

County Of Warwick Archery Association Annual General Meeting

held at
the Barkers' Butts RFC, Coventry on 22nd March 2012

Present: Martyn Ellis, Chris Evans, Denis Folkard, Kathy Folkard, Peter Hunnisett, Gordon Jones, Derek Kelly, Mary Kelly, Keith Knight, Bob Lowe, Philippa Lowe, Tony Luff, Jon Nixon, Margaret Nixon, Adam Ravenscroft, Dave Redding, Jon Richmond, Janette Ross, John Taylor (MBE), Anna Tillman, Brian Tustin, Katherine Vick, Stuart Wood-Edens and Roger Wyton.
(Clubs represented: Bowflights, Charnwood, Coventry, Leamington, Meriden, Quantum, and Sutton Coldfield)

The meeting began with a silence in memory of June Farndon, and in recognition of the great contribution to Warwickshire and British archery made by June, together with Barry.

1. APOLOGIES FOR ABSENCE

1.1 Apologies were received from Karen Atkins, Geoff Beston, Angela Cave, Naomi Folkard, Michael Hoffman, Leah Innocent, Clive Jeacock and Peter Lowe.

2. MINUTES OF THE LAST MEETING

2.1 The minutes of the AGM held on 24th March 2011 were agreed.

3. MATTERS ARISING

3.1 None.

4. CHAIRMAN'S REPORT

- 4.1 Denis Folkard detailed the four **county championship events** which had taken place over the year and confirmed that they had been successful.
- 4.2 He said that Stuart Wood-Edens had taken over the management of the **county squad** and that it looked to be in good shape, hopefully with a successful summer ahead.
- 4.3 With regard to **membership** Denis said that, as a positive, we had a new club, Bowmen of Charnwood (in Nuneaton), which had transferred from Leicestershire. However, as negatives he pointed out that Kings Heath Archers had left Archery GB for NFAS and that three other clubs in the county, Andalus Archers (Birmingham), Austrey Archers (Atherstone) and Sanjah Archers (Birmingham) have not yet affiliated to CWAA or WMAS. He felt that this was due to advice being given by Archery GB that it is not necessary for clubs to affiliate to counties and regions, but he hoped that this would change as a result of the discussions currently taking place between the Chairman of Archery GB and the regional chairmen.
- 4.4 Denis reported that Wendy Baird, supported by Geoff Beston (Charnwood) are in the early stages of organising a **county junior squad**, which he hoped would be a success.
- 4.5 Finally Denis **thanked all the members of the committee** for their hard work on behalf of the county over the last 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 2011. A trading profit of £442.69 and a closing cash balance of £11,710.84 were shown.
- 5.2 Detailed accounts for the 2011 Indoor Championships and Field Championships showed a small profit, and a small loss, respectively.
- 5.3 Roger explained that medal stock etc had been re-valued with a resulting write-off in the trading account of £402.76.
- 5.4 Keith Knight pointed out that a large part of CWAA income is spent on county squad training.

5.5 The accounts were accepted and Roger, John Taylor and Keith Knight were thanked for their work preparing/auditing them.

6. AFFILIATION FEES

6.1 It was proposed that, with the exception of university club fees, affiliation fees should remain unchanged.

6.2 With regard to **University fees** Kathy Folkard explained the present position:

- at the 2011 AGM, it had been agreed that university fees (£50 en bloc) were too low and that the committee should bring a proposal to the current AGM
- the current agenda proposal from the committee of an en bloc fee set at £2 for each archer affiliated in the previous affiliation year, is being put forward in line with the WMAS system adopted for 2011-12.
- the Universities have not been happy with the WMAS system, and put a proposal for a 'higher' rate en bloc fee to the 2012 WMAS AGM on March 6th. A decision on this has been delegated to the WMAS council, and is yet to be made.
- Warwick University AC, supported by Birmingham University AC, have now put forward an alternative proposal to CWAA for a 'higher' rate en bloc fee of £100 for each university.
- the main reasons for the Warwick University proposal are: 1. the university systems require all beginners and 'have-a-goers' to be registered as club members, who are not 'real' archers; 2. any per capita fee has to be paid by the students rather than the establishment, and collection of such fees is difficult and time-consuming; and 3. the universities would probably decide not to affiliate to the county, and the few members benefiting directly from county membership would affiliate individually (time consuming for our membership secretary).
- CWAA committee has considered the Universities' proposal by e-mail exchanges, and is prepared to it: 1. it involves a reasonable fee, bearing in mind the number of 'real' university archers, the current senior fee of £10 and the current Archery GB University en bloc fee of £110; 2. it is desirable to encourage young archers who may well continue in the sport after university and 3. a straightforward en bloc fee will be easy for all to administer.

6.3 It was agreed that university club membership fees for 2012-13 would be £100 per club, and that all other fees would be unchanged.

6.4 It was pointed out that Archery GB now has a **pro rata fee system** in place for new members and that WMAS has agreed to introduce the same system. It was agreed that CWAA should follow suit, and a pro rata system for new members will be introduced for the year 2012-13.

7. AMENDMENTS TO THE CONSTITUTION

7.1 Amendments to the constitution were agreed so that Section 4 will read as follows:

4. SUBSCRIPTIONS

- 4.1 All members shall pay an annual subscription to the Association at rates to be determined by a General Meeting.
- 4.2 All subscriptions shall become due on 1st October, and any club whose Members have not paid the appropriate subscription by 31st October in any year shall be deemed not to be a member of the Association until the arrears in subscription are paid.
- 4.3 The subscription for a new Member joining after 1st January in any year shall be reduced, pro rata on a quarterly basis, to reflect the number of three month periods (or parts thereof) remaining until the succeeding 1st October (such that a Member joining during January, February or March shall pay $\frac{3}{4}$ of the normal annual subscription fee, or joining during April, May or June pay $\frac{1}{2}$ of the fee, etc.).

8. RECORDS OFFICER'S REPORT

- 8.1 Kath Vick presented her report, which showed that 77 record claims had been ratified during the year. These involved eleven archers of various bow types, disciplines etc. (Appendix 1)
- 8.2 Kath was thanked for her work on the records.

9. COUNTY TEAM MANAGER'S REPORT

- 9.1 Stuart Wood-Edens detailed the **county matches** during 2011. These involved wins by recurve and compounds in both the Lancashire/Cheshire and the Derby/Nottinghamshire matches, and a win for the recurves in the Regional Inter-counties event. A total of 33 archers represented Warwickshire, 12 ladies and 21 men. Special mention was given to Bob Lowe, Pete James, Natalie Gee and Karen Atkins, each of whom shot all three matches, each time in a winning team.
- 9.2 Stuart asked that the desperate need for **longbow archers** should be publicised.
- 9.3 Stuart mentioned that Warwickshire won the compound team trophy at the National Indoor Championships, thus indicating the strength of the county.
- 9.4 With regard to **training**, Stuart said that the three sessions held so far this year (2 at Eaton Manor and 1 at Meriden) had proved very popular. The object was to allow archers of first class and above to train together, with excellent coaches on hand to assist with technique, equipment and mental approach.
- 9.5 It was pointed out that the first county match against Cheshire and Lancashire in Warrington will clash with the first National Series event in Oxford. Although this will probably leave Warwickshire without its top archers, it is still hoped to get together a team.
- 9.6 Stuart concluded by thanking James Scott, team manager until October 2011, for all his hard work in bringing the team together and developing the training opportunities.

10. COUNTY COACHING ORGANISER'S REPORT

- 10.1 A report from Dave Redding said that:
 - 1. a coaching day had been held in 2011 for archers up to second class, and that this is to be repeated sometime in the next few months.
 - 2. a level 1 Coach course, with 12 candidates started in March 2012.
 - 3. there are 18 certificated coaches in Warwickshire – 5 coach level, 4 level 1, 2 level 2, 5 county coaches and 2 senior coaches.
- 10.2 Following an expression of concern from Jon Nixon that he had no knowledge of the level 1 course currently under way, it was confirmed that all of the club secretaries in the county had been informed by e-mail and that information had also been put on the CWAA website.
- 10.3 Dave said that he hoped to have another level 1 course starting in March 2012. He suggested that anyone looking for a coaching course should regularly check the CWAA and Archery GB websites.
- 10.4 Dave thanked Quantum for the excellent facilities they had arranged for the current course.

11. ELECTION OF OFFICERS

- 11.1 The following members were elected to serve on the committee for 2012/13:

President	Tony Luff
Chairman	Denis Folkard
Vice-Chairman	Derek Kelly
Secretary	Kathy Folkard
Treasurer	Roger Wyton
Records Officer	Kath Vick
Team Manager	Stuart Wood-Edens
Tournaments Officer	Jon Richmond
PR Officer	No appointment
Membership Secretary	Brian Tustin
Child & Vulnerable Adults Protection Officer	Geoff Beston
Webmaster	Pete Hunnisett

12. APPOINTMENT OF AUDITORS

- 12.1 It was agreed that John Taylor and Keith Knight be appointed as auditors for 2012/13.
12.2 John Taylor said that the auditors had noticed that the honorarium customarily given to the secretary had never been awarded to the current secretary, and proposed that this payment, which he considered to be deserved, should be resumed at £100 per year. This was agreed.

13. COUNTY BADGE AND YEAR BAR AWARDS

- 13.1 Stuart Wood-Edens said that he did not have at present the necessary historic information to determine which awards are due to each team member. However, he hoped to be in a position to clarify this shortly and undertook to ensure that the awards are made as soon as possible.
13.2 It was agreed that a list of award winners would be put on the CWAA website.

14. 'COMPLEAT' ARCHER AWARDS

- 14.1 The 'Compleat' Archer Awards were made as follows:
Recurve: Bob Lowe (Meriden) and Anna Tillman (Meriden)
Compound: Chris Earp (Leamington) and Janette Ross (Meriden)

15. CWAA SUMMER LEAGUE 2011

- 15.1 The trophies were awarded as follows:
Made Score Team Royal Leamington Spa AS
Handicap Adjusted Team Meriden AC
15.2 John Taylor was thanked for collating the results over the last few years.
15.3 John thanked Martyn Ellis for volunteering to take as League administrator.

16. ANY OTHER BUSINESS

- 16.1 Denis Folkard thanked John Taylor for his service to the Association over many years, and in recognition of his 9 years as President, a presentation was made of a crystal whisky decanter and glasses.

Signed _____ (CWAA President)

APPENDIX 1: RECORDS OFFICER'S REPORT to AGM 22.03.12

The following 77 claims have been submitted over the 2011/12 and have been ratified by the committee.

	CLAIMANT	ROUND	CATEGORY	PREVIOUS RECORD	SCORE
09-01-11	Naomi Folkard	FITA 25	Rec Ladies	580	584
30-01-11	Bob Lowe	Portsmouth	Rec Gents	582	583
26-03-11	Jacob Vick	FITA 18	Rec JG U16	528	534
30/31-10-10	Jonathan Shales	2x24 target Comb FITA Field	Rec Gents	725	726
06-03-11	Naomi Folkard	FITA 18	Rec Ladies	580	588
17-04-11	Jacob Vick	Metric 1	Rec JG U16	1210	1221
17-04-11	Jacob Vick	Short Metric 1	Rec JG U16	632	633
17-04-11	Jacob Vick	3 doz @ 50m (80cm)	Rec JG U16	299	302
17-04-11	Matthew Ingram	American	Comp JG U16	756	798
30-04-11	Jacob Vick	3 doz @ 70m (122cm)	Rec JG U16	291	292
01-05-11	Matthew Ingram	Short Western	Comp JG U16	-	832
15-05-11	Caitlin McCarthy	FITA 900	Rec JL U16	-	626
30-05-11	Caitlin McCarthy	Junior Western	Rec JL U16	588	806
05-06-11	Matthew Ingram	Bristol 2	Comp JG U16	-	1204
02-07-11	Matthew Ingram	Metric 2	Comp JG U16	-	1333
26-06-11	Jacob Vick	Double FITA 720	Rec JG U16	1020	1105
26-06-11	Jacob Vick	FITA 720	Rec JG U16	573	590
03-07-11	Jacob Vick	Bristol 2	Rec JG U16	1182	1189
02-07-11	Isobel Roberts	Metric 5	Rec LG U12	-	1289
03-07-11	Isobel Roberts	Bristol 5	Rec LG U12	1151	1262
26-06-11	Caitlin McCarthy	Short Windsor	Rec JL U16	762	848
26-06-11	Michael McCarthy	Short Junior Windsor	Rec JG U12	-	920
02-07-11	Michael McCarthy	Metric 4	Rec JG U12	1204	1237
09-07-11	Jacob Vick	FITA 720	Rec JG U16	590	606
10-07-11	Jacob Vick	FITA 720	Rec JG U16	606	607
02-07-11	Jacob Vick	3 doz @ 50m (122cm)	Rec JG U16	325	325
17-07-11	Jacob Vick	3 doz @ 70m (122cm)	Rec JG U16	292	303
17-07-11	Jacob Vick	Long Metric 1	Rec JG U16	593	599
10-07-11	Caitlin McCarthy	Saint Nicholas	Rec JL U16	-	686
30-05-11	Naomi Folkard	Ladies Long Metric	Rec Ladies	663	669
02-07-11	Isobel Roberts	3 doz @ 10m (80cm)	Rec JL U12	-	345
02-07-11	Isobel Roberts	3 doz @ 15m (80cm)	Rec JL U12	-	321
02-07-11	Isobel Roberts	3 doz @ 20m (122cm)	Rec JL U12	-	333
02-07-11	Isobel Roberts	3 doz @ 30m (122cm)	Rec JL U12	-	290
17-04-11	Isobel Roberts	Short Junior Warwick	Rec JL U12	-	402
24-07-11	Jacob Vick	Long Metric	Rec JG U16	551	576
24-07-11	Jacob Vick	3 doz @ 90m (122cm)	Rec JG U16	263	274
30-05-11	Matthew Ingram	3 doz @30m (80cm)	Comp JGU16	-	349
30-05-11	Matthew Ingram	3 doz @50m (80cm)	Comp JGU16	-	315
02-07-11	Matthew Ingram	3 doz @40m (80cm)	Comp JGU16	-	334
02-07-11	Matthew Ingram	3 doz @50m (122cm)	Comp JGU16	-	327
02-07-11	Matthew Ingram	3 doz @60m (122cm)	Comp JGU16	-	327
17-07-11	Matthew Ingram	3 doz @70m (122cm)	Comp JGU16	-	316
02-07-11	Matthew Ingram	Long Metric 2	Comp JGU16	-	654
02-07-11	Matthew Ingram	Short Metric 2	Comp JGU16	-	679
17-07-11	Matthew Ingram	Long Metric 1	Comp JGU16	-	640
02-07-11	Matthew Ingram	Short Metric 1	Comp JGU16	-	664
05-07-11	Jonathan Shales	Gents FITA	Rec Gent	1300	1306

05-07-11	Jonathan Shales	Long Metric (Gents)	Rec Gent	627	635
09-07-11	Jonathan Shales	FITA 720	Rec Gent	657	659
24-07-11	Jonathan Shales	24 Marked FITA Field	Rec Gent	357	358
30-07-11	Jonathan Shales	3 doz @ 70m (122cm)	Rec Gent	330	332
13-08-11	Jacob Vick	3 doz @ 90m (122cm)	Rec JG U16	274	277
13-08-11	Jacob Vick	Long Metric (Gents)	Rec JG U16	576	580
13-08-11	Jacob Vick	3 doz @ 50m (80cm)	Rec JG U16	302	315
13-08-11	Jacob Vick	Short Metric 1	Rec JG U16	633	645
13-08-11	Andrew Shreeves	3 doz @ 50m (80cm)	Rec Gent	326	328
21-08-11	Jacob Vick	FITA 720 (70m)	Rec JG U16	607	617
21-08-11	Jacob Vick	Double FITA 720	Rec JG U16	1105	1224
27-08-11	Philip Short	Double two way clout	Gent Longbow	-	60
03-09-11	Matthew Ingram	Long Metric 1	Comp JGU16	640	672
03-09-11	Matthew Ingram	Short Metric 1	Comp JGU16	669	669
03-09-11	Matthew Ingram	Metric 1	Comp JGU16	1274	1341
03/04-09-11	Matthew Ingram	Double Metric I	Comp JGU16	-	2673
10-09-11	Matthew Ingram	Bristol II	Comp JGU16	1204	1276
29-09-11	Caitlin McCarthy	Junior Windsor	Rec JLU16	872	884
04-09-11	Jamie Warner	Double one way clout– 140 yds	Rec JGU18	-	199
04-09-11	Michael McCarthy	Single one way clout – 80 yds	Rec JGU12	-	61
04-09-11	Caitlin McCarthy	Single one way clout– 100 yds	Rec JLU16	-	108
03-09-11	Jacob Vick	3 doz @ 70m (122cm)	Rec JG U16	303	313
04-09-11	Jacob Vick	Short Metric 1	Rec JG U16	645	649
04-09-11	Jacob Vick	3 doz @ 30m (80cm)	Rec JG U16	334	343
30-05-11	Naomi Folkard	3 doz at 60m	Rec Ladies	338	343
29-07-11	Naomi Folkard	3 doz at 50m	Rec Ladies	329	330
27-08-11	Naomi Folkard	3 doz at 50m	Rec Ladies	330	337
27-08-11	Naomi Folkard	Short Metric	Rec Ladies	683	689
04-09-11	Jamie Warner	Single one way clout– 140 yds	Rec JGU18	-	98

Katherine Vick Records Officer 2011 / 2012