

Cambridgeshire Archery Association 3 September 2019 Bottisham Sports and Social Club

Attending

Philip Watson, George Sykes, John Gorman, Keith Streeter, Mary Watson, Dave Stocker, David Long, Jack Atkinson, Amanda Bakewell, Richard Brasher, Paula Langton.

Apologies

Steve Millward, Gill Millward, Kevin Streeter.

Notes of the previous meeting

The notes of the last meeting (15 April 2019) were approved.

Matters arising

- PW agreed to raise the lack of details for coaches at the AGB Strategic meeting. PW reported AGB have authorised PW to have read only access to Cambridgeshire information.
- PW agreed to update the new records provided by JA on the CAA website completed.
- The largest gap in the two data sets if for the Bottisham Village College school team, MW/JG agreed to discuss further completed.
- 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 contacted all outstanding by email, some responses were received and a couple of members renewed.
- GM requested updating the website to encourage the coach renewals to be directed to the correct person. PW reported this seems to be working more smoothly now and GM is receiving responses.
- CAA Privacy Policy JG indicated a review of the draft document is required PW/JG met to discuss further and this item is on the agenda.
- On-line booking seminar PW indicated the revised date for the seminar is being sought. PW to provide a date, this is ongoing.
- Ranking system Members agreed to support the proposal with the removal of the practice session section. JG to advise Jack Atkinson of the approval completed.

Reports

Chair

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. **PW**

PW reported SCAS AGM has taken place since the last meeting and he has been appointed to the role of President.

PW reported the County Archery Outdoor championship took place in June hosted by Peacock Archers at Girton College and has received good feedback. The shoot was almost full and bookings have been placed for 2020 and 2021. (27/28 June 2020)

AB advised on 6 June 2020 the Ramsey Ravens National competition taking place.

Vice chair

GS has confirmed a signatory book is no longer required for shooting for insurance but is good practice for H&S reasons.

Webmaster

No report provided.

Secretary

Report provided by John Gorman

JG indicated again thanks to Chair for organising

JG indicated Norfolk have pulled out of the county 3-way match. As a result the fee increased to £175. The shoot will take place on 22 September in Essex. JG agreed to write to those archers who haven't ordered a new shirt who will be shooting in the match.

Treasurer

Report provided by John Gorman.

JG reported the cash book has reduced to £6,890, including the £500 held for the coaching group.

JG reported affiliation fees are starting to come in and there is an increase in the number of archers affiliated to the County. The total number is up to 729, however the number of junior archers has reduced.

Team Manager

PW reported recurve gent, ladies, gent compound teams from Cambridgeshire went to the National Intercounties for the first time in 10 years. The ladies recurve team came second overall.

PW reported the response to open call for archers received 32 responses for Essex match, we have a recurve mixed gender, compound mixed gender, barebow mixed gender along with a junior mixed gender and bowstyle age appropriate team. Unfortunately, we have been unable to raise a longbow team. The match on 22 September is a WA 1440 record status shoot, John Gorman will be team manager for the day.

PW expressed the committees thanks to Daniel Sanchez Pombrol for getting the shirts organised. PW indicated there is a small stock of the old version of the shirts which will be taken to the shoot.

CCO

PW reported the Introduction to the Technical Framework (recurve) was presented to the Coaching Group. The compound presentation will be delivered at the next meeting.

PW reported Sophie Roberts has been accepted onto the National Age group academy and did well at the Youth Festival medalling in all the categories she was shooting in.

PRO

No postholder.

Records officer

Report provided by Jack Atkinson.

JA reported the report is up to date as of 25 August and noted the records that have been received have come from ladies. An additional round to report was received from Steve Haynes for a Windsor. Members agreed to ratify the records proposed.

JA has updated the list of County Champions and the records have been updated to remove duplicates. JA also reported he has moved address and the forms has been amended to reflect this.

JA indicated there was an increase in uptake for the County Ranking after the AGM but the number of rounds is now tailing off – JG to send out an email.

JA indicated the WA 70 double round and Masters categories have been added as records. Scores to be collected for this year and ratified in December. JG has already emailed club secretaries regarding the introduction. PW clarified the definition the masters age banding from World Archery.

PW indicated barebow was ratified at the last World Archery congress but JA indicated this has not be updated in records yet but is now recognised in outdoor target.

CPO

No reports received from CPO.

Other items

CAA Privacy Policy

JG has authored a draft version based on the AGB version which was amended by PW and JG for presentation.

Proposed: Jack Atkinson

Seconded: Amanda Bakewell

The document was agreed by all present and is to be reviewed at the first meeting after the AGM, to confirm Secretary address details.

Proposals for the future of the CAA Website

PW reported he was contacted by Luke Tunmer who hosts the CAA website on one of his machines, indicating the cost of doing so is increasing and will have to start charging the CAA for hosting at £12 per month to be billed annually at £144 per year.

To ensure due diligence alternative quotes were sought.

- Standard commercial packages are £7-10 per month
- Richard Pilkington who hosts a variety of archery websites including Essex & Suffolk and Jolly
 Archers quoted £100 for first year including transferring across and setting up and managing
 email. The cost would be £50 per year thereafter.

Members discussed the options presented including costs, the ease of updating, control and permissions. Members agreed to express their thanks to Luke for all the work he has done in the past and agreed to decline Luke's proposal and move to Richard Pilkington at a cost of £100 for set up £50 per year thereafter. Members voted unanimously on this proposal.

PW agreed to contact Richard Pilkington to make the necessary arrangements.

Winter Squad Training

PW reported this item will be discussed at the next Coaching group meeting.

Update from SCAS

SCAS meeting

PW provided an update on the SCAM meeting. The competition has traditionally been held on a Wednesday, Thursday and Friday with a longbow day and imperial rounds being shot. A new Tournament Organiser, Carla Piper from Andover, has taken on the role. Next year the championship day will be a WA1440 and will take place at the weekend, with the hope more will be able to attend. Online booking will be trialled and more advertising will take place.

Change of status

PW indicated many of the SCAS holdings are in the form of shares from BP and at the moment it is not possible, due to the bequest, to divest of these shares. These shares provide funding for international archers within SCAS to assist with their costs. The trustees and executive are looking to put the organisation on a more reasonable legal footing. They are moving to a version of charitable status and the final version is almost complete to be ratified at the next AGM. Once it has been agreed at the Council meeting it will be distributed to the membership.

SCAS Postal League

SCAS postal is going ahead this year, with the champions from each division meeting in March for a face to face competition hosted at Noak Hill Archers. Final details are still to be agreed.

AOB

AB reported Cheyanne Ferraday has been appointed as one of the AGB Junior Ambassador.

JG reported he has been contacted by AGB for counties to fill in a questionnaire. PW to raise at the SCAS meeting and JG/PW to discuss next week.

JG/PW have access to Sport 80, a third person can have access. It was decided to put this on hold at this time.

PW reported Bedfordshire County are close to collapse due to inability to get participants to fill committee roles and a club matter which is still in dispute. If Bedfordshire folds some of the adjacent clubs may wish to affiliate to Cambridgeshire.

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. JG indicated as a fallback position Parkfield have a shoot the following weekend. **PW will discuss with CUB on Friday.**

Next meeting

Tuesday 11 December at 7:30pm, Jubilee Park, Huntingdon, PE28 2NR.

Minutes approved – 18th February 2020