

County Of Warwick Archery Association
Executive Committee Meeting
13th April 2006
at the Old Leamingtonians RFC, Bericote Road, Leamington Spa

Present: Denis Folkard, James Folkard, Kathy Folkard, Mick Friend, Pete Hunnisett, Adrian Kinzett, Madeleine Lane, Alasdair Mackay, Daryn Radcliffe, Dave Redding, Brian Tustin and Roger Wyton.

1. Apologies

1.1 Apologies were received from John Taylor.

2. Minutes of last meeting

2.1 The minutes of the meetings held on 19th January and 9th March 2006 were agreed.

3. Matters arising

3.1 There were no matters arising.

4. Matters arising from the AGM (16.03.06)

4.1 Alasdair Mackay confirmed that, in the absence of an elected chairman, he was prepared to act as Chairman for the year. However, he said that with his limited experience in archery he saw his role primarily as chairman of the committee meetings. This was accepted.

4.2 After discussion with Mick Friend, the outgoing treasurer, regarding the work involved, Roger Wyton volunteered to serve as treasurer dealing exclusively with the accounts, as distinct from the wider role which Mick had traditionally played during his many years as Treasurer. This offer was gratefully accepted and pursuant to section 5.5 of the constitution Roger was appointed to the vacancy of Treasurer.

4.3 Offers from Brian Tustin to manage membership and affiliation matters, and Denis Folkard to deal with medals, equipment etc were also gratefully accepted.

4.4 It was further agreed that Brian, who was elected at the AGM as Child Protection Officer, which is not a committee post with voting rights, would transfer that role to Daryn Radcliffe, who was elected as a "Committee member" having full voting rights. It was clarified that the effect of this decision was that, for the duration of the year, Daryn would retain his voting rights and that Brian would have none. It was agreed, however, that at the next AGM, an amendment to the constitution would be sought to add the Child Protection Officer and Membership Secretary to the complement of officers of the Association.

5. Correspondence

5.1 Kathy Folkard said that she had received a voting form from the GNAS for the election of the Chairman to the Junior Committee. The only candidate for election was Nick Beeson who had been chairman for the last three years. She said that as she had no personal knowledge of Nick, but knew that Martyn Ellis as Chairman of CWAA had had dealings with him and that she had asked for Martyn's opinion. Martyn had advised that 'all in all he is deserving of the County's vote'. It was agreed that we should vote for Nick Beeson.

5.2 Amendments to the 'Rules of Shooting and Shooting Administrative Procedures' have been received from the GNAS. Kathy confirmed that the amendments are in line with the details published in the last edition of 'Archery UK'.

5.3 The GNAS have requested a yes /no response to the question 'Are CWAA likely to enter a team in a proposed Indoor Team Competition to be held at Lilleshall in January 2007'. Since we were last asked to comment the form of the event has changed somewhat – now a one day event in three sessions followed by a head-to-head knockout. A team will comprise 4 archers, lady and gent recurve and lady and gent compound. The qualification round will be 30 arrows at 18 metres. The head to head will be 3 ends of 2 arrows per archer. The entry fee will be £50 per team. It was considered that the competition was expensive for the number

of arrows to be shot and that the format was ill-conceived. It was agreed that CWAA would be unlikely to enter a team.

6. CCO's Report

- 6.1 Dave Redding reported that the Level 1 Coaching Course is now going ahead, starting on 10th May. A total of 13 students are expected and 11 of these have now paid.
- 6.2 With regard to the Child etc Protection Course which all candidates are required to complete, Dave confirmed that the County Coaching Organisation could run the necessary course, but that it would be necessary to make a charge of £10 per head.
- 6.3 Dave also confirmed that although it would be difficult to find dates suitable for everyone when the accommodation is available, it should be possible to cover subject areas missed because of holidays. He said that the syllabus laid down by the GNAS would involve 30 to 35 hours and that he expects the course to be completed within one year.
- 6.4 Dave confirmed that level 1 coaching Certificate will be renewable every 3 years, and that renewal will be dependent upon a work record showing continuing professional development.

7. Treasurer's Report

- 7.1 Mick Friend presented an account for the quarter to 31st March 2006, which showed a surplus of income over expenditure for the year to date of £264.50. This was due to affiliation fees and a small profit on the Indoor and Field Championships.

8. CWAA Tournaments

- 8.1 Adrian Kinzett confirmed that the County Indoor Championships and the County Field Championships had been held since the last meeting, both making a small profit, although the number of entries to the latter was relatively small this year.
- 8.2 Adrian said that Roy Mundon had requested that entries to the CFC 2007 should be in advance, with no late entries being accepted. This is to ensure appropriate catering provision.
- 8.3 Adrian volunteered to look at the publicity arrangements for the CFC. Kathy Folkard suggested that she could circulate details and entry forms to all CWAA clubs with her AGM mailing in February, and that it might also be possible to get the WMAS secretary to distribute to all WMAS clubs. **(Action: Adrian Kinzett)**
- 8.4 Adrian agreed to confirm the venue for the CWAA Indoor Championships on 28th January and then submit an application for record status. **(Action: Adrian Kinzett)**

9. Record Officers' Report

- 9.1 The following claims were ratified:

Janette Ross (Meriden)	Portsmouth	Ladies' Compound Unlimited	545
Naomi Folkard (Dunlop)	18m FITA 18 arrows	Ladies' Recurve	175

10. Team Manager's Report

- 10.1 Denis Folkard reported that Meriden had hosted the Pre-Season FITA on 9th April and that it had been well attended. Despite some atrocious shooting conditions in the afternoon, including snow, hail, rain and cold winds, there had been some excellent personal scores, most notably from Philippa Lowe, Josie Lunt, Dawn Leide and Andrew Tustin.

11. Public Relations, Website and Communications

- 11.1 Pete Hunnisett confirmed that he was regularly updating the CWAA web site with information provided. Kathy Folkard said that a number of people had commented upon how good the web site now was and suggested that we should thank Pete for his efforts.
- 11.2 Kathy said that we were continuing to receive good publicity in the local newspapers, and that Naomi's success in the European Indoor had brought wider publicity including the BBC Website and Ceefax.

12. West Midlands Delegates' Report

- 12.1 Denis Folkard reported on the last Council Meeting (4th April 2006). Items of note were:
 - 1. The financial position of WMAS is good, and subscriptions will not be raised this year. With around £19,000 in the bank the WMAS Council is prepared to consider making funds available for any suitable well planned schemes.
 - 2. The English Archery Federation accounts have now been approved, as has a new constitution, and the organisation is again functional. A team is to be sent to the Euronations match in Jersey.

13. CWAA Summer League

- 13.1 Kathy Folkard said that after sending invitations to all CWAA clubs, and several reminders to those which have not responded, she had received only four entries. They were from Coventry, Leamington, Meriden and Sutton Coldfield.

14. Protection of Children and Vulnerable Adults

- 14.1 Kathy Folkard said that she had requested the files from Rebecca Rae some time ago, but had received no response. She agreed to write to her again. **(Action: Kathy Folkard)**

15. Date of Next Meeting

- 15.1 The next committee meeting will be on 20th July 2006 at the Old Leamingtonians R.F.C.

16. Any Other Business

- 16.1 Concern was expressed regarding the non-attendance of the Regional Coaching Officer at the WMAS AGM and Council meetings. It was agreed that this should be raised at the next WMAS council meeting. **(Action: Denis Folkard)**
- 16.2 Daryn Radcliffe presented a copy of his Criminal Record Check certificate.

Chairman

Date