

County Of Warwick Archery Association
Executive Committee Meeting
11th October 2007
at the Old Leamingtonians RFC, Bericote Road, Leamington Spa

Present: Denis Folkard, Kathy Folkard, Pete Hunnisett, Adrian Kinzett, Alasdair Mackay, Dave Redding, Jon Richmond, Brian Tustin and Roger Wyton.

1. Apologies

1.1 Apologies were received from John Taylor and James Folkard.

2. Minutes of last meeting

2.1 The minutes of the meeting held on 12th July 2007 were agreed.

3. Matters arising

3.1 Item 4.1 – It is understood that James Folkard is contacting Coventry Silvercraft with regard to the Compleat Archer trophies.

3.2 Item 4.2 – Kathy Folkard reported that Iris Bingham had done well at the World Crossbow Association World Championships in July, winning 3 world titles, 4 gold medals and 8 world records. She had sent a detailed report which was now on the CWAA website. She had also sent a letter of thanks for the CWAA donation towards her expenses.

3.3 Item 4.3 – It was confirmed that there had been no further contact with the Walsall school regarding membership.

4. Correspondence

4.1 A letter from Carol Brown (Swanshurst) requested support for her application to register as a candidate judge. It was agreed that the application should be supported. **(Action: Kathy Folkard)**

4.2 A letter from the organiser of the 2008 FITA World Field Championships asked for a donation of £50 or more from all clubs to provide bunting for the event, and invited volunteer helpers. Kathy Folkard confirmed that she had forwarded it to all county clubs.

4.3 Kathy Folkard said that she had not received the minutes of the last GNAS Operations committee, but from a summary in 'Archery UK' it did not appear that there are any issues which require particular consideration by the committee.

4.4 Kathy Folkard pointed out that changes to the GNAS Dress Regulations have now been agreed, which allow a single colour lower garment. It was agreed that a CWAA colour should be discussed at the 2008 AGM.

4.5 A letter from RLSAS offered to incorporate the 2008 CWAA Junior and Open Championships with the Leamington & Midland Counties Meeting. The offer was gratefully accepted. **(Action: Kathy Folkard)**

5. CCO's Report

5.1 Dave Redding confirmed that he had organised a Child Protection Awareness Training session on 8th September, and that it had been attended by 5 archers (2 from Warwickshire and 3 from Staffordshire).

5.2 Dave confirmed that Carol Bye had recently qualified as a county coach. If they have all renewed their membership, this brings the total number of coaches in Warwickshire to 22 (2 senior coaches, 5 county coaches, 8 coaches, and 7 level 1 coaches).

6. Treasurer's Report

6.1 Roger Wyton circulated an account showing a deficit on the year to date of £1134.56. A major item of expenditure this quarter was the county match against Derbyshire and Nottinghamshire, which cost £474.35. Denis Folkard had conveyed our thanks to Meriden for hosting this.

6.2 An application from Denis Folkard for a contribution towards the cost of his level 1 coach course was approved. Roger Wyton confirmed that this was the only application received to date, despite an invitation to apply being issued to others who have qualified this year.

7. CWAA Tournaments

7.1 Adrian Kinzett confirmed that the CWAA Clout Tournament had been organised by Bowflights in September, but that the entry was small. It was agreed that Adrian should look at the entry with a view to assessing whether or not the purchase of more trophies can be justified. **(Action: Adrian Kinzett)**

7.2 Adrian reported that the CWAA Indoor Championships in 2008 would not have record status. It was, however, agreed that the event should be publicised in 'Archery UK' and 'The Bow' and on the appropriate web sites. **(Action: Adrian Kinzett)**

- 7.3 Adrian reported that the Meriden field course is awaiting GNAS approval. It was therefore agreed that Adrian should investigate alternative venues for the CWAA Field Championships. **(Action: Adrian Kinzett)**

8. Record Officers' Report

- 8.1 James Folkard reported that he had processed the following record claims:

Janette Ross	Double 1-way clout	LC	177
Naomi Folkard	Ladies' FITA	LR	1346
Naomi Folkard	Ladies' FITA 60m	LR	338
Naomi Folkard	Ladies' FITA 30m	LR	354
Naomi Folkard	Hereford	LR	1250
Naomi Folkard	Hereford	LR	1252
Naomi Folkard	Double Hereford	LR	2502
Bethany Roberts	Bristol 4	JLR	1172
Bethany Roberts	Short Junior Western	JLR	789
Bethany Roberts	Double Bristol 4	JLR	2306

- 8.2 The claims were ratified.

9. Team Manager's Report

- 9.1 Denis Folkard reported that Warwickshire had won both the recurve and compound matches against Derbyshire and Nottinghamshire. (Warwickshire did not compete in the longbow competition.)
- 9.2 Seven Warwickshire juniors, all recurves, attended the Junior Regional competition at Wolverhampton in September. Eleanor Bromage (Meriden) won the ladies recurve competition, but, low on numbers and with no compounds, Warwickshire finished 4th in the team event.

10. Public Relations, Web Site and Communications

- 10.1 Pete Hunnisett reported that he had redesigned the web page on CWAA clubs to make it more user-friendly.

11. WMAS Delegates Report

- 11.1 Denis Folkard reported that Ruth Field (Bowflights) had attended the last WMAS Council Meeting with a view to taking on the Regional Child Protection Officer post.
- 11.2 Phil Ravenscroft mentioned at the Council meeting, that there is a proposal for a large new indoor sports facility at Bourneville, to accommodate archery.
- 11.3 It was reported that some tournament organisers are not giving judges adequate notice of shoots, and additionally are not offering travel expenses. Alan Logan is going to contact all clubs regarding this.
- 11.4 The English Archery Federation have obtained money for compound archers in preparation for the Commonwealth Games. However, there is now some uncertainty regarding funding for recurves.
- 11.5 WMAS is anticipating a bill for Corporation Tax, and Roger Wyton agreed to investigate any implications for CWAA.

12. CWAA Summer League

- 12.1 It was understood from John Taylor that he had received full results for the CWAA Summer League from just two clubs, but that he was still hopeful of getting results from a third club.
- 12.2 There was considerable discussion as to how to encourage more clubs to participate. Various suggestions were put forward eg. more publicity, rename the competition and follow a different format. It seemed to be generally agreed that it is difficult to get members together at a given time to shoot a round. Jon Richmond suggested that in order for his club members to shoot on a weekday evening it would be advantageous to have short rounds, eg Warwicks. It was also suggested that archers should be able to shoot a round when they want and as often as they want and then submit the best score. However, in the absence of John Taylor, consideration of the matter was deferred.

13. Protection of Children and Vulnerable Adults

- 13.1 Kathy Folkard confirmed that, as agreed at the last committee, she had written to the GNAS with regard to the suspended Warwickshire member to ascertain what lessons, if any, could be learned from this, and with regard to the role of the County CPO. Kathy said that the response was not particularly helpful.
- 13.2 The GNAS stated in a very short letter to a Warwickshire club secretary, copied to Kathy, that the suspended member 'has been expelled from the GNAS'. The letter was headed 'Strictly Private and Confidential' and they gave no further clarification or advice. In a separate letter to Kathy, the GNAS did confirm, however, that they have a system in place which would bring up the history of a member should he/she join another club, provided he/she uses the same name.

- 13.3 With regard to the role of the County CPO, the GNAS state that the GNAS Child Protection Steering Group is currently reviewing Child Protection Policy and 'Child Protection Officers is one of the areas that is being looked at'.
- 13.4 Jon Richmond said that he had been contacted by Ruth Field of Bowflights regarding the setting up of a junior club.
- 13.5 There was some discussion regarding CRB checks, and the procedure in the event of an adverse result.

14. Date of Next Meeting

14.1 The next committee meeting will be on 17th January 2008 at the Old Leamingtonians R.F.C.

15. Any Other Business

- 15.1 Kathy Folkard said that as part of organising this year's Regional Inter Counties Match it was necessary to recruit a workparty. This largely comprised CWAA members who were making a special trip to Lilleshall, giving up a whole day of their time. She asked that CWAA agree to pay for a small gift for each of the helpers. This was agreed. **(Action: Kathy Folkard)**
- 15.2 Denis Folkard reported that the compound trophy for the Notts/Derby match, last awarded to Warwickshire in 2005, was missing. It was agreed that Denis should arrange the purchase of a tankard to replace it. **(Action: Denis Folkard)**
- 15.3 Kathy Folkard reported the team trophy for the County Championships was also missing. She said that she understood that the last signature for the trophy was her own in 2004, but that the trophy had been returned. It was agreed that a replacement trophy should be purchased. **(Action: Kathy Folkard)**
- 15.4 With regard to the Compleat Archer recurve trophies Adrian Kinzett thought that he held one, and offered to check to see if it could be the missing ladies' trophy. **(Action: Adrian Kinzett)**
- 15.5 Dave Redding asked that consideration should be given to making a grant to Carol Byde to assist with her costs in gaining her county coach qualification. It was agreed that a payment of £25 should be made. **(Action: Roger Wyton)**

Chairman

Date