

**County Of Warwick Archery Association**  
**Executive Committee Meeting**  
**14<sup>th</sup> April 2005**  
**at the Old Leamingtonians RFC, Bericote Road, Leamington Spa**

**Present:** Martyn Ellis, Denis Folkard, James Folkard, Kathy Folkard, Mick Friend, Adrian Kinzett, Dave Redding and John Taylor.

**1. Apologies**

1.1 Apologies were received from Rebecca Rae.

**2. Minutes of last meeting**

2.1 The minutes of the meeting held on 13<sup>th</sup> January 2005 were agreed.

**3. Matters arising**

3.1 None.

**4. Matters arising from AGM**

4.1 An offer from James Folkard to take on the role of Records' Officer was gratefully accepted.

4.2 Adrian Kinzett volunteered to act as Tournament Organiser, on the understanding that other committee members would help as necessary.

4.3 Kathy Folkard said that although she was not prepared to take on the job of press officer, she was prepared to continue to issue press reports to the Coventry / Warwick /Leamington papers, and to the Birmingham Post and Mail for the higher profile achievements by county archers. This offer was also accepted.

4.4 It was reported that the Complete Archer Award had been presented to Adrian Kinzett at the County Field Championships.

**5. CCO's Report**

5.1 Dave Redding reported that 9 county coaches had agreed to their details being publicised on the county web site (name, phone number and grade).

**(Action: Dave Redding and Pete Hunnisett)**

5.2 Dave said that he had recently had a meeting with Daphne Greenwood (RCO) at which it was suggested that there should be a link up with Hereford and Worcester to provide the Level 1 coaching course. Ten 2-3 hour sessions at an indoor venue in Bromsgrove are being considered, to take place before the Autumn. 17 Warwickshire archers have expressed an interest. The cost is likely to be £95 per person. There was discussion regarding the merits of this, and as a result Dave agreed to look again at the possibility of providing a more useful, higher level, 'coach' grade course, despite the fact that this will ultimately be phased out.

5.3 Dave said that he thought it unlikely that the new national coach, soon to be in post, would have any role in relation to the coaching structure.

**6. Treasurer's Report**

6.1 Mick Friend presented an account for the quarter to 31<sup>st</sup> March 2005 which showed a small surplus of income over expenditure of £5.73 and current funds of £6557.70. Subscriptions raised £206.20, and both the County Indoor and County Field Shoots made a small profit. Most of this income was used in the provision of a subsidy of £345.56 towards the Lilleshall Coaching weekend, the purchase of county ribbons and year bars, a subsidy to the pre-season FITA and administration expenses.

6.2 Mick confirmed that he would obtain details of the Alliance and Leicester account used by WMAS.

**(Action: Mick Friend)**

## **7. CWAA Tournaments**

- 7.1 It was agreed that the 2005 Indoor and Field shoots were successful, and it was understood that Janette Ross has made bookings for 2006.
- 7.2 The Junior and Open Championships, as usual, are to be combined with the Leamington and Midland Counties Meeting on 12<sup>th</sup> June.
- 7.3 The outdoor Championships will be run by Meriden AC on 26<sup>th</sup> June.
- 7.4 The County Clout is to be run in conjunction with the Bowflights Clout on 11<sup>th</sup> September. It was confirmed that CWAA would arrange to produce its own results.
- 7.5 It was pointed out that it will shortly be necessary to apply for record status for the County Indoor Championships 2006, as the application must be submitted 6 months prior to the event.

**(Action: Adrian Kinzett)**

## **8. Record Officers' Report**

- 8.1 James Folkard reported that Malcolm Griffin had passed the County Records to him.
- 8.2 3 record claims were ratified:
  - Naomi Folkard (Dunlop) Field 24 target FITA Unmarked
  - Field 24 target FITA Marked
  - Field 24 target FITA Combined
- 8.3 It was pointed out that a lot of records go unclaimed. It was agreed that, although we should publicise the records and encourage claims, the archer must make a claim before a record is awarded.

## **9. Team Manager's Report**

- 9.1 Denis Folkard reported that the Lilleshall coaching weekend had proved very useful and thanked those who had helped run and organise it.
- 9.2 31 archers, from 8 different clubs, took part in the pre-season FITA at Meriden in April.
- 9.3 A county clothing order has now been submitted and the garments will be ready for the first county match.
- 9.4 Martyn Ellis said that he had a provisional booking at Lilleshall for 10-11<sup>th</sup> December. It was agreed that this was too soon and that, even if we could only obtain Wenlock Hall, we should make a booking for after Christmas.

**(Action: Martyn Ellis)**

## **10. Protection of Children and Vulnerable Adults**

- 10.1 Martyn Ellis reported that Rebecca Rae is continuing to develop the Policy for the County and that she will report to the next meeting.

**(Action: Rebecca Rae)**

## **11. Public Relations, Website and Communications**

- 11.1 It was agreed that the details of committee members on the CWAA web site should be updated. Adrian Kinzett and Dave Redding agreed to their e-mail addresses and telephone numbers being advertised.

**(Action: Pete Hunnisett)**

## **12. West Midlands Delegates' Report**

- 12.1 Martyn Ellis reported that the WMAS AGM, on 14<sup>th</sup> March, had been relatively well attended. Martyn was elected as secretary. The proposal by Staffordshire to amend the constitution to replace meetings by written communication was defeated. It was agreed that next year's AGM should be held on a Saturday in order to try to encourage a higher attendance. There was a general discussion and dissatisfaction regarding the coaching situation generally.

- 12.2 Martyn also gave a full report of the last committee meeting held on 14<sup>th</sup> April. The issue of coaching was again discussed. It was reported that there were problems in the EAF (no AGM for 2 years, no audited accounts, one person acting as secretary and treasurer) as a result of which some regions are withholding funding. It is understood that Alan Logan is now getting involved and it is hoped that the organisation of the EAF will improve.
- 12.3 The make up of the team(s) for the Regional Inter-counties was again discussed. It was agreed that Warwickshire would support a proposal for any 24 archers from each county to shoot, with 6 men and 4 ladies recurve and 2 men and 2 ladies compound to count. It was agreed that CWAA would not support an overall team award.
- 12.4 It was agreed that Denis and James Folkard should represent Warwickshire, together with Martyn Ellis and John Taylor at WMAS Council meetings. These are planned for 5<sup>th</sup> July, 4<sup>th</sup> October and 10<sup>th</sup> January 2006, and venues will be varied.

**13. CWAA Summer League**

- 13.1 Kathy Folkard reported that 5 clubs had now entered (RLSAS, Meriden, Coventry, Sutton Coldfield and Stratford). She said that the entry from Sutton Coldfield was accompanied by a request to accommodate longbows in the competition. This was agreed.

**(Action: Kathy Folkard)**

**14. Date of Next Meeting**

- 14.1 The next committee meeting will be held on 14<sup>th</sup> July 2005 at the Old Leamingtonians R.F.C.

**15. Any Other Business**

- 15.1 Kathy Folkard reported that the GNAS AGM is to be held on 23<sup>rd</sup> April at Lilleshall. Proposals include the increase of subscriptions for club members by £1. Voting papers for the election of Chairmen of Coaching and Field Committees, each with only one candidate, were considered. It was agreed that CWAA would support Derek Lovell for Field Committee, but vote against Peter Pendrey for Coaching Committee.

**(Action: Martyn Ellis and Kathy Folkard)**

Chairman .....

Date .....