



**Cambridgeshire Archery Association**  
**15 April 2019**  
**Huntingdon Town Football Club.**

### Attending

Philip Watson, George Sykes, John Gorman, Keith Streeter, Dave Stocker, Patrick Sinnott-Smith, Linda Peach, Mary Watson, Gill Millward, Steve Millward, Amanda Bakewell, Mary Watson, Andrew Browne, Richard Brasher, Paula Langton.

### Apologies

Jack Atkinson, Kevin Wheeler.

### Notes of the previous meeting

The notes of the last meeting (14 January 2019) were approved.

### Matters arising

- MW agreed to discuss providing JG with numbers of archers at ARU. JG reported the numbers have been provided.
- PW agreed to raise the lack of details for coaches at the AGB Strategic meeting. PW reported he was directed to Sport80 and was unable to find the information, JG was also unable to find the data on Sport80 and has contacted AGB. **Update to be provided.**
- JG agreed to forward the latest version of team selection paper and advise Stephen Dace of the working group – since this action as set the Team manager has stepped down.
- GS discussed team shirts with Stephen Dace and JG agreed to return the sample shirts to the supplier.
- AB indicated Ramsey Ravens coaches list is out of date, PW reported the website has now been updated.
- PW has updated the County minutes on the website.
- **PW agreed to update the new records provided by JA on the CAA website.**
- GM agreed to email PW with the details of the A4S event dates to take to the SCAS meeting. GM reported the Oxford meeting has been moved and there is no longer a clash.
- PW offered to run the seminar on Eventbrite, discussed under the agenda item.

### Reports

#### *Chair*

PW reported a WA25 match has taken place against Norfolk, which Cambridgeshire won convincingly. Congratulations to team were expressed along with a note of thanks to Steve Haynes for stepping in and being Team Captain on the day and to Norfolk Archery Association for the match.

PW reported he has been approached by Essex & Suffolk and Norfolk to restart the three-way county match. The date proposed for the competition is 22 September 2019 and is to be hosted by Essex. The round will be a UKRS York, Hereford, Bristol's.

*Vice chair*

GS reported a conversation with Stephen Dace (SD) did take place regarding the team shirts but since then SD has submitted his resignation as Team Manager.

*Webmaster*

No report at this meeting.

*Secretary*

Report provided by John Gorman

JG agreed to send out an additional email closer to the next County Indoor event to see if donations for the outstanding Barebow and Longbow Team trophies are offered.

*Treasurer*

Report provided by John Gorman.

JG indicated the accounts will be passed to David Gale to be audited and will be prepared in plenty of time for the AGM.

JG reported there have been 676 CAA affiliations this year, a slight reduction from 718 from last year. Sport80 is recording 700 archers in Cambridgeshire at this time. The largest gap in the two data sets is for the Bottisham Village College school team, **MW/JG agreed to discuss further**. JG reported 14 Direct Members are recorded by AGB, the CAA have only 5 noted, most of the archers on the AGB list are on auto-renew. **JG will contact those members directly by email** to confirm if they are still shooting.

*Team Manager*

No postholder.

*CCO*

GM requested updating the website to encourage the coach renewals to be directed to the correct person. **PW/GM to discuss further outside of the meeting**.

SM reported an equipment workshop run by CAA Coaches will be taking place at the end of June at Bottisham Scout Hut. The next Coaching Group meeting will take place in May where GM will provide a talk about equipment inspection.

PW advised AGB's recurve equipment seminar at Netherhall is full, although there are still some spaces on the compound event.

PW reported a group of CAA coaches attended the Coach Kim seminar and will provide an update at the next Coaching Group meeting.

*PRO*

No postholder.

*Records officer*

Report provided by Jack Atkinson and delivered by John Gorman.

A list of new County Records was read to the members by JG and a request made to the members present to ratify the records. Agreed by all members present, 1 abstention, due to being on the list.

PW confirmed the definition of a target day to the members present.

## CPO

No reports received from CPO.

## Other items

### SCAS AGM

#### Nominations

JG indicated the SCAS AGM is on 20 April. Details of nominations for the posts have been provided in the papers distributed in advance of this meeting. PW confirmed any member can attend the SCAS AGM and the result will be based on outcome expressed by those in the room, all of which will have a vote.

#### Consultation on future structure

JG advised the members of the mechanisms available to respond to the consultation and a brief outline of the reasoning for CIO status change.

### CAA Affiliation fees (2019/20)

JG indicated the County AGM will take place in July 2019 with the fees on the agenda. If no alternative is put forward to the AGM the current fee will be rolled over. JG indicated the bank holdings is quite healthy, due to a lack of expenses for the County Team. However, there is a desire to increase the number of archers shooting for the county and arrange more matches.

The current affiliation rate has been static for around 5 years. JG recommending increasing the county fee by 50p for all groups, with the exception of disabled archers, and no increase in en-bloc fees. The proposed increase would raise an additional £300 in revenue for the CAA.

PSS suggested a budget being provided to support the argument for the fee increase which includes a short statement on the funding for team members, coach education and judge education.

Members agreed an infographic is to be provided to the full membership which will be distributed through the Club Secretaries. With this condition met the members present at the meeting agreed for the proposal to be put to the AGM to be voted on at the meeting.

### CAA Shoots

#### 2020 indoor championships

JG discussed the proposal submitted by Jolly Archers to provide the shoot for the Indoor Championships. This proposal was approved unanimously by the members present.

#### 2019 End of Season shoot

Members discussed the proposal submitted by Cambridge University Bowmen. It will be a free to enter closed event for CAA members consisting of a handicap adjusted Long/Short Metrics shoot at Churchill College. The venue has ample parking and should be able to accommodate 40 archers. Sponsorship of faces is being provided by Clickers. The date of the 28 or 29 September is being proposed, subject to confirmation with Churchill. This proposal was approved unanimously by the members present.

#### Outdoor Championships

PW indicated the response to the competition has been good and is filling up but requested members present to advertise to their clubs to ensure we have a good County competition.

### Team Manager vacancy

PW indicated the Team Manager post is now vacant and requested members to confirm if any there is any interest in taking up the post in their club. A role description is available if required. PW advised the role does not have to be filled by an archer and there may be a parent with an appropriate skill set who would be willing to take on the role. This would be covered by AGB insurance.

### CAA Privacy Policy

JG indicated a review of the draft document is required. **PW/JG to meet to discuss further.**

### On-line booking seminar – update

PW indicated the revised date for the seminar is being sought. **PW to provide a date.**

### AOB

#### County Ranking System

JG put forward the proposal submitted by Jack Atkinson for a County Ranking System to start April 2019. The proposal is loosely based on the old AGB ranking system, where scores are converted into points. The scores must be provided from age appropriate competitions or target days. JG indicated his support for the proposal with the removal of the practice section of the criteria.

PW indicated this may provide the Team Manager with assistance for team selection.

Members agreed to support the proposal with the removal of the practice session section. **JG to advise Jack Atkinson of the approval.**

### AGB intercounties

PW reported the match is open for bookings at the moment, which will be a WA 70/50 and H2H on the Saturday and WA1440 on the Sunday. PW will be sending an email to clubs for expressions of interest. We require teams of 3 of the same gender and bowstyle. It was noted the County may not be able to fully fund all categories as the entry is £145 per team. The intention is for archers to be of Bowman standard.

### Next meeting

To be set by the next committee, after the AGM.

AGM to take place:

2 July at 7:30pm, Sawtry Village Hall, 37 Green End Rd, Sawtry, Huntingdon PE28 5UY.

Items on the agenda: Nominations for postholders (which will be emailed out in advance), motions to change the constitution and fee confirmation.

**Minutes approved 3<sup>rd</sup> September 2019**