

**County of Warwick Archery Association**  
**Executive Committee Meeting**  
**held on 19<sup>th</sup> July 2012**  
**at Barkers' Butts RFC, Coventry**

**Present:** Geoff Beston, Denis Folkard, Kathy Folkard, Pete Hunnisett, Derek Kelly, Dave Redding, Jon Richmond, Brian Tustin and Kath Vick

**1. Apologies**

1.1 Apologies were received from Philippa Lowe, Tony Luff, Adam Ravenscroft, Stuart Wood-Edens and Roger Wyton.

**2. Minutes of Last Meeting (19.04.12)**

2.1 The minutes were agreed.

**3. Matters Arising from 2 above**

3.1 Item 3.1 – Dave Redding confirmed that it is intended to organise **coaching for archers of 2<sup>nd</sup> class and below** in the autumn. This will be at Quantum and will involve video analysis.

3.2 Item 3.2 – Kathy Folkard said that Archery GB had changed the wording of the disclosure on membership returns so that members of **clubs which do not affiliate to region and county** have to become Archery GB direct members. However, as this is still not satisfactory, WMAS is trying to press for a change to Law 18 in order to make affiliation to both region and county a requirement, rather than an option.

3.3 Item 4 – It was confirmed that the **2011 county team awards** are still to be presented, and that the names of recipients are still to be publicised on the CWAA web site. **(Action: County Team Manager)**

3.4 Item 5.6 – Kathy Folkard said that Chris Evans (Charnwood) is now working as a **candidate judge**.

3.5 Item 11.2 – Kath Vick confirmed that the issue of **record certificates** is in hand, and it was agreed that she should purchase suitable paper for the certificates. **(Action: Kath Vick)**

3.6 Item 18.1 – It was confirmed that the men's compound **trophy** for the CWAA Indoor Championships has not been returned by John Robbins. **(Action: Philippa Lowe)**

**4. Correspondence**

4.1 Kathy Folkard reported 3 items of correspondence:

4.2 an email from Geoff Beston (22<sup>nd</sup> April) asking about the availability of funding from CWAA and elsewhere for the junior squad. Kathy said that she had suggested that it would be necessary to produce a costed proposal, and after consultation with Derek Kelly, suggested that Quantum might be able to assist with an indoor venue.

4.3 CDC Bulletin 12 from David Reader This covered various matters, information on which is on the Archery GB website, but it also referred to the availability to county development coordinators only, of grants of up to £1000 for 'the support of development activities up to April 2013'. Kathy said that, after e-mail consultations with the committee and David Reader, and with input from Geoff Beston, she had submitted an application for financial assistance for setting up and developing a junior county squad.

4.4 a CDC Grant Offer Kathy confirmed that she had received an offer of £1000, subject to completion and signing of forms, and the **appointment of a CDC** for Warwickshire. With regard to the latter Denis Folkard volunteered to take on the job, and his appointment was agreed. It was agreed that the grant should be gratefully accepted. **(Action: Kathy Folkard, Denis Folkard and Geoff Beston)**

**5 Treasurer's Report**

5.1 Roger Wyton presented a **receipts and payments account** for the quarter ending 30<sup>th</sup> June 2012. This showed a surplus for the quarter of £1036.47 (largely due to the receipt of fees for the Eaton Manor weekend), which reduced the deficit for the year to date to £1768.75. Roger pointed out that payments this quarter include £250 to Meriden for the 2011 CWAA Field Championships (payment to a creditor which will not impact on this year's financial performance), £200 for polo shirts for which money will be recouped and £267 for team bars which is to be refunded by the suppliers.

5.2 An account for the **2012 Field Championships** showed a deficit on the event of £121.15, and the final account for the residential weekend showed that CWAA made a contribution of £1240.60.

- 5.3 Kathy Folkard said that she had received a **request for financial assistance** from Georgie Brown (Meriden). This was for help with the cost of representing GB at the Junior World Indoor Archery Championships in Las Vegas and the World Cup in Shanghai. It was understood that she is at university locally, is currently a member of CWAA and has shot for Warwickshire. However, after some discussion it was agreed that further information was required as to the basis of her shooting for GB. (What selection/qualification process was involved?) **(Action: Kathy Folkard)**
- 5.4 Geoff Beston brought to the meeting applications for level 1 coaching grants, from Chris Evans, Edward Ford and Marie Taylor, all from B of Charnwood. An award of £25 each was agreed. **(Action: Kathy Folkard and Roger Wyton)**
- 6. Membership Secretary's Report**
- 6.1 Brian Tustin confirmed that **Andalus Archers** have now affiliated to CWAA and WMAS, and said that they currently have 4 senior members and 9 juniors. Although they have received advice about setting up a junior club they have not done so.
- 6.2 Brian said that despite his efforts, **Austrey and Sanjay Archers** had still not affiliated to CWAA or WMAS. It was agreed that the county coaches involved with these clubs should be encouraging them to affiliate. Dave Redding agreed to speak to Tony Luff with regard to this, and Derek Kelly undertook to speak to Usman Patel of Sanjay Archers. **(Action: Dave Redding and Derek Kelly)**
- 7. CWAA Tournaments**
- 7.1 It was confirmed that arrangements are in hand for the **Clout Championships** (09.09.12), the **Outdoor Championships** (16.09.12) and the **Indoor Championships** (27.01.13). It was agreed that the Field Championships would again be at March Hare. **(Action: Jon Richmond and Derek Kelly)**
- 8. Team Manager's Report (E-mail)**
- 8.1 Stuart Wood-Edens referred to the **Lancashire/Cheshire match**, for which Warwickshire had fielded a full team, with both recurve and compound teams finishing second.
- 8.2 Arrangements are in hand for the **Derby/Notts. match** and team selection is near complete.
- 8.3 The purchase of **polo shirts** was popular. 11 of the 20 shirts purchased were sold for the last match.
- 8.4 After problems with the **county year bars** a new supplier has been found and the cost will be £1.30 each plus engraving.
- 8.5 Stuart said that reluctantly he was unable to continue as **CTM** after the forthcoming county match.
- 8.6 Stuart made no mention of the **Regional Inter Counties** event. This gave rise to particular concern as its running and organisation is the responsibility of Warwickshire, and it is not far off. No one present was prepared to take on the CTM job, or the organisation of the RIC, but Denis Folkard agreed to speak to Stuart regarding the present position on the RIC, circulate a plea for a volunteer to replace Stuart/organise RIC and contact Mike Vick regarding a RIC results system. Jon Richmond offered to assist where possible. **(Action: Denis Folkard)**
- 9 Junior Squad**
- 9.1 Geoff Beston confirmed that there had been a preliminary meeting of juniors in April and that a follow up session (to be well publicised) is to be held at Leamington on **18<sup>th</sup> August**. At this meeting he hoped to be able to give dates for the monthly winter sessions, starting in October. It is intended to encourage juniors to enter certain shoots, such as the Leamington & Midland Counties Meeting, the scores from which will be used as the basis for an internal competition.
- 9.2 It was generally felt by the committee that there was a need to ensure regular meetings, and it was strongly suggested that a meeting should be arranged for September.
- 10 County Coaching Officer's Report**
- 10.1 Dave Redding confirmed that 11 people had recently gained a **Level 1 Coach** certificate. He said that he had obtained a grant for the course from Archery GB, and he thanked Quantum for assistance with a venue.
- 10.2 A **new Level 1 course**, to cost £250 per person, will start in January at Quantum. Derek Kelly will be the course administrator, and will advertise the course shortly. A grant application has been submitted, and will hopefully help reduce the cost. **(Action: Derek Kelly)**
- 10.3 Dave confirmed that he is obtaining up to date information on coaches for the CWAA website.

**11. Records Officer's Report**

- 11.1 Kath Vick reported **11 claims**. 10 were ratified: Jacob Vick 2, Michael McCarthy 1, Caitlin McCarthy 3, and Isobel Roberts 4. With regard to the 11<sup>th</sup> claim, there was some doubt as to whether or not this met the criteria for a county record and Kath Vick undertook to look at it further. (Action: Kath Vick)

**12. Public Relations, Website and Communications**

- 12.1 Pete Hunnisett confirmed that he had updated the CWAA website, as necessary.

**13. WMAS Delegate's Report**

- 13.1 Denis Folkard referred to two meetings of the WMAS council, on 8<sup>th</sup> May and 10<sup>th</sup> July.  
13.2 WMAS agreed to a university en bloc fee of £50 per club.  
13.3 WMAS currently has approximately £26,000.  
13.4 The range of WMAS medals is to be reduced as stocks are used and a 5 year supply of the 3 arrow medals is to be purchased.  
13.5 Tony Goad reiterated his warning message to book judges early.  
13.6 Geoff Thomas again indicated his willingness to raise appropriate issues at meetings of regional and Archery GB chairmen.  
13.7 It is understood that the Archery GB AGM was poorly attended, that no explanations were given for anything and that no view as to the future direction of the Society was given.

**14. CWAA Summer League 2012**

- 14.1 Kathy Folkard said that Martyn Ellis was now dealing with this, and that 10 teams have now submitted scores for April/May. (7 teams entered in 2011.)

**15. Child Protection**

- 15.1 Geoff Beston confirmed that there was nothing in the pipeline at present affecting child protection.

**16. Disciplinary Procedure**

- 16.1 Denis Folkard said that he had written to Archery GB following discussion at the last committee meeting. A swift reply said that his letter had been passed to the Case Management Referral Panel, which is undertaking a full review of Archery GB's policy, regulations and procedures. Denis said that hopefully we would get some positive guidance on the subject in the near future.

**17. Date of Next Meeting**

- 17.1 Thursday 18<sup>th</sup> October 2012 at Barkers' Butts RFC. (Action: Kathy Folkard)

**18. Any Other Business**

- 18.1 None.

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