

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

held at
the Old Leamingtonians RFC, Bericote Road, Leamington Spa CV32 6QP
on **7th April 2016 at 8pm**

Present: Wendy Baird, Geoff Beston, Phil Spink, Margaret Nixon, Jon Nixon, Martyn Ellis, Chris Evans, Denis Folkard, Kathy Folkard, Peter Minshaw, Dawn Goding, Mark Wydall, Derek Kelly, Mary Kelly, Keith Knight, Philipa Lowe, Dave Redding, Neil Murrey, Paul Rowley, Nick Mitchell, Phil Stacey, Angela Cave, John Taylor (MBE), Brian Tustin and Roger Wyton.

(Clubs represented: Beacon, Coventry, Leamington, Meriden, Nuneaton, Quantum and Stratford.)

1. APOLOGIES FOR ABSENCE

1.1 Apologies were received from Naomi Folkard, Neville Townsend, Robert Smith, Jenny Smith, Graham Baird, Ellen Beston, Tony Luff.

2. MINUTES OF THE LAST MEETING

2.1 The minutes of the AGM held on 19th March 2015 were agreed.

3. MATTERS ARISING – None

4. Minutes of EGM 09.09.15

4.1 Minutes of the EGM held on the 9th September 2015 were agreed.

5. AMENDMENTS TO THE CONSTITUTION

5.1 As voted for at the EGM 09.09.15 :

(i) Para 5.2 – Would include ‘County Coaching Organiser’

(ii) Para 5.3 would be removed and that section 5 would be re-numbered.

Amendment Proposed by the committee 21.01.16 agreed:

Para 8.4 – to insert the words “ or proof of payment” after “prepared to show G.N.A.S membership cards”

Para 5.2 – ‘PR Officer’ to be removed.

6. CHAIRMAN’S REPORT

6.1 Derek Kelly said that the year had started off with 2 places on the committee unfilled – that of the President and the Team Manager and he would like to extend the committees thanks to Martyn Ellis for stepping in as President for the second half of the year. And to Clive Beech and Vikki Duncan for stepping in and helping out with getting teams together for the County matches.

6.2 At the EGM in September 2015, the associations constitution was changed to bring on board the County Coaching Organiser as an elected officer. This was done to fulfil the county’s objective of encouraging and assisting coaching within the County. With the CCO now an elected officer the committee hoped to give financial and organisational support to provide county coaches and archers support where it is needed.

6.3 At the October meeting of the committee we discussed the provision of the monthly Junior coaching sessions, attendance had become erratic and the coaches organising and running them had other commitments, for these reasons and because of the close proximity of the Archery GB supported training centre operated by Phillipa Lowe at Redhill, we decided to stop the sessions for the time being, thanks went to Wendy Baird and Geoff Beston for the work they put into the sessions over a number of years. Derek would like to encourage clubs to make use of the facilities and expertise available at Redhills venue.

6.4 Derek said that this year we were lucky enough to take part in what he believed was the first ever Junior inter Counties match with Worcestershire and Staffordshire, held at Droitwich. Unfortunately we didn’t win, but the juniors had a great day. Thanks to Wendy Baird for getting the team together.

- 6.5 Derek said that interest in and membership of Archery Gb is at an all time high and is assumed to be reflected in our own membership numbers.
- 6.6 Although the year's results were probably not our best we still have members in the top twenty Target Archery Rankings; In the ladies Recurve, Ladies Barebow, Gents Recurve and gents compound.
- 6.7 Derek thanked all members of the committee for the time and effort they have given to the county over the last twelve months.

7. TREASURER'S REPORT

- 7.1 Roger Wyton presented, and explained, the receipts and payments, and trading accounts, together with a balance sheet for the year ending 31st December 2015. A trading profit of £5,494.50 and a closing cash balance of £25,751.81 were shown. Roger said it had been another successful year, mainly due to affiliation fees. Total assets were valued at £30009.68.
- 7.2 Roger requested that suggestions of where to spend the excess be forwarded to the committee for consideration. The County Coaching Organiser will receive a fund the value of which will be discussed at the next committee meeting.
- 7.3 The accounts were accepted and Roger thanked for his work over the year.

8. AFFILIATION FEES

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

9. RECORDS OFFICER'S REPORT

- 9.1 A report from Nick Mitchell said that as he had been recently co-opted he was reporting mainly on Kath Vick's work. outlined 23 record claims ratified during the year – a reduction of 43 compared to the previous year - for recurve, compound, longbow and barebow disciplines, both seniors and juniors, in total 11 archers claimed records.
Nick asked the clubs that if there were a claim please put it forward.
- 9.2 Nick said that Archery BG had released 5 more rounds for records making 62 rounds these were mainly for Juniors.
Nick was thanked for his work and for stepping in in place of Kath Vick, Kath was thanked for all her work over the year.

10. COUNTY TEAM MANAGER'S REPORT

- 10.1 The County Team manager did not attend – No report was sent.

11. COUNTY TOURNAMENT ORGANISER'S REPORT

- 11.1 Derek Kelly reported that all four championship events had been held during the last 12 months. The **Senior and Junior Outdoor Championships** were held at Quantum Archers. The **County Clout Championships** were Hosted by Bowflights Archery Club and organised by Frances Smith and the Field Championships were hosted by Royal Leamington Spa Archery Society and organised by Martin Ellis. Derek Thanked both Frances Smith and Martyn Ellis for their hard work and all the members that helped to make the tournaments a success.
- 11.2 Derek said that there had been a few problems with obtaining medals from the person who held them and there was also a shortage of Gold medals, These problems have now been resolved in the way of the tournaments officer holding the medals and new medals being ordered in plenty of time for our next competition.
- 11.3 Phillipa Lowe made a suggestion that trophies were awarded instead of medals for age groups.
- 11.4 A discussion was had on the attendance levels of the County Championships, Derek said that the Outdoor had been moved from September to the Middle of June and hoped there would be more attendees, suggestions were also made to change the round to a World Archery record status, it was agreed that this would be looked into for next year.

12. COUNTY COACHING ORGANISER'S REPORT

- 12.1 A report submitted by Dave Redding said that all 12 of the candidates on the 2015 Level 1 Coach course had passed.

- 12.2 The current Level 1 course which started on 12th March has 11 Candidates.
- 12.3 The Sports Psychology seminar held on April 18th by Danielle Brown had 21 attendees.
- 12.4 The Lloyd Brown seminar held at Meriden Village hall on the 6th February had been attended by 38 people.
- 12.5 The Boost workshop on the 6th March 16 had 24 attendees.
- 12.6 One Level 1 coach had upgraded to Level 2 and has applied to go onto the County Coaching Course starting later this year.
- 12.7 Two Level 1 Coaches are on the Current Level 2 Course.
- 12.8 Phillipa Lowe is running the Warwickshire/Worcestershire Archery Training Centre for AGB.
- 12.9 Coaches had been kept up to date with anything of interest from the AGB website or the Archery Uk magazine, 2 Coaches meeting had been held in October and December 2015.
- 12.10 There had been several requests for the Boost workshop and Lloyd Brown seminar to be run again.
- 12.11 There are currently 23 level one coaches, 5 level 2 coaches, 4 County coaches and 1 senior coach.
- 12.12 David had found it difficult to communicate with all the coaches due to data protection laws and not having everyone's email addresses.

13. **ELECTION OF OFFICERS**

13.1 The following members were elected to serve on **the committee for 2016-17:**

President	Martyn Ellis
Chairman	Derek Kelly
Vice-Chairman	Chris Evans
Secretary	Dawn Goding
Treasurer	Roger Wyton
Records Officer	Nick Mitchell
Team Manager	No appointment
Tournaments Officer	Derek Kelly
Membership Secretary	Brian Tustin
Safeguarding Officer	Wendy Baird
Webmaster	Phil Spink
Committee Members (up to 2)	Phillipa Lowe and Mary Kelly

14. **APPOINTMENT OF AUDITORS**

14.1 It was agreed that John Taylor and Keith Knight be appointed as auditors for 2016/17.

15. **COUNTY BADGE AND YEAR BAR AWARDS**

1.2 No awards were presented, because the Team Manager was not present.

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 Victoria Duncan (Meriden)

17. **CWAA SUMMER LEAGUE 2015**

- 17.1 8 clubs entered the League, 3 entered the Juniors they were Meriden, Quantum and Leamington.
- 17.2 Martyn said that so far only 3 clubs and submitted entries for 2016, Meriden – Junior & Senior, Leamington and Coventry Archery Club, Martyn encouraged others to get their entries in ASAP.
- 17.2 It was confirmed that the full results for 2015 are available on the CWAA website.
- 17.3 Both the made-score team and handicap-adjusted score senior team trophies were presented to Leamington. The Juniors made-score and Handicap-adjusted score was presented to Meriden.
- 17.5 Martyn Ellis was thanked for collating the results, and for volunteering to continue to do so in 2016.

18. **ANY OTHER BUSINESS**

- 18.1 Mark Wydall had received an email from archery store for a game fair to be held at the NEC, and asked if any other clubs would like to be involved, it would be held for 3 days and would help to publicise the sport. Information to be sent to the County secretary for distribution to the clubs.
- 18.2 Paul Rowley asked what the criteria for Bursaries was as he had been turned down by the committee for one for his Daughter Hannah to help towards the costs of the AGB Academy. It was discussed that there may be other ways for Juniors to get onto the AGB team and that the county had put forward the offer of covering the costs of entry for juniors to shoot at the County Championships. Derek Kelly said that the matter of Bursaries and the best way to spend County funds would be discussed at the next Committee meeting, Roger re-iterated the need for suggestions from clubs to be sent to the committee.
- 18.3 John Taylor suggested that a full county meeting be held to include 2 members from each of the clubs within the county.
- 18.4 David Redding Requested that suggestions and ideas for what coaches and archers wanted were forwarded by email to Dave Redding, and that he was waiting on Ben Jones from Merlin to confirm a date for a Compound talk.
- 18.2 Martyn Ellis thanked all the officers for their reports and all present for attending.

Signed _____ (CWAA President)