

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

**Present:** Martyn Ellis, Kathy Folkard, Mick Friend, Pete Hunnisett and John Taylor. (Denis Folkard and Adrian Kinzett were present for the last part of the meeting.)

**1. Apologies**

1.1 Apologies were received from James Folkard and Rebecca Rae.

**2. Minutes of last meeting**

2.1 The minutes of the meeting held on 14<sup>th</sup> April 2005 were agreed with clarification of 12.4.

**3. Matters arising**

3.1 With regard to 5.1 Pete Hunnisett said that he was still waiting for Dave Redding to provide details of coaches for the CWAA web site. **(Action: Dave Redding and Pete Hunnisett)**

3.2 With regard to 6.2 Mick Friend confirmed that he will look into the possibility of opening an Alliance and Leicester account. **(Action: Mick Friend)**

3.3 With regard to 11.1 Pete Hunnisett confirmed that information on the CWAA website concerning committee members had been updated.

**4. Correspondence**

4.1 Kathy Folkard circulated a note received from the National Tournaments Committee which detailed a proposed new National Indoor Tournament, an Indoor Team Championship. This generated considerable discussion as a result of which it was agreed that CWAA would not support the proposal for the following reasons:

1. There is no clear statement of objective;
2. It would be a rather expensive weekend for a many participants to shoot very little;
3. There is considerable doubt regarding the demand for such a tournament;
4. There is considerable doubt regarding the ability of many counties, universities and other associations to field the mixed teams proposed.

4.2 It was agreed that these points should be made to the National Tournaments Committee, together with a request that if such an event goes ahead it should be self-financing.

**(Action: Kathy Folkard)**

**5. CCO's Report**

5.1 There was no report.

5.2 It was reported that the Regional Coaching Organiser had not attended the last WMAS Council meeting.

**6. Treasurer's Report**

6.1 Mick Friend presented an account for the quarter to 30<sup>th</sup> June 2005 which showed an income of £951.13 and expenditure of £1346.84, giving an excess of expenditure over income for the year to date of £389.98. This is normal for the time of year, and the total bank balance of £6169.79 is healthy.

**7. CWAA Tournaments**

- 7.1 Adrian Kinzett confirmed that he had submitted the record status application for the County Indoor Championships, and that he will contact Warley Sports Centre to confirm the booking.
- 7.2 It was confirmed that the arrangements for the County Clout in September are in hand.
- 7.3 Martyn Ellis thanked Meriden for organising the County Championships.
- 7.4 Mick Friend indicated that Meriden were unhappy with the poor attendance at the County Championships (only 16 targets including juniors). He said that the Meriden committee are intending to consider the options at their August meeting. There was some discussion about various possibilities, including making the shoot a FITA Star, combining with the County Junior Championship, combining with the West Midlands Championships, and also of resurrecting the WMAS FITA Star to make a two-day shoot, perhaps organised jointly by Meriden and Leamington. It was agreed that these options should be discussed at the club committees before the next meeting.

**8. Record Officers' Report**

8.1 The following claims were ratified:

Chris White (Rugby)	FITA	1405
	Long Metric	690
	90m	345
	70m	345
	50m	355
	30m	360
Andrew Tustin (RLSAS)	American Junior Record	708
Brian Tustin (RLSAS)	18m FITA 18 arrow pass	170

**9. Team Manager's Report**

- 9.1 Denis Folkard reported that the team clothing had been supplied in good time for the first county match.
- 9.2 He reported that Warwickshire had won the two matches to date, namely the 3-way match against Cheshire and Lancashire and the Leicestershire match. Warwickshire juniors, however, lost to Leicestershire.
- 9.2 He confirmed that the match against Nottinghamshire and Derbyshire is going ahead in August in Nottinghamshire.

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

10.1 There was no report.

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

11.1 Pete Hunnisett reported that he had made various updates to the website, and that he is happy to receive more. It was agreed that more recent photos of the county Team would be appropriate. **(Action: Denis Folkard)**

11.2 Pete agreed to put a counter on the website, to give an idea of its use.

**(Action: Pete Hunnisett)**

**12. West Midlands Delegates' Report**

12.1 Martyn Ellis gave a full report of the last Council Meeting held on 5th July. The items of most import were:

- 1. The need to find a new organiser and venue for the WMAS Championships
- 2. The hosting of the WMAS Novices 2006 by RLSAS

### 3. The agreement of a format for the Regional Inter-Counties Match

- 12.2 With regard to the RIC the format for 2006 will be any 24 archers, and the counting scores will be 3 recurve ladies, 5 recurve men, 1 compound lady, 2 compound men, 1 longbow lady and 1 longbow man. There will be separate recurve, compound and longbow matches. Roy Matthews medals will be given to the top archers (3 recurve, 2 compound and 1 longbow – ladies and men), but an archer will receive a medal once only. The format will be reviewed annually.
- 12.3 Martyn also reported on a meeting at Lilleshall regarding juniors and organised by Nick Beeson. He said that other counties and regions appear to be more organised with junior squads etc. It is understood that there will be an action plan as a result of the meeting.

### 13. CWAA Summer League

- 13.1 John Taylor circulated the results to date, and suggested that he should keep a record of the highest scores in all categories. This was agreed.

### 14. Date of Next Meeting

- 14.1 The next committee meeting will be held on 13<sup>th</sup> October 2005 at the Old Leamingtonians R.F.C.

### 15. Any Other Business

- 15.1 John Taylor produced a newscutting from the 'Coventry Evening Telegraph' regarding the successes of Chris White and Naomi Folkard.
- 15.2 The successes of RLSAS and Meriden in the BA Leagues were noted.
- 15.3 There was some discussion regarding the running of a coaching weekend at Lilleshall. There was concern that not all those attending are using their improved skill to the county's advantage, and some are not entering shoots. Nevertheless it was agreed that Martyn Ellis should confirm the booking for the first weekend in February, and that more juniors should be invited. It was suggested that Steve Hallard, Chris White and James Folkard should be considered for inclusion in the 'staff'.

**(Action: Martyn Ellis)**

Chairman .....

Date .....