

County Of Warwick Archery Association
Executive Committee Meeting
13th January 2005
at the Old Leamingtonians RFC, Bericote Road, Leamington Spa

Present: Martyn Ellis, Denis Folkard, James Folkard (part), Kathy Folkard, Mick Friend, Malcolm Griffin, Clive Jeacock, Pete Hunnisett, Rebecca Rae, Dave Redding, Janette Ross and John Taylor.

1. Apologies

Apologies were received from Adrian Kinzett.

2. Minutes of last meeting

Agreed, with 'Ryton' replacing 'Lilleshall' in Para 15.1.

3. Matters arising

3.1 Item 5.1. It was reported that Daphne Greenwood had advised that there is now funding for coaching coaches, but not archers.

3.2 Item 6.2. John Taylor said that he understood that Alliance and Leicester are now offering 4.6% on their Business Instant Reserve Account. Mick Friend agreed to investigate.

(Action: Mick Friend)

4. Correspondence

4.1 Kathy Folkard reported a few items of correspondence:

1. 'Archery News' giving notice of the GNAS AGM on 23rd April 2005, a number of Personal Performance Courses, and the redesign of the GNAS web site;

2. A newsletter (by e-mail) from Greater Warwickshire Sport with some useful information and contact details for archery clubs;

3. A reply from Dave Redding on behalf of the County of Warwick Coaching Group to our request for information on the present position of coaching in the County. This explained that a training day for existing 'coaches' and above, had been organised recently to enable them to deliver the new level 1 coach course and internally assess candidates. Funded by the GNAS, eight Warwickshire coaches attended. In order to assess the demand for a course, information has been sent to all county clubs. The Coaching group has offered assistance to all clubs. Existing coach certificate holders have been advised on the new way to upgrade to county coach. It is intended to go ahead with a programme of seminars for coaches and archers next year when further information on funding should be available.

(Dave Redding explained that the final examination of a level 1 coach is to be undertaken by a senior coach.)

5. CCO's Report

5.1 With regard to Minute 5.5 Dave Redding agreed to ask for the consent of the individuals concerned.

(Action: Dave Redding)

5.2 Dave advised that 3 people had so far shown interest in the level 1 coach course, but that he needed 12.

5.3 Clive Jeacock undertook to produce a report for the CCO on the coming Squad Training weekend at Lilleshall (21st to 23rd January).

(Action: Clive Jeacock)

5.4 Dave Redding said that he was hoping to organise a 'longbow' weekend at Lilleshall in conjunction with Alan Pritchard. This would involve making and shooting a longbow.

6. Treasurer's Report

- 6.1 Mick Friend presented an account for the quarter to 31st December 2004, which showed current banked assets of £6551.33. The surplus of income over expenditure provisional for the year is £242.87, despite the purchase of a large supply of medals.
- 6.2 It was agreed that the Roy Matthews medals appeared to be unduly expensive, and it was agreed that Mick Friend should obtain possession of the die with a view to using an alternative supplier. **(Action: Mick Friend)**
- 6.3 Mick said that he had so far received no subscriptions from EBHAC or Coventry Sports Club.
- 6.3 At this point there was some discussion with regard to the unsatisfactory way in which the GNAS organisation and administration is serving the county's archers, and it was agreed that the Chairman and Secretary should produce a letter to send to the GNAS. A number of problem areas were raised, eg the manner of dealing with the criticism of the Meriden Head-to-Head tournament, lack of response to e-mails and non-functioning e-mail addresses at the GNAS, the non presentation of cheques for GNAS premier events in June 2003 and June 2004, delays in producing Rules of Shooting / Handicap Tables, delays in producing the revised Notes for Secretaries, the lack of a properly functioning website over an extended period, the lack of Rules / Handicap Tables on the website etc. It was agreed that anyone with any problems or comments in this area should send them to Kathy Folkard.

(Action: All Members, Kathy Folkard and Martyn Ellis)

7. Tournament Organiser's Report

- 7.1 Janette Ross reported that the County Indoor Championships on 30th January, had just one compound space available, and a waiting list for recurves.
- 7.2 It was agreed that Janette should book the Warley venue for 26th January 2006 for next year's event. **(Action: Janette Ross)**

8. Record Officers' Report

- 8.1 Four record claims were ratified:
- | | |
|------------------------|--------------------|
| Naomi Folkard (Dunlop) | FITA 720 |
| | 70 m 18 arrow pass |
| James Folkard (Dunlop) | 70 m 18 arrow pass |
| Lucy Stanley (RLSAS) | Double Bristol 2 |
- 8.2 Malcolm Griffin reported that Adrian Kinzett was the only archer eligible for a complete archer award. It was agreed that in future the winners would not be required to complete all 5 elements of the competition. However, details of the Complete Archer competition are to be put on both the CWAA website and all the appropriate tournament entry forms. **(Action: Pete Hunnisett and Janette Ross)**
- 8.3 Malcolm confirmed that he had now sent a copy of CWAA records to Alan Logan with a view to establishing regional records.
- 8.4 It was agreed that the categories of records maintained should be brought into line with National Records. **(Action: Malcolm Griffin)**

9. Team Manager's Report

- 9.1 Denis Folkard reported that the Warwickshire recurves had won the Regional Inter-counties match, and that the compounds had finished fourth.
- 9.2 Record status has been obtained for the match against Lancashire and Cheshire.
- 9.3 With regard to Squad training sessions two Saturday events have been held at Leamington, with coaching from Clive Jeacock and Barry and June Farndon. The second was open to all county archers, including juniors. A letter of thanks is to be sent to Barry and June Farndon.

Martyn Ellis is arranging a training weekend at Lilleshall, on 21st to 23rd January, for 19 archers.

(Action: Martyn Ellis and Kathy Folkard)

- 9.4 Denis indicated that he had been doing some work towards establishing a long-term (as opposed to the previous one-off) arrangement for the supply of county clothing. He gave details of 2 quotes which he had obtained for polo shirts and fleece jackets, including setup charges for the printing/embroidery. Both suppliers appeared able to provide the required continuity, although their prices were possibly on the high side. Clive Jeacock reported that Philippa Lowe had volunteered to obtain plain red shirts for the Lilleshall squad, and suggested that she may be able to obtain reasonably priced clothing to meet the longer term requirements. Denis agreed to speak to Philippa. He further suggested that it might greatly assist him to provide a competitive arrangement for the squad if the County met any initial setup costs, and this was agreed.

(Action: Denis Folkard)

10. Protection of Children and Vulnerable Adults

- 10.1 Rebecca Rae reported that a meeting had been held on 16th November, but that it was attended by representatives of only four clubs. However from the meeting and the initial response from clubs, it appeared that clubs were making progress and they did know where to come for help if needed.

11. Public Relations, Website and Communications

- 11.1 It was pointed out that club contact details on the CWAA website are still very limited. However it was agreed that these could not be published without specific consent.
- 11.2 It was agreed that the following items should be put on the website: committee minutes; AGM date and documents; details of the CWAA Summer League 2005 and a link to Greater Warwickshire Sport.

(Action: Pete Hunnisett and Kathy Folkard)

12. West Midlands Delegates' Report

- 12.1 Martyn Ellis gave a full report of the meeting of the WMAS committee on 11th January. This was also attended by John Taylor and Denis Folkard.
- 12.2 The WMAS AGM is provisionally booked for 15th March, when Terry Shough will be stepping down as secretary. Staffordshire are proposing an amendment to the constitution enabling committee meetings to be replaced by postal and e-mail communications.
- 12.3 It seems likely that a new format for the Regional Inter-counties tournament will start in 2006, and each county has been requested to put forward a proposal. This gave rise to considerable discussion. It was agreed that CWAA would support a separate competition for recurves and compounds, with each county entering a total of 24 archers in any mix of disciplines. The teams should comprise 6 recurve men, 4 recurve ladies, 4 compound men and 2 compound ladies. (It was felt that the standard of longbow archery in the region was not high enough to justify inclusion).

(Action: Martyn Ellis)

- 12.4 With regard to the Roy Matthews medals at the RIC John Taylor suggested that they should be presented to the winner of each category, but only when that archer has not previously won one. Martyn Ellis pointed out that this is a team event. It was agreed that members should give this further thought.

(Action: All members)

13. County AGM and Committee Positions

13.1 Janette Ross and Malcolm Griffin announced that they would not stand for re-election at the AGM. They were thanked for their hard work. Pete Hunnisett is to advertise these committee vacancies on the website. **(Action: Pete Hunnisett)**

13.2 The other committee members are prepared to stand for election. They were formally proposed and seconded by Clive Jeacock and Malcolm Griffin.

13.3 It was agreed that affiliation fees should remain unchanged.

13.4 The AGM will be held on 17th March at the Old Leamingtonians R.F.C, Leamington Spa.

13.5 Kathy Folkard said that she would send to all clubs, together with the AGM documents, a copy of the revised constitution, a form for website contact details, details and entry form for the CWAA Summer League and an invitation to submit scores to the County Team Manager.

(Action: Kathy Folkard)

14. Date of Next Meeting

14.1 The next committee meeting will be held on 14th April 2005 at the Old Leamingtonians R.F.C.

15. Any Other Business

15.1 Martyn Ellis said that he had spoken to Richard White about the possibility of archery at Henley College. The College want to increase the use of their facilities and are planning a large sports hall with accommodation, and restaurants / bars, which could be attractive for shoots, squads etc.

15.2 With regard to the proposal to use Daph's name on a field trophy, Richard White had said that he would prefer Daph's name to be linked with an annual award to the person who has done most to promote archery in the county. It was agreed that Mick Friend should ask Shirley Radburn for her consent to use her name. **(Action: Mick Friend)**

Chairman

Date