

**COUNTY of WARWICK ARCHERY ASSOCIATION
ANNUAL GENERAL MEETING**

held at

the Old Leamingtonians RFC, Bericote Road, Leamington Spa CV32 6QP
on **27th March 2014**

Present: Clive Beech, Geoff Beston, Stuart Burdett, Nicole Burdett (J), Angela Cave, Emma Davis, Chris Evans, Denis Folkard, Kathy Folkard, Dawn Goding, Tom Hall, Gordon Jones, Derek Kelly, Mary Kelly, Keith Knight, Simon Lapworth, Jorge Lindley, Tony Luff, Enrik Nako, Jon Nixon, Margaret Nixon, Dave Redding, Janette Ross, Stan Ross, Ryan Saunders (J), Fred Searl, Mackenzie Searle (J), Jenny Smith, Phil Spink, John Taylor (MBE), Brian Tustin, Jacob Vick, Katherine Vick, and Roger Wyton.
(Clubs represented: Beacon, Bowflights, Charnwood, Coventry, Leamington, Meriden, Quantum, Sutton Coldfield and University of Warwick.)

1. APOLOGIES FOR ABSENCE

- 1.1 Apologies were received from Wendy Baird, Martyn Ellis, Naomi Folkard, Natalie Gee, Philippa Lowe, Jonathan Maher, and Mike Vick.

2. MINUTES OF THE LAST MEETING

- 2.1 The minutes of the AGM held on 21st March 2013 were agreed.

3. MATTERS ARISING - None

4. AMENDMENTS TO THE CONSTITUTION

- 4.1 Amendments proposed to the Constitution were agreed.
1. Para 3.2 – to bring the classes of membership in line with those now used by Archery GB;
 2. Para 6.3 – to reduce the quorum for general meetings from 20 to 15;
 3. Para 11.1 and 11.2 – to ensure that all appropriate correspondence/notices to members is sent to members, either via club secretaries or direct;
 4. Para 11.3 – to confirm the use of electronic means of communication with members.

5. CHAIRMAN'S REPORT

- 5.1 Denis Folkard referred to the changes in committee over the year, and thanked all of those who had stepped in to fill vacancies, together with all who had worked hard in specific jobs.
- 5.2 Denis pointed to the UK National Rankings, in which a considerable number of Warwickshire archers had made the top ten in their respective classes: Adam Ravenscroft, Chris White, Jon Shales, Bob Lowe, Naomi Folkard, Rachel Hutchison, Matthew Ingram, and Caitlin McCarthy. A number shot for GB and Naomi Folkard won gold in the World Games 2013.
- 5.3 Denis had recently attended a meeting at Coventry University, which with financial support from Archery GB, seems likely to result in a new university club in the county.
- 5.4 The total number of archers in the county rose over 2013, from 884 to 1148. Denis suggested that this shows that our county clubs are generally 'doing their bit' to promote our sport.

6. TREASURER'S REPORT

- 6.1 Roger Wyton presented, and explained, the receipts and payments, and trading accounts, together with a balance sheet for the year ending 31st December 2013. A trading profit of £2233.65 and a closing cash balance of £18,763.11 were shown. Roger pointed out that the year's expenditure included £930.38 of restricted funds from the CDC grant, and that only £19.62 of this remains to be used.
- 6.2 A detailed account for the 2013 Indoor Championships showed £105 of raffle income donated by Quantum, set against the £156.07 cost of medals, to give a total cost to CWAA of £51.07. An account for the Field Championships showed a profit of £60 after the hire of ground and purchase of medals.

7. AFFILIATION FEES

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

8. RECORDS OFFICER'S REPORT

8.1 Kath Vick reported that 83 records claims had been ratified - for recurve, compound, longbow and barebow disciplines, both seniors and juniors. The policy of keeping records in line with Archery GB was re-confirmed in October, and barebow records have therefore been accepted for the first time.

9. COUNTY TEAM MANAGER'S REPORT

9.1 Clive Beech confirmed that the usual county matches had taken place, with both recurves and compounds finishing second in the Lancashire/Cheshire match, and first in the Nottingham/Derby match. In the Regional Inter Counties event Warwickshire recurves won the Roy Matthews trophy. Clive said that it was good to see a lot of new faces in the team over the year.

10. COUNTY TOURNAMENT ORGANISER'S REPORT

10.1 Jon Nixon said that he had taken over as Tournament Organiser in March after the 2013 Indoor and Field Championship events. He confirmed that the **2013 CWAA Clout Championships** had been held at Bowflights on 8th September, the **2013 CWAA Senior and Junior Outdoor Championships** at Quantum's ground on 15th September, the **2014 CWAA Senior and Junior Indoor Championships** again at Quantum on 2nd February, and the **2014 CWAA Field Championships** at March Hare on 23rd March. All events were well attended and well run, and Jon thanked all concerned.

10.2 Jon explained that he is stepping down as tournaments organiser, but that arrangements for the **2014 Senior and Junior Outdoor Championships** on 27th July at Quantum are in hand. He confirmed that he is preparing a series of documents to help his successor.

11. JUNIOR SQUAD ADMINISTRATOR'S REPORT

11.1 Geoff Beston said that the Junior Squad had started the 2013 outdoor season well supported, but that attendances at the monthly sessions had dropped off significantly. He said that the coaches are currently looking at ways to attract a lot more juniors.

11.2 He referred to a competition for squad members, which involved best scores from a number of pre-selected open tournaments, both indoor and outdoor. 6 archers had completed the necessary events and medals are to be awarded to the top three.

12. COUNTY COACHING ORGANISER'S REPORT

12.1 Dave Redding reported that a Level 1 Coach course held in 2013 had produced 12 new coaches. Another Level 1 course for 12 archers has just started, and it is hoped to organise a Level 2 course in conjunction with Worcestershire.

12.2 Dave thanked Derek Kelly for his support in arranging a venue and in course administration.

13. ELECTION OF OFFICERS

13.1 The following members were elected to serve on **the committee for 2014-15**:

President	Tony Luff
Chairman	Denis Folkard
Vice-Chairman	Derek Kelly
Secretary	Kathy Folkard
Treasurer	Roger Wyton
Records Officer	Kath Vick
Team Manager	Clive Beech
Tournaments Officer	Derek Kelly
PR Officer	Wendy Baird
Membership Secretary	Brian Tustin
Child & Vulnerable Adults Protection Officer	Geoff Beston

Webmaster
Committee Members (up to 2)

Phil Spink
Tom Hall and Chris Evans

14. APPOINTMENT OF AUDITORS

14.1 It was agreed that John Taylor and Keith Knight be appointed as auditors for 2014/15.

15. COUNTY BADGE AND YEAR BAR AWARDS

15.1 The following county team awards were presented.

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

Jack Bryant	James Edmondson	Billy Gao	Tom Hall
James Leeson	Jorge Lindley	Chris Tombe	

15.3 Cloth badge, certificate and year bar

Angela Cave	Margaret Nixon
-------------	----------------

15.4 Badge with ribbon, and year bar

Lauren Bennett	Matthew Dale	Godfrey Jarvis	Gillian Knight
Jonathan Maher	Luke Reiman	Anthony Vallance	

15.5 Year Bar

Karen Atkins	Clive Beech	Natalie Gee	Kathryn Gardiner
Zoe Hawkin	Simon Lapworth	Caitlin McCarthy	Jon Nixon
Rob Plenderleith	Carl Richards	Rachel Smith	Chris Trolan
Nicola Turner	Brian Tustin	Jacob Vick	Lee Williams

16. 'COMPLEAT' ARCHER AWARDS

16.1 The 'Compleat' Archer Awards were as follows:

Recurve:	Brian Tustin (Leamington) and Angela Cave (Leamington)
Compound:	Carl Richards (Meriden) and Janette Ross (Leamington)

17. JUNIOR SQUAD COMPETITION 2013/14

17.1 Awards were as follows: 1st Ryan Saunders (Sutton Coldfield), 2nd Mackenzie Searle (Charnwood) and 3rd Nicole Burdett (Bowflights).

18. CWAA SUMMER LEAGUE 2013

18.1 The made-score team trophy was presented to Leamington. Solihull Archers won the handicap-adjusted team competition.

18.2 Martyn Ellis was thanked for collating the results, and for offering to continue to do so in 2014.

19. ANY OTHER BUSINESS

19.1 Keith Knight pointed out that the AGM venue at OLs could prove inadequate if more members attended.

19.2 Tony Luff thanked everyone present for attending.

Signed _____ (CWAA President)