

**County Of Warwick Archery Association**  
**Executive Committee Meeting**  
**17<sup>th</sup> January 2008**  
**at the Old Leamingtonians RFC, Bericote Road, Leamington Spa**

**Present:** Denis Folkard, Kathy Folkard, Adrian Kinzett, Jon Richmond, Brian Tustin and Roger Wyton.

**1. Apologies**

1.1 Apologies were received from James Folkard, John Taylor and Dave Redding.

**2. Minutes of last meeting**

2.1 The minutes of the meeting held on 11<sup>th</sup> October 2007 were agreed.

**3. Matters arising**

3.1 Items 3.1 and 15.4 - Kathy Folkard confirmed that a full set of Complete Archer trophies would be available for the AGM. **(Action: Kathy Folkard)**

3.2 Item 15.2 - Subject to the agreement of Nottinghamshire and Derbyshire, the purchase of a pewter tankard suitably engraved (total cost approximately £30), was agreed. **(Action: Denis Folkard)**

3.3 Item 15.3 - Kathy Folkard said that she had nothing yet with regard to the replacement of the team trophy for the CWAA Championships, as she hoped that it may yet turn up. **(Action: Kathy Folkard)**

3.4 Item 4.1 - It was confirmed that Carol Brown is now getting involved locally as a candidate judge.

3.5 Item 11.1 - It was confirmed that Ruth Field (Bowflights) has been appointed as WMAS Child Protection Officer.

3.6 Item 11.5 - Roger Wyton confirmed that he is investigating the position with regard to corporation tax. **(Action: Roger Wyton)**

3.7 Item 15.5 – Roger Wyton said that he had received a letter of thanks from Carol Hyde.

**4. Correspondence**

4.1 Kathy Folkard outlined the main points of the minutes of the **GNAS Operations Committee of 22<sup>nd</sup> September 2007:**

- A talk on Equity Policy
- A talk on Budgets and Budgeting
- A rules Committee now set up
- GNAS not to be renamed "Archery GB"
- Work progressing on new junior badge scheme
- New version of JAWS Booklet, incorporating field archery, approved (to be used in 2009)
- No coaching report
- Unspecified losses by National Tournaments Committee, mainly due to rising accommodation costs
- National Tournaments Committee taking over (from Lichfield AC) the running of the British Target Championships
- Little interest again in Indoor Team Event
- Discrepancy in published criteria for MB and GMB
- Possible need to increase fees for record status events, and possible charge for awards
- Work continuing on revision of Classification tables

4.2 Although some of these matters gave rise to concern, it was agreed that no representations should be made at present.

4.3 Kathy Folkard said that she had received a copy of an e-mail sent to Birmingham archery clubs by Kate Griffiths of **Sports Structures**, a company appointed by the GNAS to promote archery. Having contacted Kate she learned that the **Birmingham Sport Partnership** is hosting an Archery Club Evening on 28<sup>th</sup> January to discuss how archery clubs and members in Birmingham can be supported. In other areas of the country members have received funding for coach education and have been part of the process of developing county-wide action plans for archery. Kathy Folkard said that she had been invited to the meeting and understood that all interested parties would be welcome. She confirmed that she had passed on all the information to Dave Redding and hoped that he would attend.

**5. CCO's Report**

5.1 Dave Redding had confirmed that there was 'nothing to report'.

**6. Treasurer's Report**

6.1 Roger Wyton produced an account showing profit on the year to date of £761.29. He said that he expected that this would increase in the final account.

- 6.2 Roger confirmed that he intends to transfer a substantial sum to the Alliance and Leicester account in order to maximise interest. **(Action: Roger Wytton)**

## **7. CWAA Tournaments**

- 7.1 With regard to the CWAA Indoor Championships on 3<sup>rd</sup> February 2008 Adrian Kinzett confirmed that arrangements are in hand, but that there are still shooting spaces. Adrian said that his computer was presently out of action and Kathy Folkard therefore volunteered to circulate the entry form to West Midlands clubs/archers. **(Action: Adrian Kinzett)**
- 7.2 Adrian reported that Meriden AC had agreed to host the CWAA Field Championships. He will agree a suitable date, and discuss the costs. **(Action: Adrian Kinzett)**
- 7.3 Adrian agreed to discuss the Outdoor Championships with Meriden, and get back to the committee as soon as possible. **(Action: Adrian Kinzett)**
- 7.4 Adrian agreed to confirm with Bowflights that they are prepared to incorporate the CWAA Clout with their own shoot in September. **(Action: Adrian Kinzett)**

## **8. Record Officers' Report**

- 8.1 It was reported that there have been a number of claims, most of which are straightforward. James Folkard has indicated that he will circulate the details to committee members shortly, with a view to the certificates being issued before the next meeting. This was agreed.
- 8.2 It was, however, reported that one record claim may not be acceptable. This was for a Bray 2, shot on the same day and after a Bray 1. The GNAS Rule 405 (b)iii states: "Where 2 or more rounds are shot on one day in the same venue, only the first round will be accepted for a single round record..." Although clubs and counties are not obliged to follow this national rule, it was agreed that county records, should follow the rule.

## **9. Team Manager's Report**

- 9.1 Denis Folkard reported that the Regional Inter Counties Match had been successfully organised by Warwickshire on 14th October. Warwickshire recurves won their match and the compounds finished second to Worcestershire.
- 9.2 The recurve team won all its matches in 2007.
- 9.3 A squad session was held at Meriden on 18<sup>th</sup> December, during which particular progress was made with the juniors. Three more sessions are now programmed.
- 9.4 National record status has been obtained for the Lancashire/Cheshire match on 18<sup>th</sup> May.

## **10. Public Relations, Web Site and Communications**

- 10.1 Kathy Folkard said that she had received an e-mail from a Meriden member pointing out that the achievements of Meriden AC and its members had not been fully reported in the local press. She said that she wished to clarify what she is prepared to do in terms of publicity, and that this is:
- Report on CWAA events and major achievements of county archers, when given the relevant information promptly
- 10.2 She said that, when press reports on behalf of Leamington, in the interest of fairness, she mentions archers from neighbouring clubs as appropriate. However, local papers sometimes omit references to other clubs and their archers.
- 10.3 She said that if a club is doing well and wants to publicise the fact, it is its responsibility to do so: she cannot be expected to know the personal achievements of individual archers or analyse all tournament results.

## **11. WMAS Delegates Report**

- 11.1 Denis Folkard reported that he, John Taylor and Kathy Folkard had attended the WMAS Council meeting on 8<sup>th</sup> January at Lichfield. The main points of interest were as follows:
- A letter from Sports Structures regarding the development of archery within Birmingham and the meeting with Birmingham Sport Partnership as detailed earlier.
  - With the introduction of new tournaments clashes of dates are occurring. Phil Ravenscroft is therefore going to write to all WMAS clubs to request early information on dates of shoots, and applications to WMAS for world record status tournaments will in future hopefully be considered having regard to the bigger picture.
  - WMAS finances are in good shape, and despite the intention to give assistance with coaching, it is not proposed to increase fees generally. A small increase in the fee for a school club, to bring it in line with other junior clubs, however, will be proposed.
  - Membership of WMAS is up by 100 over the last 12 months. The only county showing a reduction is Warwickshire, but affiliations from Birmingham University had still to be received.
  - Ruth Field reported that the GNAS expect to produce a revised Child Protection Guidance / Policy shortly, and that it should include a clarification of the roles of the County and Regional CPOs.

- Tom Williamson reported that the Level 2 coaching course should be launched in April 2008.
- Dave Harris said that despite the introduction of archery into the Commonwealth Games in India in 2010, it was not to be included in Glasgow in 2014. There is, however, the possibility of a second Commonwealth Archery Championship in 2009.
- Dave said that juniors generally are not submitting scores for England selection, which is severely limiting teams.
- The AGM will be held at Longbridge on 18<sup>th</sup> March
- As a result of a request from Worcestershire, it was agreed that the number of individual medals for compounds would be increased from 2 to 3 for both ladies and gents, in line with the allocation for recurves

## **12. CWAA Summer League**

- 12.1 It was confirmed that results were eventually received from just 3 clubs last year.
- 12.2 After considerable discussion regarding the options, it was agreed to run the league in 2008, using the current format.

## **13. Protection of Children and Vulnerable Adults**

- 13.1 Jon Richmond confirmed that he had obtained a CRB Disclosure Certificate.
- 13.2 Jon confirmed that there was nothing to report pending the publication of GNAS policy review / guidance.

## **14. CWAA AGM**

- 14.1 It was agreed that the AGM would be held on 27<sup>th</sup> March at Leamington.
- 14.2 All those present indicated that they were prepared to continue in their present posts, except Denis Folkard who wishes to resign as County Team Manager, although he is prepared to remain on the committee. It was also understood that James Folkard, who is unable to attend most of the committee meetings, would have no objection to being replaced as Records Officer.
- 14.3 With regard to affiliation fees, it was agreed that the only increase to be recommended to the AGM should be an increase in the fee for a school club to make it the same (£7.50) as for a Junior Club.
- 14.4 It was agreed that no amendments to the Constitution are required.
- 14.5 It was agreed that with regard to County Colours, it should be reported to the AGM that the committee propose navy blue lower garments.

## **15. Date of Next Meeting**

- 15.1 The next committee meeting will be on 10<sup>th</sup> April 2009 at the Old Leamingtonians R.F.C.

## **16. Any Other Business**

- 16.1 None.

Chairman .....

Date .....