

County of Warwick Archery Association
Executive Committee Meeting
held on 8th April 2010
at the Old Leamingtonians RFC, Bericote Road, Leamington Spa

Present: Denis Folkard, Kathy Folkard, Colin Geenes, Pete Hunnisett, Derek Kelly, Philippa Lowe, Jon Richmond, John Taylor (MBE), Brian Tustin, Kath Vick, Bob Watson and Roger Wyton.
(James Folkard also attended.)

1. Apologies

1.1 Apologies were received from Dave Redding.

2. Minutes of Last Meeting

2.1 The minutes of the meeting held on 21st January 2010 were agreed.

3. Matters Arising

3.1 Item 3.2 – It was reported that Andalus Archers is now a GNAS club, with 4 adult members, affiliating through the county. They have not yet set up a junior club.

3.2 Item 3.3 – Philippa Lowe volunteered to organise all county squad clothing, including the junior polo shirts. **(Action: Philippa Lowe)**

3.3 Item 4 – Kathy Folkard reported that the GNAS consultation on membership fees had resulted in the following:

- A rule change to go to the next GNAS AGM, under which new members would pay for the first part year membership pro rata.
- Director for England to set up a work party to consider university fees.
- Director of Operations to task junior committee to look at inequalities between juniors.
- Director of Marketing & Development to task National Development Manager to investigate support for clubs in preparation of 'welcome packs'.
- Director of Marketing & Development to improve mechanisms for direct communication to clubs/counties/regions through a monthly newsletter.

4. Correspondence

4.1 Kathy Folkard said that she had received, in addition to routine correspondence, the following:

- **GNAS (e-mail) newsletters** starting in February. She pointed out that clubs need to register in order to receive these, and said that the newsletters appear to draw together information for clubs which is usually found elsewhere on the GNAS web site. She pointed out that clubs are being requested to give full details of location, so that via the GNAS web site they can be easily located and viewed from the air by the public, or anyone looking for a vulnerable supply of archery equipment.
- **Documents for the GNAS AGM on 17th April.** (Now available on GNAS website.)
- **2010 updates for Rules of Shooting and Handicap Tables**, which are quite bulky.

5. CWAA Tournaments

5.1 Jon Richmond reported that entries for the **CWAA Indoor Championships** held on 31st January at the Harry Mitchell Centre, had exceeded the places available, It had run smoothly and made a small profit. Because of the high rental costs and the limit on number of bosses, Jon undertook to investigate alternative venues for next year's event: a school in south-west Birmingham suggested by Phil Ravenscroft, Stratford High School, and the school in Handsworth (Birmingham) used by Quantum Archers. It was agreed that Jon should purchase a pewter tankard or similar trophy for a men's compound award, and that Philippa Lowe would arrange engraving.

(Action: Jon Richmond and Philippa Lowe)

5.2 It was agreed that, despite a relatively small entry, the **CWAA Field Championships** held at Meriden on 28th February, had been an enjoyable, well organised event, and Jon was requested to ask Meriden to host the 2011 championships. **(Action: Jon Richmond)**

5.3 It was confirmed that the **CWAA Senior and Junior (Outdoor) Championships to be held** on 19th September, at the Quantum ground, had now received record status, and that an entry form was being produced. An entry fee of £12 was agreed and John Taylor confirmed that he would be prepared to act as Gentleman Patron. **(Action: Derek Kelly)**

5.4 Jon Richmond said that Bowflights has agreed to run the **CWAA Clout** in conjunction with its own clout on 5th September. **(Action: Jon Richmond)**

6. County Coaching Officer's Report

6.1 There was no report.

7. Treasurer's Report

7.1 Roger Wyton produced a receipts and payments account for the quarter which showed a deficit of just £221.90, and a total cash balance of £10670.29.

- 7.2 Roger pointed out that the Indoor Championships had made a profit of £70.14, but that he could not produce a final account for the Field Championships as he was still awaiting a bill from Meriden.
- 7.3 With regard to the residential weekend at Eaton Manor he said that there were still outstanding archer contributions of £300 to be collected and that he was not sure whether or not he had received all the bills, but that the deficit to be made up by CWAA looked likely to be much as expected. (It was agreed that for any similar future events, archer contributions should be collected in advance.)
(Action: James Scott)
- 8. Records Officer's Report**
- 8.1 James Folkard reported that there was just one outstanding claim from Adam Ravenscroft – 592 for a men's compound Portsmouth – which was in order. This was ratified.
- 9. Team Manager's Report**
- 9.1 There was no report.
- 10 Public Relations, Web site and Communications**
- 10.1 Pete Hunnisett reported that he had recoded the website so that it is now easier to maintain.
- 10.2 It was suggested that the results of CWAA tournaments should be retained on the website in an archive format, and Pete undertook to arrange this. (Action: Pete Hunnisett)
- 10.3 John Taylor offered to prepare an obituary for Denis Trusslove for publication on the website.
(Action: John Taylor and Pete Hunnisett)
- 10.4 Colin Geenes confirmed that he is preparing a list of local press contacts. (Action: Colin Geenes)
- 11. WMAS Delegates Report**
- 11.1 Denis Folkard reported that he had attended the WMAS AGM and Council Meeting at Longbridge on 16th March together with Kathy Folkard (CWAA representatives) and John Taylor (WMAS President).
- 11.2 The main points of interest were:
- Reappointment of Linda Haines as Chairman and Terry Shough as Treasurer.
 - Report of Judge Liaison Officer indicating that the region needs more than its current 13 judges.
 - Report of the Regional Coaching Officer who wishes to establish senior and junior regional squads, but is frustrated by the absence of any source of funding.
 - Feedback by Jonathan Mynott on the outcome of the conference call (minute 11.2 of the 21st Jan 2010 refers).
 - No increase in WMAS affiliation fees for 2010-11.
- 12. CWAA Summer League 2010**
- 12.1 Kathy Folkard confirmed that she had received entries from Coventry, Leamington, Quantum and Sutton Coldfield.
- 13. Child etc. Protection**
- 13.1 It was confirmed that the Child Protection files had been passed to Kath Vick. Kathy Folkard said that she would notify the GNAS office accordingly. (Action: Kathy Folkard)
- 13.2 John Taylor said that if the GNAS confirm the CP policy issued in 2009, he will not renew his membership of the Society.
- 14. Date of Next Meeting**
- 14.1 The next committee meeting will be on Thursday 22nd July at Leamington. (Action: Kathy Folkard)
- 15 Any Other Business**
- 15.1 It was agreed that juniors from 2010 onwards would be given County pin badges and year bars on the same basis as seniors. However, they will be given certificates only (no blazer badge) for making a winning team.
- 15.2 It was noted the County Team Awards for 2009 have still to be made. (Action: James Scott)
- 15.3 It was confirmed that CWAA would be prepared to subsidise the Warwickshire team shooting in the match against Worcestershire on 31st May to the extent of £6 per head.

Chairman..... Date.....