

**Cambs County EGM**  
**6 March 17**  
**Huntingdon Town Football Club**  
**Start 7:30pm**

Attendees: Philip Watson, Anthony Booth, Simon Matthew, Steve Millward, Gill Millward, Mary Watson, Alison Pritchard, Keith Streeter, John Gorman.  
 Paula Langton (notes)

1.	Apologies
	Diane Searle, John Searle, Luke Tunmer, George Sykes.
2.	Acceptance of previous minutes (10/10/16)
	The notes of the previous meeting were agreed as being correct after two minor corrections: <ul style="list-style-type: none"> <li>• Line 1 on page 2 Jollyes should read Jolly's</li> <li>• Line 5 in 6B on page 2 coat should read cost.</li> </ul>
3.	Matters Arising
	<p><i>Item 6a - Tournaments Officer</i></p> <p>Members discussed the suggestion to have a Tournaments Officer. Two options were considered:</p> <ol style="list-style-type: none"> <li>1. Officer to run competitions – with the intention of reducing the costs associated with the County shoots and increasing income. Associated costs would need to include venue and boss hire and obtaining a suitable field party. PW indicated the County run 3 shoots a year the indoor (13 bosses), the outdoor (28 bosses) and the end of season (20 bosses).</li> <li>2. Officer role with the requirement to liaise with other clubs running the 3 competitions within the year and to promote competitions.</li> </ol> <p>Members agreed to approach County clubs for a nomination for the role outlined in 2 above.</p>
	<p><i>Item 5b - County Shirts</i></p> <p>JG reported 15 County shirts remain from the last order and members agreed to the recommendation to send an email to club secretaries to obtain supplier details and approximate costs for a comparison.</p>
4a	Chairman's statement
	PW extended the Committee's thanks to Shaun Jacobs for his work as Team Manager and to Jolly Archers for putting on an excellent indoor championships. JG indicated the competition filled up more quickly than in previous years and included attendees from out of county.
4b	Vice Chair - No report, apologies sent to the meeting

4c	Secretary - No report, apologies sent to the meeting.
4d	Treasurer's report
	<p>Written report provided.</p> <p>JG reported the cost for the County year bars was £46.72 and an increase from the anticipated £30 sum.</p> <p>JG indicated since the report was published membership has increased, based on a more detailed return from Cambridge University Bowmen. This has increased the County membership to 607.</p> <p>JG provided an update indicating the annual activity is likely to break even at the end of the year rather than the expenditure exceeding income.</p>
4e	<p>Team manager – This post is currently vacant and clubs were requested to seek nominations for the post.</p> <p>PW indicated the next major County Team shoot will be the summer intercounties team event.</p>
4f	Public Relations Officer – no postholder
4g	CCO's report
	<p>SM reported first meeting has taken place of the revised Coaching group and a second has been arranged for 20 March in Peterborough. The meeting has moved to a regular schedule of the 3<sup>rd</sup> Monday of every second month. The next meeting will discuss clickers and release aids.</p> <p>Grant for the Senior coach course – SM agreed to investigate alternative funding options which would be submitted to the coaching group prior to consideration by the CAA committee.</p>
4h	Webmaster's report
	<p>PW indicated LT had advised following the downtime for the website after an issue with the hosting company there have been no further issues with the site.</p> <p>PW requested any copy for publication would be gratefully received and reported when searching for Archery in Cambridgeshire the CAA is the top result.</p> <p>PW confirmed an Events calendar is in place on the site and club competitions can be added.</p>
4k	CPO's report
	SM confirmed no reports have been received and advised he has been learning from a recent reporting experience at a local school, particularly their processing of information.
5	Other items
5.1	CAA Affiliation fees 2017/18
	<p>Written report provided.</p> <p>JG recommended retaining the fees at the current level and for them to be</p>

	presented to the AGM. Members in attendance agreed unanimously.
5.2	SCAS fees
	Written report provided. JG reported SCAS has a significant financial holding and are discussing a reduction in their annual fee. Two representatives from the CAA will attend the meeting and the committee agreed unanimously to approve the proposal on behalf of all clubs in the county.
5.3	Vacancies on the committee
	The following roles are currently vacant: Team manager, Public Relations Officer, County Development Officer (liaison role with AGB) and potential Tournaments Officer. PW indicated he would write a role description for the team manager in the absence of any record of a previous document and would assist with the notification to clubs.
5.4	Archery Big Weekend
	PW reported AGB has scheduled this event for a weekend with 3 tournaments running which will require significant attendance from County members. The dates are 16-18 June 2017.
6	AOB
6.1	JG indicated three archers from Argentina sought to shoot at Jolly's. The Committee agreed the reciprocal country insurance agreements were not in place and the archers insurance would not be covered.
6.2	SM indicated he would be attending the SCAS coaching conference and will provide a report to the coaching group.
6.3	PW raised the issue of missing County trophies and highlighted their return has been sought. PW suggested replacing the trophies and taking photos to be used a record. The proposals for the items to be purchased is to be submitted to the next AGM. PW/JG agreed to produce lists of all the trophies held for the both the indoor and outdoor competitions.
7	Date and venue for next meeting
	22 May 2017 – Huntingdon Town Football Club.  The AGM – Huntingdon Town Football club 26 June 2017.

**Approved – 22<sup>nd</sup> May 2017**