

County Of Warwick Archery Association
Executive Committee Meeting
31st July 2008
at the Aston Manor Cricket Club, Church Road, Perry Barr, Birmingham

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

Regrets were expressed at the recent death of Ian Capewell, who, as a Warwickshire judge of many years' standing, will be sadly missed.

1. Apologies

1.1 Apologies were received from James Folkard, Graham Macro, David Redding and Roger Wyton.

2. Minutes of last meeting

2.1 The minutes of the meeting held on 10th April 2008 were agreed.

3. Matters arising

- 3.1 Item 3.2 – It was confirmed that a pewter tankard (compound trophy for the Notts / Derby match) had been purchased and engraved at a total cost of £53.94, and that it had been passed to the Warwickshire Team Manager, Paul McCarthy.
- 3.2 Item 3.3 – Following the meeting arranged by Kate Griffiths (Sports Structures) in January 2008 with Birmingham Sport Partnership, Kate has confirmed that Coventry, Solihull and Warwickshire Sports Partnership can only offer generic support to archery – eg coach education courses and club development workshops. Kathy Folkard confirmed that she had forwarded details of CSW Sport to all those Warwickshire clubs on e-mail.
- 3.3 Item 4.1 – Kathy Folkard said that the GNAS had on request sent the full minutes of the January meeting of the GNAS Operations Committee. However, she understood that the full minutes will no longer be made public, although an edited version will be published on the GNAS web site and in 'Archery UK'. It was agreed to make no further representation with regard to the publication of the full minutes.
- 3.4 Items 3.4 and 11.2 – Denis Folkard reported that, as Dave Redding had confirmed his intention of running Level 1 and Level 2 Coach Courses as soon as possible, the committee members were consulted by e-mail, and it was agreed that there was no need for a meeting at present. This decision was confirmed.
- 3.5 Item 7.1 – With regard to the CWAA Championships Denis Folkard said that Ian Tuersley had confirmed that Meriden will not be running the event in 2008. It will therefore be organised by RLSAS on 28th September.
- 3.6 Item 9.1 – It was confirmed that juniors had taken part in the pre-season FITA.
- 3.7 Item 9.2 – it was agreed that record status should be obtained for the pre-season FITA 2009.

(Action: Paul McCarthy)

4. Correspondence

Kathy Folkard said that she had dealt with all the routine correspondence, and that the only outstanding matter was the response from the GNAS to her request for information on Warwickshire coaches. It was agreed that this would be discussed under the next item.

5. County Coaching Officer's Report

- 5.1 Kathy Folkard said that she had received an e-mail from Dave Redding (dated 30.07.08), which confirmed that there are 3 candidates for the Level 1 Course to start in October, and that the Level 2 Course has been registered and will proceed when the relevant documentation is available from the GNAS.
- 5.2 Kathy Folkard said that she had received from the GNAS a sheet on each of the Warwickshire coaches, giving coaching level and contact details. The information, however, is obviously not totally up to date: of the 30 sheets she had received, only 20 related to current Warwickshire coaches, and there are no sheets on some known qualified Warwickshire coaches. It was agreed that Kathy Folkard (on behalf of CWAA) should write to each of the coaches to ascertain their area of work, availability, willingness to have contact details published etc and to establish contact.

(Action: Kathy Folkard)

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 £875.62 was primarily caused by Inter County Match and County Squad expenses. There was some discussion regarding this, but it was agreed that the charges made by Meriden for hosting the events were reasonable.
- 6.2 It was confirmed that a charitable donation had been made in memory of Ian Capewell.

7. CWAA Tournaments

- 7.1 Despite the absence of the County Tournaments Organiser, Adrian Kinzett, there was discussion regarding all of the CWAA tournaments.

- 7.2 It was confirmed that the County Clout Championships will be held at Bowflights on 14th September. Kathy Folkard agreed to speak to Adrian regarding the administration, medals, trophies etc.
(Action: Kathy Folkard and Adrian Kinzett)
- 7.3 It was confirmed that RLSAS is organising the CWAA (Outdoor) Championships at Leamington on 28th September, and that it is trying to locate the trophies. It was noted that the event will clash with Lilleshall DFS, but accepted that because of the short notice it was the only date available.
- 7.4 With regard to the County (Outdoor) Championships 2009, Paul McCarthy volunteered to speak to Ian Tursley regarding the possibility of Meriden again running the event.
(Action: Paul McCarthy)
- 7.5 With regard to the CWAA Field Championships 2008, it was agreed that unless Adrian has already fixed a suitable date with Meriden, the event would not be held. However, it was agreed that Adrian should be asked to instigate arrangements for a 2009 event, if possible in February or March (avoiding any clash with local or national indoor events). It was further agreed that Adrian should be requested to report back on the financial and organisational/administrative arrangements to be made with Meriden.
(Action: Adrian Kinzett)
- 7.6 With regard to the CWAA Indoor Championships it was understood that the Harry Mitchell Centre has been booked for 1st February. Kathy Folkard was requested to speak to Adrian regarding record status, entry forms etc, and bearing in mind the increased rental costs, ask him to propose entry fees for agreement by the committee (by e-mail).
(Action: Kathy Folkard and Adrian Kinzett)
- 7.7 Paul McCarthy and Brian Tustin volunteered to investigate the availability of Warwick University facilities for future CWAA events, including the Indoor Championships 2010.
(Action: Paul McCarthy and Brian Tustin)

8. Record Officers' Report

- 8.1 It is understood that James Folkard has very recently received a number of record claims. He will process them as soon as possible and circulate details to the committee for approval by e-mail.

(Action: James Folkard)

9. Team Manager's Report

- 9.1 Paul McCarthy reported that the pre-season FITA, with 30 archers participating and the Lancashire/Cheshire match had been held at Meriden. The Warwickshire compound team won, the recurves came second and Meriden provided an excellent tea.
- 9.2 The Warwickshire v Leicestershire match was again held at Leamington in conjunction with the Midland Counties Meeting. Both the seniors and the juniors won their matches.
- 9.3 Arrangements are in hand for the three-way match against Nottinghamshire and Derbyshire at Burton on Trent on 3rd August.
- 9.4 It was confirmed that Shropshire are organising the second Regional Inter-County Junior Tournament on 7th September.
- 9.5 As it is understood that Adam Ravenscroft is interested in promoting junior archery in the county, it was agreed that Paul McCarthy would speak to him to discuss the possibilities.
(Action: Paul McCarthy)
- 9.6 It was agreed that Paul McCarthy should publicise the County Squad and training opportunities.
(Action: Paul McCarthy)
- 9.7 It was agreed that juniors who have represented Warwickshire should be permitted to purchase county clothing.
(Action: Paul McCarthy)

10. Public Relations, Web Site and Communications

- 10.1 Pete Hunnisett again requested that new members provide him with a suitable cv for the CWAA website.

(Action: New committee members and Pete Hunnisett)

11. WMAS Delegates Report

- 11.1 Denis Folkard reported that he and Kathy had represented Warwickshire at the WMAS Council on 7th July, and that, as president, John Taylor had also attended. The main points of interest were as follows:
- Phil Ravenscroft is to remind clubs of the need to give him early notice of dates for record status shoots.
 - Alan Logan announced his intention to emigrate to New Zealand. It was agreed that he would be very much missed and that this would leave WMAS in need of a treasurer and leagues organiser.
 - The financial position remains healthy with approximately £19,000 in the bank. Alan confirmed that WMAS is now paying corporation tax amounting to £145 per year.
 - Membership across the region is up by 3.8 per cent (June 07 to June 08). Warwickshire, with the benefit of two university clubs, currently has 857 members, which is 37% of the total.
 - Ruth Field is awaiting the publication by the GNAS of a new Child Protection Policy, which is due out this summer. However, she mentioned that a new government scheme is due out in Autumn 2009 for implementation in 2010.

- Dave Harris confirmed that England team selections for the Commonwealth Games will be based on UK rankings, and that therefore the normal practice of excluding GB archers will not apply.
- Following the cancellation of the Regional Championships by Redditch there was discussion regarding the current York/Hereford format. The matter was deferred for further discussion at the next meeting.
- Steve Taylor (Staffordshire) reported that the Junior Regional Inter-Counties shoot will be held in Shropshire on 7th September.

12. CWAA Summer League

12.1 John Taylor circulated the results to date.

12.2 Derek Kelly undertook to send in Quantum's results.

(Action: Derek Kelly)

12.3 Pete Hunnisett agreed to put the results on the CWAA website.

(Action: Pete

Hunnisett)

13. Protection of Children and Vulnerable Adults

13.1 Jon Richmond reported that Birmingham City Council is running a Child Protection Course.

14. Date of Next Meeting

14.1 The next committee meeting will be on Thursday 16th October at Leamington.

15. Any other Business

15.1 None.

Chairman

Date