

**County of Warwick Archery Association
Executive Committee Meeting
Held on 15th October 2015
at Aston Manor Cricket Club, Church Lane, Perry Barr, Birmingham B42
2LA
Start Time 8pm**

Present: Wendy Baird, Geoff Beston, Dawn Goding, Derek Kelly, Phil Spink,
Brian Tustin, Mary Kelly, Clive Beech, Chris Evans.

1. Apologies

1.1 Apologies were received from Ellen Beston & Kath Vick.

2. Minutes of Last Meeting (16.07.15)

2.1 The minutes were agreed.

3. Matters Arising from 2 above

3.1 (Para 4.2) Tom Hall & Mathew Dale funding request - it was agreed each would receive £200.

3.2 (Para 14.2) Trophy for the Junior Summer league, Derek said he had a catalogue and would bring it to the January meeting.

3.3 (Para 16.1) Meriden Village hall hire had not been paid for, Roger said he had not received the invoice from Dave Redding.

3.4 (Para 17.1) Secretary's Honorium, Roger said this was introduced 3-4 years ago at £100, all agreed this was to continue.

3.5 (Para 18.4) Difference in mileage allowance for the county team to travel to shoots in comparison to committee members attending committee meeting, Roger said this had been the rates for many years - Wendy proposed that the two should be the same therefore the county team would now receive 33p per mile instead of 15p, it was seconded by Chris Evans. The change will apply from today (15.10.15) and would not be allowed to be claimed retrospectively.

4. Correspondence

4.1 Various requests had been made for funding:

Dawn Goding - Jon shales for competing in the world field, asked for £100, this was agreed

Roger Wyton - Iris Bingham retrospectively for competing in the World Cross Bow Championships - Roger said £25 had been given in the past - all agreed to give £25 funding.

Roger Wyton - Philippa Lowe, Level 1 (2014) & 2 course (2015) - £30.00 & £50.00 agreed.

Chris Evans - Chris white for the world championships - £135.00 agreed.

Brian Tustin - Carl Richards, Matt Dale & Tom Hall for the outdoor championships, it was agreed they would receive £45, this represented 1 day entry. This was not an official CWAA team entry, Clive Beech said that

this was an area that needs tidying up and only official team entries will be eligible in the future for funding.

Roger Wyton – Nicholas Mitchel, Level 1 course, Agreed £30.00 funding. Wendy Baird raised the issue that the Coaching group also gave bursaries for the coaching courses, it was agreed that the CWAA funding would continue and agreed that the matter would be discussed further once the CCO was on board after the AGM.

Geoff Beston – Paul Rowley requested support for his daughter who is in the Archery GB academy, costs amounted to approximately £1900 per year. Wendy said that there were two ways to get to the GB Squad and it was personal choice to go through the academy.

Mary Kelly suggested that academy archers shooting at County competitions could receive free entry. Wendy Baird said that there were performance squad archers that should also be included, Dawn Goding said that both the Academy & Performance pathway archers were given a book to record their progress in, they could show this when attending county competitions. Mary Kelly Proposed the free entry to county competitions and Brian Tustin Seconded. All Agreed.

- 4.2 Dawn Goding said she had received an email from a new club requesting information or forms for signing up to the county and the process for setting the club up, Chris Evans said that clubs were no longer required to be inspected. Dawn to forward the email to Brian Tustin and Chris Evans to respond to.
- 4.3 Brian Tustin – there are 2 Facebook pages set up, one called Warwickshire county archery and is administered by Stuart Wood-Evans and the other is Warks Junior Squad, Geoff Beston administers this one. The groups appear to be closed but are set so that any member can admit someone upon request, should this be linked to the County website?
Brian Tustin said that the settings need to be changed so that the County Team manager and another committee member has access to the page and is able to administer it, it was agreed that this should be the membership secretary, Geoff Beston said the Warks Junior page was set up to encourage the juniors to attend the training sessions, unfortunately this had not happened. Clive beech said that he would contact Stuart.
- 4.4 Clout Trophies, Only 1 trophy was awarded for CWAA- Ladies Recurve, What had happened to the Gents and is there one for the Ladies & Gents compound?
Derek Kelly said that the only trophy he had was the Ladies recurve, the gents Recurve was last given out in 2008 to Brian Tustin – Brian says he has not got it, the last compound trophy was signed out by Tony Davies, there is no record of its return. There are no records of clout trophies being awarded between 2008 & 2012.
Roger Wyton said he has two trophies which had been handed to him by Kathy & Dennis Folkard and will check to see what they are.
- 4.5 Dawn Goding had received an email from Keith Knight regarding the recent vote at the EGM, suggesting the Constitution needs to be looked at regarding 10.5 of the constitution – “Changes to the constitution shall not be made unless approved by not less than two thirds of the Members

present at the General Meeting”, it does not mention voting, and as some members present had not been able to vote because they had not got their GNAS cards with them, this could have had an impact on the result. It was agreed by all that this is an area that needs looking into. The committee agreed that Dawn would contact Keith for his experience in these matters and would ask his advice, for the next meeting and possible change to the constitution at the next AGM.

5. Treasurer’s Report

5.1 Roger Wyton reported that little had happened in the last quarter, the main income coming from members fees and the main expenses had been travel costs and the Website.

6. Membership Secretary’s Report

6.1 Brian Tustin reported that Most clubs had submitted their fees for the year.

6.2 Brian raised the question as to whether you should be a member of the county to conduct County business, it was discussed and agreed that there is no rule to say you had to be a member.

7. CWAA Tournaments

7.1 Derek Kelly reported that the County Clout competition held at Bowflights on the 13th September was well run and attended, however there had been an issue with county medals, the target list had not been received until 2 days before the shoot.

The medals were not handed out due to circumstances meaning Derek did not have them on the day, these will now be posted out. Derek proposed that the medals and trophies are in the future kept by the tournaments officer. Roger Wyton said he had some trophies at home that had been passed to him by Kathy Folkard and would bring them to the next meeting. All Agreed.

7.1.2 Derek gave the following dates for the County Competitions in 2016:

* Indoor Championships 31st January 2016

* Outdoor Championships 19th June 2016

* Field Championships 27th February

* Clout 11th September 2016

Brian Tustin said that Martin Ellis would send the entry forms for the Field Champs via the club secretaries and it would then go live via the county website after Christmas.

8. Team Manager’s Report

8.1 Clive Beech said that the missing T-shirts had appeared (Tom Hall found them), however they were only a few sizes (5-6 L/XL) could he order more. All Agreed.

* County Year bars were handed back to Roger Wyton, Clive requested to order new ones. All Agreed

* Medal Green Ribbon, Roger wyton to give these to Clive Beech, Wendy Baird suggested that Blazer badges were no longer required, it was agreed that they would continue to distribute them until they run out.

8.2 Clive said that a team had been entered into all competitions this year, however it had been a struggle as dates and venues had been last minute

and it had been difficult to get people has any had already booked elsewhere.

Cheshire has already been listed on the AGB website for next year, however the date may change.

- 8.3 Clive said he was happy to continue to organise the team but could not organise a shoot due to other commitments. Derek said he could possibly organise an inter-counties match, Clive said he would check to see if we were due to hold one in 2016.

9. CWAA Junior Squad

- 9.1 Wendy Baird said they had put together a team for the inter-counties match at Droitwich(Worcestershire) a lot of whom were inexperienced at competition, all enjoyed it, it was disappointing that there was an absence of archers from Meriden. Warwickshire came last and Staffordshire Won, Hereford & Shropshire did not enter a team. The shoot has been scheduled for next year at Droitwich, it is hoped that Meriden archers would be allowed to be available. The shoot will be a WA status shoot and was scheduled to be held on the 17th September 2016.

10. Coaching Officer's Report

- 10.1 David Redding not in attendance - No Report submitted.
- 10.2 Wendy Baird raised concerns that two Coaching groups will be created, it was agreed that as the CCO was not present we would not discuss matters. Clive beech asked for a rundown of the history of the CCO position - this was given. David Redding is to be asked to attend the next committee meeting on January 21st 2016 so that matters can be discussed.

11. Records Officer's Report

- 11.1 A report from Kath Vick reported 6 record claims, 4 were for Recurve Gentlemen, 1 Longbow Gentlemen and 1 Junior Gent Barebow, 4 of the records broke previous records. Clarity on the WA70m to be sought from Kath Vick (listed twice), Clarified as a WA70m and a WA Double 70M. All were ratified.

12. Public Relations Officer's Report

- 12.1 Wendy requested clarification on when the minutes from committee meetings could be used for content in newsletter, Derek said that they could be used after they are signed off at the next committee meeting (3 Months), Wendy said she receives no news for a newsletter so has no content.

13. WMAS Delegate's Report

- 13.1 Geoff Beston said that the WMAS are now starting to look at what they will or won't do, they have stopped the WMAS website and have had it redirected to the counties websites. Information will now only go to counties.
- WMAS are looking at competitions held in WMAS's name to see if they can offer support. Once a RCO (regional Coaching Officer) is in place there will be support for coaches available, they will establish a clear route for clubs to ask for financial assistance.

13.2 Brian Tustin said he was appalled at the loss of historical data/post team results and achievements. Geoff Beston said the website did not go back more than a couple of years, Brian suggested an archive section on the county website, Geoff said that was ok if someone is willing to complete the work. Clive beech and Phil spink said that minutes of past meetings were on the CWAA website and could ensure results were placed in a folder.

Brian Tustin asked if they would be advertising WMAS tournaments, Geoff said that they would be on, club competitions would only be on if they have told WMAS about them.

14. Proposal to support the Junior Inter-Counties match 2016

14.1 Wendy Baird said the entry fee was £25 and proposed to put forward a team for 2016, the funding of this was agreed by all.

15. CWAA Summer League

15.1 No News

16. Safeguarding Officers Report

16.1 Geoff Beston said there was nothing to report.

17. Coaching Renewals - It was agreed that this would be discussed once the CCO had been elected to the committee.

18. Date of next committee meeting is the 21st January 2016, Brian Tustin to re-check the availability of old Leamington's RFC.

19. Any Other Business

19.1 Brian Tustin said he had a proposal for CWAA President, Martin Ellis has said he would consider the role and would accept a Co-Opt or Nomination at the AGM. The constitution was checked and agreed that Martin could be co-opted, Derek Kelly would email and invite Martin to become president.

19.2 Phil Spink said that website emails were all set up and was waiting for test emails.

Meeting ended 10.01pm

Chairman.....

Date.....