**Minutes of the AGM held on Tuesday 19th January 2016**

**At Hafodyrynys RFC at 7:30pm**

**Present at meeting**

Chairman - Gareth James

Vice Chair - Howard Lloyd

Secretary - Mark Bassett

Treasurer - Gwynne Robinson

Comp Sec - Dorian Falconer

Grading Officer and Web Master - John Johnston

**Clubs and voting representatives present**

Blaenau Gwent - Howard Lloyd

Castleton - Richard Beaugie

Nelson - Steve Chubb

Oaktree - Simon Evans

Quarry - Craig Corbett

Tondu - John Johnston

Tondu Target - Bill Phelps

1. **The Chairman declared that there was a Quorate of clubs present and declared the meeting officially open at 19:35 hours.**
2. **Apologies for absence**

Dave Gage – Tondu

1. **Minutes of OGM on 10th November 2015 were unanimously declared a true and accurate record.**

**Matters arising from OGM Minutes**

Further discussion with Dorian Falconer over team qualification for future World Championship events using the WAFTA summer series**. To be discussed in AGM A.O.B**

1. **Minutes of AGM on Tuesday 27th January 2015 were unanimously declared a true and accurate record.**

**Matters arising**

None

1. **Officers reports read tabled**

Mark Bassett – Secretary

Gareth James – Chairman

Gwynne Robinson - Treasurer

1. **Election of Officers**

Chairman

John Johnston offered to take on the role. Proposed by Castleton and seconded by Nelson. Voted unanimously.

Vice Chairman

Steve Chubb offered to take on the role. Proposed by Quarry and seconded by Blaenau Gwent. Voted unanimously.

Secretary

Brian Langford offered to take on the role. Proposed by Nelson and seconded by Blaenau Gwent. Voted unanimously.

Treasurer

Gwynne Robinson offered to continue, this was accepted unanimously

Competition Manager

Dorian Falconer offered to continue, this was accepted unanimously

Grading Officer

John Johnston offered to continue, this was accepted unanimously

Web Master

John Johnston offered to continue, this was accepted unanimously

1. **GP4 discussed**

Confirmed that Quarry will hold the Welsh Open on Sunday 12th of June 2016.

Pre – GP meeting confirmed for Tuesday March 29th at Hafodyrynys RFC.

1. **Summer series dates confirmed and Calendar provided is correct.**
2. **A.O.B.**
3. Top 10 finish.

It was discussed regarding a shooter who finished in the top 10 in a previous World Championships would gain automatic qualification for the following year. This would occur from the 2016 World Championships in Portugal for the team in the 2017 World Championships.

Proposed by Nelson

Seconded by Blaenau Gwent

For Blaenau Gwent, Castleton, Nelson, Quarry, Tondu Target

Against Oaktree, Tondu

Proposal passed

1. Team Qualification.

It was discussed about changing from the use of the first 4 winter series shoots as qualifying rounds to using the first 4 summer series shoots. It was unanimously voted to stay as it is with the current format of using the first 4 winter series shoots for World Championship team qualification.

1. World Championship 2017 Venue

A report was passed to the table regarding venues investigated to hold the World Championships in Wales in 2017. A report was provided by the team showing the findings and what was required and needed from a potential venue. From information received a vote was made on the venues and Glanusk was voted unanimously to be the venue for the World Champioships in 2017. This is a huge step forward in our plans as a region to carry forward the planning of the World Championships.

1. A personal complaint has been received from a member of WAFTA regarding other members behaviour at a competition.

The complaint was regarding the use of foul language in front of other persons/competitors which upset the complainant and his wife.

The complaint was discussed in length and it was agreed that in future this behaviour would be dealt with appropriately. The person involved offered and made an official apology for his actions. The complainant and his wife were not personally at the meeting but it was asked if the voting representative would offer the official apology. Which was agreed.

1. Clubs within the WAFTA region to apply for BFTA cards within the next month to Simon Evans.
2. Inter regional places

This was discussed and confirmed that a minimum of 3 winter series shoots had to be counted out of 7 shoots and the percentage average was used to select the team members involved. There was no more use for wild card selections.

1. **Next Meeting Pre-GP and World Championship update meeting on Tuesday 29th March 2016.**
2. **Meeting officially closed at 20:55 hours.**