

COUNTY of WARWICK ARCHERY ASSOCIATION
EXTRAORDINARY GENERAL MEETING
held VIA Microsoft Teams
on **26th November 2024 at 7.03 pm**

Present: Alan Smith, Martyn Ellis, Derek Kelly, Brian Tustin, Roger Wyton, Wendy Baird, Gordon Jones, Mary Kelly, Jon Richmond, Stuart Lavens, Alan Maskell, Derek Smith, LK Pang, Nick Green, Angela Cave, Ed Wilson, Teresa Mallinson, Damian Culley, Rachel Chandler, Neil Bridges, Bridget Bridges, Chloe Bridges.

1. Derek Kelly welcomed members to the meeting which had been called to discuss the proposal from Brian Tustin as laid out below.

Proposals , to come into effect from 1st January 2025

1. Remove the pro-rata CWAA subscription payment in favour of a single annual subscription.
 2. Remove the "Enbloc" Junior Club fee and replace it with a single subscription for junior members.
 3. Outline CWAA affiliation pricing structure and the age ranges for senior members, junior members, university clubs and School clubs.
 4. Stop collecting WMAS and CWAA affiliations together as one payment, this will mean all Clubs and Direct members will be required to make WMAS payments directly to WMAS Treasurer.
 5. Update the CWAA constitution to reflect the above changes and to make various updates to the wording.
2. Derek Kelly opened up the meeting for questions on the proposals.
It was asked why references to GNAS were being changed to Archery GB. AS the sport governing body now refers to itself as Archery GB this was the correct way for it to be named in the constitution. The constitution still contained reference to GNAS and its relationship to Archery GB.
Clarification was sought as to how the changes would affect clubs who had already paid an enbloc junior fee. The proposed change would affect new members after the 1st January. The new fee would come into effect for current members when they renewed later in 2025.
In response to a question on the notification of new members to the membership secretary, Brian Tustin stated the proposed changes should have no effect on the process. Brian would send out details of the process once the amendments had been agreed.
 3. Martyn Ellis proposed a simplification of the opening wording of 3.2 to read 'Membership of the Association shall be open to all members of Archery GB'. This was seconded by Mary Kelly and agreed unanimously.
 4. Brian Tustin explained that if the amendments were approved CWAA would no longer collect fees on behalf of WMAS. Alan Smith explained that a document from the WMAS treasurer would be sent to the clubs explaining how payments could be made.
 5. The proposal was then put to a vote and passed unanimously.
 6. In closing Martyn Ellis thanked those attending the meeting. He explained that there may be more changes to the constitution dependant on any changes proposed by Archery GB.

The meeting closed at 7:22 pm.