

<p>Chairman Mike Woodfield (chairman@glamorganarchery.wales)</p> <p>Vice Chairman Jon Allen</p> <p>Treasurer Michelle Wood</p>		<p>Secretary Stephen Chamberlain 27 Jasmine Drive St Mellons Cardiff CF3 0JD E-mail Stephen.Chamberlain67@ntlworld.com</p>
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**NOTES OF ANNUAL GENERAL MEETING of the Glamorgan Archery Association
Monday 11 September 2023 at 19:30
Llanharan Welfare Hall**

In Attendance

Mike Woodfield	Chairman
Jon Allan	Vice Chairman
Steve Chamberlain	Secretary
Michelle Wood	Treasurer
Richard Downer	County Coaching Co-ordinator
Jane Downer	RJD
Tracey Reece	Llandaff City Bowmen
Henry Fray	Llandaff City Bowmen
Dave Roberts	Llandaff City Bowmen
Keith Lynch	Records
Mark Nash	Ogmore Valley Archers
Katy Gibson	Ogmore Valley Archers
Simon Carter	Blandy Jenkins
Nick Whiting	Cambria Archers
Charles Coombes	Pentref Bowmen
Dan Hickman	Swansea University

1. Apologies for absence

1.1. Apologies for absence received and recorded on behalf of Andrew Parry and Vanessa Parle Smith.

2. Minutes of the previous annual general meeting

2.1. Notes from the last Annual General Meeting were agreed as a true and accurate record

3. Chairman's opening remarks

3.1. Since the Last AGM, Glamorgan were again successful at the Intercounty Championships 2022 (Sep 17th 2022) held by Blandy and 2023 held in North Wales. A tenth title. Well done to all that travelled thanks to Richard for all his work organising the team.

3.2. Richard also arranged for a junior and a senior squad to go to Deer Park Archers this year, to compete against a couple of different counties.

- 3.3. GAA Indoor - RJD - Very well organised and attended. Thanks to Richard Jane and RJD.
- 3.4. GAA Field - In March - Pentref - Also putting on the Welsh Field champs in a couple of weeks.
- 3.5. GAA Outdoor - Hosted by Blandy Jenkins. Nice to see the flags from all the other clubs being displayed and hopefully continued in future years. Overall organisation was excellent. Thanks to Simon and his team.
- 3.6. A number of Glamorgan archers in the Welsh teams for indoor and outdoors. It is important to maintain momentum. Also Noted Chris Oaten's success at the British Championships.
- 3.7. Welsh Rankings - Lots of Glamorgan archers - Top of Barebow Chris Oaten Castle Bowmen and Norman Willcox from Blandy Jenkins. (also top of 50+ longbow), Colin Williams top of 50+ Compound for Neath, Simon Browning top of 50+ Barebow for Perriswood and Jane Downer top of 50+ Longbow for RJD
- 3.8. Cathryn Downer from RJD fully qualified as Judge, the only one in Wales at the moment.
- 3.9. Good to see all the tournaments being held again by Glamorgan clubs and beyond.

4. Officer's Reports

4.1. Treasurer's Report and Statement of Accounts 2022/23

- 4.1.1. The AGM was invited to note and approve the Statement of Accounts for 2022/23. As circulated, the end of period balance is £13,438.21, slightly increased from last year. The meeting noted the funding lost through fraudulent activity had been recovered and measures in place to ensure such a fraud does not occur again.
- 4.1.2. Proposal Affiliation fee rates 2023/24 - This Annual General Meeting agreed membership affiliation fees for all member categories for membership between 1 October 2023 and 30 September 2024 to the Glamorgan Archery Association shall be set at £3.50 for each member of any category based on membership at September 2023.

Proposed by Michelle Wood – Treasurer GAA
Seconded by Stephen Chamberlain – Secretary GAA
Agreed unanimously

4.2. Secretary's Report including membership

- 4.2.1. The county had resolved a complaint referred to it by Archery GB. Secretary has been circulating notices as they have arrived. Clubs reminded to keep contact details up to date. Secretary has been attending WAA meetings. All clubs reminded to appoint a Welfare Officer and update sport 80 with contact details.
- 4.2.2. Membership as at September 2023 as follows



4.3. County Coaching Report

4.3.1. Renewals have been processed and two are in the process of renewal.

5. Proposal to amend the constitution

5.1. The Annual General Meeting was invited to agree that the constitution of the Glamorgan Archery Association approved 30 September 2019 is amended as follows: Delete paragraph 4.2.4. Tournament Co-ordinator and Paragraph 4.2.5. Representative to Welsh Archery Association (WAA). Proposed by Mike Woodfield, seconded by Steve Chamberlain.

5.2. It was explained the purpose of the amendment is to ensure the constitution reflects current working practices of the committee. The proposal was agreed unanimously.

6. Election of Officers

- Vice Chairman
- Coaching co-ordinator

6.1. Further to the notification of the holding of the AGM published to clubs, the following correct nominations had been received and recorded.

6.1.1. Vice Chairman: Nominee Jon Allan (Stephen Chamberlain/Mike Woodfield)

6.2. Proposal: The AGM was invited to ratify the aforementioned nomination. Agreed unanimously

6.3. Nominations were invited for the remaining vacancies on the GAA Committee, County Co-ordinating Officer. Dave Roberts was proposed by Jane Downer and seconded by Steve Chamberlain. Unanimously agreed.

7. Other matters

7.1. Records update. Keith Lynch reported there had been some difficulty with emails which has now been resolved. 122 claims made this year, 96 issued this year all requesting hard copy certificates. In discussion, it was agreed a second member needs to be trained to assume responsibility for records to ensure continuity is maintained. It was agreed to canvass for possible candidates.

7.2. Field tournament 2024 This year will clash with Easter. Moved to 24 March 2024 at Pentref.

7.3. GAA Outdoor Target Championships – Possibly to be held in Neath as a double WA70m, most likely June.

7.4. Indoor Intercounties in March proposed, likely to take place between Glamorgan, Gloucester and Worcestershire.

7.5. Junior Progression Grant – It was agreed that the committee develop proposals for a junior support grant on the proviso the fund is cash limited.

8. There being no other business, the meeting closed.