

County of Warwick Archery Association Executive Committee Special Meeting
Held on 10th October 2024 via Teams
Start Time 7:05 pm

Present: Derek Kelly, Alan Smith, Brian Tustin, Roger Wyton, Gordon Jones, Wendy Baird.

1. Apologies

Apologies were received from Nick Mitchell, Peter Hughes, David Beeton.

2. Membership Fees

2.1 This meeting had been called to discuss the changes to membership fees recently brought in by Archery GB and to decide what changes need to be made to the county procedures and constitution.

2.2 After discussing the issues, the following was agreed.

- The en bloc payment of fees for juniors would be removed
- Pro-rata payments would be removed and new members would have a personal anniversary date.
- Fees would no longer be collected on behalf of WMAS
- Juniors would continue to be those under eighteen
- An EGM would be held online on Tuesday 26th November

2.3 Alan would draw up a revised draft of the constitution and agree this with Brian. The document would then be circulated to the committee for agreement at the county meeting on 28th October.

2.4 The amendments to the constitution would be:

- The removal of clause 3.6
- The rewording of clauses 4.2 & 4.3 to reflect the change to anniversary dates
- Amendment to clause 8.4 to read proof of membership rather than membership card
- Removal of the reference to a minute book in clause 9.2
- The change throughout the document from Grand National Archery Society/GNAS to Archery GB

Concern was expressed that the constitution should still reference GNAS. This could be done by a statement in section 1. Alan would contact Archery GB to establish the exact relationship between GNAS and AGB.

The meeting closed at 7:50 pm.

Chairman _____

Date _____