

County Of Warwick Archery Association
Executive Committee Meeting
19th January 2006
at the Old Leamingtonians RFC, Bericote Road, Leamington Spa

Present: Martyn Ellis, Denis Folkard, Kathy Folkard, Mick Friend, Pete Hunnisett, Clive Jeacock, Adrian Kinzett, John Taylor and Dave Redding.

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 13th October 2005 were agreed.

3. Matters arising

3.1 Re 3.1 - Pete Hunnisett confirmed that county coaches' details are now on the CWAA web site.

3.2 Re 3.2 - Mick Friend said that he had not yet looked into the possibility of opening an Alliance and Leicester account. **(Action: Mick Friend)**

3.3 Re 3.5 – Denis Folkard confirmed that photos on the CWAA web site of the County Team had been updated and that he would try to keep them updated regularly.

3.4 Re 4.3 – Pete Hunnisett reported that information on Iris Bingham and the WCA World Championships was now on the CWAA web site.

3.5 Re 12.1 – Martyn Ellis confirmed that he had contacted Tom and Sue Williamson with comments for the Strategic Development Plan Seminar.

3.6 Re 15.1 – Martyn Ellis said that after consultation with Denis Folkard and Clive Jeacock the Lilleshall Squad weekend had been cancelled. It was felt that the benefit of the weekend to archers and to the County was limited, and that coaching needs to be on a more continuous basis.

4. Correspondence

4.1 Kathy Folkard reported a letter of thanks from Iris Bingham for the donation of £100 towards her expenses for the WCA World Championships. (Iris won 3 individual gold medals in the 'assisted class' and 1 team silver. She broke 4 world records on Day 1, and 2 of these she broke again on Day2. In addition she won the Western Australian Nationals.)

4.2 Kathy circulated a report from Sport England West Midlands – a first review of a Regional Plan for Sport. It contained no direct reference to archery.

5. CCO's Report

5.1 Dave Redding said that Stratford Archers are near to completing their Level 1 Coach Course, but only 1 of the 5 archers who started the course is finishing it.

5.2 With regard to the 'coach' course which he had been trying to organise for Warwickshire archers, Dave said that it had fallen through because it was not possible to find suitable premises at a reasonable cost. He said that it would only be practicable to take a maximum of 8 people on a course, and that the cost would be £160 per head. (This was based on 15 hours practical and 15 hours theory, in an indoor location.)

5.3 Various suggestions were put forward, including the possible use of a free outdoor venue for the practical training eg RLSAS ground. Dave, however said that he would prefer that the whole course should be held indoors. The Working Men's Club in Meriden was suggested as a low rent possibility, and it was considered likely that Meriden AC would be prepared to hire bosses and backstop which are already on site. Dave said that the CCO would wish to charge

£120 for the course (the fee suggested by the GNAS) regardless of the costs or any subsidy from the county, as the CCO was required to make money from such courses in order to fund other activities.

- 5.4 It was agreed that Dave would calculate the detailed costings of a course at Meriden WMC, and send them to committee members as soon as possible and before contacting those interested in doing the course. CWAA will then consider making a financial contribution, but it was agreed that any contribution from the CWAA would be paid on an assurance of benefit to the County, and only on completion of the course. **(Action: Dave Redding)**
- 5.5 Dave pointed out that it is necessary, before anyone is finally assessed at the end of a 'coach' course for them to attend a course on the Protection of Children and Vulnerable Adults. Although the Sports Coach UK charge for this is £30, Dave said that as he is qualified to present it, he would be able to organise it as a separate session at no charge.

6. Treasurer's Report

- 6.1 Mick Friend presented an account for the quarter to 31st December 2005. Allowing for the replenishment of medal stocks etc, profit for the year is approximately £1000. This is largely due to increased membership and more profitable tournaments.
- 6.2 Mick said that he would be recommending that the affiliation fees should be unchanged.
- 6.3 John Taylor pointed out that a higher bank interest would have resulted from an account with Alliance and Leicester. **(Action: Mick Friend)**

7. CWAA Tournaments

- 7.1 Adrian Kinzett confirmed that the County Indoor Championships is now full and that he has in fact been turning people away.
- 7.2 Adrian circulated the entry form for the County Field Championships, and agreed to send a copy to Pete Hunnisett for the CWAA website. **(Action: Adrian Kinzett)**
- 7.3 With regard to the County Clout, Adrian reported that Bowflights have agreed to combine it again with their own clout shoot.

8. Record Officers' Report

- 8.1 The following claim was ratified:
- | | | | |
|------------------------|-----------|----------|-----|
| Janette Ross (Meriden) | Worcester | Compound | 269 |
|------------------------|-----------|----------|-----|

9. Team Manager's Report

- 9.1 Denis Folkard reported that three coaching sessions had now been held at Leamington and that two more were planned. They are open to anyone, including juniors, who aspire to shoot for the county, and are staffed by Barry and June Farndon. So far 44 individuals have attended including 7 juniors, and 9 clubs have been represented.
- 9.2 Denis gave Mick Friend details of those eligible for badges and year bars, and said that 34 people had shot for the county in 2005.

10. Public Relations, Website and Communications

- 10.1 Pete Hunnisett confirmed that he had put a counter on the CWAA website and that it showed 110 hits per month. Pete again said that he would be happy to receive more contributions.

11. West Midlands Delegates' Report

- 11.1 Martyn Ellis reported on the last Council Meeting (10th January 2006). Items of note were:
1. National Junior Rankings include Warwickshire archers Katie Lowe 8th and Jack Wilkins 10th.

2. Invitations to Bowyers' and Fletchers' Days at the R. Toxophilite Society in 2006 will be based on the results of the last Regional Inter Counties match.
3. With regard to the English Archery Federation it seems likely that a new constitution will be agreed fairly soon.
4. Robin Hall is nominated for the GNAS Tournaments Committee.
5. It is not proposed to increase affiliation fees.
6. Pam Jones is the new Judge Liaison Officer.
7. The AGM is provisionally booked for 14th March.
8. Membership of WMAS has risen by 5% over the year.
9. Designs for a compound trophy for the Regional Inter counties were not well received and further work is being done on the matter.
10. There was continuing criticism of the GNAS office. It was felt that problems were perhaps due to the high turnover of staff.

12. CWAA Summer League

- 12.1 John Taylor circulated the final results, which showed Meriden and Sutton Coldfield to have the highest made score and highest handicap adjusted score respectively.

13. Protection of Children and Vulnerable Adults

- 13.1 There was no report.

14. CWAA AGM and Committee Positions

- 14.1 Mick Friend, Clive Jeacock and Martyn Ellis indicated that they will be resigning at the AGM. It is understood that Rebecca Rae would prefer to resign, but will continue as Child Protection Officer if no replacement can be found.
- 14.2 Kathy Folkard agreed to advertise the vacant positions with the AGM mailing.

(Action: Kathy Folkard)

15. Date of AGM and Next Meeting

- 15.1 The AGM will be held on 16th March 2006, and the next committee meeting will be on 13th April 2006, both at the Old Leamingtonians R.F.C.

16. Any Other Business

- 16.1 There was some discussion regarding the role and activities of Peter Suk, the new head coach. There was concern that GNAS insurance was being compromised and that archers were being put at risk of physical injury. Clive Jeacock agreed to put together some facts for Martyn Ellis / Kathy Folkard with a view to a letter from CWAA to the GNAS.
- 16.2 It was agreed that the Pre-season FITA would be held at Meriden on 9th April. It will be open to first class archers and above, and will be funded by CWAA. Phil Ravenscroft will be invited to judge.

Chairman

Date