



**Cambridgeshire Archery Association**  
**18 February 2020**  
**Sawtry Village Hall, Sawtry, Huntingdon.**

### Attending

Philip Watson, George Sykes, John Gorman, Gill Millward, Mary Watson, Amanda Bakewell, David Stocker, Paula Langton.

### Apologies

Steve Millward, Keith Streeter, Kevin Wheeler, Jack Atkinson (called into meeting to provide the Records report)

### Notes of the previous meeting

The notes of the last meeting 11 December 2019 and those from the previous meeting on 3 September, which were deferred until this meeting to allow circulation of the full set of notes to the membership, were agreed.

### 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. **Date to be set under AOB items.**
- Members agreed expressions of interest in judging to be sought from clubs in the area and JG agreed to be a point of contact. JG reported an email was distributed to club secretaries, but the **website text is still to be drafted and posted.**
- PW requested via JG for clubs to tag @cambasrarchery in any suitable tweets. JG reported club secretaries had been emailed.
- JG reported PW's indication the CAA should hold a copy of all club constitutions as per the CAA constitution requirements. JG confirmed this requirement is contained in the SCAS constitution and JG has emailed all the clubs and has so far not received any feedback or copies of the 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 reported an email was sent to club secretaries and has so far received no responses.
- PW agreed to send the ATC information to JG for distribution once the dates for summer 2020 have been set.

### Reports

#### *Chair*

Report provided by Philip Watson.

PW indicated the county had held an excellent indoor championship with most of the clubs in the county represented, congratulations were passed to John Gorman. PW also advised there were 21

archers who got received County badges and year bar for the first time and a further 27 who received a year bar. This is the highest number of awards in some years.

#### *Vice chair*

Nothing to report at this meeting.

#### *Secretary*

Report provided by John Gorman

JG reported we have 622 archers affiliated to the county, which is around the same number as last year, these figures do not include the Anglia Ruskin University student archers. Of those members we have 360 seniors, 94 seniors (18-24) 52 archers with disabilities and 116 juniors.

JG reported updates have been made to the website including the uploading of the Executive General Meeting minutes for the last 4 years and the AGM minutes up to 2018. Members agreed this information would be displayed for 4 years before being removed and archived securely. In addition, the affiliation page has been updated along with list of county champions and the club list. JG requested members to advise if there is any other content they would like added, to please pass it across via the webmaster email address. PW indicated people are using the CAA website to find clubs and suggested a paragraph for each be provided along with a link their club website, **JG agreed to send an email to clubs.**

JG reported there has been no response to the candidate judges and constitution working group emails.

#### *Treasurer*

Report provided by John Gorman.

JG reported there is a sum of £7,568.93 in the cash book including the £442.37 ringfenced for the coaching group. Two invoices are currently outstanding for room hire.

JG indicated a report with a proposed budget for the next year will be presented at the next meeting.

#### *Team Manager*

PW reported the Norfolk rematch is outstanding but has been in contact with City of Norwich Bowmen who are happy to host the county match at their WA18 at the end of March 2020. The logistics will be confirmed and details sent out.

PW reported the summer 3-way match with Norfolk and Essex at the end of September is to be hosted by City of Cambridge Bowmen and will be a WA720 round which will include the new barebow round.

PW indicated there was an intention to send a group of County archers to the AGB Intercounties match but it clashes with the Peacock/CAA County Outdoor Championships being held the last weekend of June. Members agreed that the CAA shoot would take priority and if the SCAS intercounties match takes place then the CAA will make this a priority.

#### *CCO*

GM indicated renewals are progressing and a couple of coaches with qualifications who have lapsed are being assisted. GM indicated some AGB membership cards are not showing the coaching qualifications. GM reported that Kate Dunningham has left her role at AGB and the replacement staff member is only working part time hours.

PW reported he has now been approved as an AGB Coach Developer and has attended the Introduction to the Technical Framework weekend. This means the CAA can now start booking Level 1 and Level 2 coach courses with the exception of the Empowering Coaching module for which there are only 8 people in the UK who are permitted to teach the module at this time.

#### *PRO*

No postholder.

#### *Webmaster*

No report provided.

Members agreed for Richard Pilkington to be asked for 3 monthly metrics on the website traffic. **PW agreed to email.**

#### *Records officer*

Report provided to this meeting.

JA reported on the records that have been claimed and were seeking ratification. Members agreed to the ratification of the records claimed.

JA reported on the introduction of X's to the Worcester for compound archers. Members agreed to preserve the existing records and create a new section for the Worcester (including X's).

Members agreed to change the wording as proposed by Jack Atkinson in his report to increase the clarity of target day and internal club championships.

**JA agreed to send information across to JG** about the SCAS Postal League to encourage longbow archers to send scores in.

JA reported on the new AGB Rose Awards for barebow archers.

#### *CPO*

No reports received from CPO.

## Other items

### Report from SCAS meeting

PW reported the latest SCAS meeting discussed the change of legal status from a private members club to a charity (CIO). As a result the constitution has been completely rewritten and SCAS now have a final draft which is being ratified by legal experts prior to being submitted to the charity commission.

PW discussed the alignment of the internal structure of archery being amended to a single level of hierarchy between AGB and clubs. There is no timeline for this proposal and there will be some consultation. PW will report back the discussion on this matter held at the AGB Strategic Advisory Group meeting.

### Report from County Development meeting

JG reported the SCAS Development Officer attended a meeting with the CAA Executive team to discuss a CAA Development Plan. We requested information from AGB to be able to devise the plan, in particular to carry out some data analysis and adjust our communication strategies. We are awaiting a response from Aaron Coggin (AGB).

## County Shirts

JG indicated additional requests for County shirts have been received. Archers who shot in 2019 were offered a shirt at a reduced rate.

PW agreed to open up the booking system to request expressions of interest in shooting for the County and JG will email to confirm number of shirt orders required.

## AOB

### **Fees for CAA**

A motion will be put to the next EGM for a proposal on the level of CAA fee to be submitted to the AGM. JG reported a rise of 50p was introduced last year and approved at the AGM and although the funds are quite healthy we will run at a loss of about £700 this year, which existing funds will cover.

Members agreed we should be recording why we are running at a loss including the following items: new county team members year bars, shirt contribution, increasing number of competitions for county archers.

JG suggested leaving the fee's unchanged for this year but put forward a proposal to increase the fee the following year. A paper will be brought to the next meeting on this item.

**Post meeting note:** Due to lack of time the date was not set for the online booking seminar – PW to advise.

## Next meeting

Tuesday 5 May at 7:30pm, venue Bottisham (TBC)

**Minutes approved 5<sup>th</sup> May 2020**