

Cumbria County Archery Association



Cumbria County Archery Association
Minutes of the County Committee **AGM**
Held on 29th November 2009 at Penrith Leisure Centre
During Double Fita Competition

Start 17:00

Present

Alf Davies, Jan Rhodes, Simon Deglar, Grant Bond, Cameron Hedley, Tim Allison, Ewan Turnbull, Criag Benson, Glyn Williams, Philip Hopley, Tony Alston, Tim Swane, Chris Battersby, Geoff Rowlinson, Richard Rhodes, Malcolm Hedley, Sandra VivesLynch, Daniel VivesLynch, Paula Atkin, Vicky Coward, Andy Carr, Tony Tideswell.

Apologies

Sarah Watts, Jackie Wilkinson.

Matters arising from minutes

None

Minutes of the last AGM - Approval

Proposed as a true record by Simon Deglar and seconded by Chris Battersby.

Chairman's Report

All I want to say is how impressed I have been with the performance of our elected officials this year. We have had problems but almost all have been resolved effectively.

Officers Reports

Secretary's Report

For the last year, ever since I replied 'OK,' to the question 'What are your secretarial skills like?' before asking the important question – Why? I have been your County Secretary.

Its turned out to be a little more than just taking and writing a few minutes and going to NCAS meetings (of which I have only been able to attend 2 and thank Chris for attending them all). It has been a steep learning curve for me in terms of what goes on in the world of archery.

I have received and sent out numerous emails or letters to keep clubs and officers informed of current events and developments within the county, region and nation. All records of correspondence have been kept either electronically or manually filed. I am not going to bore you by reading out the correspondence as it has always been passed on to the Officers concerned.

During the Spring and Summer I have found attending shoots and committee meetings difficult. I have expressed to Alf that if a willing officer would take notes for the Minutes on these occasions I would be willing to stay on as Secretary and continue to distribute incoming information to clubs and officers and act as one of the first points of contact for outside agencies.

To conclude; I would like to request that all elected officers to please write you're your email addresses and Tel. numbers on the attendance list before you leave.
Thank you for all your support in my first year.

Jan Rhodes
County Secretary

Treasurer's Report County Treasurers Report

AGM 2009

Trading Position for the Year ending 30 September 2009

	2009	2008
Current Account Balance 1 Oct 08	£5,042.02	£3,519.38
Reserve Account Balance 1 Oct 08	£3,730.11	£3,679.23
Total Cash at Start of the Year	£8,772.13	£7,198.61

Income

Affiliation Fees	£1,684.50	£ 580.25
Coaching Income	£320.00	£2,886.60
Shoot Income	£2,933.50	£1,513.25
Grants, Sponsorship, Interest	£6.73	£ 70.88
Total Income	£4,944.73	£5,050.98

Expenditure

Equipment	£0.00	£ 84.30
Officers Expenses	£41.91	£ 128.00
Shoot Expenses	£2,338.84	£1,594.26
Coaching Expenses	£224.85	£1,461.30
Archers Shoot Expenses	£280.00	£ 210.00
Total Expenditure	£2,885.60	£3,477.86

Profit during Year

	£2,059.13	£1,573.12
Cash at Start of Year plus Profit	£10,831.26	£8,771.73

Current Account Balance at 30 Sep 09	£7,094.42	£5,041.62
Reserve Account Balance at 30 Sep 09	£3,736.84	£3,730.11
Total Cash at End of the Year	£10,831.26	£8,771.73

The slight increase in the year end figures from 2008 to 2009 is 40p which relates to additional interest on the reserve account which I had not accounted for last year. I have not adjusted the balance in view of the small amount.

Fee income recovered in 2009 although I have processed the year end renewals for a number of clubs twice in this financial year. After years of nagging most clubs got their renewals in on time. That means unless they do the same next year we will record a loss.

Coaching has made a slight profit again this year. This was because I received another grant of £250 from NatWest towards the cost of coaching juniors. This has enabled us to self fund several coaching days for the benefit of the junior archers in the county. I may not be able to get this in future and if so then a small charge will have to be made for attending squad days.

A good profit was made on shoot income. This was partly because we got some money back during the year for hosting the 5 Counties shoot. We also did not have to replace so many trophies and year bars this year.

Once again it is disappointing to see so few archers (including me) at county shoots and I can only urge as many people as possible to turn out. In the long run it is a fun way of keeping county fees down. Thanks yet again to Chris for his tight financial management. Without Chris' hard work, organising shoots, supporting coaching events and attending Regional meetings this county would not function and I am not sure this is always recognised by the membership.

Shoot Analysis 2008/9	AGM Shoot	Indoor	Frost Bite	Outdoor	Clout
Entries Senior	£362.50	£306.00	£121.00	£472.00	£580.00
Entries Junior	£120.00	£80.00	£44.00	£90.00	
Raffle		£51.00	£28.00	£67.00	£79.50
Sale of Badges		£0.00			
Other		£11.05			
Total Income	£482.50	£448.05	£193.00	£629.00	£659.50
Prizes	£59.38	£0.00	£0.00	£0.00	
Record Status fee		£0.00		£0.00	£31.50
Medals			£0.00	£0.00	
Target Faces	£26.20	£0.00	£13.00	£0.00	
Venue Hire	£340.80	£96.00	£0.00	£0.00	
Boss Hire	£33.00	£27.00	£33.00	£72.00	
Transport	£20.00	£0.00		£0.00	
Organisers Expenses	£18.89	£5.00		£55.00	£3.18
Gifts		£0.00		£29.98	105.93
Total Expenditure	£498.27	£128.00	£46.00	£156.98	£140.61
Unpaid			£0.00		
Profit/Loss	-£15.77	£320.05	£147.00	£472.02	£518.89

Overall it has been another typical year. I am looking to stand down as treasurer if somebody fancies taking over as I am finding I have an awful lot of work with the National Coaching Committee. I will carry on if needed but I am unlikely to be able to attend many meetings.

Tim Swane
County Treasurer

County Coaching Organiser Report

For coaching in Cumbria, this past year has been relatively calm. Unfortunately the L2 course did not run and I am waiting for the start of the endorsed L1 course nationally before considering running a L1 course within the County. This should be released in March 2010 and as you may already know only qualified coach educators can run it. Fortunately in Cumbria we have Tim Swane and I who are qualified to do this and at the moment it is doubtful whether any other county is so well provided.

For various reasons which I will not go into here, coaching nationally is going through a difficult patch, but this will change and in fact the future is looking encouraging. I would like to see more L1 candidates coming forward so please go back to your clubs and try to recruit them.

Existing coaches at the Coach level will need to do a L2 upgrade within the next few months and this is something that I shall organise in the New Year. The pathway to achieve this has changed a little and it should be a relatively easy procedure for our Coaches and all the others around the country to carry out if they have been doing a reasonable job.

As some of you may know I sit on the renewal panel for coaches in Cumbria and Lancashire (it is a joint panel) and so far those in Cumbria have been fine. Sometimes L1 renewals suffer from a lack of understanding about the requirements, so please contact me if you have a problem with the system. As Coaches convert to L2 they will need to be aware of the CPD requirements needed for renewal. These CPD requirements are being updated and the new edition should be released quite soon.

I have it in mind to run a training day for coaches in the spring next year. To that end I shall be circulating existing coaches to find out what if anything they would like to see included and from their responses I will see if something can be put together.

T.Alston 28.11.09

County Child Protection Officer – Jim Skivington – no report but did offer to organise any CPO training to clubs that wanted it.

County Team Squad Manager's Report

This year's Inter-County matches have been blighted by terrible weather conditions. This year's pentangle took place in Montrose, Scotland; don't know whether it was a change of date or distance to travel or a mixture of both. But only 6 archers travelled, wind and rain all day, everybody was struggling. Simon Deglar finished 4th only 10 points behind the 3rd placed archer. Graham Cheeseman claimed his 900th rose in only his 3rd York getting his 800th last year at his 1st.

The Five Counties

For the juniors they also had to contend with strong winds and rain they were battling the conditions with some good scores. Sadly once again, 2nd year running, the shoot got cancelled after a boss got blown over with arrows in it. Karen Dixon and Freya Wise reclaimed Girl's Longbow for the third consecutive year. Kirsty Skivington also won back her best recurve girl trophy for the second year with separate Bristol awards for Kirsty Skivington, Freya Wise, Grant Bond, Cameron Angus, Daniel VivesLynch, Macauley Bond and Stephen Pimblett

For the seniors again wind and rain at its worst during the longest distances, again lots of struggling Cumbrians. With an improvement in the weather after lunch scores improved. Martin Leonard claimed his first rose in his first ever York. Ewan Turnbull won best recurve gent.

I would like to thank everyone who shot for us this year for their commitment to the cause and keeping going through all the abysmal weather getting thrown at us.

Geoff Rowlinson

County Records Officer Report 2009

I have now updated all the target, clout and field records. Target records now include the Bristol V and Metric V. Data for these rounds have been included based on the original record information I had from 2002 and results from competitions shot within the county since then. My thanks to Margaret, who highlighted a few errors in the records spreadsheet.

So far during 2009 over 150 county records have been broken or set. Once again it was good to see both seniors and juniors shooting well. Congratulations to everybody who set new records and I hope some more of the records yet to be set will be done so this coming year.

All certificates have now been presented or passed on to clubs for presentation.

In addition to the county records I have also produced rankings for archers shooting the 12 dozen rounds and I propose to set up a ranking list for the clout and indoor rounds as well. Clout ranking will be available by the end of the year and indoor ranking will be produced in July 2010. I will ask that the rankings and the ranking forms are added to the county web site.

Sandra Vives Lynch

27th September 2009

County Junior Representative's Report

This has been yet another good year this year for the juniors with a lot of people winning at the Five Counties in October in just about every category. There have also been a few of us selected for an assessment for the performance unit; this includes Tim Allison, Kirsty Skivington and myself. This is down at Lilleshall in April. Nobody has asked me to bring anything up today but it has been yet another successful year.

Grant Bond.

Public Relations Officer

I invited the Cumbrian Press to all of the county events plus the NCAS indoor. They often sent photographs and we had many articles in many newspapers. Some of these were large pieces with lots of nice pictures. I have only issued two copies of the Boss Report (one this week). Only Alf has been kind enough to provide a contribution.

I would prefer to stand down as I'm not sure what next year will bring but archery could be taking a back seat. If no one else is willing to do it I will carry on but am unlikely to achieve much more than I have this year.

Jackie Wilkinson.

Cumbria Archery Tournament Organisers Report

All the competitions have proved to be popular and financially rewarding for the County coffers. My only note of concern is that we are still getting people entering without payment and then not turning up mainly from within the county. It must be remembered that although making a profit is not essential as the aim is to increase the popularity of archery we can not run to many competitions at a loss.

As we have found that we can include extra bosses indoors I am hoping for an increase in entries in 2010 as the competition today was fully subscribed with me having a waiting list should anyone drop out.

The outdoor invitation shoot in 2010 will be slightly different as we will hold a FITA shoot on the Sunday and our championship York etc on Monday and I hope the committee will agree to the purchase of some trophies for the Fita shoot. Also this new set up will allow Juniors the opportunity to shoot both days.

We have had an extra tournament this year due to Cheshire being unable to find a venue for the NCAS indoor Champs and this proved to be a good competition with Cumbria archers doing extremely well. The financial details are not finished yet but we clearly made a profit.

Could I please take this opportunity to thank all who have helped me in setting up the competitions over the year it certainly does make my job a lot easier, and especially my wife Audrey who deals with many phone calls and helps me with the paperwork without too much grumbling.

Chris Battersby

Martin Leonard queried the number of longbow archers needed to be able to shoot at the National Head to Head. The reply was given that the ideal no. would be 64 with a minimum of 4 but would ultimately be down to Chris. Cumbria should lead the way!

The deadline to make a decision for the Head to Head would be by the Indoor County shoot in February to give time to apply for record status (UK record status next year and world record status the following year).

Issue

Simon Deglar – if the Head to Head were to replace the Double Fita in November competitors may not wait on for the AGM.

Chris replied that it may be we need another shoot.

Cumbria Archery NCAS Representatives Report

I have attended all the NCAS meetings during the past 12 months and continue to work on making NCAS more accountable to its members.

NCAS sponsored competitions which rotate around the region on a 5 yearly basis will now include the Indoor Championships which we held on behalf of Cheshire at the beginning of November. For those who are not aware we are paid £100 per day by NCAS for holding these competitions.

Much work has been done on persuading NCAS to change some of the rules for Clout Competitions and this has led to the inclusion of Tassel Awards and 6 clout end awards for FITA Clouts so hopefully this will lead to an increase in the number of competitions held during the year.

We have continued the support of the EFA and some training aid for the future teams in both the Olympics and Commonwealth games and look forward to possible success.

The Juniors continue to take part in the indoor postal league along with their own competition with other regions which we are trying to encourage other regions to take part in. We are also looking at the possibility of some form of badge to be awarded to junior archers who shoot for the region.

Support has also been given to the Judges so that they can meet on a 6 monthly basis and improve through discussion and presentations best practice when officiating at tournaments. I have attended one of these and it proved to be very helpful indeed.

I believe that we should continue to attend NCAS meetings and continue working towards obtaining more benefits through it for our members,

Chris Battersby

Election of Officers for 2009-2010

OFFICER POSITION	PRESENT POSITION HELD BY	NOMINATIONS	PROPOSED BY	SECONDED
CHAIRMAN	ALF DAVIES	ALF DAVIES	<i>C BATTERSBY</i>	<i>T ALSTON</i>
VICE CHAIRMAN	<i>SIMON DEGLAR</i>	SIMON DEGLAR	<i>J SKIVINGTON</i>	<i>G ROWLINSON</i>
SECRETARY	<i>JAN RHODES</i>	JAN RHODES	<i>T ALSTON</i>	<i>C BATTERSBY</i>
TREASURER	<i>TIM SWANE</i>	TIM SWANE	<i>J SKIVINGTON</i>	<i>S DEGLAR</i>
COUNTY COACH	<i>TONY ALSTON</i>	TONY ALSTON	<i>T SWANE</i>	<i>C BATTERSBY</i>
TOURNAMENT ORGANISER	<i>CHRIS BATTERSBY</i>	CHRIS BATTERSBY	<i>M HEDLEY</i>	<i>S DEGLAR</i>
COUNTY SQUAD MANAGER	<i>GEOFF ROWLINSON</i>	GEOFF ROWLINSON	<i>J SKIVINGTON</i>	<i>C BATTERSBY</i>
COUNTY RECORDS	<i>SANDRA LYNCH</i>	SANDRA LYNCH	<i>C BATTERSBY</i>	<i>J RHODES</i>
CHILD PROTECTION	<i>JIM SKIVINGTON</i>	JIM SKIVINGTON	<i>G ROWLINSON</i>	<i>T ALSTON</i>
PUBLIC RELATIONS	<i>JACKIE WILKINSON</i>	VACANT		
JUNIOR OFFICER	<i>GRANT BOND</i>	GRANT BOND	<i>S DEGLAR</i>	<i>C BATTERSBY</i>
NCAS REP	<i>CHRIS BATTERSBY</i>	CHRIS BATTERSBY	<i>T ALSTON</i>	<i>S DEGLAR</i>
NCAS REP	<i>JACKIE WILKINSON</i>	MALCOLM HEDLEY	<i>J RHODES</i>	<i>C BATTERSBY</i>

County and Club Competition dates and Venues 2010

Will be published on the County website.

Senior Coaching Squad; Expenses for coaches travelling to clubs other than their own and Dart Fish

The senior squad is not working because of the relationship between archers and coaches; if coaches travelled between clubs could expenses be paid?

Jim Skivington asked whether coaches could claim a fixed rate mileage.

The Treasurer agreed to put the affordability of coaches' expenses in writing to the chairman when he has had a closer look at the accounts.

Tony briefly described that Dart Fish is a video software designed for sports coaching. A discussion was had about its benefits and how it could be managed. It would cost the County £270 a copy but

orders have to in by 15th Dec. The majority of those present were in favour of the purchase so long as it was fairly managed.

A.O.B.

I have received a proposal from Sandra VivesLynch in writing on 101109 as follows:

I would like to propose that the county constitution, currently on the county website, which was adopted in 1956 be reviewed in order to bring it more up to date and reflect some of the changes and policies provided at National Level.

Regards

Sandra.

This was discussed and agreed that the Committee will look at it.

Meeting Closed at 17:45

Signed

Date