

Cumbria County Archery Association



Cumbria County Archery Association

Special General Meeting

Minutes

Held on 11th March 2022, at Frenchfields, Penrith.

Those Present

Name	Club	Name	Club
Tony Tideswell	Kendal Bowmen	Andy Carr	Eagle Bowmen
June Houghton	Keswick Archers	Alison McCulloch	Beacon Archers
Stuart Burnett	Sellafield AC	Paul McCulloch	Beacon Archers
Christine Burnett	Sellafield AC	Martin Leonard	Eagle Bowmen
Chris Battersby	Eagle Bowmen	Steph Probert	Eagle Bowmen
Rob Edmondson	Keswick Archers		

Meeting opened 4:30pm

Apologies

Simon Degler (Chair), Jeff Higham (Squad), Freya Wise (In-coming Treasurer), David Poole (Lakeland), Mark Christie (Lonsdale), Roger Payne (Furness), Alison Hunter (Beacon).

Minutes of the previous meeting

The minutes of the previous meeting were not reviewed as part of this SGM. This SGM's purpose was to elect a new Secretary and a new Web-site Officer. AOB included confirming the transfer of the Treasurer role and a review of the Actions.

Matters Arising

There were no matters arising.

The actions were reviewed. See Actions list below.

Election of Officers –

Public Relations – Beks Parry

Beks has asked to stand down. Steph Probert has volunteered to take on this role. Steph will discuss handover with Beks. Chris will supply his copy of the web-site software to Steph, for evaluation.

Post-Meeting Note for Public Relations role

Beks has advised that she no-longer needs to stand down from this role, and is happy to continue. Discussions have been held with Steph, and she is happy for Beks to continue.

Secretary - Stuart Burnett

Stuart has advised plans to stand-down from secretary role, due to plans to leave the County and move back to Norfolk. At the time of the meeting, no-one was willing to take on the role. It was agreed to continue to ask for someone to take over. It was commented that the person taking over doesn't need to be an archer, but they would need to become a member of the County Association if they were not already. The situation will be reviewed at the AGM.

Post-Meeting Note for Secretary role

As Steph Probert is no longer taking on the Public Relations officer role, she has volunteered to take on the role of Secretary. Steph will become one of the signatories for the County bank account and cheques.

AOB

Treasurer - Chrissey Burnett

Chrissey is standing-down as Treasurer, and Freya Wise has volunteered to take on this role. Freya was voted-in at a previous meeting, but was unable to take-on the role immediately due to other commitments. Freya is now able to take over, and it was confirmed during the SGM that this would go ahead. Freya will become one of the signatories for the County bank account and cheques.

Review of Actions

The actions were reviewed. See Actions list below.

Actions from March 2022

94	Consider CCAA paying for the Level 2 seminar, so it is free for our Level 2 coaches.	All	Ongoing. The Treasurer believes we can afford to pay for this first coaching
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	See update below: Arrange a Level 2 Coaching Course with Andy Arnold. Arrange some Coaching Days with Duncan Busby.	Gary Gary	seminar and to fill additional spaces with Level 1 Coaches if required. Updated at March 2022 meeting.
106	Chase-up County affiliation fees for 2021/22 from Headleywood	Chris	Ongoing.
107	Contact SASRA to push for an access agreement	Simon and Yvonne	Simon and Yvonne have had discussions. Ongoing.
108	Discuss planning application for Lakeland AC.	David and Yvonne	Complete. Closed June 2022.
109	The Secretary (Stu) and Public Relations / Web-site officer (Beks) are standing down. Email Clubs with job roles and how many hours would be involved. Suggest a job-share might be possible	Stu	Complete. Closed June 2022.
110	Assess any Squad shirts that are returned	Jeff and June	Ongoing. Look into the lead-time for getting shirts. Check minimum order size. Get a selection of L, XL, XXL, etc.
111	Let the Committee know who will be on the Target squad.	Jeff	Ongoing. Squad day set for 10 th July. Use results from County Open Competition to pick the squad.
112	Let the Committee know who will be on the Clout squad.	Chris	Ongoing.

113	Send out NCAS “Team” proposal to the Committee for comment.	Stu	Complete. Closed June 2022.
114	Ask if anyone has expertise as a Heating Engineer for heating the room	June	Quote obtained by Keswick from a local company of approx. £4,400. Keswick can pay £1000. County to give £1500 initially. Keswick to seek funding from various sources. County to make-up any shortfall.
115	Ask a work colleague about options and regulations for heating the room.	Simon	Ongoing.

Action 114: Keswick Archers have obtained a quote from a local company, of approximately £4,400. This includes: erecting a “tent” inside, behind the shooting line, and the inside of the tent will be heated; and installing cage outside for the gas bottles. Keswick Archers can pay £1000. A grant application is being made to the local Council. Archery GB wouldn’t help because they need a minimum of a 15-year lease, but the owner can only agree to a 5-year lease. Keswick Archers are looking for other funding from organisations such as the Lions, and Rotary Clubs. Those at the meeting also suggested trying the Cumbria Foundation; GDF; United Utilities, and local Banks. It was agreed that the County would give £1,500, which equated to the saving of not using the Penrith Leisure Centre. It was also agreed that the County would make-up any shortfall in funding if the other organisations mentioned previously, didn’t cover the remainder (approx. £1,900).

Meeting Closed at 5:10pm

Date of next meeting TBA.