

County of Warwick Archery Association Executive Committee
Meeting
Held on 19th January 2017
at Old Leamingtonians RFC, Bericote Road, Leamington Spa, CV32 6BL
Start Time 8.00pm

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

1. Apologies

Apologies were received from Wendy Baird & Phillipa Lowe.

2. Minutes of Last Meeting (20.10.16)

The minutes were agreed.

3. Matters Arising from 2 above

2 – Roger Wyton said that the grant request had been awarded after accounts were received from Nuneaton Archers.

11.1, Phil Spink said that the website was now up to date

4. Treasurers Report

4.1 Roger Said that there had been 3 main items of expenditure, they were affiliation fees to WMAS, £1k Grant to Nuneaton Archers and New shields these would be moved from the P&L to the balance sheet at the end of the year. There was £14k earmarked for the new year which consisted of £5k for the Development of Clubs grants and £9k for the Coaching Funds leaving approximately £1k to work with, Cashflow would be fine.

5. Members Secretary Report

5.1 Brian Tustin Said there was a new club affiliated to the County – Shipston Archers who currently had a membership of 6 Seniors and 6 Juniors shooting. Solihull had still not affiliated and there had been no reply to emails, they are AGB affiliated.

5.2 The affiliation fees this year had been difficult to sort out, Sutton Coldfield had overpaid, they have been informed, but so far no response had been received.

5.3 Brian suggested that to make things easier that the Junior fees should be scrapped. This would only work if WMAS also scrapped their junior fees, Chris Evans and Nick Mitchell would put forward the recommendation at the WMAS AGM. All agreed.

6. CWAA Tournaments

6.1 Derek Kelly said that the County indoor was now full with 39 seniors of which 35 are from the county, 38 Juniors of which 27 were from the county all the juniors were from within the region.

6.2 Martyn Ellis said the Field championships would be held on 11th March at March Hare, there were currently 10 entries, 5 from Warwickshire, with only 1 junior so far.

6.3 Derek Kelly said that the Outdoor being held on 18th June had been confirmed as record status. The Clout Championships would be held on 10th September.

7. County Coaching Organiser

- 7.1 David Redding said that the next level 1 course had 7 registered on it but would need more to be cost effective, the course would still go ahead with 7. The course starts on 25th March 17.
- 7.2 David said he was looking into things to do for archers for the coming year and was about to send out the grants for the previous Level 1 coaches who qualified and the National coaches Conference.
- 7.3 The Level 2 coaches course will this year will be run in with another County to make it work.
- 7.4 There are currently 20 L1, 8 L2, 3 County Coaches and 1 Senior coach within the county.
- 7.5 Due to major difficulties in setting up a new account for the coaching fund, no new account would be set up, the funds will be ring fenced within the Counties Bank account.

8. Record Officers Report

Nick Mitchell said there had been 4 records broken, Tom hall had broken Steve Hallards 25yr Record for WA 18, the records were ratified.

9. Webmasters Report

- 9.1 The Target list for the Indoor is to be put on – and also the Clout for September.

10. WMAS Delegate's Report

- 10.1 Chris said that the Roy Mathews medals that had been given to EMAS at the regional intercounty match WMAS would buy 2 to replace and try and get back the medals from EMAS. WMAS had requested from the county a set of rules for the future to ensure this did not happen again, there were some confusion over when they are supposed to be given and to whom. Martyn Ellis said he would look into and confirm the rules once investigated.
- 10.2 Chris said that WMAS were looking for ideas to help juniors. And also on how to spend some money, one of the ideas was to buy a timing system for use by clubs, they wanted to know if it is something the county would use, it would be useful for juniors to get used to the timing system, Andrew Leadbetter said that from a judge point of view it made things easier to operate competitions, after discussion it was agreed that this would be a good idea.
- 10.3 Chris said that the region was looking at putting aside a fund similar to the coaching fund for juniors who attend the academy, there had been ¾ requests for grants towards costs of being in the academy.

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

Meeting ended 9.10pm

Chairman.....

Date.....