

County Of Warwick Archery Association
Executive Committee Meeting
18th January 2007
at the Old Leamingtonians RFC, Bericote Road, Leamington Spa

Present: Denis Folkard, Kathy Folkard, Pete Hunnisett, Adrian Kinzett, Daryn Radcliffe, Dave Redding, John Taylor and Brian Tustin.

1. Apologies

1.1 Apologies were received from James Folkard, Madeleine Lane, Alasdair Mackay and Roger Wyton.

2. Minutes of last meeting

2.1 The minutes of the meeting held on 12th October 2006 were agreed.

3. Matters arising

3.1 Item 3.1 – It was reported that Iris Bingham and Naomi Folkard proceeded to the final of the BBC Midlands Sports Awards, and that Iris was awarded the Disabled Sportswoman of the Year Award.

3.2 Item 3.2 – Kathy Folkard said that she had contacted Simon Gregg regarding the University of Aston club, but that there was no progress at present.

3.3 Item 4.3 – Kathy Folkard confirmed that she had sent the committee's comments regarding the Dress Regulations to the GNAS.

3.4 Item 4.2 (7) – It was reported that the National Indoor Team Event has now been cancelled because of lack of support.

4. Correspondence

4.1 Kathy Folkard said that she had received the minutes of the GNAS Operations Committee, but they contained nothing presently of direct concern to the committee.

4.2 Letters from Iris Bingham and Naomi Folkard thanked the committee for their sports awards nominations.

4.3 Kathy said that she had received a letter, dated 24th November, from the GNAS informing her that a named Warwickshire archer had been suspended from the Society pending the investigation of a complaint received. She suggested that we should look at the matter again, when the case has been resolved, and this was agreed.

4.4 A letter from the Regional Coaching Officer, Tom Williamson, requested a donation of £75 from CWAA towards the cost of a residential seminar weekend for coaches in February at Lilleshall National Sports Centre. Kathy said that in view of the urgency she had circulated it by e-mail, and as a result the donation had been sent.

5. CCO's Report

5.1 Dave Redding reported that the County Coaching Organisation had decided that it would not organise a 'Coach' course, but would proceed with the Level 1 courses. A meeting had been held on 14th December to which all members of the problematic course were invited, together with himself, Alan Pritchard and Tony Luff. He said that those course members attending were given the option of continuing with the course or receiving a partial refund of approximately £40, and that there would be some extra sessions, including instruction on coaching technique.

5.2 Dave said that at a recent GNAS seminar he had been given a handout on Risk Assessments for Archery Clubs. He agreed to send an electronic copy to Pete Hunnisett in order that it can be made available on the CWAA web site to local clubs.

5.3 Dave said that 4 Warwickshire archers had attended the recent Coaching Conference, and that a number were likely to go to the Coaching Seminar weekend in February.

6. Treasurer's Report

6.1 Accounts prepared by Roger Wyton indicated a surplus for the year to date of £1322 and banked funds of £9498. Kathy Folkard said that she understood that Roger would be recommending no increase in affiliation fees provided that no new major expenditure is expected. It was agreed that there would be no increase for the year 2007-08.

6.2 John Taylor pointed out that the accounts need to be audited by himself and Jim Ellis before the AGM.

(Action: Roger Wyton)

7. CWAA Tournaments

- 7.1 Adrian Kinzett confirmed that arrangements are in hand for both the CWAA Indoor and the Field Championships. The target list for the former has been prepared and there are only two spaces. The charge from the Harry Mitchell Centre will be £285. Adrian confirmed that he has sufficient help arranged.
- 7.2 With regard to the CWAA Indoor Championships Denis Folkard said that he understood that there had recently been problems at Harry Mitchell with worn out bosses, and that some archers were unhappy with the location. He said that Stratford Archers had recently organised an indoor tournament at an excellent venue in Stratford, and that, with the CWAA Indoor in mind, he had enquired as to the hire cost. This could be £350 + vat excluding bosses, but the venue has been provisionally reserved for the 2008 event, until we can make a judgement on this year's event.
- 7.3 Adrian said that The Oaklands Field Archery Range is due to close at the end of March, and that we will need to look elsewhere for a venue for 2008.
- 7.4 Kathy Folkard said that she had written to all CWAA clubs requesting that they consider organising the outdoor championships. The only replies were from Coventry and Leamington, both of whom were unable to help. She said that she contacted Meriden AC to ask it to reconsider its decision not to host them, and that it has now offered to combine the Championships with its FITA Star tournament on 28th May. This offer was gratefully accepted. **(Action: Kathy Folkard)**

8. Record Officers' Report

- 8.1 A written report was received from James Folkard which detailed 5 record claims, all of which were ratified:

Janette Ross	Worcester	LCU	273
Janette Ross	Portsmouth	LCU	551
Janette Ross	Double Portsmouth	LCU	1095
Naomi Folkard	Combined FITA	LR	1154
Naomi Folkard	FITA 25	LR	575

9. Team Manager's Report

- 9.1 Denis Folkard said that he had organised a squad session on 13th January at Leamington. Clive Jeacock had attended in a coaching capacity. It is intended to have two further sessions at Meriden, which will be on 24th February and 31st March, and Denis said that he understood that the County Coaching Organisation had offered to assist with coaching.
- 9.2 The pre-season FITA has been arranged for 15th April at Meriden
- 9.3 Arrangements for the County matches are also in hand, and record status applications will shortly be made for the Warks/Notts/Derby match (5th Aug) and the Regional Inter-Counties Tournament (14th Oct), both of which we are organising this year.
- 9.4 Dave Redding said that Clive Jeacock and Carol Byde will attend both squad session as coaches, and that Tony Luff will attend one.

10. Public Relations, Web Site and Communications

- 10.1 Pete Hunnisett reported that he has been keeping the website up-to-date with news stories, tournament results/entry forms etc.

11. WMAS Delegates Report

- 11.1 Denis Folkard reported on the meeting of the West Midlands Council held at Longbridge on 9th January.

- 11.2 The main items of note were as follows:

- The recently purchased compound Team Trophy for the Regional Inter Counties Match is now to be recycled as a purpose-made trophy will be produced for 2007.
- Work is in progress on updating the EAF website, and it is now much improved.
- West Midlands Archers were congratulated on their considerable medal success at the Commonwealth Championships.
- The Oaklands Field Archery Range is to close.
- Finances are healthy, although there may be a small tax bill outstanding. A £20 subsidy is to be given to successful Level 1 candidates, and various proposals by counties requiring financial assistance are in preparation. It was agreed that the AGM will be recommended to approve an increase in affiliation fees for club members of £0.25, bringing the total to £3.
- Staffordshire produced revised proposals (as circulated to this committee) for a regional inter-county team event. WMAS Council agreed that World Record Status should be applied for. However, in the first year

there will be no trophies, only medals. Denis said that he had since, as County Team Manager, sent some queries to Staffordshire regarding the detail.

g) An offer by a Duke of Edinburgh award candidate, to set up a WMAS website, was accepted.

h) There was no report from the Regional Coaching Officer.

11.3 John Taylor suggested that CWAA should applaud the medal success at the Commonwealth Championships of Warwickshire archers Naomi Folkard and Roy Nash.

12. CWAA Summer League

12.1 John Taylor presented the final results for 2006. It was agreed that these would be put on the CWAA website and sent to clubs with the AGM mailing together with the 2007 entry form.

12.2 It was agreed that individual best scores should be included. **Action: Kathy Folkard and Pete Hunnisett)**

13. Protection of Children and Vulnerable Adults

13.1 Daryn Radcliffe reported that, following discussions with the GNAS, he considered that CWAA P of C&VA Policy should be linked to GNAS Policy. This was agreed and Daryn undertook to send the necessary information to Pete Hunnisett for the CWAA website. **(Action: Daryn Radcliffe and Pete Hunnisett)**

13.2 It was agreed that clubs should be requested to send us contact details of their CPOs.

(Action: Kathy Folkard)

14. AGM & Committee Positions

14.1 It was agreed that the number of committee posts should be increased to include Children and Vulnerable Adults Protection Officer, Membership Secretary and Webmaster. An amendment to Para 5.2 of the Constitution, in line with this, will be proposed at the AGM by Denis Folkard and seconded by Adrian Kinzett. **(Action: Kathy Folkard)**

14.2 It was understood that all those present, and James Folkard, Roger Wyton, and Madeleine Lane are prepared to continue after the AGM in their present roles. Alasdair Mackay's intentions were not known.

14.3 Kathy Folkard pointed out that the ladies' recurve Complete Archer trophy was not available for presentation last year and that she believed that it was with Mick Friend. Adrian Kinzett agreed to speak to Mick. **(Action: Adrian Kinzett)**

14.4 It was agreed that the AGM would be held on Thursday 15th March 2007 at the Old Leamingtonians RFC.

15. Date of Next Meeting

15.1 The next committee meeting will be on 5th April 2007 at the Old Leamingtonians R.F.C.

15. Any Other Business

15.1 None.

Chairman

Date