

County of Warwick Archery Association
Executive Committee Meeting
held on 17th April 2014
at Old Leamingtonians RFC, Bericote Road, Leamington Spa

Present: Wendy Baird, Geoff Beston, Denis Folkard, Kathy Folkard, Tom Hall, Derek Kelly, Brian Tustin, Kath Vick and Roger Wyton.

Denis Folkard welcomed new members of the committee, Wendy Baird and Tom Hall.

1. Apologies

1.1 Apologies were received from Phil Spink.

2. Minutes of Last Meeting (30.01.14)

2.1 The minutes were agreed.

3. Matters Arising from 2 above

3.1 Item 11.1 – Kath Vick reported that the problem with regard to the L&MC 2013 results had been resolved.

4. Matters arising from AGM (27.03.14)

4.1 Kathy Folkard reported that the **CWAA website** had been updated with the revised constitution and names of the new committee members. She asked that Wendy Baird should provide Phil Spink with a short paragraph about herself. **(Action: Wendy Baird)**

4.2 Kathy pointed out that the crystal **handicap adjusted team Summer League trophy** had been returned, but had not been engraved by Meriden (2011), or Charnwood (2012) and was now due to be engraved for Solihull (2013). It was agreed that we should arrange for the trophy to be engraved and reclaim the cost from the clubs involved. Kath Vick undertook to ascertain which engraver Meriden AC use. **(Action: Kath Vick)**

4.3 Kathy confirmed that she had written her usual post-AGM letter to all CWAA clubs with details of 2014-15 fees, and reminders regarding the Summer League, the Senior and Junior Outdoor Championships and Senior and Junior Squads.

5. Correspondence

5.1 Kathy Folkard said that she had received from Archery GB a **voting paper for Chairman of Field Committee**. Having received no decisive response from circulating details to the committee, she had consulted a number of regular field archers who were very supportive of the current chairman, Andrew Rees, and she therefore had voted for him.

5.2 Kathy said that unusually she had not received any information directed to CWAA regarding the **Archery GB AGM** on 26th April.

5.3 Kathy said that she had received an entry to CWAA Summer League from Solihull Archers, which had generated another round of correspondence between the club, county and region with regard to their non-affiliation for 2013-14.

6. Treasurer's Report

6.1 Roger Wyton presented a **receipts and payments account** for the quarter ending 31st March 2014, showing a **deficit for the period of £148.89**. Receipts of £884 were almost entirely membership fees. Expenditure of £1032.89 included £400 in grants to CWAA archers, £293.00 of WMAS fees, £141.19 of administration fees and £111.30 for the purchase of team year bars.

6.2 It was agreed that the record status fee of £25 for the 2014 Outdoor Championships would be refunded by the organising club. **(Action: Derek Kelly)**

7. Membership Secretary's Report

7.1 Brian Tustin confirmed that, despite emails, letters and telephone conversations, Solihull Archers had still not affiliated to CWAA or WMAS. He said that the club had given problems for the past three

years. Last year they paid very late and submitted no names of members, and despite running beginners courses they affiliated no additional members during the year. Kathy Folkard said that Archery GB had confirmed that Solihull have affiliated 26 members to Archery GB, all whom have been issued with membership cards stating that they are members of CWAA and WMAS. She also pointed out that under Archery GB rules all members of a club which does not affiliate to county and region are required to be Direct Members. It was suggested that this might prejudice the insurance cover of such members.

- 7.2 It was agreed that Kathy Folkard should write to Archery GB to point out the present and potential problems caused by the present affiliation system. It was also agreed that all information regarding Solihull Archers should be removed from the CWAA website. **(Action: Kathy Folkard)**

8. CWAA Tournaments

- 8.1 Derek Kelly said that he is awaiting receipt of the Tournament Officer's files etc. from Jon Nixon. **(Action: Derek Kelly)**
- 8.2 Two junior trophies not returned to the **2014 Indoor Champs (02.02.14)** were returned by Geoff Beston.
- 8.3 With regard to **the 2014 Field Championships (23.03.14)**, Roger said that he had paid March Hare £192 for hosting the event and £13.65 for target faces, but was awaiting further information to complete the event account. Kathy Folkard said that feedback regarding the event suggested that although it had been well organised, entry had been relatively low and criticisms had been made of the uninteresting layout of the course and target faces used.
- 8.4 Derek Kelly confirmed that the organisation by Quantum of the **Senior and Junior Outdoor Champs (27.07.14)** was well in hand. The event has been drawn to the attention of all county clubs, an entry form is on the CWAA website and five entries had been received.
- 8.5 With regard to the **2014 Clout Championships (14.09.14)** Derek said that he is awaiting the file from Jon Nixon, but understands that Bowflights will be hosting the event as usual.
- 8.6 An offer from Quantum Archers to again host the **Indoor Championships (01.02.15)** was gratefully accepted. Derek undertook to make the necessary bookings, obtain record status etc. Kathy Folkard accepted an invitation to act as Lady Paramount.
- 8.7 Kathy Folkard detailed a suggestion from Martyn Ellis that it might be possible to host the **2015 Field Championships** at the Old Leamingtonians RFC in Spring or Summer. He had organised a similar event for Leamington members at the OLs in March 2014. This had been over an interesting and varied course and had been well received. He has a computer programme which will produce target list, score cards, results etc. and would be happy to either organise an event at OLRFC or assist Derek in doing so. It was agreed that Martyn should be thanked for his offer and that, if possible, the necessary agreements should be obtained from the RLSAS and OLs committees, to proceed with arrangements for the event to be held at OLRFC. **(Action: Kathy Folkard and Brian Tustin)**

9. Team Manager's Report

- 9.1 In the absence of Clive Beech there was no report.

10. CWAA Junior Squad

- 10.1 It was confirmed that the last indoor session of the season is due to be hosted by Quantum on 19th April and that dates for the outdoor season have yet to be finalised and published. It was agreed that the May session would be held at Leamington on a date to be decided, and it was intended to try to organise sessions at Bowflights and Meriden. **(Action: Geoff Beston)**
- 10.2 It was confirmed that attendance had improved slightly from the low in November 2013, and that 7-9 juniors had attended subsequent sessions.
- 10.3 It was agreed that the CWAA website should be updated and county clubs should be reminded of the opportunities available for their juniors. **(Action: Geoff Beston)**
- 10.4 Geoff Beston confirmed that, as the CWAA point of contact with AGB, EAF and WMAS, on junior issues, he had received nothing.

11. County Coaching Officer's Report

11.1 In the absence of Dave Redding, there was no report.

12. Records Officer's Report

12.1 Kath Vick reported 12 record claims, all of which were ratified.

13. Public Relations Officer's Report

13.1 Wendy Baird asked for any useful press contact details to be passed to her, and outlined her preliminary ideas for publicising and promoting county archery.

14. Web Site

14.1 In the absence of Phil Spink there was no report.

15. WMAS Delegate's Report

15.1 Denis Folkard reported that he and Kathy Folkard had represented Warwickshire at the 2014 WMAS AGM on 4th March.

15.2 The main items of interest from the meeting, which was attended by just 13 members, were:

1. The secretary asked that all clubs should provide up to date contact details, and stressed that those tournament applications requiring WMAS approval must be submitted in good time to allow for consideration by WMAS council and arrive at Archery GB before the 6 month deadline.
2. WMAS made a profit on the year of £3,300, largely due to a rise in membership. Total funds stood at £33,239, and in view of this healthy position, it was agreed that there should be no increase in fees.
3. Tony Goad resigned in January as judge liaison officer, and it appears that no replacement has yet been found.
4. A lengthy report from Marc Grady on the EAF included information on the setting up of Regional Working Groups, which aim to ensure that EAF and Archery GB performance projects are compatible, and where possible support each other. The WMAS RWG comprises Geoff Beston, Mike Vick, Marc Grady and probably Tom Williamson. (Further information on this, the Performance Pathway, Junior Cadet Festival etc. can be found on the WMAS web site in the 2014 AGM summary.)
5. Geoff Thomas and Geoff Beston were re-elected as chairman and secretary respectively.
6. Geoff Thomas provided an update on the matters arising at the regional chairmen's meetings with Dave Harrison (lack of detail in AGB accounts, the large number of complaints and disciplinary matters referred to AGB which should be settled locally etc. Geoff particularly asked that clubs should use their AGB AGM proxy votes.
7. Dave Harris undertook to put a proposal to the WMAS Council regarding the WMAS Leagues. Alan Logan was thanked for keeping them running over many years.
8. It was confirmed that Tom Williamson is organising an 'Improvers Weekend' at Eaton Manor in September 2014, to be subsidised by WMAS. Invitations to all CCOs for 5 (second class or below) archers from each county, were expected to be sent out before the end of March.

16. CWAA Summer League 2014

16.1 Kathy Folkard reported that entries had been accepted from 10 teams, including 2 junior teams. A further entry from Solihull Archers is being held pending affiliation. In 2013 there were 13 entries, but only 10 submitted scores.

17. Child Protection

17.1 Geoff Beston confirmed that there had been a case, which in his view was not a child protection issue, but which had been dealt with by Archery GB.

17.2 There was some discussion on the problems to all concerned in dealing with such cases and in dealing with any exclusions from club membership.

18. Date of Next Meeting

18.1 Thursday 17th July 2014 (8pm) at OLs RFC, Leamington.

(Action: Kathy Folkard)

19. Any Other Business

19.1 None.

Chairman.....

Date.....