

SOMERSET COUNTY ARCHERY ASSOCIATION

MINUTES OF MEETING HELD ON 26th January 2005 At the PURITON SPORTS CENTRE

Present

Tim Pattemore, Chris Hassall, Ivor Thomas, Andy Rees, Richard Tunstall, Peter Wiltshire, Alex Kerby, Graham Bunting, Freda Lloyd

1 APOLOGIES

Amanda Tompkins, Ann Jackson, Alison Pattemore, Doug Human, Paul Tompkins, Tim Jackson

2 MATTERS ARISING FROM THE MAY MEETING

None - the minutes were signed as a correct and true record

3 REPORTS

A Chairman The chairman extended a welcome to Freda Lloyd of Yeo Bowmen and Graham Bunting of Bowmen of Danesfield on their first SCAA meeting.

B Secretary Minutes of GNAS operations Committee meeting received.
Archery newsletter from the office received
Updated child protection folder received
As agreed at the last meeting I have sent a letter to GWAS asking for financial assistance in purchasing IT equipment for the coaching group (a PC projector would be useful). I have received a cheque for £1000 which has been sent to Ann Jackson.

C Treasurer Email report received from Ann Jackson
Yes the County is solvent ! I am awaiting the final bank statements from Lloyds and will then be preparing the 2004 accounts.
If anyone needs money can you please let me have a list of names & amounts & I'll send the cheques on. I have received a lovely thank you letter from Jane Rees in response to the help SCAA have given her over the past year - very much appreciated.

D Coaching Email report received from Doug Human
Two coaches on County Coach Course, have attended their second session, this course will take approx 12-18 months.
Somerset County Coaching Group are meeting 26th February at Puriton, report on this will follow in the normal way.
I am up at Lilleshall in April on The R.C.O. / C.C.O. conference.
A Grade 1 Coach Course, (Old Ast Coach) will commence in Feb/March this year. Can all clubs be notified, or is this the C.C.Os job?
I had 12 places, so far 6/7 have been taken.
This is an ideal time to take advantage of this as this will be a local course run by Somerset Coaches under the new system.
Somerset Applicants will get priority. Any details required, please contact me by email/phone etc.
I am arranging another Child Protection Course for anyone wishing to do this, although this is primarily as a requirement for your coaching course, it is very comprehensive, you will meet coaches from many other sports and you may find that it will come in useful when you wear another hat. I.e. my wife is a school governor, and in our business we call on social service departments/nursing homes and have often been asked for this document. The CRB check was required by these companies even before the G.N.A.S asked for them, so do give this some thought.

E Juniors No Report

F Tournaments. Chris Hassall handed out forms for SCAA indoor and advised that forms for SCAA outdoor will be sent out with Dunster forms in February. The Battle of Britain has been approved as world record status.

G Field Andy Rees reported that both he and Jane have been training with the England squad. He also reported that he has a contact that owns suitable ground and that they have offered its use for a field

event. It is just over the border in Wiltshire and Andy hopes to organise the event for spring 2006. He has received full support from his club, Ballands Bowmen.

H Webmaster No Report

J Judging Alex Kerby advised that the judging conference is to be held this coming weekend at Lyn Akres.

K Records All on SCAA web site and up to date.

L Postal No Report

4 GWAS Report See attached.

5 Date of Next Meeting Next meeting 18th May 2005 Puriton at 7.45pm

6 Any Other Business

a) The Margaret Lewis Award.

Two nominations had been received :- Louise Rees of Ballands Bowmen and Sebastian Marler of Bowmen of Danesfield.

These were read out by the chairmen and discussion followed on the merits of each. It was agreed that these were the closest candidates nominated for some years. A vote was taken and Sebastian is to be the recipient of the award. The secretary to write to Sebastian, the award will be made at the County junior champs in June.

b) The discussion on 0845 will be held over until the next meeting as Mike Boulton was not present.

c) Andy Rees reported a discontent of members in his area with the apparent lack of communication route to GNAS. With the current make up of the national committee and no regional reps it is impossible to get contact with any of the committee. After some discussion many agreed with the point of view but no action was decided.

d) Alex Kerby handed out shoot notices for the Coastal Archers shoot to be held 24th July. This will be a friendly FITA, three archers to a boss and to move their own targets. A short FITA will be held if spaces are available. Alex explained the change of format due to the lack of support for last years York/Hereford and warned that if this change is not successful, Coastal may cancel the event in the future. Coastal was wished good luck by many present.

e) Ivor Thomas reported that Wellington Bowmen are doing well with many new archers.

f) Peter Wiltshire extended his apologies for not be able to attend the forthcoming AGM, he will be out of the country. He advised that Bert Cooper, a founder member of Yeo Bowmen, had passed away just before Christmas.

g) Tim Pattermore advised on Doug Humans behalf that there will be a check to establish how many clubs have appointed a Child Protection Officer(CPO). He also has advised that GNAS are anxious to see a CPO for county and region as well as in all clubs. Whilst this is not currently mandatory it is likely to become so in the future.

Doug also asked what the requirements are for archers to qualify for the county team. There was some discussion on which are qualifying events and scores. The secretary o arrange to get the requirements published on the county website.

h) Andrew Rees queried the rights to a vote at a county meeting. The Constitution was checked. Each club is allowed one vote, each elected officer is allowed one vote. The chairman is only allowed a vote in the event of a tie. A club member who is an elected member may only exercise one vote.

Notes on the GWAS Council Meeting, 22nd January 2005.

The Minutes were signed as a true record

SECRETARY The meeting was held at West Buckland Village Hall, in very pleasant surroundings. The tournament dates for the region were tabled, some of the information was a little vague (RIRO). The GWAS directory will be distributed after the AGM.

TOURNAMENT SECRETARY: The indoor regional championships will be held on the 13th of February; the afternoon is full.

The Mr. & Mrs. trophy will be renamed next year as a nominated pair from one club.

Dunster: Entry forms will be sent out on the 14th February 2004. Details will go on the GWAS website.

Trophy bases have been sent for engraving in readiness for the castle opening in the spring.

50th anniversary memorabilia has been purchased.

DAN Toilets have stopped trading, a new supplier has been found.

Quicks will not be at the event this year but will continue their sponsorship.

The regional field championships will be held at Combe Sydenham with the field day. Considerations were in hand to hold the championships next year on the Dorset/Wiltshire border.

Exeter has been booked for the intercounties.

TREASURER: Currently there is £64,290 in the bank.

As there was a downturn in profit over expenditure, affiliations are to be raised by senior 50p, Junior by 25p and junior clubs by £1.00.

EAF: John Knott has been proposed team selector and records officer.

EAF would like to have delegate from each region which will require a constitution change.

Council was concerned at the poor performance and lack of communication; Janet to write to the secretary and chairman expressing council's feelings at the lack of minutes and financial statements, our subscription will be withheld until a suitable answer.

ARCHIVIST: Files of regional event photos were tabled. Anyone knowing of more information are asked to contact Chris Hassell, this request is to be placed on the web site.

GWAS CHAMPIONS MEDAL: The medal presented to the regional champions is being redesigned on the theme of the original medal, the cost budget of £20 each. This year's winners will have theirs retrospectively.

COACHES EXPENSES: Andy Rees led the subject of coach training expenses, it was agreed that the fee plus up to £250 expenses on the successful completion of their training will be awarded to coaches.

GNAS REPORT: Considerations were being given to computerising the membership system.

AOB: All agreed to have future meetings at West Buckland Village Hall, coaching group to book their own venue with Janet if necessary.

Andy Rees asked counties and members of their feelings on the new style GNAS (better/same/worse)

Chris was producing a trophy register and information file for Dunster Castle. He was thanked for his work.

Counties are to be asked to purchase their own set of FITA timing lights the design would be paid for by GWAS, this would provide a standard format throughout the region.

DATE OF THE NEXT MEETING: AGM 13th of March 2005, next council meeting 7th of May.

Paul Tompkins