



**Cambridgeshire Archery Association
11 December 2019
Huntingdon Football Club**

Attending

George Sykes, John Gorman, Gill Millward, Mary Watson, Amanda Bakewell, Richard Brasher, Paula Langton.

Apologies

Philip Watson, Steve Millward, Kevin Wheeler, Keith Streeter, Dave Stocker.

Notes of the previous meeting

The notes of the last meeting (3 September 2019) were deferred until the next meeting to allow circulation of the full set of notes to the membership. The action points were discussed and noted below under matters arising.

Matters arising

- On-line booking seminar - PW indicated the revised date for the seminar is being sought. **PW to provide a date, this is ongoing. Members indicated they would still be interested in a session, especially AB.**
- PW reported the loss of Helen George to the archery community after a battle with cancer. The CAA sends their condolences and will pass on a note through AGB to the family. MW reported on behalf of PW (Chair) this was completed.
- PW agreed to contact Richard Pilkington to make the necessary arrangements for updating the website. MW reported on behalf of PW this has been completed. PW requested please can we pass on our thanks on to Richard for all his hard work.
- End of Season shoot – CUB agreed to host. PW/MW have a meeting with the captain and will raise the matter. JG indicated the date of the shoot has not been confirmed. PW will discuss with CUB. JG reported the delay to providing equipment meant the shoot did not take place.

Reports

Chair

No report provided to this meeting.

Vice chair

Nothing to report at this meeting.

Secretary

Report provided by John Gorman

JG reported the County shirts have been distributed to the team and the new design looks good.

JG reported most of the fees have been received, however the final numbers have not been received from the University clubs. It is anticipated the final number will be around 650 members for the year.

Treasurer

Report provided by John Gorman.

JG reported there is a sum of £7,726.93 in the cash book. The expenditure has exceeded the income however this was anticipated and permission for the spend was approved prior to it taking place. Members discussed and agreed putting a deadline on receiving expenses claim after a team event and proposed setting 4 weeks as the limit. JG agreed to add a note to the expenses form.

Team Manager

MW reported PW is in discussion with Sean Fox regarding a return Norfolk Indoor match. Peacock Archers would be happy to host and PW is negotiating a date with the team manager. The match will be a WA18. GM indicated the first weekend in March would not be suitable if a local judge is required due to the Judges Conference taking place at that time.

The outdoor Essex return match is to be discussed under the agenda item.

CCO

GS reported the last meeting covered team coaching and dates have been set for team training sessions in January. PW/Steve Millward are to meet to discuss the detailed content of the event. The session will cover psychology, planning and nutrition. There will be one event in the north of the county on 4 January and a second in the south on 11 January.

JG indicated a session in the summer at Jolly Archers had been agreed by their committee. Further discussion regarding this item will take place at the next coaching group meeting.

PRO

No postholder.

Webmaster

No report provided.

Records officer

No report provided to this meeting.

CPO

No reports received from CPO.

Other items

Call for Judges

JG indicated PW expressed concern regarding only having 4 judges in the area and suggested encouraging archers to consider judging as an option. The membership discussed the proposal to offset some of the costs and GM indicated some contribution towards the kit would be appreciated, especially for the waterproof items. Courses also need to be attended which may incur a cost along with equipment items e.g. bow scale or 50/100m tape.

JG reported there is a SCAS grant available for candidates but this can only be claimed after a test result is achieved.

JG indicated he would abstain from any vote relating to this item as he is currently a candidate judge.

Members agreed expressions of interest to be sought from clubs in the area and JG agreed to be a point of contact. An item is to be added to the website in addition to an email approach.

Non-sighted bows

A report was provided by Amanda Bakewell indicating the disparity between the scores required for barebow compared to other bow types and requested this item to be raised by county to AGB. Members agreed to ask the SIG representatives from Cambridgeshire to respond prior to raising the matter with AGB.

CAA 2020 Outdoor competition

JG reported only one offer has been received from Peacock Archers to host the CAA 2020 outdoor competition. The offer is for the 28th June with the shoot consisting of a WA1440 and Metrics 1-5. PW has requested the cost per boss be increased from £10 a boss to £12 a boss. Members voted on this proposal with 5 votes accepting and 2 abstentions (MW/PL).

SCAS Postal league

JG reported emails have been sent out to clubs regarding this item and it is therefore no longer relevant.

CCB Intercounties match (summer 2020).

JG reported the conversation on this item from the coaching group the outcome of which is for **PW to check with Essex if the dates are suitable**. JG confirmed the CAA would like to take CCB up on their offer. RB reported either of the two dates offer would be suitable for the shoot for CAA.

AOB

CAA Website

JG reported Richard Pilkington was receiving requests for content to be added to the website and was unsure of whether the content was appropriate. JG indicated content should be forwarded to the County Secretary to seek verification from the Executive Officers prior to publication, unless the item is a tournament announcement.

Members suggested requesting to view any article linked to from the CAA site which is hosted on a club website. This should be provided prior to the publication of the link.

JG indicated Richard Pilkington has done an outstanding job of updating the website and payment has been made for the service.

PW requested via JG for clubs to tag @cambsarchery in any suitable tweets. **JG agreed to email clubs.**

PW indicated via JG the new website has the facility to subscribe users and for them to receive an email notification when new content is added. **JG agreed to cover this item in the email regarding Twitter items above.**

Corporate Governance.

JG reported PW's indication the CAA should hold a copy of all club constitutions as per the CAA constitution requirements. **JG agreed to confirm the requirement as detailed in the SCAS Constitution and will issue an email to clubs to make the request. A copy of the disciplinary process will also be requested if this forms a separate document from the club constitution.**

JG reported PW's suggestion of setting up a working group to review the CAA Constitution. Volunteers are to be sought from clubs to join the group. **JG to email.**

ATC

PW, via MW, sought clarification about sending out information about the ATC to all clubs about the future dates. PW to send the ATC information to JG who will email clubs.

Next meeting

Tuesday 18 February at 7:30pm, venue TBC

Minutes approved 18th February 2020