

County of Warwick Archery Association Executive Committee
Meeting
Held on 20th October 2016
at Old Leamingtonians RFC, Bericote Road, Leamington Spa, CV32 6BL
Start Time 8.22pm

Present: Dawn Goding, Derek Kelly, Phil Spink, Brian Tustin, Mary Kelly, Chris Evans, Martyn Ellis, David Redding, Nick Mitchell, Phillippa Lowe, Roger Wyton, Andrew Leadbetter.

1. Apologies

Apologies were received from Wendy Baird.

2. Nuneaton Archers Grant Request

Phil Stacy and Paul Rowley from Nuneaton Archers presented their case for a grant for Equipment to rent out to Archers coming off the beginners course, Paul & Phil explained that the area in which the club sits is a deprived area and the aim is to bring affordable archery to the masses, that the money would be put into buying new Bow Kits for hire by individuals coming off the Beginners courses who couldn't afford to go out and buy their own kit straight away, the idea being they would be able to hire the bows to continue shooting for around 6 months to allow time for them to save for their own equipment. This would benefit the county by helping to keep people in the sport, increasing membership. The club would also not return to the County to ask for more money for the project in the future.

Discussions were had regarding safeguarding the equipment from theft or damage and also other avenues of funding, the club had found it difficult to raise funds elsewhere due to recently receiving funds for new grounds and having to keep back a sinking fund for 5 years. Roger Wyton requested a set of accounts to look at Paul agreed to provide via email.

3. Minutes of Last Meeting (21.07.16)

The minutes were agreed.

4. Matters Arising from 3 above

No Matters Arising

5. Amend and Approve New Club Grants Application Form

- 5.1 Derek Kelly suggested that only 1 grant could be applied for in a 3-year period based on the CWAA financial year. Roger also wanted to include a reason for refusal section in case of refusal and a question on what grants had been applied for elsewhere and not been rewarded.
- 5.2 Derek Kelly asked for a vote on is the grants for individual clubs a way in which the CWAA would like to spend funds, a vote was taken results were 7/4 in favour with 1 abstaining, the vote was passed with a majority.
- 5.3 The new Grant request form was amended and agreed by all.
- 5.4 The new grant form was used for the Nuneaton Archers Grant request, the score achieved was enough for a grant to be offered. It was agreed that subject to satisfactory finance

reports a Grant of £1000 would be offered and suggestions of areas in which to find further funding would be sent.

6. Treasurer's Report

6.1 Roger Wyton said that the main expense had been £1000 advance for coaching course in October. Trophies that had been bought would be moved from the P&L at the end of the year to the Balance Sheet as an asset. The available cash had run down as was of some concern, however this should be topped up with the affiliation fees due shortly.

6.2 The setting up of the County Coaching Organiser's new bank Account had been troublesome. There was an online completion for the new account, however in order to complete the constitution paragraph 7.5 needed modifying to read "Anyone with authorisation" instead of "Authorised by the Chairman, Secretary or the Treasurer", it was proposed that this would be adopted in the interim and ratified at the next AGM.

7. Membership Secretary's Report

7.1 Brian Tustin Reported that there were no figures as yet due to ongoing issues around the new AGB rules. There had been problems with Junior enbloc payments where Juniors were required to pay individually.

8. CWAA Tournaments

8.1 Derek Kelly reported that the County Clout was held on the 11th September, the usual venue had been double booked so the shoot was held at Stony Farm in Worcestershire. 52 attended, 22 from Warwickshire 2 of which were juniors. The Shields were well received. The county would like to thank Frances Smith and team for organising the competition.

8.2 The Arrow shield was in need of repair, it required re-silvering plaques put on the back, it had been held since 1976, this would cost £70, but would be used for years to come.

8.3 The Indoor championships would be held on January 29th 2017 at Quantum Archers, it is a record status competition, there had been issues getting it into the AGB Magazine – it had been spelt wrong, however it was now on the calendar.

8.4 The shoot date for the County Field championships was in query, Martyn Ellis said there was no date as yet as they were looking at two possible venues.

9. Team Manager's Report

Geoff Beston had stepped into the role temporarily for the inter-counties match. Geoff sent a report of the match.

9.1 Getting a team together was very last minute, however despite some extensive IT issues, 19 archers made up the team that shot the match, unfortunately due to the time scales the Geoff was unable to arrange for County shirts to be worn and although some counties did have the majority of their team in County colours most did not so Warwickshire did not stand out. Other Counties that entered were EMAS with 23 Archers, Worcs with 24 Archers, Shrops with 21 Archers, Staffs with 19 Archers and Hereford with 5 Archers. The results were that Warwickshire came 3rd overall ahead of Staffs and Hereford. We had wins in the Gents Recurve with Tom Hall, a win in the Gents Compound with Carl Richards, 2nd place in the ladies Recurve with Verity Gray and the highest placed Longbow from warks was Albert Gee who came 5th.

All of our Archers were a credit to the County and all took part with a great attitude and team spirit.

- 9.2 Geoff said that 2 Roy Mathews medals had been given to EMAS, these should have only been awarded to West Midlands Archers. EMAS were at the inter-counties match in order to help cover costs of Lilleshall. The Medals are awarded on the basis of only winning them once and only for recurve. Derek Kelly said he would contact Geoff to ask for EMAS to replace the Medals, all agreed.
- 9.3 The Committee would like to thank Geoff Beston for all the Hard work and effort in getting a Warwickshire team to the Inter-Counties in a short time period.
- 9.4 Derek Kelly said that the Junior Inter-Counties had been held at Worcestershire, 2 weeks before the shoot we didn't have a team, however Derek had managed to get together 12 Archers, it was a great day with a strong Crosswind, The Match will be held at Worcestershire again next year and Derek would organise a team.
- 9.5 Andrew Leadbetter has volunteered for the Team Managers Role, all agreed for him to fulfil the role before the next AGM, Phil said he would arrange for Andrew to gain access to the Team Manager email.

10. Coaching Officer's Report

- 10.1 David Redding said that the Psychology workshop on the 2nd October had been a success with 23 attendees, and 15 on the waiting list, 3 that had booked didn't turn up with no notice. David would be looking into putting the workshop on again in the future.
- 10.2 The National coaching conference was held in Telford on the 24th September where several Warwickshire coached attended, a 25% contribution was offered towards the cost of attending, this would be from the coaching fund. The senior coaching conference took place on Sunday 25th September, a new Coach of the year award will be presented at the West Midlands Coaching conference on 25th March 2017.
- 10.3 Details have been sent out for the new Level 1 and Level 2 coaching courses, there are currently 5 people booked onto the level 1 in March 2017, more people would be required for the course to go ahead.

11. Records Officer's Report

- 11.1 Nick Mitchell said there had been 23 new records f, 4 Juniors and 19 seniors, Nick had turned down one claim for a double Fita 60. All claims were ratified.

12. Website

- 12.1 Phil said that the was a bit behind on the website, the inter-counties results will be up soon, as well as the April and July Meeting minutes, the indoor entry form had been added.
- 12.2 Roger Wyton said he would release the New Grant form to the website.
- 12.3 The Juniors section for Sessions would be removed due to them no longer taking place.

13. WMAS Delegate's Report

No Meeting had been held.

14. CWAA Summer League

14.1 Martyn Ellis said that all the results were in, unofficially the Senior Made scores Coventry came 3rd, Nuneaton 2nd and Leamington 1st. Martyn Ellis said he would do the final checks and ask Phil to add the results to the Website.

15. Safeguarding Officers Report

15.1 No Report.

16. Any Other Business

No Other business

Next Meeting to be Held at RLAS on the 19th January 2017.

Meeting ended 10.26pm

Chairman.....

Date.....