

County Of Warwick Archery Association Annual General Meeting

held at
the Barkers' Butts RFC, Coventry on 24th March 2011

Present: Christopher Blake, Angela Cave, Matthew Cranham, Denis Folkard, Kathy Folkard, Colin Geenes, Peter Hunnisett, Gordon Jones, Derek Kelly, Mary Kelly, Keith Knight, Philippa Lowe, Jon Nixon, Margaret Nixon, Dave Redding, Jon Richmond, Janette Ross, Andrew Shreeves, John Taylor (MBE), Anna Tillman, Chris Trolan, Brian Tustin, Katherine Vick, and Roger Wyton.

(Clubs represented: Coventry, Leamington, Meriden, Quantum, Sutton Coldfield and Warwick University)

1. APOLOGIES FOR ABSENCE

- 1.1 Apologies were received from Martyn Ellis, Naomi Folkard, Michael Hoffman, Leah Innocent, Tony Luff, Dave Redding, James Scott, Mike Vick and Stuart Wood-Edens.

2. MINUTES OF THE LAST MEETING

- 2.1 The minutes of the AGM held on 25th March 2010 were agreed.

3. MATTERS ARISING

- 3.1 Minute 12.1 Keith Knight asked why the County Team awards were not made, as promised, at the Pre-season FITA. In the absence of James Scott (County Team Manager) it was not possible to answer this point.
- 3.2 Minute 15.1 It was confirmed that the committee considered, and agreed to the awarding of county badges to juniors on the same basis as seniors, with the proviso that no blazer badges would be given to juniors.

4. CHAIRMAN'S REPORT

- 4.1 Denis Folkard presented his report (Appendix 1).
- 4.2 He was thanked by John Taylor for his work over the year.

5. TREASURER'S REPORT

- 5.1 Roger Wyton presented, and explained, the receipts and payments, and trading accounts, together with a balance sheet for the year ending 31st December 2010. A trading profit of £1264.02, a closing cash balance of £10,433.68 and total assets to the value of £17,490.67 were shown.
- 5.2 Detailed accounts for the 2010 Indoor Championships and Field Championships showed a small profit and a small loss respectively.
- 5.2 The accounts were accepted and Roger, John Taylor and Keith Knight were thanked for their work in preparing and auditing them.
- 5.3 Janette Ross asked why, bearing in mind the county's financial position, county team archers should be required to pay part of the entry fee for matches, such as that against Worcestershire which was combined with the Meriden FITA Star. It was pointed out that the cost for such a match is much greater than for a stand-alone county match and that the archers themselves have the opportunity for considerable personal achievement.
- 5.4 Keith Knight requested that the committee ensure that all the information required in order to prepare the accounts is with Roger by 31st December each year, so minimising the work for treasurer and auditors.
- 5.5 Keith Knight drew attention to the large number of badges/medals purchased during the year. It was confirmed that the unit price is normally considerably cheaper when ordering larger quantities, and it was pointed out that, with escalating prices, the return on stock is better than money in the bank. However, from the discussion it was clear that the number

of county year bars engraved had exceeded the number required by around 14. In the absence of James Scott it was not possible to give an explanation for this, but it was agreed that the committee would look into the matter at the next meeting. **(Action: Committee)**

6. AFFILIATION FEES

- 6.1 John Taylor said that the committee were recommending no change to affiliation fees. This was agreed.
- 6.2 Kathy Folkard explained that in view of the changes introduced by the GNAS with regard to affiliation fees, particularly the pro-rata arrangement, it is necessary to amend the CWAA constitution. She suggested:
- 1) that for the membership year 2011-12 CWAA should continue to operate as previously, with new members joining on or after 1st May paying the 2011-12 fee with membership lasting until 30th September 2012; and
 - 2) that the committee should bring a proposal for a change to the Constitution to the 2012 AGM.
- 6.3 Proposals in 6.2 were agreed. **(Action: Committee)**
- 6.4 Kathy Folkard said that she thought that affiliation fees were currently not equitable – eg most senior members pay £10 per head to CWAA whereas some 351 university students together pay just £100 (less than 30p per head). She said that the GNAS have been, and probably still are, looking to introduce a per capita fee as a more equitable option to per capita fees. She proposed that the committee should look at this with a view to bringing a proposal to next year's AGM. After some discussion, particularly involving the Warwick University students present, this was agreed. **(Action: Committee)**

7. RECORDS OFFICER'S REPORT

- 7.1 Kath Vick presented her report, which showed that during the year eighty-two record claims had been ratified. These involved ten archers; various bow types; target and field; and both juniors and seniors. (Appendix 2)
- 7.2 Kath was thanked for her work on the records.

8. COUNTY TEAM MANAGER'S REPORT

- 8.1 Philippa Lowe thanked James Scott for his work for the County Squad and expressed the Association's best wishes to him in his family bereavement. She then presented his report.
- 8.2 The report detailed the training sessions and the 2010 matches in which some 36 archers took part:
- Squad days at Meriden, Warwick University and Eaton Manor and a residential weekend at Eaton Manor in March
 - 15th May match v Lancashire and Cheshire – Warwickshire withdrew when unable to field a team.
 - 31st May match v Worcestershire – recurve and compounds both won.
 - 8th August match v Derbyshire and Nottinghamshire – recurves 2nd; compounds 1st; longbows 3rd.
 - 10th October WMAS Regional Inter Counties – recurves 1st; compounds 1st; longbows 5th.
- 8.3 Three matches were detailed in the programme for the coming season:
- 15th May v Lancashire and Cheshire at Meriden
 - 17th August v Derbyshire and Nottinghamshire at Derby
 - 9th October WMAS RIC
- (An additional match against Worcestershire is also likely.)
- 8.4 Keith Knight pointed out that the committee minutes on the CWAA website referred to the withdrawal of the Warwickshire team from the Lancashire/Cheshire match because "...there was no hope of winning". Kathy Folkard pointed out that this was only part of the reason for withdrawal (and this was in fact indicated in the minute). Keith said that it was inappropriate for such a minute to be in the public domain, and if read by the other

teams would reflect badly on Warwickshire. There was some discussion regarding the publication and the censorship of minutes. **(Action: Committee)**

8.6 Jon Richmond said that he had been requested by Sutton Coldfield AC to thank CWAA for the Eaton Manor sessions which had been very worthwhile.

8.7 On behalf of Warwick UAC it was requested that CWAA should liaise with its members at the planning stage, when organising any future sessions/events at the University.

(Action: Committee)

9. COUNTY COACHING ORGANISER'S REPORT

9.1 A report from Dave Redding said that because of lack of funds the County Coaching Group is limited in what it can achieve and its "only function now is to advertise and run any coach training courses within the county". It said that there had been insufficient interest recently to warrant running courses in Warwickshire and that, for the last two years, courses had been run jointly with Worcestershire, where there was a similar lack of demand. Stratford Archers, however, did run their own Level 1 course.

9.2 Dave's report indicated the following provision of coaches: 1 senior coach; 4 county coaches; 2 level 2 coaches; 6 level 1 coaches and 4 coaches.

9.3 Philippa Lowe said that there are a considerable number of archers at Meriden wishing to do a Level 1 course, and asked if the County is prepared to organise a level 1 course within the county, and whether or not CWAA would pay for a venue.

9.4 Dave Redding stated that 12 candidates are required to make a course viable and his past experience suggested that demand was unlikely to be sufficient. A suitable indoor and outdoor venue would also have to be found. Dave pointed out that a course needs to be booked around 32-33 weeks in advance of its start, and that it is therefore unlikely that a course could be arranged to start before November.

9.4 John Taylor pointed out that the County Coaching Organisation is entirely independent of CWAA. He emphasised that CWAA regularly gives grants to members who successfully complete coaching courses, and said that it may possibly be prepared to assist further. However, he pointed out that requests for assistance should be made properly to the committee.

9.5 It was suggested by members of Quantum and Warwick UAC that their clubs may be able to assist with venues, and they agreed to investigate costs.

9.6 It was agreed that the matter would be considered at the next CWAA committee meeting.

(Action: Committee)

10. ELECTION OF OFFICERS

10.1 The following members were elected to serve on the committee for 2011/12

President	John Taylor (MBE)
Chairman	Denis Folkard
Vice-Chairman	Derek Kelly
Secretary	Kathy Folkard
Treasurer	Roger Wyton
Records Officer	Kath Vick
Team Manager	James Scott
Tournaments Officer	Jon Richmond
PR Officer	No appointment
Membership Secretary	Brian Tustin
Child & Vulnerable Adults Protection Officer	Kath Vick
Webmaster	Pete Hunnisett
Committee Members	Colin Geenes (County Development Coordinator – appointed by CWAA committee) Philippa Lowe

11. APPOINTMENT OF AUDITORS

11.1 It was agreed that John Taylor and Keith Knight be appointed as auditors for 2011/12.

12. COUNTY BADGE AND YEAR BAR AWARDS

12.1 Awards were made as follows:

**Made a Winning Team Shooting for County for First Time
(Cloth badge, certificate, county badge and ribbon, and year bar)**

Gavin Shaw Andrew Shreeves

**Made a Winning Team for First Time
(Cloth badge, certificate and year bar)**

Sandra Brownhill Zoe Hawkin Anna Tillman Chris Trowlan
Jacob Vick (Junior)

**Others who Shot for the County
(Year bar only)**

Karen Atkins	Wendy Baird	Kathy Folkard	Naomi Folkard
Natalie Gee	Leah Innocent	Philippa Lowe	Janette Ross
Craig Bowley	Mark Cowburn	James Folkard	Steve Hallard
Dean Holmes	Paul Jaggars	Bob Lowe	Pete Lowe
Adam Ravenscroft	John Robbins	Stan Ross	Jon Shales
Paul Taylor	Stuart Tongue	Brian Tustin	Brett Walker
Bob Watson	Chris White	Lee Williams	Stuart Wood-Edens

13. 'COMPLEAT' ARCHER AWARDS

13.1 The 'Compleat' Archer Awards were made as follows:

Recurve: Brian Tustin and Angela Cave
Compound: Adam Ravenscroft and Janette Ross

14. CWAA SUMMER LEAGUE

14.1 The trophies were awarded as follows:

Made Score Team Royal Leamington Spa AS
Handicap Adjusted Team Quantum AC

15. ANY OTHER BUSINESS

15.1 None.

Signed _____ (CWAA President)

APPENDIX 1: CHAIRMAN'S REPORT to AGM 24.03.11

MEMBERSHIP AND THE NEW PAYMENTS SYSTEM

At the last two AGMs I reported drops in club memberships across the county, and I am pleased to report now that the position has stabilised, and the number of club members appears to be about the same as it was last year.

That said, the new system for the collection of fees introduced by the GNAS during the year seems to be causing problems for clubs, counties and regions, but the GNAS itself is apparently very happy with it. To give you just one example, Terry Shough, who was the WMAS Treasurer, battled long and hard to obtain from the GNAS the longstanding 5% rebate for timely payment of fees, and managed to extract just £900 of the £3000 or so which might normally be expected. Partly because of this WMAS is now currently without a treasurer. On our behalf Brian has managed to get his head round the system, for which I am personally very grateful, because it all looks like a minefield to me!

You may have heard that GNAS recently announced that the 5% rebate is to cease this year. The effect of this will be to increase the subscription income of the GNAS by 5%, with corresponding decreases for WMAS and those clubs which pay their fees promptly. WMAS has decided to increase its fees and clubs may need to do the same.

CLUBS

One club, namely 'V' Archers, has re-affiliated to the GNAS but not to the County and WMAS. It is a club of only three archers, but one of them is Jon Shales, who is a member of the county squad. If their position is not resolved, we will have to tell Jon that he cannot be considered for selection for county matches. I have spoken to him about this, and he promised he would get their secretary, Neville Townsend, sorted out, but as far as I am aware, nothing has happened yet.

Two clubs appear to have closed, Beaufort and Hydesville. We have received no information from Rugby Disabled and must assume that they are not affiliating to us. Meanwhile Solihull Archers have paid only half of the affiliation fees.

CHILD PROTECTION

Another year has come and gone and still there is not a word from the GNAS about what they are doing about the new policy and guidelines which were issued nearly two years ago.

CHAMPIONSHIPS

We again had the full range of championships, by one means or another. The senior and junior outdoor championships were organised by Quantum in September, the clout was combined with Bowflights' annual shoot, also in September, the senior and junior indoors were at the Harry Mitchell in January, and Meriden hosted the Field in February. I didn't get to many of those, but I understand they were all successful, and I should like to record my thanks to everyone who worked long and hard to make them so.

Denis Folkard (Chairman)

APPENDIX 2: RECORDS OFFICER'S REPORT to AGM 24.03.11

The following 82 claims have been submitted over the 2010 / 2011 season and have been ratified by the committee.

DATE	CLAIMANT	ROUND	CATEGORY	PREVIOUS RECORD	SCORE
31.01.10	Adam Ravenscroft	Portsmouth	Comp Gent	-	592
05-09-09	Jacob Vick	3 doz @ 70m (122 cm)	Rec JG U16	224	275
05-09-09	Jacob Vick	3 doz @ 50m (80 cm)	Rec JG U16	227	274
05-04-10	Jack Brookes	3 doz @ 70m (122cm)	Rec JG U16	275	276
05-04-10	Jack Brookes	3 doz @50m (80cm)	Rec JG U16	274	286
18-04-10	Jack Brookes	American	Rec JG U16	708	756
01/02-05-10	Jacob Vick	Double Metric 1	Rec JG U16	2268	2344
01-05-10	Jacob Vick	Long Metric 1	Rec JG U16	-	576
01-05-10	Jacob Vick	Short Metric 1	Rec JG U16	566	607
01-05-10	Jacob Vick	3 doz @ 70m (122cm)	Rec JG U16	276	286
01-05-10	Jacob Vick	3 doz @ 50m (80cm)	Rec JG U16	286	288
02-05-10	Jacob Vick	3 doz @ 60m (122cm)	Rec JG U16	287	292
03-05-10	Jacob Vick	FITA 720	Rec JG U16	527	534
09-05-10	Jacob Vick	Long Metric 1	Rec JG U16	576	593
09-05-10	Jacob Vick	3 doz @ 70m (122cm)	Rec JG U16	286	291
09-05-10	Jacob Vick	3 doz @ 60m (122cm)	Rec JG U16	292	302
10/11-5-10	Naomi Folkard	2x24t FITA Mixed Field	Rec Ladies	696	702
22/23-5-10	Jacob Vick	Double Metric 1	Rec JG U16	2344	2369
29/30-5-10	Jacob Vick	24t FITA Field Unmarked (Blue Pegs)	Rec JG U15	-	290
29/30-5-10	Jacob Vick	24t FITA Marked Field (Blue Pegs)	Rec JG U15	-	256
29/30-5-10	Jacob Vick	2x24t FITA Comb. Field (Blue Pegs)	Rec JG U15	-	546
21-06-09	Jonathan Shales	24 t FITA Mixed Field	Rec Gent	-	375
20/21-06-09	Jonathan Shales	2x24t FITA Mixed Field	Rec Gent	-	731
28-06-09	Jonathan Shales	Short Metric	Rec Gent	673	674
11-07-09	Jonathan Shales	24t FITA Unmarked Field	Rec Gent	-	374
08-08-09	Jonathan Shales	York	Rec Gent	1160	1168
08/09-08-09	Jonathan Shales	Double York	Rec Gent	2240	2336
17/23-08-09	Jonathan Shales	24t FITA Marked Field	Rec Gent	-	357
17/23-08-09	Jonathan Shales	2x24t FITA Comb Field	Rec Gent	-	725

05-09-09	Jonathan Shales	Long Metric (Gents)	Rec Gent	617	627
05-09-09	Jonathan Shales	3 doz @ 70m (122cm)	Rec Gent	320	326
06-09-09	Jonathan Shales	3 doz @ 50m (80cm)	Rec Gent	325	326
05/06-09-09	Jonathan Shales	Double FITA (Gents)	Rec Gent	2568	2584
19-09-09	Jonathan Shales	FITA 720	Rec Gent	644	657
17-04-10	Jonathan Shales	Double FITA 720	Rec Gent	1265	1287
31-05-10	Jonathan Shales	3 doz @ 90m (122cm)	Rec Gent	302	305
31-05-10	Jonathan Shales	3 doz @ 50m (80cm)	Rec Gent	349	351
05-06-10	Jacob Vick	Bristol 2	Rec JG U16	1160	1182
18-04-10	Stuart Tongue	American	Lbow Gent	-	399
25-04-10	Stuart Tongue	FITA (Gents)	Lbow Gent	367	370
05/06-06-10	Stuart Tongue	Double York	Lbow Gent	-	510
06-06-10	Stuart Tongue	York	Lbow Gent	217	268
13-06-10	Jacob Vick	Metric 2	Rec JG U16	1205	1279
13-06-10	Jacob Vick	Long Metric 2	Rec JG U16	531	638
13-06-10	Jacob Vick	Short Metric 2	Rec JG U16	-	641
13-06-10	Jacob Vick	3 doz @ 60m (122cm)	Rec JG U16	302	319
13-06-10	Jacob Vick	3 doz @ 50m (122cm)	Rec JG U16	302	319
13-06-10	Jacob Vick	3 doz @ 40m (80cm)	Rec JG U16	267	307
13-06-10	Jacob Vick	3 doz @ 30m (80cm)	Rec JG U16	332	334
31-05-10	Philippa Lowe	Ladies FITA	Comp Ladies	1308	1366
31-05-10	Philippa Lowe	Long Metric (Ladies)	Comp Ladies	572	685
31-05-10	Philippa Lowe	Short Metric (Ladies)	Comp Ladies	-	681
31-05-10	Philippa Lowe	3 doz @ 70m (122cm)	Comp Ladies	319	341
31-05-10	Philippa Lowe	3 doz @ 60m (122cm)	Comp Ladies	-	339
31-05-10	Philippa Lowe	3 doz @ 30m (80cm)	Comp Ladies	349	355
13-06-10	Philippa Lowe	3 doz @ 50m (80cm)	Comp Ladies	-	331
05/06-06-10	Janette Ross	Double Hereford	Comp Ladies	2252	2392
05/06-06-10	Jamie Warner	Double Bristol 2	Rec JG U16	2010	2140
04-07-10	Jack Brookes	Long Western	Rec JG U18	-	644
04-07-10	Jacob Vick	Western	Rec JG U16	716	722
25/26-07-10	Naomi Folkard	Double Ladies FITA	Rec Ladies	2638	2643
27-06-10	Stuart Tongue	Albion	Lbow Gent	-	333
24-07-10	Stuart Tongue	Gents FITA	Lbow Gent	370	408
24-07-10	Stuart Tongue	Long Metric (Gents)	Lbow Gent	-	117
24-07-10	Stuart Tongue	Short Metric	Lbow Gent	-	291
15-08-10	Jacob Vick	Long Metric (Gents)	Rec JG U16	-	529
15-08-10	Jacob Vick	3 doz @ 90m (122 cm)	Rec JG U16	-	252
21-08-10	Jacob Vick	FITA 720	Rec JG U16	534	573
22-08-10	Jacob Vick	3 doz @ 90m (122 cm)	Rec JG U16	252	263
22-08-10	Jacob Vick	Long Metric (Gents)	Rec JG U16	529	551
22-08-10	Jacob Vick	Short Metric 1	Rec JG U16	607	614
24-07-10	Jacob Vick	24t FITA Field Mixed (Blue Pegs)	Rec JG U15	237	289

24/25-07-10	Jacob Vick	2x24t FITA Field Mixed (Blue Pegs)	Rec JG U15	443	567
25-07-10	Jonathan Shales	3 doz @ 90m (122cm)	Rec Gent	305	311
15-08-10	Jonathan Shales	3 doz @ 70m (122cm)	Rec Gent	326	330
05-09-10	Jacob Vick	Short Metric 1	Rec JG U16	614	632
05-09-10	Jacob Vick	3 doz @ 50m (80cm)	Rec JG U16	288	299
14-07-10	Jonathan Shales	24t Unmarked FITA Field	Rec Gents	374	379
07-11-10	Janette Ross	Worcester	Comp Ladies	292	293
05-06-10	Isobel Roberts	Bristol V	Rec JL U12	-	1151
05/06-06-10	Isobel Roberts	Double Bristol V	Rec JL U12	-	2285
28-10-11	Jacob Vick	Stafford	Rec JG U16	646	653

The above claims are in order and the relevant score/result sheets are available.

Katherine Vick Records Officer 2010 / 2011