

County Of Warwick Archery Association
Executive Committee Meeting
7th October 2004
at the Old Leamingtonians RFC, Bericote Road, Leamington Spa

Present: Martyn Ellis, Denis Folkard, Kathy Folkard, Mick Friend, Clive Jeacock, Adrian Kinzett, Rebecca Rae, Dave Redding, Janette Ross and John Taylor.

1. Apologies

Apologies were received from James Folkard, Malcolm Griffin, and Pete Hunnisett.

2. Minutes of last meeting

Agreed.

3. Matters arising

3.1 Item 3.1. It was confirmed that the county colour has now been registered with GNAS.

3.2 Item 3.2. Mick Friend confirmed that Kathy Davies is happy and proud that Tom's name should be associated with the County Field trophy. Martyn Ellis will speak to Richard White again regarding the use of Daf's name.

3.3 Item 3.4. It was agreed that the Certificate to accompany the County Badge should take a form similar to the excellent Record Certificates now being produced by Malcolm Griffin.

4. Correspondence

4.1 Kathy Folkard reported a few items of correspondence:

1. The Minutes of the WMAS Committee Meeting of 6th July 2004, together with an updated contacts list;
2. A letter from the GNAS confirming subscriptions;
3. 'Archery News' inviting nominations for a number of GNAS positions; (No nominations are to be made.)
4. The Minutes of the GNAS Operations Committee, already published in 'Archery UK';
5. Details from Optimus Publishing of a one-day briefing and seminar on Child Protection;
6. A letter from Sport England West Midlands confirming that they can now again be contacted by telephone;
7. A letter from the British Sports Trust regarding Sports Leader Awards;
8. A letter from Greater Warwickshire Sport asking for representation from 31 sports including archery. (Denis Folkard volunteered to represent CWAA.)

5. CCO's Report

5.1 Dave Redding confirmed that there is presently no funding for coaching either archers or coaches, and that the next coach training course is likely to be at the end of 2005. Both John Taylor and Martyn Ellis said that their understanding was that money is available for those with a 'plan'. Dave Redding agreed to check the situation with Daphne Greenwood.

5.2 Four Warwickshire coaches are going to a Coaching Conference on Japanese and Junior Archery at the end of November.

- 5.3 The GNAS are introducing a new County Coach Training Course, based on distance learning, and involving an existing senior coach as mentor.
- 5.4 A Child Protection Course is taking place shortly in conjunction with the West Midlands.
- 5.5 Dave agreed to produce for the web site a list of Warwickshire coaches, with details of their qualifications. (It is understood that there are currently 26.)

6. Treasurer's Report

- 6.1 Mick Friend presented an account for the quarter to 30th September 2004, which showed a surplus of income over expenditure of £1535.04 for the year to date. This included the purchase of Field Trophies.
- 6.2 John Taylor mentioned that WMAS is now receiving in excess of 4% with Giro Bank. Mick agreed to look at this.
- 6.3 It was suggested that we should be able to find a cheaper supplier for the Roy Matthews medals.

7. Tournament Organiser's Report

- 7.1 Janette Ross reported that the County Clout had been held on 12th September in conjunction with the Bowflights' Clout. 30 Warwickshire archers took part. It was agreed that next year's County Clout would again be combined with this event. However, as the organisers had problems with the County results it was agreed that we would produce our own.
- 7.2 Kathy Folkard was requested to write to thank the donor of a men's compound trophy for the Clout event.

8. Record Officers' Report

- 8.1 Two ladies recurve record claims from Naomi Folkard were ratified: 2638 for the double FITA and 329 for 3 dozen at 70m.

9. Team Manager's Report

- 9.1 With regard to team clothing Denis Folkard said that there was some disagreement as to who had the stock, and Mick Friend agreed to locate it. A quote from Bob Pritchard for polo shirts and jackets is still awaited. The possibility of subsidising these items was deferred until quotes are available.
- 9.2 Denis confirmed that he has arranged a coaching session on 23rd October at Leamington, with coaching by Barry and June Farndon and Clive Jeacock.
- 9.3 Martyn Ellis confirmed that he is organising a Squad weekend at Lilleshall, 21st to 23rd January, on a similar basis to last year. 25 places are reserved. It was agreed that CWAA should subsidise the event to bring the cost per archer to £85 to £90.

10. Summer League

- 10.1 John Taylor circulated the results for 2004.

11 Protection of Children and Vulnerable Adults

- 11.1 Rebecca Rae had previously circulated a draft policy and supporting documentation relating to the protection of children and vulnerable adults. These were approved.
- 11.2 She reported that 18 of the 29 clubs had responded to her mailing (minute 11 of the last meeting refers) and that 15 wanted a meeting. It was agreed that a meeting should be held at the Old Leamingtonians RFC in early November.

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12. Public Relations, Website and Communications

- 12.1 It was pointed out that there is still no link from the GNAS website to the new county site. Martyn Ellis volunteered to speak to Pete Hunnisett.
- 12.2 It was agreed that the website should be used to request archers to send their scores to the County Team Manager.

13. West Midlands Delegates' Report

- 13.1 John Taylor gave a full report of the WMAS Council meeting of 5th October, referring to the various activities and achievements of members.
- 13.2 John pointed out that we are likely to be required to agree a new formula for the Regional Inter Counties competition for implementation in 2006. A higher proportion of compounds and the introduction of longbows are proposed.

14. Date of Next Meeting

- 14.1 The next meeting will be held on 13th January 2005 at the Old Leamingtonians R.F.C.

15. Any Other Business

- 15.1 Clive Jeacock asked for help in manning the Junior National Championships at Ryton in December. Kathy Folkard said that following a request from Pete Lowe several members of RLSAS were happy to help.
- 15.2 John Taylor wished to record the achievement of Naomi Folkard in finishing 11th in the Olympics. It was recognised the media coverage has produced a lot of interest in the sport.