

County of Warwick Archery Association
Executive Committee Meeting
held on 18th July 2013
at Barkers' Butts RFC, Coventry

Present: Chris Evans, Denis Folkard, Kathy Folkard, Pete Hunnisett, Dave Redding, Rachel Smith, Phil Spink, Brian Tustin, and Roger Wyton

1. Apologies

- 1.1 Clive Beech, Geoff Beston, Derek Kelly, Jon Nixon and Kath Vick
- 1.2 Denis Folkard explained that Peter Hunnisett was resigning as he is leaving the area, and introduced Phil Spink (Leamington) who has volunteered to take over as CWAA webmaster. Phil was co-opted on to the committee.

2. Minutes of Last Meeting (18.04.13)

- 2.1 The minutes were agreed.

3. Matters Arising from 2 above

- 3.1 Item 4.1 – Kathy Folkard confirmed that she will draft amendments to the Constitution in due course.
- 3.2 Item 4.2 – It was confirmed that details of the engravers for the CWAA Summer League handicap trophy have been passed to Chris Evans.

4. Correspondence

- 4.1 Kathy Folkard referred to a number of items (4.2 to 4.4):
- 4.2 On Target Bulletin No 15 from Archery GB (May 2013) Kathy said that this generally goes over old ground – small grants, increasing clubs with specialisms, the Archery Big Weekend (24th-26th August), 'arrows' equipment, sports club survey etc. However, she pointed out that the club competition discussed at the last meeting, was introduced in June.
- 4.3 Archery GB Strategic Plan-Request by WMAS for comments Kathy said that the Plan, now on the Archery GB website, had been agreed without consultation. She suggested that members should read it, and it was agreed that there was little point in the committee discussing it at the meeting.
- 4.4 Request for financial assistance from Iris Bingham towards the costs of attending the World Crossbow Shooting Association's World Championships in Sweden in August. A donation of £25 was agreed.

(Action: Kathy Folkard/Roger Wyton)

5. Treasurer's Report

- 5.1 Roger Wyton presented a **receipts and payments account** for the quarter ending 30th June 2013. This showed a deficit for the period of £717.64 largely due to expenditure of £445.94 on inter-county match expenses and payment of £250.29 for field hire and target faces for the 2012 CWAA Field Championships. In addition £18.45 was spent from the CDC grant on Junior Squad medals.
- 5.2 The total cash balance at 30th June was £14,650.30, including approximately £300 of the CDC grant.

6. Membership Secretary's Report

- 6.1 Brian Tustin reported that there had been little activity on the membership front.

7. CWAA Tournaments

- 7.1 A report from Jon Nixon indicated that arrangements are in hand for all upcoming tournaments: Clout (9th Sept.); Senior and Junior Outdoor Champs. (15th Sept.) and Indoor Champs. (2nd Feb. 2014).
- 7.2 It was agreed that an effort should be made to increase entries to the target events with additional publicity, including the mailing of entry forms to all WMAS clubs. **(Action: Jon Nixon and Derek Kelly)**
- 7.3 It was pointed out that the county juniors should be encouraged to enter CWAA tournaments. It was also suggested that the junior pages on the CWAA website may need updating. **(Action: Geoff Beston)**

8. Team Manager's Report

- 8.1 Rachel Smith reported that the Lancashire/Cheshire match in Eccles and the AGB Mid Summer Team tournament had gone well.

- 8.2 She reported that arrangements for the upcoming Derby/Notts. match at Meriden on August 4th are in hand. The charge for bosses and target faces will be £5 per archer and for the after shoot buffet £7. She was concerned about the catering costs and undertook to investigate external caterers. **(Action: Rachel Smith)**
- 9. Junior Squad**
- 9.1 A report from Geoff Beston confirmed that monthly sessions are being held over the summer. Attendance is down, but that is to be expected. Geoff is now looking for indoor venues for the winter.
- 10. County Coaching Officer's Report**
- 10.1 Dave Redding reported that the 2012 level 1 coach course has now finished and that 11 archers were assessed and passed. There was some doubt about the number eligible to apply for a CWAA grant. It was pointed out that grants are not automatic, but are given in the light of anticipated benefits to county archery and to the real personal cost to the individual. **(Action: Dave Redding/ Brian Tustin)**
- 10.2 Dave confirmed that a level 1 course will be held in 2014 at Quantum at a cost of £250 per person.
- 11. Records Officer's Report**
- 11.1 Kathy Folkard pointed to Minute 12.2 of the meeting on 18th April, in which it was confirmed that CWAA would follow Archery GB record award categories. She said that we started keeping records for 'veterans' (not defined) in 2007, and at some point the category was changed to 'Masters'. As far as she can see from the AGB website neither is a group for which AGB keeps records. (World Archery keep records for 'masters' – ie. over 50s). She suggested that we should decide at the next meeting, with advice from Kath Vick, whether or not we wish to continue with issuing 'masters' records, and that, if we do, we should clearly define what they are. Kathy said that few veterans or masters records have been claimed from CWAA, but that 8 claims are now awaiting decision. **(Action: Kath Vick)**
- 11.2 Kath Vick's report detailed 32 record claims, including 6 which break existing records, and it was confirmed that all claims are in order. All record claims were ratified, including 8 for 'masters' records. **(Action: Kath Vick)**
- 12. Public Relations, Website and Communications**
- 12.1 There was no report from Kathryn Gardiner as PR Officer.
- 12.2 Phil Spink confirmed that he had taken over control of the CWAA website and the billing for it, and that he had made some updates.
- 12.3 It was pointed out that the committee section needs updating. A few words about Clive Beech, Chris Evans, Kathryn Gardiner, Jon Nixon and Rachel Smith are required. **(Action: Kathy Folkard and others)**
- 13. WMAS Delegate's Report**
- 13.1 Denis Folkard said that, since the last committee meeting, he and Kathy Folkard had represented Warwickshire at 2 WMAS council meetings.
- 13.2 The main items of interest were:
1. WMAS maintains a healthy bank balance of nearly £28,000, with the help of a steadily increasing membership.
 2. The 2014 Senior Regional Championships will again be combined with the Leamington and Midland Counties Meeting.
 3. EMAS has challenged WMAS to an inter-regional competition. This was again turned down.
- 14. CWAA Summer League 2013**
- 14.1 Kathy Folkard said that she understood that Martyn Ellis was still awaiting scores from three teams, but that she thought it unlikely that he would wait much longer.
- 15. Child Protection**
- 15.1 Kathy Folkard said that Geoff Beston had confirmed that there was nothing to report.
- 16. Date of Next Meeting**
- 16.1 Thursday 17th October 2013 (8pm) at Barkers' Butts RFC. **(Action: Kathy Folkard)**

19. Any Other Business

- 19.1 Kathy Folkard suggested that we should be considering winter squad training at the next meeting. There were doubts expressed as to whether or not Eaton Manor produced value for money, and Rachel Smith undertook to look at the options available. **(Action: Rachel Smith)**

Chairman.....

Date.....