

# Cumbria County Archery Association



## Cumbria County Archery Association Extraordinary General Meeting

### Minutes

Held on 8<sup>th</sup> February 2015 at Penrith Leisure Centre.

#### Those Present

Name	Club
Alison McCulloch	Eagle Bowmen
Andy Carr	Eagle Bowmen
Beks Parry	Eagle Bowmen
Calum Stanaway	Beacon Archers
Chris Battersby	Eagle Bowmen
Christine Burnett	Sellafield
Craig Benson	Kendal Bowmen
David Hopley	Bowmen of Furness
Freya Wise	Kendal Bowmen
Gary Pimblett	Beacon Archers
Jasmin Everill	Kendal Bowmen
Alison McCulloch	Eagle Bowmen

Name	Club
Jim Skivington	Sellafield
June Houghton	Keswick Archers
Lorraine Smyth	Kendal Bowmen
Malc Arnott	Sellafield
Paul McCulloch	Eagle Bowmen
Phil Hopley	Bowmen of Furness
Robert Edmondson	Keswick Archers
Ru Lochlea	Sellafield
Simon Degler	Sellafield
Stuart Burnett	Sellafield
Tony Tideswell	Kendal Bowmen
Jim Skivington	Sellafield

#### 1. Apologies

Sarah Knowles	Millom
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## 2. Amendments to Constitution

An amended version of the Constitution was circulated and amendments were discussed. Following the discussion, a vote was taken and all the amendments were carried unanimously.

Throughout the document, references to GNAS are changed to Archery GB (Sections 4, 7, 8, 11, 13, 14, 17, and 20).

Section 12, re-insert sub-section D: “D Non-shooting Member.”

Section 21 changed to “The subscription of any new member joining the association and Archery GB part-way through the year shall pay a sum pro-rata to the full annual fee in line with the arrangements of Archery GB, i.e. 75%, 50%, or 25% based on quarters of a year, depending on when during the year that member joins.”

Section 26 changed to exclude the Honorary President from re-election every year; who will hold the post for three years, after which the post will be re-elected.

Section 27 changed so that the Permanent Sub-committees are “None” and the County Team Selection Committee becomes Ad-hoc.

Section 28 concerning the County Coaching Committee is deleted

Section 29 becomes Section 28 and is changed so that the following is added “Archers wishing to make themselves available for Inter-County events must make their recent scores either from practice or competition available to the County Team Selection Committee either by email to the County Squad Manager or to the County Facebook page.

All following Sections are re-numbered accordingly.

Section 31 changed from “duly certified by the Auditor” to “independently reviewed”.

## 3. Election of Officers

### 3.1. County Coaching Organiser

Gary was willing to return to this role, with help from Jim as County Development Officer.

OFFICER POSITION	PRESENT POSITION HELD BY	NOMINATIONS	PROPOSED BY / SECONDED BY	Result
COUNTY COACHING ORGANISER	Vacant	Gary Pimblett	Freya Wise / Chris Battersby	Carried Unanimously

### 3.2. County Squad Manager

Chris will carry-on organising the County Clout Squad.

OFFICER POSITION	PRESENT POSITION HELD BY	NOMINATIONS	PROPOSED BY / SECONDED BY	Result
COUNTY SQUAD MANAGER	Vacant	Ru Lochlea	Paul McCulloch / Alison McCulloch	Carried Unanimously

### 3.3. County Tournament Organiser

No-one has volunteered to take on the County Tournament Organiser role. Chris has agreed to carry-on until someone is found to take over.

### 3.4. Junior Officer

OFFICER POSITION	PRESENT POSITION HELD BY	NOMINATIONS	PROPOSED BY / SECONDED BY	Result
Junior Officer	Freya Wise	Jasmin Everill	Freya Wise / Chrissey Burnett	Carried Unanimously

## 4. AOB

- 4.1.** Chris reported that there has been a proposal for the NCAS AGM to reduce the Regional fees i.e. Seniors from £2.50 to £2.00 and Juniors £1.25 to £1.00. All agreed that this would make no practical difference to them.
- 4.2.** Chris reported that the NCAS committee have decided to stop awarding the “Jack and Jill” trophies at their competitions. This is to avoid being accused of discrimination.

A lengthy discussion took place, which included:

Could we put it in the constitution that people need to be married to win this prize? This could be seen as discriminatory. Do we need to award the trophies? It is not advertised on the entry form. There are a lot of trophies that are not awarded to Juniors at present, but we might have that category next year. Could it be a non-returnable trophy? It would increase costs, unless we gave medals instead. Could we specify on the entry form? NCAS have decided not to award, because of the potential for discrimination. We should think about the wishes of the person who donated the trophies.

As no agreement could be reached, it was agreed to discuss this at a future meeting.

- 4.3.** Craig asked if the County wanted to purchase some embroidered cloth badges and some pin badges, for Archers to buy from the County. Minimum order for pin badges is 150 at £1.35 + vat each; but it reduces to £1.15 + vat for 200. Embroidered badges are £5 each; or £6.50 each if made with Gold Wire. We used to be able to get the County medals with a pin. That would look like a badge. Could we get stickers for bow-cases? They would have to be nice, and big. Beacon have car-stickers.

A lengthy discussion took place, which included:

It was agreed to order 150, with the County Medals, and see how they sell.

*Action 36:* Chris to order 150 pin badges, with the next order of County Medals.

- 4.4.** Tony asked about the pro-rata system for County membership fees. It was agreed that this only applied to new members, joining part way through the year. Any existing members, not renewing their membership until part-way through the year would need to pay for a full year. Archery GB currently say membership needs to have lapsed for more than 18 months before the pro-rata system would apply.
- 4.5.** Tony asked about the medal which was to be awarded to the recipient of the Alf Davies Award. This will need to be sorted-out.
- 4.6.** Tony has been contacted by Graham Baker from DNAA about the Pentangle. He was suggesting changing the Pentangle to be a World Archery “720” round, followed by a Head-to-Head.

There was some discussion about this. It wasn't understood how a Head-to-head competition would work with 5 teams. There are lots of other "720" rounds available. Is the proposal for the Pentangle to be World Record Status, to count for Ranking? The general feeling was that we are not keen to change the Round, without more detail and knowing why the proposed change.

*Action 37:* Stu to contact Graham to get more information, and then let the Committee know.

**4.7.** Chris asked about expenses for Judges within the County. Judges who are qualified as Regional judges and above are required by Archery GB to attend a Judges seminar at Lillyshall, once in every four years, to keep their qualification. Travelling expenses are covered by NCAS, but depending on how many attend the NCAS support might only cover part of this. It was agreed that the County would pay the cost of attending the seminar (£75) once per four-years for each Judge.

Meeting Closed at 6:00pm

#### Actions

Action No.	Description	Who	Progress
36	Order 150 pin badges, with the next order of County Medals.	Chris	New Action
37	Contact Graham Baker at DNAA to get more information about his proposal to change the Pentangle round, and then let the Committee know.	Stu	New Action

**End of Minutes**