

Cumbria County Archery Association



Cumbria County Archery Association
Annual General Meeting

Minutes

Held on 12th Feb 2023, Penrith Leisure Centre.

Those Present

Name	Club	Name	Club
Simon Degler	Sellafield AC	Sarah Knowles	Millom Archers
June Houghton	Keswick	Dru Ridding	Lakeland
Chris Battersby	Eagle Bowmen	Andrew Ridding	Lakeland
Beks Parry	Eagle Bowmen	Gary Pimblett	Beacon Archers
Don Pattimore	Eagle Bowmen	Stefanie Probert	Beacon Archers
Rob Edmondson	Keswick	Jamie Hunter	Beacon Archers
Alfie Ridding	Lakeland	Tony Tideswell	Kendal
Nye O'Neil	Morecambe Bay		

Meeting opened 5:00pm

Apologies

Freya Wise, Lorraine Smyth, Jeff Higham, Vickers Archery Club

Minutes of the previous meeting

The minutes of the previous AGM held on 13th March 2021 were reviewed for accuracy. These minutes were approved.. Carried unanimously.

Matters Arising

The actions from the previous AGM were reviewed. See Actions list below.

Keswick Indoor Range – Work is ongoing in relation to the Pencil Factory building and the hope is that it will be used for all the county indoor competitions next season.

Heating has been an issue. Keswick Archery Club have installed a large gazebo within the building with the aim to keep the heat at the back of the shooting line. Health and Safety have been the issue with having mobile heater in the building. Therefore blower heaters were discussed as a solution. The heaters would need to be placed outside and the heated air would be pumped into the building via a hose. The cost of the blower would be £1,760. The fuel for the heater would be diesel or kerosene.

Andrew Ridding will be asking someone he knows about the possibility of acquiring a second hand one

Correspondence

There have been a few external correspondences into the county. The ones in relation to new archers or archers who have moved in to the area have been passed on to the local club, A couple of training enquires have come about and they have been directed to Gary.

[Matters arising from Correspondence](#)

None.

Officers Reports –

[Chair - Simon Degler](#)

County Shirts – We do not need any more kids shirts, we just need adults sizes. It was suggested to get a number of different sizes. Also it was mentioned about Lionhart and the shirts they produce.

Yvonne Stead has run a number of online meetings within the county and the region. Everyone remarked that these were useful. At the last county online meeting only 3 people joined.

Stef to send out details of the meeting and a reminder just before to get the numbers up on the calls.

Shoots are being better attended since covid. Hopefully that will rise again this year.

[Matters arising from Chairman's report](#)

None.

[Vice Chair – June Houghton](#)

Nothing to report

[Matters arising from Vice Chair's report](#)

None.

[Secretary – Stefanie Probert](#)

I took over the role of Secretary from Stuart Burnett in autumn. Other than that, nothing to report

[Matters arising from Secretary's report](#)

None.

[Treasurer – Freya Wise](#)

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CCAA have made an apparent profit of £1,082.63 in 2021-22. Affiliation fee income has returned to pre-pandemic levels. County competitions have made a small profit this year. Reserve account interest fees have started to increase again from last year.

There was no equipment purchased and no officers have claimed expenses. Archers shoot expenses covers Inter County Target and Clout competitions in September 2022. Coaching expenses cover level one coaching fees for three archers.

I took properly took over from Chrissy Burnett in September 2022 when we sorted out signatories on the bank accounts. We have however been having significant challenges with NatWest trying to sort out access to online banking. This is still an ongoing issue and we are planning to look into the possibility of moving our bank account somewhere. I would like to thank Chrissey for being very supportive in continuing to help me to take on the treasurer role. Due to this banking issue and the short notice of the AGM, I haven't yet been able to complete the shoot analysis for the 2021/2022 period.

I would note that a number of clubs have not yet paid their affiliations for 2022. I will be chasing these in the next few weeks. I would also note that some confusion was caused by the lateness of agreeing the county affiliation fees for clubs so it would be useful if this was agreed and publicised earlier for 2023. If anyone has any questions at the meeting, please let me know and I will endeavour to answer them. Our current bank balance to date (3rd February 2023) is: £24,640.95 in the current account and £3,774.45 in the reserve account.

Table has been attached in the email document as I cannot extract it from the PDF.

[Matters arising from Treasurer's report](#)

None

[County Coaching Organiser - Gary Pimblett](#)

Andy Arnold has completed 2 workshops for coaches and archers at the chicken shed recently. The sessions have had great feedback.

The next session is to be held at Keswick Pencil Factory on 19th March from 10pm until 4pm. Gary asked for more archers to participate and therefore the event will be known as an "Archers Development Day"

Stef to email all clubs to invite archers of all abilities, both senior and junior, to join us on this day.

Session coach. Invites have gone out to all clubs in relation to the undertaking the level 1 coaching course. In order for the sessions to go ahead, we need 6 to 8 participants. Currently, we have 4 people interested. The cost is £250 per person and each potential coach has to attend 4 of the 5 sessions scheduled. Please let Gary know asap if you have any potential coaches in the county.

Child Protection, EVERY club's coach and child protection officer must undertake the tutor lead course. The course is £33 per person.

Andy has offered to do more coaching sessions in the future. Plus other specialists could be invited into archers development.

[Matters arising from Coaching Organiser's report](#)

None.

[Tournament Organiser - Chris Battersby](#)

The County Portsmouth shoot was down 20 people this year.

All shoot venues for the next 2 years are booked. If the work at Keswick is completed and to standard, then all future indoor bookings will be cancelled and run at the Pencil Factory.

We are still looking for an outdoor venue for the Frostbite shoot. Nye has offered Warton as a possible venue.

If anyone has any County Trophies from previous years, could they please retrieve them so we can get them back for future competitions.

Beks – said she would advertise on Facebook prior to indoor events at Penrith and ask for help with setting up for future comps as it was a struggle for the Portsmouth. If we move to Keswick in the future there shouldn't be a problem as the equipment is already there.

No report from David Poole. No Report from Lorraine Smyth

[Matters arising from Tournament Organisers report](#)

None.

[County Squad Manager – Jeff Higham](#)

No report from Jeff.

Jeff has asked to step down due to work commitments.

Simon said that for the National Team champs we would need a team of ladies and gents in each discipline or we would not be able to take part in the second day of the competition. There is now no camping at Lilleshall due to the new facility being constructed.

[Matters arising from Squad Manager report](#)

None.

[County Records – Craig Benson \(Report from Craig read by Simon\)](#)

No report from Craig. Some of the up to date County Records have been sent to Beks

[Matters arising from County Records report](#)

None.

[Child Protection Officer – June Houghton](#)

Nothing to Report

[Matters arising from Child Protection Officers report](#)

None

[Public Relations – Beks Parry](#)

There is a problem with the Website but Beks believes it has been resolved. At the moment Beks is putting stuff online asap.

More information is needed from clubs in relation to Tournaments and the results of the tournaments so they can be uploaded to the web and advertised on Facebook. Development/Squad day information to be forwarded to Beks in order that it can be advertised

It was discussed that the roles of officers should be put on the web with an introduction to each officer.

Possible start archery area to be put up on the webpage.

Stef to forward on Freya's email address to Beks

[Matters arising from Public Relations report](#)

None.

Junior Officer – Alfie and Dru Ridding

Dru mentioned that last year they didn't know that the NCAS Junior County Teams comp was going ahead. He also suggested that the cost for Juniors entering competitions should be reduced to encourage more Juniors to compete.

It was also mentioned around the table that we could have a junior development day to encourage younger archers. They could meet and make connections and hopefully going forward this could enhance further development.

Dru to step down from junior rep role.

Matters arising from Junior Officers report

None.

NCAS Rep – Andy Carr

Andy has attended all face to face and Zoom calls on behalf of Cumbria. NCAS AGM is in Boston in March.

Matters arising from NCAS Reps report

None.

Honorary President – Tiny Tideswell

No report from Tony.

Election of Officers

OFFICER POSITION	PRESENT POSITION HELD BY	NOMINATIONS	PROPOSED BY / SECONDED BY	Result
CHAIRMAN	Simon Degler	Simon Degler	Gary/ Nye	Carried Unanimously
VICE CHAIRMAN	June Houghton	June Houghton	Chris/ Alfie	Carried Unanimously
SECRETARY	Stefanie Probert	Stefanie Probert	Gary / Alfie	Carried Unanimously
TREASURER	Freya Wise	Freya Wise	Simon / Chris	Carried Unanimously
COUNTY COACH ORGANISER	Gary Pimblett	Gary Pimblett	Jamie / Chris	Carried Unanimously
TOURNAMENT ORGANISER	Chris Battersby David Poole Lorraine Smyth	Chris Battersby David Poole Lorraine Smyth	Simon / June	Carried Unanimously
COUNTY SQUAD MANAGER	Jeff Higham	Nye O'Neil	Gary / Chris	Carried Unanimously
COUNTY RECORDS	Craig Benson	Craig Benson	Chris / Simon	Carried Unanimously
CHILD PROTECTION	June Houghton	June Houghton	Simon / Chris	Carried Unanimously
PUBLIC RELATIONS	Beks Parry	Beks Parry	Chris / Nye	Carried Unanimously
JUNIOR OFFICER	Dru and Alfie Ridding	Alfie Ridding	Dru / Nye	Carried Unanimously
NCAS REP	Andy Carr	Andy Carr	Chris / June	Carried Unanimously
Honorary	Tony Tideswell	Tony Tideswell	Andrew / Alfie	Carried

President				Unanimously
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Matters arising from Election of Officers

None.

AOB

Andrew mentioned that the Junior National Squad members have been told that AGB are going away from 1440's etc and being told to shoot 720's and WA18. Its looking like the Olympic distance for Compound archers is likely to be WA 18m

This could affect participants at events in the future and should be monitored.

Meeting Closed at 6.30pm

Date of next meeting TBA.

2018 AGM actions

Action No.	Description	Who	Progress
79	Look into setting-up a password protected page, with key information i.e. County fees, only accessible by Club Secretaries.	Beks	Ongoing Post meeting note: Not currently worth doing. Continue with County Secretary emailing Club Secretaries. Complete.

2019 AGM actions

Action No.	Description	Who	Progress
90	Ask Gary to put some proposals together for the next meeting, about funding courses.	Stu	Ongoing
91	Ask Gary for the names of the people who backed-out of the Level 1 course	Stu	Ongoing
92	Contact the people in Action 83 to see why	Stu	Ongoing
94	Consider CCAA paying for the Level 2 seminar, so it is free for our Level 2 coaches.	All	Ongoing
95	Sort out an order for more T-shirts. Sent the invoice to Chrissey.	Jeff	Ongoing
96	Send out details of Squad Days. Send an email to Stu, to be sent to Club Secretaries and PRO to go on the Web Site (as well as Facebook).	Jeff	Ongoing

Action No.	Description	Who	Progress
97	Will ask someone he knows about the possibility of acquiring a second hand hot air blower	Andrew Ridding	
98	To send out details of the meeting and a	Stef	

	reminder just before to get the numbers up on the calls.		
99	Email all clubs to invite archers of all abilities, both senior and junior, to join us on development days.	Stef	
100	Will advertise on Facebook prior to indoor events at Penrith and ask for help with setting up for future comps	Beks	