**Cambridgeshire Archery Association**

**Annual General Meeting**

**Monday 26th June 2017**

**Huntingdon Football Club, Jubilee Sports Field, Kings Ripton Road,**

**Huntingdon, Cambs PE28 2NR**

**Minutes**

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| **Present;** | | |
| Philip Watson – **Chair** (Peacock Archers) – PW | | |
| John Gorman – **Treasurer** (Jolly Archers) - JG | | Tom Stiles (Invictus Bowmen) |
| Amanda Bakewell (Ramsey Ravens) | | John Searle (Invictus Bowmen) |
| Rob Bakewell (Ramsey Ravens) | | Simon Matthew ( Pathfinder Bowmen) |
| Kevin Wheeler (Ramsey Ravens/Parkfield Archers) | | Steve Johnson (Ely Archers) |
| Steve Millward (Ramsey Ravens) | | Stephen Dace (Netherhall Archers) |
| Gill Millward (Ramsey Ravens) | | Anthony Booth (Pathfinder Bowmen) |
| George Sykes (Independent) | | Luke Tunmer– **VC /Webmaster**(Netherhall Archers) LT |
| Steve Haynes (Jolly Archers) | | K Streeter (Independant) |
| Dominic Myers (Witchford Archers) | | Paula Langton ( Peacock Archers) |
| Dianne Searle – **Secretary** (Invictus Bowmen) Di | |  |
| **1 Apologies for absence** | | |
|  | Mary Watson (Peacock Archers), James Fletcher (Jolly Archers) | |
| **2.** | **Agreement of Last Minutes** | |
|  | Minutes agreed from AGM 27th June 2016,  Proposed : Steve J  Seconded : John S  Vote: UNANIMOUS – 19 members plus Chair. | |
| **3.** | **Matters Arising** | |
|  | None that haven’t been dealt with on previous committee meetings throughout the year. | |
| **4** | **Committee Officers and Post Holders Reports** | |
| **4a** | **Chair – Philip Watson**  An Interesting year as Chair for County, there were a couple of matters involving club complaints which were passed upwards to SCAS and are now resolved.    Highlights of the year for me include another successful County Indoor championship (thanks to Jolly Archers and their team), back in February, this was an excellent shoot and I actually got to shoot, which is a rare occurrence. Although the best part of the day was being able to hand out the County Championship Medals at the end. Suffice to say everyone enjoyed the day and it was a thorough success.  A second a big thank you to Netherhall Archers for hosting our Outdoor Championships. It was especially challenging in the intense heat but the day went well, good humour was maintained along with plenty of water, and there were archers attending from as far away as Cheshire.  Before Christmas the County Team competed in Regional match against Oxford, this turned into more of an endurance course due to the awful weather conditions. Unfortunately, despite my best efforts, even taking up Longbow myself, we couldn’t manage to get a team against Essex in the Longbow Tournament but hope to resurrect this normally popular shoot for 2018  County archery continues to grow apace, with more than 650 archers registered currently and the possibility of another new club being formed in the south of the county.    Hopefully we can continue the current upward trend with a new Team Manager and the Coaching Team going from strength to strength we can invigorate archery across the County. | |
| **4b** | **Vice Chair – Luke Tunmer –** Nothing specific to add as Chairs report covers most things,  just support for the committee. | |
| **4c** | **Secretary – Di Searle** - Report Attached | |
| **4d** | **Treasurer – John Gorman – Report Attached**  JG advised that Accounts have been audited and completed.  All the account liabilities listed are now cleared with the exception of the SCAS fees  cheque dated 6th March which has yet to be presented.  Proposal for CAA accounts to be accepted – Philip W.  Seconded – John S.  Voted : UNANIMOUS | |
| **4e** | **Team Manager – currently vacant** | |
| **4f** | **Public Relations Officer – currently vacant** | |
| **4g** | **County Coaching Officer – Steve Millward – Report attached**  PW reminded us that this was not a position that was voted by the committee, but by the Coaching group, they are due an AGM and will report their committee roles back to us. PW also wanted to remind the committee that the overall evolvement of good quality coaching within the County over the past year has been mainly down to the effort SM has put in behind the scene. | |
| **4h** | **Records Officer – James Fletcher – Report Attached**  James is the outgoing Officer, he has done the job for a number of years. PW advised that as expected there has been a dramatic reduction in records claimed since the change in criteria.  The committee offered a vote of thanks to James for his service. | |
| **4i** | **Webmaster – Luke Tunmer**  Nothing major to report, but always looking for more information to go on so that clubs can use the website as a resource. LT also advised that the infrastructure exists for himself or even the clubs themselves to add details about individual club achievements and events. AB reminded us all that there is a links to each clubs website. LT confirmed this is the case, but that the CAA website is also available for club information. The CAA also has twitter and the ability to tweet, so clubs should follow them if they have twitter accounts. | |
| **4j** | **CPO – Simon Matthew – Report attached**  Nothing to report, which is exellent news. | |
| **5** | **Approval of CAA Subscriptions for 2017/18 (see Appendix A)** | |
|  | As per appendix A our fees will remain the same with the addition of the young adult age group (18 – 24 years) being charged at the same rate as juniors. This will bring our fees in line with Archery GB and SCAS.  Proposed: Philip W.  Seconded: George S  Vote: UNANIMOUS  JG advised that he will send out new fee schedule along with SCAS fees schedule to all clubs asap. | |
| 6 | **Election of Officers** | |
|  | |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Position** | **Candidate** | **Nominator** | **2nd** | **Accepted** | | ***Chairman*** | Philip W  Peacock  Archers | Paula Langton  Peacock Archers | Di Searle  Invictus Bowmen | Yes | | ***Treasurer*** | John G  Jollys | Richard Bowles  Jollys | David Gale  Jollys | Yes | | ***Secretary*** | Di Searle  Invictus  Bowmen | Philip Watson  Peacock Archers | Paula Langton  Peacock Archers | Yes | | ***Vice chair*** | Luke Tunmer  Netherhall Archers | Philip Watson  Peacock Archers | Gill Millward  Ramsey Ravens | Yes | | ***Team Manager*** | Stephen Dace  Netherhall Archers | Steve Haynes  Jolly Archers | George Sykes  Independent | Yes | | ***Records Officer*** | Jack Atkinson  CUB | Philip Watson  Peacock Archery | Philip Sinnett Smith  CCB | Yes | | ***Webmaster*** | Luke Tunmer  Netherhall Archers | John Gorman  Jolly Archers | Philip Watson  Peacock Archers | Yes | | ***Public Relations*** | Amanda Bakewell Ramsey Ravens | John Searle  Invictus Bowmen | Rob Bakewell  Ramsey Ravens | Yes | | ***CPO*** | Simon Matthew  Pathfinder Bowmen | Anthony Booth  Pathfinder Bowmen | Philip Watson  Peacock Archers | Yes |   **All the above positions were voted upon individually and all were**  **FOR: 19 members present plus CHAIR (Total 20)**  **AGAINST : 0**  **ABSTAIN: 0**  **VOTE: UNANIMOUS**  ***Team Manager*** – SD will take on this vital role and try to encourage the incentive for young archers to make the team. To further contacts regarding a possible tri-county indoor match and also follow up talks with Chair of Norfolk. SH also advised his total support for SD in this role and emphasized the importance of team bonding. SD said it would be great to get the Coaching Team involved and SM offered full support of this idea.  ***PRO*** – This is the first time this role has been filled, it is basically a liaison with clubs to get information and articles for the CAA website and local papers. To improve the Archery presence in the county. Well done AB for taking on this role. | |
| **6** | **Next Meeting** | |
|  | PW reminded us that meetings are regularly held at Jollys because it is located equidistant from most parts of the County. We could always consider other locations.  Current Agenda items for next meeting are:   * End of Season Outdoor Shoot – who could or will host and at what cost * Team Shirts – JG wants some alternative options , quality and good embroidery * Indoor and Outdoor Championships 2018, need booking and allocating.   Agreed meeting 7th August 2017, 7.30pm, here. JG booked room. | |
| **Meeting Closed 8.22pm** | | |

**Minutes approved 23rd July 2018**

**Appendix A.**

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| **Approval of 2017/18 County Affiliation Fees** | | | |
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**Recommendation: That the affiliation rates set for 2016/17 remain unchanged for 2017/18 except for the introduction of an 18 – 24 age bracket as introduced by Archery GB during 2016. The affiliation rates for that age group should be the same as for junior archers.**

**The CAA fees would be:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Junior** | **Young Adult**  **(18 – 24)** | **Senior** | **En-block fee** |
| **CAA** “**Ordinary" Club & Individual Member** | **£1.50** | **£1.50** | **£2.50** | **N/A** |
| **CAA AGB Registered Junior Clubs** | **£1.50** | **£1.50** | **£2.50** | **£12.50** |
| **CAA AGB Registered Disabled Clubs** | **£0** | **£0** | **£0** | **£0** |
| **CAA University clubs** | **£1.50** | **£1.50** | **£2.50** | **£75.00** |