**County of Warwick Archery Association Executive Committee Meeting**

**Held on 3rd May 2022 via Zoom.**

Start Time 7.02pm

**Present:** Derek Kelly, Mary Kelly, Martyn Ellis, Brian Tustin, Nick Mitchell, David Redding, Alan Smith

1. **Apologies**

Apologies were received from Roger Wyton and Wendy Baird.

**2.** **Minutes of Last Meeting 19.01.22**

The minutes were agreed.

# 3. Matters Arising from 2 above

3.1 The date of the outdoor tournament was amended to read 3rd July.

3.2 The County Coaching officers Report should have contained reference to a Compound seminar on the 9th April.

# 4. Treasurers Report/Grants

4.1 In his absence Roger Wyton submitted a written report and the receipts and payments account for January to March.

“There's not much to comment on and the account shows a surplus so far this year of £333. In terms of expenditure the major items of expenditure have been a) refunded Indoor championship fees of £530 which is balanced by a similar amount of income received from Quantum Archers being entry fees that they collected before the cancellations b) coaching expenses and c) the £250 donation to the AGB appeal for the Ukrainian Archery team.

4.2 Apart from the usual affiliation fees, the major item of income was the £444 refund for the Indoor championships venue hire which was paid in advance last year.”

**5. Members Secretary Report**

5.1 Brian Tustin advised that membership was rising steadily, there were now 948 members in the County. All clubs were now affiliated following the re-joining of Solihull Archers.

5.2 Brian also reported that he had had no further correspondence in relation to Project Rimaya.

# 6. CWAA Tournaments

6.1 Derek Kelly advised that the field and hall for the Outdoor Championships had been booked with Shipston Archers. A small quantity of additional targets may have to be hired for the event.

6.2 Derek advised that he had not been able to contact Frances Smith concerning the Clout Championships. He would contact Frances to book the venue used by Bowflights, on a date when it was available in September. Whilst some members of Bowflights may be available to assist with the set-up, volunteers would also be sought. Martyn Ellis said he would produce the scoresheets and would assist on the day.

6.3 Nick Mitchell asked if the County planned to run a novices tournament. A WMAS event was being organised by Nuneaton Archers, possibly in late May or early June. The possibility of awarding Warwickshire only awards at this tournament was raised. Concern was expressed that the proposed timing of the event would not allow for adequate publicity and it might be more appropriate to hold it in the autumn. Questions were also raised as to who qualifies as a novice given the effects of the pandemic. Nick would feed back the committee’s comments to WMAS and Nuneaton and would advise the committee of their response.

6.4 Martyn Ellis advised that arrangements for the Field Championships had not been finalised, however the probable date would be 16th October. Although there was an agreement in principle with Merlin, he would investigate another possible ground at Shipston before confirming the location of the championship.

**7.**  **Team Manager**

7.1 As Tim Jackson had stood down at the Annual General Meeting the County did not currently have a team manager. An email would be sent out to club secretaries for distribution to their members seeking someone to take on the role. The role would be the selection and organising of the team for inter-county matches. Where Warwickshire was the host county, the club venue would be found with the assistance of the committee. That club would then organise the shoot. The committee would discuss with anyone interested in the role how it would develop.

7.2 The tri-counties tournament had been cancelled as Cheshire could not field a team, and Lancashire were having difficulties in doing so. Concern was raised over the lack of archers coming forward to represent the county. The email to club secretaries would also ask for archers willing to represent the county.

7.3 Wendy Baird would be asked to arrange for emails to the team manager to be diverted to the county secretary until a new team manager was appointed. Nick Mitchell would ask Tim Jackson to forward the documentation and databases in his possession including the 2019 awards.

# 8. County Coaching Organiser Report

8.1 David Redding reported that the compound set-up day at Meriden village hall on 9th April had only been attended by ten people. However, those who did attend had found the day useful.

8.2 A course for session coach was now running in co-operation with Shropshire, as there were insufficient Warwickshire members to run a stand-alone course. The course consisted of on-line sessions, then two practical days which would be held indoors at Shipston in August.

8.3 Preparation for the new level 2 course was being finalised. Dave asked that any level 1 coach interested in this course contact him as soon as possible.

**9.** **Record Officers Report**

9.1 Nick Mitchell reported that there had been ten records claimed, mostly by junior archers. Three were new records and seven improvements.

9.2 Nick asked what the criteria should be for an archer to win the county complete archer award. Committee members would consider this and forward any thoughts to Nick.

# 10. Webmasters Report

10.1 No Report.

**11.** **WMAS Delegate’s Report**

11.1 No Meeting held since the last CWAA meeting. Nick Mitchell was a representative for CWAA and the next meeting was to be held by Zoom on the 10th May. Due to the standing down of Tim Jackson, there was a vacancy for a second representative, and Martyn Ellis agreed to take on this role.

**12.** **Safeguarding Officers Report**

12.1 Nothing to report.

**13. Correspondence**

13.1 No correspondence received.

# 14. Any Other Business

# 14.1 Martyn Ellis reported that there were now seven adult and three junior teams entered for the summer postal league. One score had been received to date from Leamington.

14.2 Brian Tustin raised the issue of club representatives on the county committee, which had been discussed at the AGM. Clubs would be invited to nominate a representative to attend committee meetings. However, due to the constitution they would not be permitted to vote. The dates for the remaining meetings this year were agreed as 12th July, 25th October and 17th January. If the inclusion of club representatives proved successful consideration would be given to amending the constitution prior to the 2023 AGM.

14.3 Helen Smedley had raised the issue of a county development officer. The committee were of the opinion that whilst this might be something that individual clubs would take up, it was not clear what if any benefit would accrue from such a position at county level.

**Meeting ended 8.15pm**

**Next Meeting to held online on Tuesday 12th July 2022 at 7pm.**

**Chairman……………………………………………………. D**ate………………………