

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

**Present:** Denis Folkard, Kathy Folkard, Pete Hunnisett, Derek Kelly, Graham Macro, Paul McCarthy, Jon Richmond, John Taylor MBE and Brian Tustin.

**1. Apologies**

1.1 Apologies were received from James Folkard, Adam Ravenscroft and Roger Wyton.

**2. Minutes of last meeting**

2.1 The minutes of the meeting held on 17<sup>th</sup> January 2008 were agreed.

2.2 John Taylor pointed out, with regard to Minute 11.1, that his attendance at Regional Council meetings is as President, and not as a CWAA representative.

**3. Matters arising**

3.1 Items 3.1 and 3.3 - Kathy Folkard confirmed that while recovering the 'Compleat' Archer trophies, she had been given what appeared to be a long lost trophy, a picture in copper of an archer. It was agreed that this should be used to replace the missing County Championship team trophy.

3.2 Item 3.2 - A pewter tankard for the match against Nottinghamshire and Derbyshire, has yet to be purchased.

**(Action: Denis Folkard)**

3.3 Item 4.3 - A number of those present had attended the meeting in Birmingham on 28<sup>th</sup> January with Kate Griffiths (Sports Structures) and a representative of the Birmingham Sport Partnership. The main conclusions from the meeting were:

- Coaching is seen as the main problem area
- There is money available for the development of coaching in Birmingham, particularly for clubs which obtain 'Clubmark' status.
- It is desirable to look at the 'archery' county as a whole, and to involve Coventry, Solihull and Warwickshire Sports Council.
- Kate Griffiths is to pursue various issues with the GNAS, including a possible fast track for Level 1.

3.4 Considerable discussion followed regarding coaching and coach training, and it was agreed that it would be useful to invite Kate Griffiths to a meeting open to all Warwickshire archers. (Minute 11.2 further refers).

**4. Correspondence**

4.1 Kathy Folkard reported that she had not received the Minutes of the GNAS Operations Committee of January 2008, and that it appeared from the comments of the Editor of 'Archery UK' that they are no longer to be made available to members. She said that a copy of a report from the Chairman of the Operations Committee to the Board has subsequently been made available on the GNAS website, but this is by no means the same thing. It was agreed that CWAA should request that the minutes should continue to be readily available to the membership in unexpurgated form.

**(Action: Kathy Folkard)**

4.2 Kathy outlined the documents received in relation to the GNAS AGM to be held at Lilleshall on 19<sup>th</sup> April: Main Booklets (available on GNAS website), voting papers (dealt with after the CWAA AGM) and Revisions to the Rules of Shooting, SAPs and Handicap Tables (on GNAS website). Kathy pointed out that a proposal for small increases to GNAS subscriptions is to be put to the AGM.

4.3 An analysis of WMAS membership was received from Alan Logan. This showed that Warwickshire, with two universities and 229 student members, is easily the largest WMAS county in terms of membership. Warwickshire membership rose by 4.9% last year, but is still slightly below the peak reached in 2005-06.

**5. CCO's Report**

5.1 There was no report.

**6. Treasurer's Report**

6.1 Although unable to attend the meeting Roger Wyton submitted a receipts and payments account for the quarter. A deficit for the period of £1016 was explained by expenditure of £860 for the purchase of medals and £171 for the venue for the 2007 Field Championships.

6.2 Roger confirmed that he is awaiting information with regard to corporation tax. **(Action: Roger Wyton)**

**7. CWAA Tournaments**

(Although Adrian Kinzett was unable to attend the meeting he was consulted by telephone.)

- 7.1 In the absence of an offer from Meriden AC to host the Outdoor Championships, it was agreed that an offer from RLSAS to host them on its own ground, as a York/Hereford tournament, for county archers only, on 28<sup>th</sup> September, was accepted. Denis Folkard agreed to speak to Meriden AC. **(Action: Denis Folkard)**
- 7.2 It was understood that Meriden AC is prepared to host the 2007 County Field Championships in the Autumn. It was agreed that because of the very full shooting calendar, this could not be before 26<sup>th</sup> October.
- 7.3 Adrian confirmed that no deposit has been paid for the hire of the Harry Mitchell Centre for the 2009 County Indoor Championships. As the hire charge has been increased significantly to £60 per hour, with an additional charge for bosses, it was agreed that Paul McCarthy and Brian Tustin would investigate, as a matter of urgency, the possibility of hiring a hall at Warwick University. It was agreed that a decision would probably be needed before the next committee. **(Action: Paul McCarthy and Brian Tustin)**
- 7.4 The 2008 County Clout Championships are to be hosted by Bowflights on 14<sup>th</sup> September.

## 8. Record Officers' Report

- 8.1 James Folkard's report was submitted indicating that he had received the following record claims and that they were in order:

Jacob Vick	Combined FITA	JR	857
Dawn Leide	Albion	LCU	858
	Windsor	LCU	960
	Ladies' FITA	LCU	1258
Naomi Folkard	24 t FITA Field Comb	LR	674
Kathy Folkard	American	LRVet	698
	Albion	LRVet	772
	Western	LRVet	689
	Hereford	LRVet	1045
	Ladies FITA	LRVet	1147

- 8.2 All claims were ratified.

## 9. Team Manager's Report

- 9.1 It was confirmed that Paul McCarthy and Denis Folkard are liaising over the arrangements for the pre-season FITA. It was agreed that, despite the short notice, juniors would be invited to take part, shooting their appropriate junior distances, provided that Meriden AC agree. Paul McCarthy undertook to speak to Ian Tuersley, Chairman of Meriden AC. **(Action: Paul McCarthy)**
- 9.2 It was agreed that Meriden AC should be requested to consent to the obtaining of record status for next year's pre-season FITA. **(Action: Paul McCarthy)**
- 9.3 Arrangements are also in hand for the match against Cheshire and Lancashire to be held at Meriden on May 18<sup>th</sup>.

## 10. Public Relations, Web Site and Communications

- 10.1 Pete Hunnisett confirmed that the updated county records are now on the CWAA web site.
- 10.2 Pete asked the new members to provide some appropriate information about themselves for the web site. **(Action: New committee members)**
- 10.3 Kathy Folkard confirmed that she is producing regular press reports and news items for the website.

## 11. WMAS Delegates Report

- 11.1 Denis Folkard reported that he and Kathy had represented Warwickshire at the WMAS AGM on 18<sup>th</sup> March. The main points of interest were as follows:
- WMAS finances are healthy, and there is to be no increase in subscriptions.
  - Ruth Field has been appointed as Regional Child Protection Officer.
  - After the AGM there was a presentation by Ollie Holt, GNAS Coaching Development Project Manager. WMAS signed up to the UK Coaching Framework, and it is understood that counties will also be asked to do so. (Relevant documents were circulated to CWAA committee members.)
- 11.2 The last point again led to further lengthy discussion regarding coaching in Warwickshire, the problems and needs. There was particular concern regarding Dave Redding's statement at the A.G.M. to the effect that the CCO was not planning any further coach training in the foreseeable future. The desirability of inviting Ollie Holt to an open meeting was discussed. However, it was agreed that in the first instance Alan Pritchard and Dave Redding should be invited to an informal meeting with Denis Folkard and Graham Macro with a view to finding a satisfactory way forward, and that Kathy Folkard should request an up-to-date list of all Warwickshire coaches from the GNAS. **(Action: Denis Folkard and Kathy Folkard)**

**12. CWAA Summer League**

12.1 It was confirmed that five clubs have now entered the 2008 Summer League.

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

13.1 Jon Richmond had nothing to report.

**14. Date of Next Meeting**

14.1 The next committee meeting will be on 31<sup>st</sup> July, 2008 at a venue to be arranged by Derek Kelly.

**15. Mileage Allowance**

15.1 It was agreed that the current mileage allowance of 12p per mile for county archers attending matches outside the county was reasonable, bearing in mind that the archers get a free shoot and a free tea.

15.2 It was agreed that a new allowance of 25p per mile should be introduced for county members travelling on official county business, within or outside the county.

15.3 It was further agreed that claimants should be encouraged to share transport when possible.

**16. Any other Business**

16.1 Reference was made to the matter raised at the recent CWAA AGM regarding the GNAS proposal to abolish the category 'Compound Limited'. It was agreed that we should officially object to this.

**(Action: Kathy Folkard)**

16.2 It was agreed that at tournaments organised by CWAA no medals would be given when there was only a single entry in a senior category. (This will not apply to juniors.)

**(Action: Adrian Kinzett)**

**Kinzett)**

**17. Any Other Business**

17.1 None.

Chairman .....

Date .....