

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

held at
the Old Leamingtonians RFC, Bericote Road, Leamington Spa CV32 6QP
on **19th March 2015**

Present: Wendy Baird, Donna Ball, Geoff Beston, Ellen Beston, Stuart Burdett, Angela Cave, Alan Checkley, Martyn Ellis, Chris Evans, Denis Folkard, Kathy Folkard, Julian Glenn, Dawn Goding, Tom Hall, Derek Kelly, Mary Kelly, Keith Knight, Jorge Lindley, Dave Redding, Janette Ross, Paul Rowley, Fred Searl, Alex Shaylor, Jenny Smith, Robert Smith, John Taylor (MBE), Brian Tustin and Roger Wyton.
(Clubs represented: Beacon, Bowflights, Coventry, Leamington, Meriden, Nuneaton, Quantum and University of Warwick.)

1. APOLOGIES FOR ABSENCE

1.1 Apologies were received from Naomi Folkard, Gordon Jones, Tony Luff, Stan Ross, Kath Vick and Mike Vick. In the absence of the President, the meeting was chaired by Denis Folkard.

2. MINUTES OF THE LAST MEETING

2.1 The minutes of the AGM held on 27th March 2014 were agreed.

3. MATTERS ARISING - None

4. AMENDMENTS TO THE CONSTITUTION

4.1 It was agreed : (i) that, in line with the 'Archery GB Safeguarding Children & Young People Policy', from now on the CWAA 'Child & Vulnerable Adults Protection Officer' should be known as the 'Safeguarding Officer'; and
(ii) that, paragraph 5.2 of the CWAA Constitution should be amended accordingly.

5. CHAIRMAN'S REPORT

- 5.1 Denis Folkard said that 2014 had been another successful year for CWAA and its members, with most clubs thriving, many excellent team and personal achievements and a healthy bank balance.
- 5.2 He confirmed that a new club at Coventry University is now up and running, after a few teething-problems. The increased post-Olympics level of membership of 2012-13 has been maintained, and currently stands at 1140 (627 senior club members, 264 students, and 249 junior club members).
- 5.3 Denis pointed to the UK National Rankings, which reflect the achievements of our archers at international and national levels and show the strength of Warwickshire. He named the archers in the top 20 of their respective classes: Naomi Folkard (1st for the 13th year); Chris White (2nd); Adam Ravenscroft (3rd); Luke Rieman (10th); Jon Shales (12th); Carl Richards (14th); Philippa Lowe (16th); Tim Nash (16th); Tom Duncan (19th) and Bob Lowe (20th).
- 5.4 Denis mentioned that there had been only one change on the committee during the year. Clive Beech resigned as County Team Manager just prior to the first county match of the season, and Tom Hall stepped in to organise the event on home ground at very short notice, for which we were all very grateful.
- 5.5 In conclusion Denis thanked all of the committee members for their support and work over the year, and left them to report in more detail on their particular areas of responsibility.

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 2014. A trading profit of £1207.82 and a closing cash balance of £19549.66 were shown. Roger pointed out major items of expenditure: county matches (£1956.01) and medals and badges (£1056.90), a large proportion of the latter, however, going into stock. Total assets were valued at £24515.18.

- 6.2 Detailed accounts for the 2014 Indoor Championships (run by Quantum) and the 2014 Field Championships (held at March Hare, Worcs.) showed overall costs of £140.53 and £114.48 respectively.
- 6.3 The accounts were accepted and Roger thanked for his work over the year.

7. AFFILIATION FEES

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

8. RECORDS OFFICER'S REPORT

- 8.1 A report from Kath Vick outlined 66 record claims ratified during the year - for recurve, compound, longbow and barebow disciplines, both seniors and juniors. It was pointed out that some claims had been turned down because of inadequate documentation.

9. COUNTY TEAM MANAGER'S REPORT

- 9.1 Tom Hall said that 8 of the 40 archers shooting for the county in 2014 were new to the team.
- 9.2 In the 3 way match against Lancashire and Cheshire, Warwickshire recurves were first and the compounds second, but positions were reversed in the Derby and Nottingham match. At the Regional Inter-Counties event recurves and compounds were both first.
- 9.3 There were other Warwickshire successes: the 3 archer ladies recurve team took first place at Archery GB's Midsummer Inter County Team tournament; the four man men's recurve team took first place at the British Target Championships; and both recurves and compound 4 archer mixed teams won the National Indoor Championship Inter County competition.
- 9.4 Tom said that county training events, hosted one at each of the Warwick University, Bowflights, Leamington and Meriden clubs, had so far been well received.
- 9.5 He confirmed that arrangements are in hand for the 2015 team events, with the Cheshire/Lancashire match on 17th May, the National County Team competition on 27/28 June and the Regional Inter-Counties Tournament on 27th September. The date had still to be set for the Nottingham/Derby match. Tom also mentioned that Warwickshire archers have been invited to shoot for WMAS in an inter-regional event on 6th June.

10. COUNTY TOURNAMENT ORGANISER'S REPORT

- 10.1 Derek Kelly reported that all four championship events had been held during the last 12 months.
- 10.2 The **Senior and Junior Outdoor Championships** were held at Quantum on 27th July. However, because attendance had been disappointing this year's event is to be held on 21st June.
- 10.3 The **County Clout Championships**, on 14th September and again run by Bowflights, had been successful and was attended by 71 archers.
- 10.4 The **Senior and Junior Indoor Championships**, run by Quantum on 1st February had been well attended and enjoyed by all.
- 10.5 The well-attended **Field Championships** were held for the first time at Leamington on 7th March.
- 10.6 Derek thanked all those attending and organising these events.

11. JUNIOR SQUAD ADMINISTRATOR'S REPORT

- 11.1 Geoff Beston said that attendance of the monthly meetings of the Junior Squad had been very variable, with usually no more than 9 and sometimes a lot fewer, although those who do come appear to enjoy themselves.
- 11.2 With regard to the junior competition which had been started last year, he said that there had been no scores submitted.

12. COUNTY COACHING ORGANISER'S REPORT

- 12.1 A report submitted by Dave Redding said that all 12 of the candidates on the 2014 Level 1 Coach course had passed and that one of these is taking the Level 2 course which started in March 2015.
- 12.2 A Level 1 Coach course started in March with 10 candidates.
- 12.3 A Sports Psychology seminar is being held on April 18th by Danielle Brown. Information about this has been circulated to all CWAA clubs.

13. PR OFFICER'S REPORT

13.1 Wendy Baird reported that she is now getting on top of the job, with the objective of promoting archery within the County. She confirmed that she had assembled a press contact list as a starting point. She will report on any county events which she may attend, but would welcome reports, photos etc, from clubs or individuals, on items of potential public interest - eg shoots, club developments etc.

14. ELECTION OF OFFICERS

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

President	No appointment
Chairman	Derek Kelly
Vice-Chairman	Chris Evans
Secretary	Dawn Goding
Treasurer	Roger Wyton
Records Officer	Kath Vick
Team Manager	No appointment
Tournaments Officer	Derek Kelly
PR Officer	Wendy Baird
Membership Secretary	Brian Tustin
Child & Vulnerable Adults Protection Officer	Geoff Beston
Webmaster	Phil Spink
Committee Members (up to 2)	Ellen Beston and Mary Kelly

15. APPOINTMENT OF AUDITORS

15.1 It was agreed that John Taylor and Keith Knight be appointed as auditors for 2015/16.

16. COUNTY BADGE AND YEAR BAR AWARDS

16.1 Tom Hall announced the awards due to county team members for the 2014 season, as follows:

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

Tom Duncan Emma Davis

Cloth badge, certificate and year bar

Matthew Dale Carl Richards

Badge with ribbon, and year bar

James Jeffs	Adam Lack	Chris Guerin	Albert Gee
Jess Watts	Paul McCarthy	Matthew Ingram	

Year Bar

Tom Hall	Jorge Lindley	Brian Tustin	James Leeson
Chris Trolan	Bob Lowe	Clive Beech	Simon Lapworth
Jon Nixon	James Edmondson	Luke Rieman	Nicola Turner
Natalie Gee	Rachel Smith	Zoe Hawken	Gillian Knight
Naomi Folkard	Margaret Nixon	Caitlin McCarthy	Jonathan Maher
Karen Atkins	Janette Ross	Phil Short	Jacob Vick
Clive Jeacock	Philippa Lowe		

16.2 No awards were presented, because the year bars and certificates were not available. Tom Hall took the other items to arrange the distribution of all award items when year bars and certificates have been obtained.

17. 'COMPLEAT' ARCHER AWARDS

17.1 The 'Compleat' Archer Awards were as follows:

Recurve:	Brian Tustin (Leamington) and Angela Cave (Leamington)
Compound:	Carl Richards (Meriden) and Margaret Nixon (Leamington)

18. CWAA SUMMER LEAGUE 2014

- 18.1 10 clubs entered the League, but only 9 shot all three rounds.
- 18.2 It was confirmed that the full results are available on the CWAA website.
- 18.3 Both the made-score team and handicap-adjusted score team trophies were presented to Leamington.
- 18.2 Martyn Ellis was thanked for collating the results, and for volunteering to continue to do so in 2015.

19. ANY OTHER BUSINESS

- 19.1 Denis Folkard thanked all the officers for their reports and all present for attending.
- 19.2 John Taylor (MBE) past-President of CWAA made a presentation to both Kathy and Denis Folkard in thanks for their work on the committee in various capacities over many years.

Signed _____ (CWAA President)