

County of Warwick Archery Association
Executive Committee Meeting
held on 16th October 2014
at Old Leamingtonians RFC, Bericote Road, Leamington Spa

Present: Geoff Beston, Chris Evans, Denis Folkard, Kathy Folkard, Tom Hall, Phil Spink, Brian Tustin and Kath Vick .
Martyn Ellis attended for the discussion on the 2015 CWAA Field Championships.

1. Apologies

1.1 Apologies were received from Wendy Baird, Derek Kelly, Tony Luff, Dave Redding and Roger Wyton.

2. Minutes of Last Meeting (17.07.14)

2.1 The minutes were agreed.

3. Matters Arising from 2 above

3.1 (Para 3.1) Wendy Baird has supplied personal information, which is now on the CWAA website.

3.2 (Paras 3.2-3.3) With regard to Solihull Archers it was reported that they have submitted scores for the Summer League, although it appears that not all members of the teams have been affiliated to CWAA/WMAS. Kathy Folkard was asked to request an explanation from Solihull archers, prior to the publication of the competition results. **(Action: Kathy Folkard)**

3.3 Kathy said that she had asked AGB for a list of all members of CWAA clubs who are claimed to be affiliated to CWAA/WMAS at 30th September 2014. After at first refusing the request, a list had been given showing up various anomalies, which caused concern. Geoff Beston, who receives this information on a regular basis from Archery GB, undertook to forward it in future to Kathy and Brian Tustin. This should enable problems to be picked up at an early stage.

(Action: Geoff Beston and Brian Tustin)

3.4 Kathy Folkard undertook to remind clubs that new members joining part way through the affiliation year should pay the appropriate pro rata fee to county and region, unless Direct Members of AGB.

(Action: Kathy Folkard)

4. Correspondence

4.1 Kathy Folkard said that there was nothing of importance to report.

5. Treasurer's Report

5.1 Roger Wyton submitted a **receipts and payments account** for the quarter ending 30th September 2014. This showed a **deficit for the period of £862.16 and for the year to date of £2,069.75**. Receipts included affiliation fees of £1,372.50 of which £363.00 was forwarded to WMAS. Main payments were county match expenses (£1,758.30), and £150 to Charnwood for hosting the junior squad in 2013.

5.2 Banked funds stand at £18,763.11.

6. Membership Secretary's Report

6.1 Brian Tustin reported that as usual a few clubs have yet to affiliate.

6.2 Brian said that, with the agreement of Roger Wyton, he is now paying fees to WMAS by BACS transfer.

7. CWAA Tournaments

7.1 Derek Kelly reported (by email) that the entry to the **Senior and Junior Outdoor Championships** (27.07.14) was low, with only 29 archers shooting. He suggested that we should consider an alternative date in June, July or September. This was agreed, but Kathy Folkard suggested that it would be sensible if possible to avoid the weekend previously used, which clashed with the WMAS Junior Championships. **(Action: Derek Kelly)**

7.2 He confirmed that the **CWAA Clout Championships** took place at Bowflights on 14th September.

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 Denis Folkard introduced Martyn Ellis (RLSAS), who is a mainstay in the organisation of the **2015 CWAA Field Championships** at Leamington.
- 7.5 Denis explained that **7th March 2015** (the proposed date for the event, agreed with the OLRFC), had now been found to clash with the National Judges Conference, and that it looked unlikely that we would be able to obtain a judge, as required by the Rules of Shooting. It was pointed out that the course is basically the same as one used safely by RLSAS in 2014. It will also be inspected and agreed by a field judge (Pam Tonkin) beforehand, which is likely to be more useful than having a judge present on the day trying to cover 12 targets. After discussion of various options it was agreed that Chris Evans would speak to Hannah Brown (AGB Chairman of Judges) with regard to a dispensation of the requirement for a field judge. If this is not acceptable he will ask for a judge to be nominated. As a last resort we will pursue moving the event to 21st February. **(Action: Chris Evans)**
- 7.6 It was agreed that CWAA should pay the ground rent to OLRFC of £100, and provide the medals. In return for the entry fee (£7 for adults and £5 for juniors), RLSAS will fully organise and run the shoot. Kathy Folkard confirmed that Derek Kelly was happy with this. **(Action: Brian Tustin)**
- 8. Team Manager's Report**
- 8.1 Tom Hall reported that the match v Notts and Derby had taken place in Derbyshire on 3rd August. Unfortunately it clashed with the Oxford FITA and we did not have a full recurve team. However the compounds won.
- 8.2 Warwickshire won both recurve and compound trophies at the Regional Inter Counties event on 12th October.
- 8.3 Tom undertook to arrange for the results of the county matches to be placed on the CWAA website. **(Action: Tom Hall)**
- 8.4 Tom said that he wants to arrange 5 'get-togethers' of county archers over the indoor season – perhaps full or half-day sessions for all interested, at different county clubs. These would not be coaching sessions, but would provide opportunities for individual and team head to heads, round robins etc. It was agreed that CWAA would be prepared to pay host clubs £200. **(Action: Tom Hall)**
- 9. CWAA Junior Squad**
- 9.1 Geoff Beston reported that 7 juniors had attended the last squad session at Leamington, and that it was now planned to hold 3 sessions at Bowflights and 2 at Quantum, with no meeting in December.
- 9.2 He said that a Junior Facebook account had been set up to encourage the juniors.
- 10. County Coaching Officer's Report**
- 10.1 An email report from Dave Redding said that all the candidates on the 2014 Level 1 course had passed, and that the next Level 1 course in Warwickshire, starting in May 2015, will be advertised shortly. There will also be a Level 2 course next year, organised in conjunction with Worcestershire.
- 11. Records Officer's Report**
- 11.1 A report from Kath Vick reported 14 record claims, which she deemed to be in order. These claims were ratified.
- 12. Public Relations Officer's Report**
- 12.1 There was no report.
- 13. Web Site**
- 13.1 Phil Spink confirmed that he is updating the website when requested. He said that he intends to restructure the documents page.
- 13.2 Tom Hall suggested that the County Team page should have a facility for those interested in getting into the team to register e-mail addresses.

14. WMAS Delegate's Report

- 14.1 Denis Folkard reported that he and Kathy Folkard had represented Warwickshire at a WMAS Council meeting in Nuneaton on 7th October.
- 14.2 The main items of interest from the meeting were:
 - 1. WMAS maintains a healthy bank balance of £29,629.
 - 2. A request was considered from a disabled archer who wanted his score to count at the Regional Inter Counties tournament. He shoots a compound limited bow from a wheelchair and would shoot the ladies' round. No decision was made on this.
 - 3. It was anticipated that the RIC will cost £1800, compared with £1400 approx. last year. This is due to the inclusion of a match between West and East Midlands.
 - 4. The Regional Improvers' Weekend, intended to accommodate 25 archers, even after being opened up to 1st class archers, was attended by just 9. As a result it cost WMAS £1018 over budget.
 - 5. The new Judge Liaison Officer, Jo Orbell, attended the meeting. She mentioned a plan to clamp down on unsuitable clothing worn at tournaments, and said that it is proposed to recruit more younger judges.
 - 6. It was reported that the EAF intends to send two archers only to the Commonwealth Youth Games in Samoa at a cost of £3-5k each. The EAF, which already receives substantial funding from the regions on a per capita basis, asked for an additional contribution for this event. The Council was reluctant to provide funds for archers who may not be from WMAS, but may reconsider after the team selection.

15. CWAA Summer League 2014

- 15.1 A summary of results from Martyn Ellis showed that of the 10 teams entered 9 submitted scores. RLSAS won both Made Score and Handicap Adjusted competitions. **(Action: Kathy Folkard)**

16. Child Protection

- 16.1 Geoff Beston had nothing to report.

17. Date of Next Meeting

- 17.1 Thursday 22nd January 2014 (8pm) at Ols RFC, Leamington, if possible. It was agreed that a Monday evening would be an acceptable option. **(Action: Kathy Folkard)**

18. Any Other Business

- 18.1 None.

Chairman.....

Date.....