

County Of Warwick Archery Association
Executive Committee Meeting
12th July 2007
at the Old Leamingtonians RFC, Bericote Road, Leamington Spa

Present: Denis Folkard, James Folkard, Kathy Folkard, Alasdair Mackay, Jon Richmond, John Taylor and Roger Wyton.

1. Apologies

1.1 Apologies were received from Pete Hunnisett, Adrian Kinzett, Dave Redding and Brian Tustin.

2. Minutes of last meeting

2.1 The minutes of the meeting held on 5th April 2007 were agreed.

3. Matters arising

3.1 Item 4.1 – James Folkard confirmed that Madeleine Lane had now passed the ladies' compound and the gent's recurve complete archer trophies to him, and that he would contact Coventry Silvercraft with regard to the necessary work.

3.2 Item 4.2 – With regard to the possible Lilleshall Squad weekend, Denis Folkard reported that the response from squad members had been poor and that he considered such a session to be non-viable. He indicated that he intended to invite suggestions for alternatives.

3.3 Item 6.1 – John Taylor indicated that at a recent meeting with Coventry City Council officers it was apparent that they had no knowledge of 'Clubmark' being a requirement for letting council premises to sports clubs.

3.4 John questioned whether or not CWAA should be actively promoting 'Clubmark'. It was agreed that there is sufficient information on the GNAS web site and in 'Archery UK', and that it is therefore up to individual clubs to pursue the matter if they wish.

4. Correspondence

4.1 It was reported that Daryn Radcliffe, who is moving to Uganda, has resigned from the CWAA committee, leaving the post of **Child Protection Officer** vacant. Jon Richmond volunteered to take on the role, and his offer was gratefully accepted.

4.2 Kathy Folkard submitted a letter from **Iris Bingham**, requesting financial assistance with her trip to USA to compete in the World Crossbow Association's World Crossbow Championships. It was agreed that CWAA would contribute £100. **(Action: Roger Wyton and Kathy Folkard)**

4.3 Kathy Folkard reported that she had been contacted by a private school in Walsall with a view to their joining CWAA. The school already has links with Beacon Archers, a CWAA club, and because of the demise of AAS, wants to join the GNAS. Kathy said that she had given them advice on how to go about this and also put them in touch with Phil Ravenscroft for the vetting of premises etc and Brian Tustin to discuss membership matters.

4.4 Kathy said that CWAA had no agreed **fee for school clubs** and that after conferring by e-mail with the rest of the committee an annual fee of £5 had been agreed. The decision was ratified. However, it was suggested that at the next AGM it might be more appropriate to raise it to £7.50, the same as any other junior club.

4.5 A number of requests for **contributions towards the cost of Level 1 Coach courses** have been received: Secretary of Quantum Archers – 3 members have completed a course and 1 more will shortly do so. The course cost £95 per head, and WMAS contributed £20.

Denis Folkard (RLSAS) – Course cost £95 and WMAS contributed £20

Carol Bye / Phil King (Warwick University) – 11 students have completed a course and 2 more should do so soon. The course cost £75, with an uncertain contribution from University sources and an anticipated contribution of £20 from WMAS.

4.8 Kathy Folkard referred to Minute 5.4 of the committee meeting on January 6th 2007: "CWAA will consider making a financial contribution, but it was agreed that any contribution from CWAA would be paid on an assurance of benefit to the County, and only on completion of the course." After considerable discussion it was agreed that Roger Wyton would produce an application form requiring applicants to detail costs, other sources of funding and anticipated benefits to county archery etc. It was further agreed that the maximum contribution from CWAA would be 25% of the course fee up to a maximum of £20 per person **(Action: Roger Wyton and Kathy Folkard)**

5. CCO's Report

5.1 A written report from Dave Redding confirmed that five county archers had recently successfully completed the Level 1 Coach Course.

6. Treasurer's Report

6.1 Roger Wyton circulated an account showing a deficit on the year to date of £1461.12. This was due largely to the purchase of a stock of medals, which should last some years.

7. CWAA Tournaments

7.1 In the absence of the Tournament Organiser there was no report. It was, however, agreed that Kathy Folkard would check with Adrian Kinzett the present position with regard to the CWAA tournaments.
(Action: Kathy Folkard)

8. Record Officers' Report

8.1 James Folkard reported that he had processed the following record claims, which were ratified:

Henry Scott	Junior Windsor	JGR	880
Henry Scott	Double Bristol 4	JGR	2237
Henry Scott	Sh Junior Western	JGR	820
Clive Jeacock	Gents FITA	Vet CUL	1341
Bethany Roberts	Junior Windsor	JLR	864
Naomi Folkard	Ladies FITA	LR	1342
Naomi Folkard	FITA 18	LR	583
Naomi Folkard	FITA 18	LR	586
Naomi Folkard	24 FITA Field Unmarked	LR	339
Naomi Folkard	2x24 FITA Field Mixed	LR	678
Naomi Folkard	24 FITA Field Mixed	LR	337
Naomi Folkard	24 FITA Field Mixed	LR	341

9. Team Manager's Report

9.1 Denis Folkard reported that this season Warwickshire had won all their matches to date. Recurves and compounds both came out on top in the 3 way competitions against Lancashire and Cheshire, and a combined recurve/compound team beat Leicestershire. However, the junior team lost to the Leicestershire juniors.

10. Public Relations, Web Site and Communications

10.1 There was nothing exceptional to report.

11. WMAS Delegates Report

- 11.1 Denis Folkard reported on the last WMAS Council meeting held on 17th July, detailing the main matters affecting or of interest to Warwickshire archers.
- 11.2 Sport England is understood to be making substantial funding available for compound archers for the Commonwealth Games in 2010. It is understood that recurve archers will have funding from other sources.
- 11.3 Arrangements are progressing for the regional inter-counties junior shoot on 9th September. At present each county will be limited to taking 12 archers.
- 11.4 Staffordshire intend to apply for Star status for next year's Staffordshire junior county championships.
- 11.5 The financial position of WMAS remains healthy, with £15,372 of banked assets, and a grant of £100 to Iris Bingham was approved. However, after two years of significant growth in membership, this is down 5% on this time last year.
- 11.6 The new Regional Inter-county team trophy was displayed. The cup used last year will now be presented to the winning longbow team.
- 11.7 It was agreed that Leamington would organise the Novices tournament in 2008.
- 11.8 Tom Williamson is trying to organise a meeting of all coaches in the region.
- 11.9 The WMAS web site is now operational. It was agreed that clubs should be encouraged to put details of tournament dates on the web site as soon as possible in an effort to avoid clashes of dates. There is to be a competition to design a WMAS logo.

12. CWAA Summer League

12.1 John Taylor presented the results of the first round of the CWAA Summer League. It was agreed that despite the poor entry of just three clubs, the results should be put on the CWAA web site. **(Action: Pete Hunnisett)**

13. Protection of Children and Vulnerable Adults

13.1 Kathy Folkard said that since receiving a letter from the GNAS in November 2006 regarding the suspension of a CWAA member, she had received nothing further on the matter. John Richmond then produced press cuttings regarding the sentencing to 7 years imprisonment of a CWAA member (for offences relating to his role as a teacher, not an archer) whom Kathy confirmed was the person suspended. It was agreed that Kathy should write to the GNAS with a view to ascertaining whether or not there were lessons to be learned from the case and the way in which it was dealt with. **(Action: Kathy Folkard)**

14. Date of Next Meeting

14.1 The next committee meeting will be on 11th October 2007 at the Old Leamingtonians R.F.C.

15. Any Other Business

15.1 John Taylor said that he had recently attended a motoring event at Princethorpe College, and had been very impressed by an archery stall which was run by the School.

Chairman

Date