairman's opening remarks

3. The Chairman remarked 2020, thus far, had been an interesting year. Glamorgan had ended 2019 victorious once again at the inter-counties tournament sporting new team shirts and are reigning champions for 2020. The county timing lights acquired at the end of 2019 were used at tournaments, including the Glamorgan Indoor Target Championships hosted by Castle Bowmen. Following introduction of the promotional grant scheme, one club had purchased promotional banners using the funding available.
4. Whilst there had been some success for Glamorgan based archers taking part in tournaments at the beginning of 2020, the onset of coronavirus had curtailed archery activity in Wales. Following the initial shutdown at the end of March, some clubs had resumed limited club sessions in July, strictly following the social distancing guidance issued by the sport's governing bodies and Welsh Government.

5. The Chairman offered sincere thanks to the Treasurer and Secretary who had enabled GAA business to continue during the restrictions. In the year ahead and in anticipation of a return to a normalised archery calendar, it was important to progress plans for the development of the Glamorgan squad and team selection arrangements to secure continued success.

Treasurer's report

6. The Treasurer had prepared the income and expenditure accounts for GAA for the period August 2019/2020. The meeting noted an opening balance of £18,321.68 and a closing balance of £14,233.43. The meeting was invited to note the accounts as presented. Proposed by Stephen Chamberlain and seconded by Paul Curtis. The accounts were duly noted.
7. The meeting was also invited to agree membership affiliation fees to GAA for all member categories for the period 1 October 2020 to 30 September 2021 be set at nil, as proposed by the Treasurer and seconded by the Secretary. The proposal was agreed with no objections recorded.

Secretary's report

8. On behalf of the Association, the Secretary had written to WAA regarding the selection criteria used for the annual inter-counties tournament. Subsequently, WAA confirmed the selection and entry criteria would remain unchanged following a survey of members, but committed to taking steps to ensure the entry requirements were followed.
9. Following the agreement to offer the publicity grant scheme, work has started to codify the grants available from GAA to support and encourage the development of archery across the county area. This work will be finalised in 2020.

Election of officers

10. The Secretary confirmed nominations had been received for Treasurer and Vice Chairman, the latter nomination being withdrawn.
11. There being no other nomination to the position of Treasurer, Judith Stolzenburg was duly elected unopposed.
12. Nominations from the floor were invited for the remaining unfilled committee vacancies. The following nominees were duly elected.
13. Keith Lynch – Records Officer – nominated by Mike Woodfield, Valerie Goodman
14. Dave Roberts – Coaching co-ordinator – nominated by Jane Downer, Stephen Chamberlain
15. Michelle Wood – Child Protection Officer – nominated by Stephen Chamberlain, Mike Woodfield

16. Richard Downer – Tournament co-ordinator – nominated Jane Downer, Judith Stolzenburg

17. Jon Allen – Vice Chair – nominated Judith Stolzenburg, Richard Downer

Other matters

18. There followed a discussion regarding the archery timing systems. Users were requested to ensure the battery units were fully charged when returned to holding clubs.

19. The advice issued by the governing bodies and Welsh Government in relation to a return to indoor archery whilst maintaining social distancing requirements was discussed. The difficulty securing bookings at indoor venues, especially council owned premises would most likely result in few clubs being able to host indoor archery sessions.

20. It was noted the GAA trophy cabinet has yet to be progressed.

21. The meeting also registered some dissatisfaction with the communications between the Association and WAA. Member clubs were reminded to ensure their club contact details were provided to WAA.

There being no other business, the meeting closed