

County of Warwick Archery Association
Executive Committee Meeting
held on 22nd January 2015
at Old Leamingtonians RFC, Bericote Road, Leamington Spa

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

1. Apologies

1.1 Apologies were received from Dave Redding and Kath Vick.

2. Minutes of Last Meeting (16.10.15)

2.1 The minutes were agreed.

3. Matters Arising from 2 above

3.1 (Para 3.2) It was reported that Solihull Archers explained that a non-CWAA member had been entered in error in their 2014 Summer League teams. They submitted substitute scores and Martyn Ellis has amended the results.

3.2 (Para 3.4) It was pointed out that clubs should be reminded in the post-AGM mailing, that new members joining part way through the affiliation year should pay the appropriate pro rata fee to county and region, unless they are Direct Members of AGB. **Action: CWAA Secretary – Dawn Goding)**

3.3 It was pointed out that the Level 1 Coach Course will start in March 2015, not in May as previously reported.

4. Correspondence

4.1 Kathy Folkard said this was mainly routine items, but referred to two matters:

1. **“Archery GB Safeguarding Children and Young People Policy”**, approved by the AGB Board in January 2014 and received by post 15.12.14. Kathy said that this had been circulated to the committee and suggested that it be discussed under Item 16.
2. Notification from WH Darby, our medal/badge supplier, that all prices are to increase by 3% from 1st January 2015.

5. Treasurer’s Report

5.1 Roger Wyton submitted a **receipts and payments account** for the quarter ending 31st December 2014. This showed substantial receipts, including £4677.75 from affiliation fees. £1687.25 of this was passed on to WMAS. The accounts showed a surplus for the year of £786.55, and banked funds of £19549.66 at the year end.

6. Membership Secretary’s Report

6.1 Brian Tustin reported that all 2014 clubs had now re-affiliated except Andalus, and that as yet they do not appear to have re-affiliated to Archery GB.

6.2 Brian pointed out that Coventry University AC, which has affiliated to CWAA and WMAS, does not appear on the AGB list. However, it is understood that they had not to date started shooting.

6.3 Kathy Folkard said that she had heard that Pioneer Archers (formerly Sanjah) in Birmingham are still active, although they also do not appear to be currently affiliated to AGB, despite appearing on the AGB website map of AGB clubs.

6.4 Brian mentioned that he could find no record of payment of CWAA or WMAS fees by the CCO. Kathy Folkard was requested to write to him to ascertain the current position. **(Action: Kathy Folkard)**

7. CWAA Tournaments

7.1 Derek Kelly reported that there was only one space (for a compound) available in the **Senior and Junior Indoor Championships** (01.02.15), and that he will shortly be producing a target list.

7.2 He confirmed that arrangements are in hand for the **Field Championships** to be organised by Leamington on 07.03.15, and that the entry form is now available on the CWAA website

- 7.3 National record status has been obtained for the **Senior and Junior Outdoor Championships** to be hosted by Quantum on 21.06.15. Details and entry form will shortly be available for the CWAA website. **(Action: Derek Kelly and Phil Spink)**
- 7.4 The 2015 CWAA Clout will again be hosted by Bowflights in September.

8. Team Manager's Report

- 8.1 Tom Hall reported that **winter training events** have started, with the first being at Warwick University on 13.12.14. This was attended by about 20, involved a ranking round followed by head to head matches and team matches, and produced good feedback. Three more sessions are planned, at Bowflights, Leamington and Meriden.
- 8.2 The **Lancs/Cheshire inter county match** will be in Cheshire on 17.05.15. Unfortunately this will clash with the National Series event at Oxford.
- 8.3 No details with regard to the Notts/Derby match are yet available.
- 8.4 It was reported that there is a strong possibility that the **Regional Inter Counties** event will be brought forward to 20th September.

9. CWAA Junior Squad

- 9.1 Wendy Baird said that attendance at the CWAA junior sessions was still poor. A Facebook account is active, but is not resulting in increased attendance.
- 9.2 Three more sessions are planned, two at Quantum and one at Bowflights. It was suggested that if attendance does not improve, consideration should be given to winding up the sessions. There was discussion regarding the possibility of introducing a junior competition or perhaps a selection shoot and an inter-county team event. Wendy and Geoff Beston undertook to look at the options again. **(Action: Wendy Baird and Geoff Beston)**

10. Coaching Officer's Report

- 10.1 An email report from Dave Redding said that it may be necessary to cancel the Level 1 Coach Course due to start on 14.03.15, as, despite advertising, there were only five candidates registered. However, Derek Kelly said that he had now received 7 entries, and expected more.

11. Records Officer's Report

- 11.1 A report from Kath Vick reported 20 record claims, all for longbow or barebow.
- 11.2 She recommended that most claims should be ratified, with the following refusals/variation:
- Refusal of claims for which there was no results sheet evidence produced by the organisers;
 - Refusal of a claim for which a higher scoring record had previously been ratified; and
 - Award of a single record rather than the two records claimed, which would be in line with AGB junior age groups for clout.
- 11.3 Kath's recommendations were agreed.

12. Public Relations Officer's Report

- 12.1 Wendy Baird said that she had written a report for the CWAA website on the National Indoor weekend, and confirmed that she will prepare a report on the upcoming CWAA indoor Championships.
- 12.2 Wendy queried the purpose of such reports, suggesting that if they are for the benefit of archers, it might be more effective to start a newsletter for members. It was generally agreed that the purpose is primarily to increase public awareness of archery via local newspapers.

13. Web Site

- 13.1 Phil Spink confirmed that he is updating the website when requested, and that a number of documents have recently been changed.

14. WMAS Delegate's Report

- 14.1 Denis Folkard reported that the January WMAS Council meeting had been postponed until 27.01.15, and that there was therefore nothing to report.

15. CWAA Summer League 2014

- 15.1 Kathy Folkard confirmed that the results for 2014 are now on the CWAA website. RLSAS won both made score and handicap adjusted score competitions.
- 15.2 Kathy said that she had asked Martyn Ellis whether or not he has any comments regarding the format of the competition, and whether he is prepared to continue as results coordinator in 2015. She is awaiting a reply.

16. Child Protection

- 16.1 Geoff Beston confirmed that he had read the new AGB policy on Safeguarding Children and Young Adults. He said that it is not significantly different to the previous policy. However, he stressed that it applies to all clubs, whether or not they have junior members. He undertook to provide comments on the issues for distribution to CWAA clubs, and provide up to date information for the CWAA website.
(Action: Geoff Beston)
- 16.2 Kathy Folkard suggested that the CPO should now be called the 'Safeguarding Officer' in line with AGB policy documents, and that the CWAA Constitution should be amended accordingly.
(Action: Kathy Folkard)

17. AGM

- 17.1 It was agreed that the AGM should be held on Thursday 19th March 2015 (8pm) at OLs RFC, Leamington, if possible.
(Action: Kathy Folkard)
- 17.2 Roger Wyton confirmed that the annual accounts are almost ready for audit.
- 17.3 Tom Hall undertook to assess the due 2014 CWAA team awards, purchase the year bars and prepare the certificates in time for the AGM. Kathy Folkard confirmed that present stocks of cloth badges, pin badges, medals and ribbons will be adequate.
(Action: Tom Hall)
- 17.4 Kathy Folkard undertook to contact Kath Vick regarding the RO's report and 'Compleat' Archer awards.
(Action: Kathy Folkard)
- 17.5 Both Kathy and Denis Folkard said that they do not intend to stand for re-election as secretary and Chairman respectively. Tom Hall said that he was currently undecided whether or not to continue in post. Kathy said that she would advertise any vacant posts, in her mailing to clubs early in February.

18. Date of Next Committee Meeting

- 18.1 23rd April 2015 (venue to be decided)

19 Any Other Business

- 19.1 Wendy Baird asked for the CWAA official postal address, suggesting that it might be appropriate to have a PO Box. It was confirmed that the official address is that of the Secretary.
- 19.2 It was agreed that there should be a juniors@cwaa.org.uk email address. **(Action: Phil Spink)**

Chairman.....

Date.....