

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

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

1. Apologies

1.1 Apologies were received from Phil Spink and Kath Vick.

2. Minutes of Last Meeting (17.04.14)

2.1 The minutes were agreed.

3. Matters Arising from 2 above

3.1 (Para 4.1) Wendy Baird confirmed that she would provide Phil Spink with brief details about herself for the committee section of the CWAA website. **(Action: Wendy Baird)**

3.2 (Para 5.3) It was confirmed that Solihull Archers had affiliated 26 members and are now competing in the CWAA Summer League.

3.3 (Para 7.2) Kathy Folkard said that, as Solihull Archers eventually paid their affiliation fees, she decided not to write to Archery GB immediately, but would monitor the situation.

4. Correspondence

4.1 Kathy Folkard said that there had been fewer than usual communications to CWAA from Archery GB, although they had written to Denis Folkard (County Development Coordinator) to ask him to chase up the 'On Target' clubs, with regard to the national club team competition. (AGB entered On Target clubs into the competition automatically and appear to have received little response from clubs.)

5. Treasurer's Report

5.1 Roger Wyton presented a **receipts and payments account** for the quarter ending 30th June 2014. This showed a **deficit for the period of £1,058.70 and for the year to date of £1,207.70**. Receipts included affiliation fees of £668.75, of which £142 was forwarded to WMAS. Main items of expenditure were the purchase of medals and badges for stock (958.20), team shirts for stock (£200) and administration and website expenses (£253.56).

5.2 Roger said that the **CWAA Field Championships** would probably show a small deficit taking into account the cost of medals used.

5.3 He said that he had so far paid bills for the **Lancs/Cheshire match** totalling £1550 approx.

5.4 The decision made (after e-mail consultation) to pay entry fees to the **Archery GB County Team Championships** for one properly selected team in each category, was ratified. It was agreed that Tom Hall should be reimbursed for the teams he had entered. **(Action: Roger Wyton)**

5.5 Kathy Folkard read a letter received from Chris Evans (Chairman, B of Charnwood), which requested a donation of £150 towards the cost of introducing crossbow archery for disabled archers. The background to the proposal was explained at some length and there was considerable discussion regarding the application. It was pointed out that CWAA has not in the past given grants to individual clubs and there was concern that to agree the application could encourage a flow of applications from county clubs. There was support in principle for the proposal, and it was agreed that instead of making a grant of £150, CWAA would act as a guarantor for £150 of the Charnwood emergency fund, should it become necessary to use it for the club development plan over the next 3 years.

5.6 It was agreed that CWAA should set out a policy with regard to grants to clubs. **(Action: Roger Wyton)**

6. Membership Secretary's Report

6.1 Brian Tustin confirmed that membership matters are running smoothly, with no particular problems.

7. CWAA Tournaments

- 7.1 Derek Kelly reported that the entry to the **Senior and Junior Outdoor Championships** (27.07.14) is currently very low – 20 seniors and 4 juniors. Kathy Folkard confirmed that she had very recently sent a reminder to all CWAA clubs, and Tom Hall said that he had reminded the CWAA squad. Derek confirmed that he had recalled all the trophies and that Janette Ross had agreed to act as Lady Paramount. He undertook to send a list of medals required to Kathy Folkard on 22nd July. **(Action: Derek Kelly)**
- 7.2 With regard to the **CWAA Clout Championships** at Bowflights (14.09.14) Derek undertook to liaise with Frances Smith and arrange the necessary medals and trophies. **(Action: Derek Kelly)**
- 7.3 It was confirmed that arrangements are in hand for **the 2015 CWAA Senior and Junior Indoor Championships** at Quantum (01.02.15).
- 7.4 Brian Tustin confirmed that it is hoped shortly to finalise the arrangements for the **2015 CWAA Field Championships** to be held at Leamington. Kathy Folkard pointed out that the Old Leamingtonians RFC may wish to make a charge for the hire of the ground. **(Action: Brian Tustin)**

8. Team Manager's Report

- 8.1 Denis Folkard thanked Tom Hall for taking over the job of CTO at very short notice a month ago.
- 8.2 Tom confirmed that the **Lancs/Cheshire match** at Leamington had gone well, with the recurves winning, compounds second and longbows third.
- 8.3 Tom confirmed that he had selected three teams for the Archery GB National County Teams Championships (men's recurve, men's compound and ladies' recurve). All had shot well, and the ladies recurve team took top place. Two other CWAA teams were entered independently.
- 8.4 Tom said that he is currently sorting out a team for the **Notts/Derby match**, to be hosted by Derbyshire on 3rd August. He is constructing a calendar of archers' availability and a spreadsheet of scores.
- 8.5 Tom undertook to recall any match trophies (including Regional Inter Counties) held by Warwickshire, and arrange any necessary engraving. **(Action: Tom Hall)**
- 8.6 With regard to squad training, open to 1st class archers and above, Tom said that he is trying to find suitable venues for training, both outdoor and indoor. He is considering introducing more head to head practice on a round robin/'back to back' format, rather than just one to one coaching. He intends to circulate a proposal to committee members before the next meeting. **(Action: Tom Hall)**

9. CWAA Junior Squad

- 9.1 Wendy Baird confirmed that attendance at the monthly sessions was still low and variable. 8 juniors attended the last session in June. After some discussion it was suggested that it would be good to give the squad more purpose with inter county competition. Brian Tustin suggested that a county match could be reintroduced to the Leamington & Midland Counties Meeting. Geoff Beston and Wendy Baird agreed to look at this. **(Action: Geoff Beston and Wendy Baird)**

10. County Coaching Officer's Report

- 10.1 There was no report from Dave Redding.
- 10.2 Wendy Baird offered to liaise with Dave regarding coaching for archers of 2nd class and below. The offer was accepted. **(Action: Wendy Baird)**

11. Records Officer's Report

- 11.1 A report from Kath Vick reported 12 record claims, which she deemed to be in order, and these claims were ratified.
- 11.2 A further claim for a record based on a round unrecognised by Archery GB and shot at an event without an AGB judge, was considered and turned down.
- 11.3 A request from a longbow archer to have her 'masters' records which have now been discontinued, transferred to senior ladies records, was considered. In view of the facts that (1) in the categories involved no senior ladies records have been claimed, and (2) that she would have been eligible to

claim these senior ladies records at the same time as she claimed the masters records, her request was agreed.

12. Public Relations Officer's Report

- 12.1 Wendy Baird said that she had no response to a request for press contacts and that no one had sent her photographs, reports etc on events.
- 12.2 She asked for the clarification of her role. It was agreed that the aim should be to promote public awareness of archery in the county, and it was suggested that a good starting point would be to publicise county events (matches, championships etc.), for which it should be possible to arrange in advance for photographs to be taken.

13. Web Site

- 13.1 In the absence of Phil Spink there was no report.

14. WMAS Delegate's Report

- 14.1 Denis Folkard reported that he and Kathy Folkard had represented Warwickshire at a WMAS Council meeting on 8th July at Bromyard.
- 14.2 The main items of interest from the meeting were:
 - 1. WMAS maintains a healthy bank balance of £28,925.
 - 2. Membership is slightly down on this time last year.
 - 3. WMAS has agreed to pay reasonable costs of travel to Council meetings of the county representatives.
 - 4. Applications from 2nd class and below archers for the **Regional Improvers Weekend** at Eaton Manor in September have been disappointing, and the weekend is to be opened up to 1st class archers.

15. CWAA Summer League 2014

- 15.1 Kathy Folkard reported that results have not yet been published for the first leg of the League as some results are still awaited. Unfortunately a few clubs only managed to field part teams and one club has withdrawn an entry because its members prefer to shoot longer rounds.

16. Child Protection

- 16.1 Geoff Beston had nothing to report.

17. Date of Next Meeting

- 17.1 Thursday 16th October 2014 (8pm) at OLs RFC, Leamington. **(Action: Kathy Folkard)**

18. Any Other Business

- 18.1 Tom Hall drew attention to an Open Novice Portsmouth tournament likely to be held at Warwick University in December.
- 18.2 Wendy Baird said that there are spaces available on an Archery Leaders course she is running in the near future at Warwick University (cost £150).

Chairman.....

Date.....