

# County Of Warwick Archery Association

## Annual General Meeting

Held at  
Old Leamingtonians RFC  
Bericote Road, Leamington Spa  
Thursday 25<sup>th</sup> March 2004

The meeting was attended by 27 people representing the following clubs:

Coventry AC  
Solihull Archers

Meriden AC

RLSAS

### 1. APOLOGIES FOR ABSENCE

Apologies were received from Emma Alexander, James Folkard, Kevin Fowler, Dawn Leide, John Robbins, Neville Townsend and Marie-Louise Wynn.

### 2. MINUTES OF THE LAST MEETING

John Taylor opened the meeting with two minutes' silence for Tom Davies.

Kathy Folkard proposed the minutes as being a true record of the meeting. This was seconded by Adrian Kinzett.

### 3. MATTERS ARISING

- 3.1. Item 16.3. Keith Knight asked if the committee had considered the numbers needed to form a quorum. Martyn Ellis replied that they had and it was felt that no change to the number was necessary.
- 3.2. Item 16. Adrian Kinzett asked if the provision of trophies for the County Field Championships had been discussed and since it hadn't he proposed that trophies for this event are obtained. This was seconded by Brian Duynstee and will be discussed further by the committee.

### 4. CHAIRMAN'S REPORT

Martyn Ellis, who had carried out the duties of chairman in his role as vice chairman, presented his report.

John Taylor congratulated Martyn on his report and also for his exceptionally well constructed reports for the Regional meetings.

### 5. TREASURER'S REPORT

Mick Friend presented the income and expenditure account and the trading account for the year ending 31<sup>st</sup> December 2003, together with the balance sheet as at 31<sup>st</sup> December 2003.

There was a proposal by Keith Knight which was seconded by Adrian Kinzett that the accounts be accepted. John Taylor thanked Mick for his well presented report.

6. AFFILIATION FEES

Mick Friend proposed that there should be no increase in the county affiliation fees for 2004/2005.

7. RECORD OFFICER'S REPORT

Malcolm Griffin presented his detailed report.

8. COUNTY TEAM MANAGER'S REPORT

Martyn Ellis read out the report prepared by Dave Hicken. John Taylor thanked Dave for his work as Team Manager.

9. COUNTY COACHING ORGANISER'S REPORT

John Taylor presented Alan Pritchard's report.

At this point John Taylor thanked Janette Ross for her work as County Tournaments Organiser.

10. ELECTION OF OFFICERS

The following members were elected to serve on the county committee for 2004/2005.

President	John Taylor
Chairman	Martyn Ellis
Vice-Chairman	vacancy
Secretary	Kathy Folkard
Treasurer	Mick Friend
Records Officer	Malcolm Griffin
Team Manager	Denis Folkard
Tournaments Officer	Janette Ross
PR Officer	vacancy
Committee Members	Adrian Kinzett James Folkard

Rebecca Rae was elected as Child Protection Officer. The Child Protection Officer does not need to attend the committee meetings.

12. APPOINTMENT OF AUDITORS

The services of Jim Ellis and John Taylor will be retained for 2004/2005.

13. COUNTY BADGE AND YEAR BAR AWARDS

The presentation of awards was made by Janette Ross.

County Badge	Victoria Jagers Kevin Fowler
County Ribbon and Year Bar	Victoria Jagers Kevin Fowler
2003 Year Bars	Naomi Folkard Philippa Lowe Kathy Folkard Emma Alexander Paula Ashby Janette Ross Marie-Louise Wynn Steve Belcher Adrian Kinzett Malcolm Griffin Dean Holmes Clive Jeacock Dave Hicken Leah Innocent Steve Hallard Paul Jagers John Weaver Gary Fowler John Robbins

#### 14. COMPLETE ARCHER AWARD

There were no winners.

#### 15. CWAA SUMMER LEAGUE

John Taylor presented a summary of the results and the medals were presented by Janette Ross.

#### 16. AMENDMENTS TO THE CONSTITUTION

The meeting discussed the constitution in great detail.

- 16.1. Section 3.1. Add ‘ and from here onwards will be referred to as he’**
- 16.2. Section 5.3. Amend ‘Executive’ to ‘Committee’**
- 16.3. Section 5.6 Amend ‘co-opt’ to ‘invite’ .**
- 16.4. Section 5.7. Change ‘co-opted’ to ‘invited’.
- 16.5. Section 7.5 Cheques should be signed and authorised by either the Chairman, Secretary or Treasurer.**
- 16.6. Keeping of records (retention etc) to be discussed in committee.
- 16.7. Section 13.1. Change to ‘dual scoring system recommended by GNAS’.

- 16.8. ~~Section 3.1. 'He' to refer to male and female members.~~ see above
- 16.9. Section 14.3 **and 14.4** Clive Jeacock proposed that a certificate be awarded as well as a badge. Seconded by Martyn Ellis.
- 16.10. Section 14.6. Keith Knight proposed that this be removed. This was seconded by Denis Folkard and carried. This removes section 14.7.
- 16.11. The question as to whether CWAA needs a Child Protection Policy in addition to the GNAS policy is to be discussed by the committee.
- John Taylor thanked Martyn Ellis for all his hard work to amend the constitution.

***The Committee were requested to discuss whether an alternative to the Blazer badge should be made available .***

## 17. ANY OTHER BUSINESS

- 17.1. Martyn Ellis told the meeting that at present it is the responsibility of tournament organisers to complete the paperwork necessary to claim national records. Martyn suggested that this should be changed so that it is the individual archer's responsibility. It was agreed that Martyn should follow this up with GNAS.
- 17.2. Martyn Ellis also asked whether we should withdraw for future County Matches where the format was changed unilaterally by the other Counties. It was agreed that the Team Manager should agree the format in writing well before the event so that there was no scope for a repeats of events at last years match with Lancashire and Cheshire.***
- 17.3. Jon Mynott will be hosting a seminar on Saturday 10 April at Coleshill Town Hall starting at 7pm.

The meeting closed at 10.45 p.m.

Signed \_\_\_\_\_

CWAA Chairman