

Glamorgan Archery Association

Chairman Tim Pryse 1 Richmond Road Caegarw Mountain Ash, CF45 4AN Tel: 01443 473723 E-mail: chairman@glamorganarchery.wales	Treasurer Judith Stolzenburg 12 Pentre Howell Pencoed Mid Glamorgan CF35 6RG Tel: 07798 725771 Email: treasurer@glamorganarchery.wales	Secretary Griff Morgan 1 Clovelly Crescent Llanrumney Cardiff CF3 4JR Tel: 07578 617261 Email: secretary@glamorganarchery.wales
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Minutes of the GAA Quarterly Meeting held on Monday 25th June 2018 @ RJD Archers, Rhydfelin AFC CF37 5LN

PRESENT:

Judith Stolzenburg (Treasurer)	Griff Morgan (Secretary)
Stuart Barrett-Rees (Co-Opt Vice Chairman / Blandy Jenkins)	
Henry Fray (LCB)	Tracy Reece(LCB)
Mike Woodfield (Castle Bowmen)	Kathy Counsell (Castle Bowmen)
Michelle Wood (Castle Bowmen)	Alan Grimshaw (Cambria Bowmen)
Keira Allen (Neath Archers)	Jon Allan (Neath Archers)
Charlie Coombs (Pentref)	Paul Curtis (East Lodge / JLO)
Richard Downer (RJD Archers)	Jane Downer (RJD Archers)
Keith Lynch (Records Officer)	

Apologies

Tim Pryse (Chairman)	Pat Widger (President / WAA Rep)
Dave Roberts (Silvercloud & CCO)	

1. Chairman's Opening Remarks

Due to the Chairman having had to cancel at short notice the meeting had no objections to the Secretary Chairing the meeting. The Chair welcomed members to the meeting and confirmed that the meeting was now quorate. It was very good to see 8 Senior Clubs represented at the meeting.

2. Minutes of the Previous Meeting

- The minutes were accepted as a true reflection of the previous meeting
Proposed: HF (LCB), Seconded: CC (Pentref Bowmen)

3. Matters Arising

- a. March 2018 Meeting - Cancellation due to adverse weather conditions. CC (Pentref Bowmen) explained that although, on the day before the meeting, the course was suitable for archery, the hill leading to the venue was unsafe. The decision to cancel was taken earlier in the week in the interests of member safety. Where the safety of our member is concerned, our well being is more important than an meeting we may have.
- b. Web Site Updates – The Chair thanked the GAA Webmaster, Mike Woodfield, for his sterling efforts in maintaining the site. The Chair reiterated the importance of clubs and the Executive making best use of the website to communicate with the membership and prospective new members.
- c. Committee Officer Update
Chairman – The Chairman has given notice of standing down at the AGM earlier than the term of

office for personal reasons. There is a notice on the website.

Treasurer – The term of office for the Treasure comes to a natural end come the 2018 AGM after 3 years in position. The Treasurer notified the meeting that she would not be standing for re-election and asked the clubs to enquire of their membership for any potential candidates.

Secretary – The Secretary also announced that he would be stepping down at the next AGM for personal reasons ahead of the cessation of the term of office. As did the Treasurer, the Secretary asked the clubs to enquire of their membership for any potential candidates.

4. Correspondence

a. Previous Correspondence

Further to a request for financial support from Stuart Barret-Rees for his son Jakob at the December 2017 Meeting nothing further had been heard regarding funding from WAA or otherwise. As such it was suggested that the request be taken no further and closed down. There was unanimous agreement

b. New Correspondence

1. Request for Financial Support from Matt Neve of Perriswood Archers. Matt had been selected to represent GB at the World Police & Fire Games in 2019 to be held in China. The offer of selection and acceptance was made available as was the expected costs.

HF (LCB) proposed that the application be accepted and the full support of £100 be awarded. This was Seconded by AG (Cambria). Unanimous agreement.

Secretary to Congratulate Matt on his selection and send a cheque for £100. The association have also requested that a report on the event be given and added to the Website upon his return from the Event.

2. Request for Financial Support from Stuart Barrett-Rees on behalf of Jakob Barret-Rees who had been selected for the 2018 European Youth Cup 1st Leg held during May 2018 in Italy. The offer of selection and AGB website announcement were provided as were the expected costs.

The Chair asked SBR if he would allow the meeting to deliberate the request and step outside the meeting area for a short period of time.

RD (RJD) Proposed that the application be accepted and the full support of £100 be awarded retrospectively as the event had already taken place and a meeting in March was not possible to make an award prior to the event taking place.

This was Seconded by Mike Woodfield (Castle Bowmen).

3. The Treasurer announced that an informal request for funding had come to her from a member of Neath Archers. With the lack of detail a decision was not considered but JA (Neath) was asked to speak to the member in question and encourage a more formal request for financial support and provide evidence of selection and a breakdown of expected costs.

4. The Secretary had been contacted regarding the new GDPR regulations and how member data would be stored and used. The Secretary told the meeting that he had responded advising that members details are used on for clarification of AGB membership and to maintain database of paid members. The data provided to the association is not used for any other purpose.

The Secretary advised that there is no Data Protection Policy in place and that the use of members details must be used on an 'opt-in' basis.

A discussion ensued.

Action: Secretary to email all Clubs requesting an 'opt-in' response for email communications. A new email group will be set up for the use of the Secretary of club contacts who have 'opted-in'

and only these clubs will receive correspondence. The Secretary will ask the Webmaster to add to the website that club contacts who have not replied to the Secretary must 'opt-in' to stay on the Secretary's distribution list.

Clubs are reminded of the importance of Good Data Control Practice and consider putting in place a policy to comply with legislation / prevent allegations or complaints.

5. Reports

Treasurer's Report

Not much change. Circa £17k in the bank with an increase of £5k coming from member affiliations to GAA & WAA. The Treasurer continues to receive affiliations from clubs for both GAA and WAA in a single payment meaning an expenditure of £1.8k to WAA. Affiliation fee's should be paid in 2 cheques along with 2 copies of the members affiliating. 1 cheque and member copy to GAA for GAA affiliations. 1 cheque and member copy to WAA for WAA affiliations. The Treasure should have to bank WAA affiliations and pay them out but should instead simple receive the cheque for WAA and forward it to the WAA Treasurer. Unnecessary banking is required if the correct process is not followed, please help the Treasurer to ensure that your WAA affiliations are sent to the WAA as fast as possible with the minimum of fuss. In the future, clubs that supply GAA & WAA affiliations in a single cheque will have the cheque returned to them to rectify and resend

Secretary's Report

Good evening all. My apologies for any late email responses. I have been incredibly busy at home for personal reasons. My wife and I are preparing to become foster carers and the work we have to do to get ready for this is taking up a lot more of my time than either of us had expected. To this end I am formally notifying the Association that I will be standing down from the Secretary Position coming AGMat the and that I have already stepped down from the Judging Team. I will not be renewing any of my archery memberships come the new membership year.

Some of the lack of traffic has come about through an increased use of the website that should be the first port of call for everybody, with the exception of private matters. I have to give my sincerest thanks to Mike Woodfield, GAA Webmaster for his sterling efforts.

The website is a tool and the better and more frequent it is used the less email traffic there will be and the better the communication with the membership as a whole.

My last meeting will be the AGM and I am hopeful of arranging a very nice venue for it. Moving the meetings around the clubs has been a joy that is involving the clubs more than ever before. I hope that my successor will continue this engagement.

Thank you all for your patience..

County Coaching Organiser

As I am unable to attend the meeting due to work commitments, please find below my report.

Currently trying to set up a level 2 coaching course, we have dates that need to be submitted to AGB for approval. As soon as they are approved, I will update you so that they can be sent to Clubs and the website updated. Hopefully we can make this viable. The only Club that responded to my request for nominations to host the course were LCB so they will be hosting it.

We have dates for an AGB workshop, this is the first of 3, this being coaching framework. If that is worthwhile then we may look at running the other workshops which include Compound bow tuning and setup, and Recurve bow tuning and setup. Again, as LCB were the only Club to respond to my request for hosting the course, the course will be held at LCB and will hopefully be held on 18th/19th August, but these dates are to be confirmed by AGB and I will update you once I have a definitive answer from them.

Planning slightly further ahead, we are looking at hopefully running Improver courses for Clubs in GAA as I now have the support of a County Coach and a couple of L2 coaches (including myself). Maximum Will be 20 archers per session – costs will vary depending on venue, however I would like confirmation as to whether there is a budget for this. I would be grateful to know ASAP. I am anticipating a cost of Between £10-£15 per person, depending on the cost of the venue so a budget from GAA to support this would be gratefully received.

Also I have received a request from a interested party in becoming a Level 1 & possibly a level 2 course tutor, again I would like to know if GAA would be willing to fund this request as AGB are looking at running a tutors course later this year, as South Wales has only 1 course tutor at the moment, or so I've been informed by AGB, so would be worthwhile looking into this. If there is anyone else who would be interested, please let me know.

Due to the underwhelming response from the majority of Clubs regarding my request to host workshops and training, it does make planning for anything extremely difficult. Without the participation of Clubs, we cannot do any development for Clubs and their members and I would urge Clubs to get involved. If Clubs continue to be unresponsive, then we cannot arrange anything that will benefit archers and Clubs. Without the Clubs and archers, this role becomes very difficult I wouldn't like to think that people assume that nothing is being done.

That's about all for now folks

Dave
Glamorgan CCO

Records Officer

KL reported that the certificates are on the desk for the Chairman to sign. 102 records since the last meeting in December including 6 Field Archery Records having been claimed. In 2017 there were no Field Records claimed.

The Chair thanked KL for his services and endeavours to the County records.

WAA Representative's Report

You will recall that WAA was holding a Level 1 Coach Course on which two archers from each county could attend. However not all counties took up their places and I was therefore able to get five archers from Glamorgan on the course. Their final assessment is due in July so hopefully we will have five new coaches within Glamorgan.

Wales is still short of judges and it would be helpful if clubs could encourage one or two archers from their clubs to take up judge positions. Information for prospective candidate judges is on the WAA website and if interested they should contact Paul Curtis who is the WAA Judge Liaison Officer. Again his contact details are on the website.

Application forms and selection criteria for WAA teams for the Senior and Junior tournaments throughout the summer are currently on the WAA website. It is important that archers should be reminded of the closing dates for applications as late applications will not be considered. It would be good to see Glamorgan archers taking part in the teams.

WAA has to keep a database of the clubs' secretaries contact details to enable it to contact them as and when required. Please be reassured that information is not passed on to any companies. I should therefore be grateful if I could be supplied with that information in order to update the database. My email address for clubs is now patwidger07@gmail.com

Data Protection - You will no doubt have received many letters from banks, lending companies, gas and electric suppliers etc concerning personal data protection. A WAA Data Protection Policy is being produced and should be on the website in the next two weeks. Once on the website it would be prudent for members to read that policy. It may also be sensible for Glamorgan to adopt the same policy.

That is all I have to report for the moment but I will keep you informed as and when I receive further information.

Pat Widger

6. Tournaments

The following tournaments were noted:

Glamorgan Indoor 2018

Very good turn out. 2019 event to be held on the 1st Sunday of February. This will be Sunday 3rd February

Glamorgan Field 2018

The 2018 event was delayed due to bad weather and was rescheduled. There was a good turn out. 2019 event will take place on the 1st weekend of March 2nd/3rd March

Glamorgan Outdoor 2018

This will take place at Neath Archers on Sunday 5th August. Entry Forms are available on the GAA website

InterCounties 2018

The GAA Team Manager reported that 1 training event had already taken place with another due at Neath Archers. There are several team vacancies that need filling and all clubs are asked to tap into their clubs for potential County Representatives. The Team Manager will provide a breakdown to the Webmaster of the open vacancies on the County Team.

Glamorgan Junior Indoor 2017

Taking place at LCB on 18 Nov 18 – Entry forms to become available soon and will be made available on the GAA website.

7. Club Updates –

RJD

51 Members inc 17 Jnr's
Growing Steadily
Beginners Course Recently
Tournament on 7th July

Neath Archers

All good – 70 Members
Recent tournament was a bit wet
252 Awards are ongoing

LCB

70 Members inc 17 Jnr's
5 Beginners Courses this year
Short Metric Tournament on 15th July
WA720 coming up with Metrics
L1 Coaching Course recently completed – 9 new L1 Coaches
New Chairman in place

Castle Bowmen

110 Members inc 20 Jnr's
Beginners courses – 1 a month
Recent Tournaments inc Easter, Jnr & Summer
252 Awards ongoing
Frostbite & Indoor Portsmouth Events this year
New Indoor Venue @ St Teilo's High School that is developing very nicely

Pentref Bowmen

All going well despite recent weather issues in March
GAA Field Results to be forwarded to the Webmaster for updating
3D Tournament on 14/15 July
Welsh Field Champs taking place on 29/30 Sept
Treasurer is stepping down and CC is stepping into this role and there will be a new Secretary appointed

Blandy Jenkins

Membership is stable
Recent Beginners Course
Juniors are doing well

Cambria Bowmen

Beginners Course has recently taken place
New Indoor Venue in Rhydfelin
Creigiau Outdoor Venue still working

East Lodge

Closed club to existing members of Margam Archers
8 Members
Beginners Courses are taking place

8. Date of Next Meeting

The next meeting be held on Monday 3rd September 2018 after the 2018 GAA AGM
Venue to be confirmed

9. Any Other Business

- 1 CC (Pentref) mentioned that Welsh Institute of sport are selling "Nearly New" Egertec Bosses for £50 each.

Contact: Wayne

Email: nationalcentre@sport.wales

Tel: 0300 3003123

- 2 Treasurer mentioned that she hadn't seen or received any Minutes from WAA Meetings from WAA or the GAA Representative to the WAA.

Action: Secretary to ask GAA Rep to WAA & WAA Secretary for copies of minutes from previous meetings to be made available to the Association.

- 3 GAA Team Manager mentioned the AGB InterCounties Tournament at Lilleshall. Secretary advised that cost is £145 per team of 3 per discipline per gender. It would be for the new Executive to decide what costs, if any should be paid by the association for any future participation in this tournament. Costs to consider are, per Team of 3: Entry, Transportation, Subsistence, Accommodation etc. SBR advised that some counties in England require the archers to pay for all costs but do get the benefit of being given a County Shirt.

Meeting closed at 21.00hrs.

Signed: **G Morgan**

Date **26th June 2018**

Chair Person