

County Of Warwick Archery Association
Executive Committee Meeting
5th April 2007
at the Old Leamingtonians RFC, Bericote Road, Leamington Spa

Present: Denis Folkard, James Folkard, Kathy Folkard, Pete Hunnisett, Madeleine Lane, Alasdair Mackay, Dave Redding, Jon Richmond, John Taylor and Brian Tustin.

1. Apologies

1.1 Apologies were received from Adrian Kinzett and Daryn Radcliffe.

2. Minutes of last meeting

2.1 The minutes of the meeting held on 18th January 2007 were agreed.

3. Matters arising

3.1 Item 3.2 – Kathy Folkard said that she understood that the University of Aston archery club had not been able to get enough support to enable them to join GNAS.

4. Matters arising from the AGM

4.1 With regard to the missing ladies' (recurve and compound) Complete Archer Awards, John Taylor said that he had been unable to locate them. However, he kindly donated a silver cup for the lady compound award, and it was agreed that this should be suitably engraved. Madeleine Lane volunteered to investigate the cost of a replacement copper plaque, similar to the men's recurve trophy. **(Action: Madeleine Lane)**

4.2 Denis Folkard said that he had contacted the county squad regarding a coaching weekend at Lilleshall, but that the response so far had been poor. However he undertook to send out a reminder. **(Action: Denis Folkard)**

5. Correspondence

5.1 Kathy Folkard said that she had received, for information only, the documents for the GNAS AGM to be held at Lilleshall on 21st April. Matters to be considered include a proposed increase in affiliation fees (eg £30 to £32 for a senior club member).

6. CCO's Report

6.1 Dave Redding reported that, at a recent meeting for senior coaches, the 'Club Mark' Scheme had been discussed. He understood that some local authorities are now only letting premises to sports clubs which have 'Club Mark' accreditation. It was agreed that CWAA should advise all county clubs accordingly and suggest that they consider gaining accreditation. Alasdair Mackay volunteered to look further into the matter with a view to providing further advice to clubs.

(Action: Kathy Folkard and Alasdair Mackay)

7. Treasurer's Report

7.1 In the absence of the Treasurer there was no report.

8. CWAA Tournaments

8.1 In the absence of the Tournament Organiser there was no report. It was, however understood that the County Field Championships, with more than 30 entries, had run smoothly, and it was noted that a new venue will be required for next year's event.

9. Record Officers' Report

9.1 James Folkard reported that he had processed two record claims, which were ratified:

Joann Lunt	Windsor	LL	229
Joann Ross	Double Portsmouth	LR	1109

10. Team Manager's Report

10.1 Denis Folkard said that he had organised three squad sessions, one at Leamington and two at Meriden. It was agreed that CWAA should pay the clubs' expenses.

11. Public Relations, Web Site and Communications

- 11.1 Kathy Folkard said that there had been a good level of press coverage for the main county events and for international events involving county archers.
- 11.2 Pete Hunnisett confirmed that he had kept the website updated, with for example, details of the CWAA Summer League, 'What's on' information, risk assessment, tournament results, photos, updated records etc.

12. WMAS Delegates Report

- 12.1 John Taylor reported on the last WMAS Council meeting which he had attended as president. Very soon after the AGM, it was a short meeting, with few matters of significance arising. It was, however confirmed that the increase in WMAS affiliation fees will be effective from 1st May, and it was reported that, over 12 months the overall membership has dropped by 7%.
- 12.2 There was no detailed information concerning the Regional Coaching Officer's weekend for coaches at Lilleshall in February, but it was understood that Daryn Radcliffe was the only Warwickshire coach who attended.

13. CWAA Summer League

- 13.1 Kathy Folkard said that the only entries to date were from Coventry, Leamington and Sutton Coldfield, but that she intended to send a reminder to club secretaries.
- 13.2 John Taylor said that he intended this year to acknowledge receipt of all scores submitted.

(Action: Kathy Folkard and John Taylor)

14. Protection of Children and Vulnerable Adults

- 14.1 No report was presented.

15. Date of Next Meeting

- 15.1 The next committee meeting will be on 12th July 2007 at the Old Leamingtonians R.F.C.

16. Any Other Business

- 16.1 It was reported that Warwickshire archers Chris White and Naomi Folkard had recently won silver and bronze team medals at the first FITA World Cup event in Korea.

Chairman

Date