

County Of Warwick Archery Association Annual General Meeting

held at
the Barkers' Butts RFC, Coventry on 21st March 2013

Present: Clive Beech, Geoff Beston, Martyn Ellis, Chris Evans, Denis Folkard, Kathy Folkard, Kathryn Gardiner, Dawn Goding, Peter Hunnisett, Gordon Jones, Keith Knight, Jon Nixon, Margaret Nixon, Adam Ravenscroft, Jon Richmond, Janette Ross, John Taylor (MBE), Brian Tustin, Katherine Vick, and Roger Wyton.

(Clubs represented: Beacon, Bowflights, Charnwood, Coventry, Leamington, Meriden, Solihull and Sutton Coldfield)

In the absence of the President Tony Luff, due to illness, it was agreed that John Taylor should chair the meeting.

John began by reading a short note from Tony, which drew attention to the funding opportunities, recently announced by Archery GB, for clubs to promote and develop archery.

1. APOLOGIES FOR ABSENCE

1.1 Apologies were received from Wendy Baird, Angela Cave, Naomi Folkard, Michael Hoffman, Leah Innocent, Bob Lowe, Tony Luff, Derek Kelly, Mary Kelly, Stan Ross, Rachel Smith and Mike Vick.

2. MINUTES OF THE LAST MEETING

2.1 The minutes of the AGM held on 22nd March 2012 were agreed.

3. MATTERS ARISING

- 3.1 (Minute 4.3) – It was confirmed that Andalus and Austrey archery clubs have affiliated to CWAA and WMAS, but that Pioneer (previously known as Sanjah) has not as yet done so.
- 3.2 (Minute 13) – It was confirmed that the county team awards for 2011 were available for presentation at the meeting, and that details have been published on the CWAA website.

4. CHAIRMAN'S REPORT

- 4.1 Denis Folkard referred to the problems created by the resignation in the Spring, of the county team manager, Stuart Wood-Edens. Although it had been possible, with the help of Stuart, to organise the county matches, there had been no squad training sessions, and there had been a delay in obtaining the 2011 team awards. Anna Tillman had stood in to do an excellent job organising the Regional Inter-Counties event for Warwickshire. He reported that Rachel Smith (Leamington) had recently taken on the job of Team Manager.
- 4.2 After coming second in the first match against Cheshire and Lancashire, both recurve and compound teams won in the Derbyshire/Nottinghamshire match. In the Regional Inter-Counties competition Warwickshire recurves won, the compounds came third, and for the first time we fielded a full long bow team.
- 4.3 Denis said that as usual we ran a full range of championship events, and he thanked Jon Richmond (county tournaments organiser) and the Quantum and Bowflights clubs for their efforts.
- 4.4 Denis confirmed that a CWAA junior squad is now up and running, thanks to Geoff Beston and Wendy Baird, and said that Kathy Folkard had stood in as acting County Development Coordinator to obtain a grant of £1000 from Archery GB towards the costs
- 4.5 With regard to membership, Denis said that we currently have about 11 fully active clubs, in addition to the two universities and a few very small clubs, and that these account for around 700 members. He pointed out that it is evident that clubs have different priorities, particularly with regard to juniors.

- 4.6 Denis referred to the pressure currently faced by Archery GB Disciplinary Panel and said that it is intended that hearings should be dealt with at the appropriate level (club, county, regional or national), and that later this year briefing packs giving guidance, will be distributed.
- 4.7 Denis thanked the committee members for their work over the year.

5. TREASURER'S REPORT

- 5.1 Roger Wyton presented, and explained, the receipts and payments, and trading accounts, together with a balance sheet for the year ending 31st December 2012. A trading profit of £3140.35 and a closing cash balance of £15,418.18 were shown. Discounting £950 of restricted funds from the CDC junior squad grant, there was a profit on the year of £2190.
- 5.2 Detailed accounts for the 2012 Indoor Championships and Field Championships both showed a small loss.
- 5.3 The accounts were agreed; and thanks were given to Roger for the excellent work involved, and to the auditors, Keith Knight and John Taylor.

6. AFFILIATION FEES

- 6.1 The committee's recommendation for no change to membership fees was agreed.

7. RECORDS OFFICER'S REPORT

- 7.1 Kath Vick reported that 35 of the 36 records claims had been ratified. These related to various bow types, disciplines etc.
- 7.2 Kath was thanked for her work on the records.

8. COUNTY TEAM MANAGER'S REPORT

- 8.1 Denis Folkard read a short report from Rachel Smith, in which she pointed out that, 33 archers had competed for the county over the year, including numerous archers new to the team.
- 8.2 She thanked Meriden AC for agreeing to host the upcoming Notts/Derby match in August.

9. COUNTY TOURNAMENT ORGANISER'S REPORT

- 9.1 Jon Richmond detailed the year's championship events.
- 9.2 He explained that a new venue for the **Field Championships**, March Hare, had to be found at short notice, and that the entry had therefore been small. However, the new venue was good and the upcoming 2013 event at March Hare on 24th March, is fully booked (48 entries).
- 9.3 32 Warwickshire archers competed in the **Clout Championships** incorporated in the Bowflights' event. They will be hosting the 2013 event on 8th September.
- 9.4 Quantum Archers hosted the **Senior and Junior Outdoor Championships** for the third time. The entry continued to increase. They will host the 2013 event on 15th September..
- 9.5 Quantum again achieved a good entry for the 2013 **Indoor Championships**.

10. JUNIOR SQUAD ADMINISTRATOR'S REPORT

- 10.1 Geoff Beston explained that the first junior Squad session had been held in April 2012, and that nine sessions have been held to date, some outdoor and some indoor, at Meriden, Leamington and Quantum. It is intended to continue with one session per month. All Warwickshire juniors are welcome, but a minimum standard for coaching is set at FITA white arrow. To enable an appropriate level of coaching a 'development' squad and a 'performance' squad now meet separately, morning/afternoon, on the same day.
- 10.2 There have been 137 attendances from 7 clubs. Current attendance is 10 to 15 for the morning session and 8 for the afternoon. Juniors will be encouraged to enter competitions.
- 10.3 Squad 't-shirts and trophies for a squad competition based on specified open competitions, have been ordered. All costs to date have been met from the CDC Grant.

11. COUNTY COACHING ORGANISER'S REPORT

- 11.1 There was no report.

12. ELECTION OF OFFICERS

12.1 The following members were elected to serve on the committee for 2013/14:

President	Tony Luff
Chairman	Denis Folkard
Vice-Chairman	Derek Kelly
Secretary	Kathy Folkard
Treasurer	Roger Wyton
Records Officer	Kath Vick
Team Manager	Rachel Smith
Tournaments Officer	Jon Nixon
PR Officer	Kathryn Gardiner
Membership Secretary	Brian Tustin
Child & Vulnerable Adults Protection Officer	Geoff Beston
Webmaster	Pete Hunnisett
Committee Members (up to 2)	Clive Beech Chris Evans

13. APPOINTMENT OF AUDITORS

13.1 It was agreed that John Taylor and Keith Knight be appointed as auditors for 2013/14.

14. COUNTY BADGE AND YEAR BAR AWARDS

14.1 The following county team awards were presented.

14.2 2011

Certificate, cloth badge, county badge with ribbon and year bar:

Georgie Brown

Cloth badge, certificate and year bar

Ann Tillman

Jon Richmond

Jacob Vick

Zoe Hawkin

Badge with ribbon, and year bar

John Williams

Maria Law

Jamie Patton

Nick Downes

Year Bar

Natalie Gee

Karen Atkins

Leah innocent

Sandra Brownhill

Philippa Lowe

Janette Ross

Margaret Nixon

Wendy Baird

Bob Lowe

Craig Bowley

Pete James

Stuart Wood-Edens

Brian Tustin

Andrew Shreeves

Chris Trolan

Lee Williams

Pete Lowe

Brett Walker

Gavin Shaw

John Robbins

Paul Taylor

Mark Cowburn

Jon Nixon

Chris Earp

Stuart Tongue

14.3 2012

Certificate, cloth badge, county badge with ribbon and year bar:

Nichola Turner

Clive Beech

Jack Brookes

Caitlin McCarthy

Cloth badge, certificate and year bar

None

Badge with ribbon, and year bar

Rachel Smith

Kathryn Gardiner

Simon Lapworth

Nick Mitchell

Carl Richards

Phil Short

Godfrey Jarvis

Caroline Busk

Anna-Maria Robb

Tammy Earp

Year Bar

Natalie Gee	Karen Atkins	Leah innocent	Anna Tillman
Georgie Brown	Margaret Nixon	Wendy Baird	Bob Lowe
Stuart Wood-Edens	Brian Tustin	Chris Trolan	Jacob Vick
Lee Williams	Adam Ravenscroft	Garry Fowler	Colin Geenes
Jon Nixon	Chris Earp	John Williams	

15. 'COMPLEAT' ARCHER AWARDS

15.1 The 'Compleat' Archer Awards were made as follows:

Recurve: Jamie Warner (Meriden) and Rachel Smith (Leamington)
Compound: Chris Earp (Leamington) and Janette Ross (Meriden)

16. CWAA SUMMER LEAGUE 2011

16.1 The trophies were awarded as follows:

Made Score Team Royal Leamington Spa AS
Handicap Adjusted Team B of Charnwood Juniors

16.2 Martyn Ellis was thanked for collating the results.

17. ANY OTHER BUSINESS

17.1 Kathy Folkard said that she was intending to suggest two revisions to the constitution, to bring to the AGM in 2014:

1. (Para 6.3) **a reduction in the quorum for general meetings** from 20 to 15 members, and
2. (Para 11.1) the introduction of a **provision for correspondence, including notices of meetings, to be dealt with by electronic means** where practicable.

No objections were raised to this.

17.2 Martyn Ellis asked whether or not there had been any response to the recent **Archery GB 'Membership Modernisation Consultation'**. Kathy Folkard said that she had not received an official response to the county's representations, but that she understood that the proposals were now unlikely to be implemented in the proposed form.

Signed _____ (CWAA President)