

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

Held at  
Meriden village Hall, Meriden, Warwickshire, CV7 7NG  
On **9<sup>th</sup> September 2015, 8pm**

**Present:** Wendy Baird, Barbara Boey, Ian Allmark, Mike Garbett, Geoff Bilton, Graham Baird, Phillipa Lowe, Nick Mitchell, Phil Spink, Jon Richmond, Tony Luff, Derek Gill, Angela Cave, Margaret Nixon, John Weaver, Geoff Beston, Ellen Beston, Stuart Burdett, Martyn Ellis, Chris Evans, Dawn Goding, Derek Kelly, Mary Kelly, Keith Knight, Dave Redding, Paul Rowley, Jenny Smith, Robert Smith, Brian Tustin

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**1. Apologies**

**1.1** Roger Wytton & Kath Vick

**2.** Derek Kelly Introduced himself, thanked everyone for attending and explained the EGM had been called by the executive committee in order to consider and vote on a change to the constitution to bring the role of County Coaching Organiser back to an elected position on the committee.

The issue has been raised by members of the committee Brian Tustin & Geoff Beston and it had been noted that the objectives of the association are:

- 1.** The promotion and organisation of Archery within the county of Warwickshire.
- 2.** To organise County of Warwickshire Championships in all forms of archery as are practicable; and at the association's discretion to organise regional or national tournaments if requested.
- 3.** To encourage and assist coaching of Archery within the County of Warwickshire.

Whilst the County Coaching Group is separate to the Executive Committee the Committee is unable to influence the achievement of one of the association's objectives.

After discussion at the previous 2 committee meetings the committee agreed that this situation is not acceptable. Brian Tustin Proposed and Phil Spink seconded the calling of this EGM.

- 3.** The Proposal that the committee is putting before the meeting is:
- 1.** That in the constitution 5.2 be amended to include County Coaching Organiser in the list of officers of the committee to be elected at the AGM.
  - 2.** That 5.3 in the constitution be removed
  - 3.** That section 5 of the constitution be renumbered.

**4, Questions & Answers:**

**4.1.** Keith Knight mentioned that there was a small technicality within the EGM Notice statement this was that the words "of Archery" were missing. Derek Kelly apologised for this slight error.

**4.2.**

**Q:** Does the County coaching Organisation (CCO) have a Constitution –

**A:** No (Dave Redding)

**Q:** Does the CCO hold AGM's?

**A:** Yes but not in the last 5 Years or so (Dave Redding)

**Q:** What will happen to the money the CCO holds?

**A: Derek Kelly** - there is currently no control but suggest a possible sub-committee to handle – cannot say what will happen until discussed and the discussion cannot be had until the proposal is passed (if Passed).

**A: Dave Redding** - the money would not be handed over to the committee but would be given out as grants or funding as requested.

**Q:** If the CCO is elected to the CWAA does the officer elected have to a coach?

**A:** this would be addressed at the next committee meeting if the proposal is passed, but would not necessarily need to be a coach, no. (Derek Kelly)

**Q:** How can we vote now if we don't know what will happen after?

**A:** Only voting on bringing the CCO onto the committee can be discussed. What happens after is dependent on the way the voting goes. (Derek Kelly)

**Q:** What funding/budget would be given? And how will it be committed.

**A:** Until the constitution is changed we cannot say what the budget is or will be or how the funding will be applied. (Derek Kelly)

**Q:** Can we have only coaches voting for the CCO to be elected on to the committee?

**A:** All Members can Vote.

**5.** Derek Kelly suggested that the vote now be taken. Keith Knight requested that a secret ballot be held, 5 members agreed.

**5.1.** A request from Dave Redding that all members voting must provide proof of membership as per the constitution, Stuart Burdett stated that the constitution states that membership "May" be requested, It was agreed the Current CCO decides if membership must be proved – Dave Redding stated that if a member cannot prove via their membership card then their vote would be disallowed.  
Derek Kelly and Dawn Goding checked members Cards – there were 2 members with no proof, these were excluded from voting.

**5.2.** The vote count was witnessed by Stuart Burdett and Paul Rowley.

**5.3.** Derek Kelly Read the results out For 18 votes, Against 8 Votes, therefore the proposal of changes to the constitution 5.2,5.3 and 5 is passed by the membership.

The meeting was then called to a close, Derek thanked everyone for attending and voting.  
Meeting Closed 8.22pm

Signed \_\_\_\_\_ (CWAA President)