

County of Warwick Archery Association
Executive Committee Meeting
held on 21st October 2010
at 'the Virgins and Castle', Kenilworth

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

1. Apologies

1.1 Apologies were received from Colin Geenes.

2. Minutes of Last Meeting (29.07.10)

2.1 The minutes of the meeting were agreed.

3. Matters Arising

3.1 Item 3.1 – Philippa Lowe said that she still had one clothing order (not paid for), but that she would look at the possibility of selling it to another member.

3.2 Item 3.2 – Kathy Folkard confirmed that she had registered the new tops as an alternative, but pointed out that if the proposed rules changes are agreed it will no longer be necessary to register colours.

3.3 Item 3.5 – James Scott said that he would hand out the team awards for 2009 at the first opportunity.

(Action: James Scott)

3.4 Item 3.6 – Roger Wyton confirmed that he had now received and processed the entry fee claims for the Warwickshire v Worcestershire match.

3.5 Item 4.1 – Denis Folkard confirmed that he had replied to Martyn Ellis.

3.6 Item 13.1 – Kathy Folkard said that she had received the first round results for the CWAA League prior to the last meeting and apologised for not having them available.

4. Correspondence

4.1 E-mail from WMAS requesting comments on the future format of the Junior Regional Inter Counties event. It was agreed that this would be considered with the WMAS Delegates report.

4.2 E-mail from Mike Woolrich, forwarded by WMAS, asking for expressions of interest in a British Regional Head to Head Flight Championship in 2011. This has been forwarded to all clubs in order that anyone interested may get involved directly.

4.3 Kathy Folkard detailed extended correspondence with Meriden AC's membership secretary regarding the CWAA fee increase. She said that she had explained the increase in detail and that she now believed that Meriden members should be aware of the reasons for it.

5. Treasurer's Report

5.1 Roger Wyton produced a receipts and payments account which showed a deficit for the quarter of £781.44, bringing the deficit for the year to date to £1950.82. A large part of this is accounted for by the purchase of county team awards and year bars, many of which will go into stock. James Scott undertook to give full details of stock to Roger for accounting purposes. **(Action: James Scott)**

5.2 Roger confirmed that he had received all archer contributions from the winter squads.

5.3 Roger proposed that, for convenience, the Alliance and Leicester account should be closed and that a second fixed-term account (receiving 0.55%) should be opened with HSBC. It was agreed that the A&L account should be closed and the funds transferred to the existing HSBC account. (It was agreed that opening a second HSBC account is not currently worthwhile because of the limited interest available and the need to tie up a minimum of £5000.) **(Action: Roger Wyton)**

5.4 Kathy Folkard pointed out that the GNAS has just raised its fuel allowance to 33p per mile for business trips and asked if the committee wished to raise the CWAA allowance. It was agreed that the CWAA allowance for business trips will be increased from 25p to 30p, and for archers attending county matches outside the county from 12p to 15p. **(Action: Kathy Folkard)**

6. Membership Secretary's Report

6.1 Brian Tustin confirmed that most clubs had now dealt with their membership renewals, but that there were still a few renewals outstanding (Andalus, Beaufort, Solihull, Swanshurst, University of Warwick, 'V' AC, and Rugby Disabled).

6.2 Brian said that the new system was 'dreadful': clubs were confused about the process and the paperwork, CWAA and WMAS are not getting adequate information about their clubs, and the detailed information on individual members gave him cause for concern about the possible contravention of data protection legislation.

6.3 It was agreed that Brian should detail the specific problems and concerns as a basis for a letter to Archery GB from CWAA (to be copied to Dave Harrison). **(Action: Brian Tustin and Kathy Folkard)**

7. CWAA Tournaments

7.1 Jon Richmond confirmed that the **CWAA Clout** was held at Bowflights on 5th September, but that it was poorly attended.

- 7.2 Jon confirmed that the **CWAA Outdoor Championships (Senior and Junior)** were held in Handsworth on 19th September, and that the event was well run by Quantum Archers. He confirmed that he has some unused medals for return. **(Action: Jon Richmond)**
- 7.3 Derek Kelly confirmed that Quantum is prepared to host the event again in 2011, and it was agreed that he would look for a suitable date. **(Action: Derek Kelly and Jon Richmond)**
- 7.4 It was pointed out that this year many county archers received both the county and open awards, and it was agreed that, in future, awards for the event would be given on the basis of county archers and visitors. **(Action: Derek Kelly)**
- 7.5 Jon confirmed that arrangements are in hand for the **CWAA Indoor Championships 2011** and that an entry form will be available shortly. **(Action: Jon Richmond)**
- 7.6 It was confirmed that Meriden AC is prepared to host the **CWAA Field Championships 2011** at the end of February for a fee of £250. Although the entry fees this year only totalled £160, it was agreed that the organisation of the event at Meriden should proceed. **(Action: Jon Richmond)**
- 7.7 John Taylor said that he had been invited to act as Gentleman Patron at 2 CWAA events this year and that he was unhappy that on neither occasion was he sent, as a matter of courtesy, a target list. This was noted by representatives of the two clubs involved, who will try to ensure that this does not happen again. **(Action: Derek Kelly and Philippa Lowe)**

8. County Coaching Officer's Report

- 8.1 There was no report.
- 8.2 Kathy Folkard said that she understood that some funding is being made available via Archery GB to coach course organisers, and that this is intended to keep the costs of courses down. She also said that she understood a level 1 course is to be run by Worcestershire.

9. Team Manager's Report

- 9.1 James Scott summarised the year's matches, indicating good results overall.
- 9.2 He said that the match against Lancashire and Cheshire, from which we withdrew this year because of the unavailability of sufficient ladies to make both recurve and compound teams, is likely to be an ongoing problem. Next year, however, it is to be hosted by Warwickshire and will not clash with the Evesham weekend, and it should therefore go ahead without any problem.
- 9.3 There was considerable discussion about options for match venues within the county, but, with regard to the Lancashire/Cheshire match, it was agreed that James should submit an application for record status and discuss the possibility of holding it at Meriden. **(Action: James Scott)**
- 9.4 James said that Worcestershire is keen to continue with a match against Warwickshire, but wants a closed shoot. It was thought that this might be fitted into the busy summer schedule in late June.
- 9.5 James circulated a suggested programme for Winter Squads, comprising four sessions including a weekend at Eaton Manor. This was agreed on the understanding that sessions would be open to all county archers and that all fees would be collected in advance as appropriate. Archers attending the Eaton Manor weekend will be required to contribute £120, 50% of which is to be paid as non-returnable deposits before any booking is made with E.M. It was agreed that all clubs should be notified about the sessions and posters circulated. Various suggestions were made for coaches and speakers. **(Action: James Scott)**

10. Records Officer's Report

- 10.1 Kath Vick confirmed that 17 claims were in order: Jacob Vick 10, Stuart Tongue 4, Jon Shales 2 and Naomi Folkard 1.

11. Public Relations, Web site and Communications

- 11.1 Pete Hunnisett said that he was unable to complete the archive of championship results on the web site because of inadequate information from the CWAA Clout for 2009 and 2010.

12. WMAS Delegates Report

- 12.1 Denis Folkard reported that he had attended the WMAS Council Meeting at Wythall on 12th October, and that only 6 of the 14 Council members had attended.
- 12.2 The main points of interest were:
- Terry Shough was extremely critical of the new system for collecting subscriptions. In particular he said that it is inefficient, not well understood and unnecessarily labour intensive.
 - Terry also pointed out that membership appears to be dropping significantly and is therefore providing less income. Although the current bank balance is in excess of £24,000, he has in mind to propose an increase of the current senior fee from £3 to £4, with thereafter an annual increase of 25p.
 - It was confirmed that the RIC is to be organised by Staffordshire next year.
 - Linda Haines is looking for someone to take on the running of the WMAS web site.
 - WMAS is looking for a new chairman and secretary at the next AGM.
 - Terry Shough pointed out that it is the responsibility of tournament organisers to let him know, with good notice, WMAS medal requirements. He also said that he intends to put forward a proposal to reduce the number of WMAS medals, which will result in a reduction in costs.
 - There was some discussion regarding the Junior Regional Inter-Counties Competition, particularly with regard to the large number and cost of medals used.

12.3 There was discussion regarding the format of the Junior Regional Inter-County event and proposals for changes to this put forward in an e-mail by Steve Taylor. It was agreed that the event should be combined with the senior inter-counties tournament, and that all archers, juniors and seniors, should be charged an entry fee. **(Action: Denis Folkard)**

13. CWAA Summer League 2010

13.1 John Taylor said that he was waiting results from one team, but that he would produce final results as soon as possible. **(Action: John Taylor)**

14. Child etc. Protection

14.1 Kath Vick said that from 20th July new CRB forms had been in use.

14.2 She also confirmed that she had communicated with Anne Rooke regarding the Child Protection Policy and the need for her doing a CP Course. It appears that at the present time there is no need for any specific action. **(Action: Kath Vick)**

15. Date of Next Meeting

15.1 It was agreed that the next meeting will be held on Thursday 20th January.

15.2 Kathy Folkard suggested that the meeting should be held at Old Milverton Village Hall, which may be a suitable venue for the upcoming AGM. (The hire charge for the meeting would be £7.50 per hour.) This was agreed. **(Action: Kathy Folkard)**

16. Any Other Business

16.1 It was agreed that county archers should be encouraged to enter the Pre-Season FITA Star at Meriden, but archers would submit their own entries and that the entry fee of £12 per archer, would not be subsidised. **(Action: James Scott)**

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