

**HON CHAIRMAN**

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HON SECRETARY

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AGM Minutes 19th November 2018**Present:**

Llantarnam: Debbie Cooke, Darran Cooke, Gail Edwards & Steve Edwards
St Kingsmark: Julian Cleak
Archers of Underwood: Hazel Marshall & John Marshall

Minutes of AGM (22nd November 2016)

Darran proposed the minutes to be a true and accurate account, seconded by Debbie.

Matters Arising:

Just to clarify if a junior is being coached a responsible adult must be present and the coach must have an up to date DBS. Any helper, who stands on the shooting line, demonstrates how to use a bow must be a member of Archery GB for insurance purposes.

Officer's Reports:

Chairman Reports (Steve Edwards) Big Thank You to St Kingsmark for holding the Gwent Indoor and Outdoor Tournaments which as always was well attended and a success. Gwent were successful in winning the Inter-Counties and though the weather was awful was well supported and enjoyable.

Treasurer Reports (Darran Cooke) Presented accounts for 2016/17 and 2017/2018 (attached). Membership is down but Usk figures have yet to come through.

Secretary Reports (Gail Edwards) Sports 80 has been an asset in obtaining membership details for club members and direct members.

Records Officer Report (Julian Cleak) All records are up to date, it has been a quiet year and all information posted on website.

Junior Representative Reports (Debbie Cooke) Nice to see new faces at the Inter-Counties and spirits were high though weather was dismal. Tia Rogers continues to go from strength to strength, attending Archery GB convention programme and representing both Wales Junior and Senior team. Jack Powell and Ben Weston both represented Wales Junior and Ben came 1st in his age group and 7th overall in the junior rankings. Success shows in having half a dozen of Gwent juniors attending Welsh Junior Academy.

Coaching Representative Reports (Debbie Cooke) End of September Gwent has 16 coaches in the county, 13 of which are level 1, 3 level 2, 1 of which looking for level 3 county coach. Awaiting 2 others to complete their one day assessment to finalise their coaching course level 1.

WAA Representative Report (Steve Edwards) Any information that is needed to be communicated from WAA is sent to the Gwent Secretary who in turn send information out to all Club Secretaries to forward onto their members. This position is now vacant, anyone wishing to volunteer please contact Gwent Secretary.

Child Protection Officer Reports: Post currently vacant – anyone wishing to volunteer please contact Gwent Secretary.

Election of Officer:

Chairman:	Steve Edwards	Darran proposed, Debbie seconded
Secretary:	Gail Edwards	Debbie proposed, Hazel seconded
Treasurer:	Darran Cooke	Gail proposed, Steve seconded
Records Officer:	Julian Cleake	Darran proposed, Hazel seconded
Junior Representative:	Debbie Cooke	Gail proposed, John seconded
Coaching Representative:	Debbie Cooke	Steve proposed, John seconded
County Website Manager:	Julian Cleake	Debbie proposed, Darran seconded
WAA Representative:	Vacant	
Child Protection Officer:	Vacant	

Julian will place WAA Representative and Child Protection Officer vacant positions on Gwent website.

A.O.B

WAA website is currently being revamped and will be up running properly soon. Darran wishes to encourage all club secretaries to ensure that their details are all correct on WAA website and all members to please check that their details are correct on the website.

Phil Bailey is the new WAA Vice Chair.

It was discussed having Inter-Club/Individual Indoor Portsmouth competition. Can all club secretaries reply to Gwent Secretary of those members who would be interested? This would be in the form of a Closed Gwent Competition, and at the present moment we are gauging interest, so could club secretaries please pass on members interest onto Gwent Secretary, provisional provide date is in February 2019