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

**Held on 19th January 2022 via Zoom.**

Start Time 7.15pm

**Present:**  Dawn Goding, Brian Tustin, Derek Kelly, Mary Kelly, Martyn Ellis, Roger Wyton, Nick Mitchell, David Redding, Tim Jackson

1. **Apologies**

None

2. **Minutes of Last Meeting 21.10.21**

The minutes were agreed.

# 3. Matters Arising from 2 above

3.1 Some slight changes were required to make 6.2,6.3 & 6.4 clearer Martyn Ellis to email the amendment – this has been completed on the final minutes.

# 4. Treasurers Report/Grants

4.1 Roger Wyton Said there had been quite a bit of activity this quarter resulting in a surplus of £394 The Major Income came from 2022 Affiliation Fees amounting to £6,856. Of which £2,194 was paid to WMAS. The account also includes the balance of the Field Championships entry fees as well as the expenditure incurred on the event, the final financial position of this tournament as well as the outdoor can be found in the 2021 Final accounts. Other major items of expenditure include a) the venue hire for the Indoor Championships amounting to £444, this is refundable should we decide not to go ahead after our current discussions b) £1,993 spent on 201 Gold medals which have been transferred to stock on the balance sheet c) various grants including the Coronavirus grant made to Coventry, the two grants made to Nuneaton and the contribution to WMAS to help keep Stratford Archers afloat. The small amount of bank charges. relates to charges introduced by HSBC for managing our accounts.

4.2 The Draft Final accounts for 2021 have been completed, these have been sent to Keith Knight and Jon Taylor, our auditors and in due course I'll be going through the accounts with them so that they can sign them off for presentation at the AGM. The receipts and payments account shows a deficit of £22 for the year. However, the trading account which is the receipts and payments account adjusted for such items as the cost of the medals awarded at tournaments, the cost of county team shirts given out in the year, the transfer of medal and county team shirts purchases to the stocks in the balance sheet and the prepaid Indoor Championships venue hire shows that in fact we made a surplus for the year of £2,309.

4.3 Roger advised that unfortunately, due to time constraints, he hadn’t been able to progress adding the additional signatories to our bank mandate as agreed at our last meeting and hopes to do this during February.

4.4 Roger advised that a refund request had been made for the cancellation of the Indoor County Championship venue, he had yet received no response.

4.5 Roger advised he had not yet heard from Jon or Keith regarding the audit but expected communication shortly.

4.6 Roger Wyton said we had agreed to keep the Corona Virus Grant open until the end of the year, we have received no further requests for help so would like to close it and utilise elsewhere – all agreed

# 5. Members Secretary Report

5.1 Brian Tustin advised that there were 804 members in the County this had not increased by much the figures are as at 31st December 21, he is still waiting on Solihull to re-join and is also trying to contact Warwickshire Archery Society, there are 3 members pending.

5.2 Brian Tustin said he had received a request from Gail Pink at AGB asking for an invoice to be sent for 1 person from Project Rimaya who had appeared in the County Membership List, Gail advised that the person was a coach taking sessions under the project. Brian had advised Gail that the CWAA had not been advised of a club called “project Rimaya” and if the person was being used by AGB to run sessions they should already be either AGB Staff or a member of a club, Brian advised that the person should be enrolled under the Direct Membership. Also, on investigation the Coach Licence and DBS had both expired in 2015 for the person named, Gail advised that they are working with the person to renew the Coach Licence and DBS. The intention is to eventually encourage the partnership to set up as a separate club or school, once the partnership is a bit more established. The hand holding and support is an important part of the process, to help new partnerships feel welcomed and engaged. Brian felt that AGB were disregarding their own Rules.

# 6. CWAA Tournaments

6.1 Derek Kelly advised that he felt the Indoor Championships should be cancelled for this year, there were some issues with ventilation in the hall with only 1 door that could potentially let in fresh air and numbers had to be restricted, Mary Kelly had seen first-hand the difficulties the NHS Hospitals were having with latest covid outbreak and didn’t feel that the shoot should go ahead due to the potential infection and hospitalisation of others, the Judge had also gone down with covid over Christmas and the 2nd Judge works in a care home, after discussion all agreed. Derek Advised that AGB had offered to refund the registration fee or move it to next year, Roger Wytton advised he would like it refunding to keep the books straight. Roger also Asked for the venue fee to be refunded.

6.2 Derek Kelly advised he would contact Frances Smith regarding receiving some advice on organising the tournament Derek will then organise it at the Bowflights venue.

6.3 Derek Advised the Outdoor Championships are to be held on 19th June at Shipston Archers, Derek is hoping this will attract a few more archers.

6.4 Martyn Ellis Advised there had been no further arrangements on Field Championships, we will be holding it Merlin again, Martyn is hoping to hold it around a similar time to last year.

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

7.1 Tim Jackson asked if we would be able to host the Tri-Counties Derek Kelly said we could perhaps use Shipston the issue would be the number of targets available, Tim will organise a team once the date is confirmed, Derek will contact Shipston and would try to get 2nd or 3rd weekend in May he believed Shipston may be in the process of getting more targets. Martyn Elis said Cheshire are going to include barebow, Tim said he would see how many bosses are available and the number of archers per bowstyle if there was any space will include barebow.

# 8. County Coaching Organiser Report

**8**.1 David Redding Advised there is a Long Bow Day on the 12th of March to be held at Meriden Village Hall, this is an all-day event by Pip Bickerstaff, 21 people had applied for a place so far at a cost of £20 for seniors and £10 for Juniors. Brian Tustin requested that something be held for barebow once covid had settled down.

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

9.1 Nick Mitchell reported that there had been 2 new records both Juniors but was expecting some coming up after a recent Portsmouth where Tom Hall achieved a 598.

9.2 Nick Mitchell Advised that AGB may be changing some of the Junior Categories – this may change many records, AGB advised that they will let Nick Know what and when they are to be in place, The change has not yet been ratified. Its thought the change is to align with World Archery.

# 10. Webmasters Report

10.1 No Report.

**11.** **WMAS Delegate’s Report**

11.1 No meeting held since the last CWAA meeting

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

12.1 Nothing to report.

**13. AGM**

**13.1** Derek Kelly said we should plan to have the AGM in a Hall to allow members to attend and awards to be handed out. David Redding will ask Meriden Village Hall for availability around WC 4th April.

**14. Correspondence**

14.1 No correspondence received.

# 15. Any Other Business

# 15.1 Derek Kelly asked if Helen Smedley was to be invited to all committee meetings – all agreed

15.2 Brian Tustin said the juniors need to be re-visited and to decide as a county what we want to do, or just allow AGB to do as they want to do, Martyn Ellis asked for thoughts on the proposed changes, birth dates are going to change on 1st Jan, also WA choosing which rounds they can shoot is this beneficial to Archery? Discussion on the more categories emerging at 18 you can be capable of shooting as a senior, under 18’s are shooting at International Level so don’t need a under 21’s Category, all this appears to bring AGB in line with WA and is orientated towards elite competition. Nick Mitchell advised the decision was to be made on 1st April and once received he will send it out.

15.3 Martyn Ellis advised that as a follow up AGB had updated some more recent records but there are still some out of date, is the database out of date or the public record, it appears records have been published in Archery UK but not on the website.

15.4 Martyn Ellis raised the proposed WA changes to timing and the reduction from 4 to 3 minutes for 6 arrow ends and 2 minutes to 1.5 minutes for 3 arrow ends, something that would affect all WA World Record Status events and not just World and Continental Championships, suggesting that this would not be an unacceptable proposal for many archers, especially in bad weather, and may result in even less interest in competitions. It should also be remembered that timing has already been reduced from 2.5 minutes per 3 arrows to 2 minutes.

15.5 Dawn Goding Advised she would not be re-standing as County Secretary at the AGM and asked if anyone else on the Committee would not be Re-Standing, this will be discussed at an informal Pre AGM-Meeting.

**Meeting ended 20.20**

**Next Meeting to held online on Wednesday 2ND March 2022 at 7pm this is to discuss the AGM.**

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