



## Annual General Meeting Minutes

16<sup>th</sup> January 2024

7pm

### Meeting Opened @ 1903

**1. Apologies:** Mike Williams,

**Attendees:** Grant Piland, Carlene Wright, Neil Wright, Gavin Murrell, Helen Smedley, Harry Heeley, Julia Brooks, David Bermingham, Phil Godwin, Darren Ratcliffe, Jane Kay, Alwyn Hines, Micheal B.

**2. Chairman's Address:**

Apologies for the lateness of the AGM, Grant would like to say a huge thank you to Mike Williams for all he has done for the County over the many years he has been Treasurer, but Mike will be standing down.

**3. Treasurer's Report:**

Please see attached report.

**4. County Record Officers Report:**

Making good progress on making everything digital for easier access. Will be looking at an easier way to claim records going forward and this is an ongoing effort.

**5. County Team Managers Report:**

There was no report available but the TO was able to report that the County has entered teams into the National County Teams Competition at Lilleshall in September but still looking for archers to represent the County.

M+F Recurve, M+F Compound and M+F Barebow

**6. County TO Report:**

County Indoors still going ahead, just waiting out on confirmation on Wales Archery if they will sponsor before prospectus and entry form are published and sent out. Wolves still happy to host either a Novice Comp or Outdoor Champs next year.

## **7. County Coaching Officers Report:**

Please see attached full report:

Thanks to all coach's for attending the Coaching Conference, great annual conference. Renewals are running smoothly but some coaches are not going to be renewing. Julia will be helping with the CDO if reference to getting coaches to help at clubs. CCO and Vice CCO to be voted in at the County Coaching meeting.

## **8. County Development Officers Report:**

Looking at dates for either County Novices or County Outdoors competition. Clubs are happy at the moment with what is being done, Gav has been and visited clubs but there are others to visit. Lots of archers at clubs interested in doing competitions, but it seems there is a lack of interest in the promotion of competitions at the clubs.

## **9. Election of Officers.**

Elected Officers onto the new committee:

President - Harry Heeley

Chairman - Neil Wright

Secretary - Carlene Wright

Treasurer - Gavin Murrell

Records - Officer Jane Kay

Coaching Officer -To be elected at the County Coaching Meeting

WMAS Rep, County Chair and CDO

County Development Officer - Gavin Murrell

Safeguarding/Welfare Officer - Julia Brooks

Data Protection Officer -TBC

Tournaments Officer - Phil Godwin

Team Manager - Darren Ratcliffe

### **Any other Special Business:**

Neil (new chair) thanked Grant (retired chair) for everything he has done for the County especially in difficult times such as through COVID. Neil is looking forward to pushing the County forward. Committee meeting dates to be set. Constitution to be rewritten as out of date and not fit for purpose. Wolf Archers to leave the County and will be affiliated to Shropshire.

**Meeting Closed @ 1943**