

# Cumbria County Archery Association



Cumbria County Archery Association  
Annual General Meeting

## Minutes

Held on 13<sup>th</sup> March 2021, via Zoom.

### Those Present

Name	Club	Name	Club
Simon Degler	Sellafield AC	Sarah Knowles	Millom Archers
June Houghton	Keswick	Andy Carr	Eagle Bowmen
Stuart Burnett	Sellafield AC	Freya Wise	Kendal Bowmen
Christine Burnett	Sellafield AC	Lorraine Smyth	Kendal Bowmen
Chris Battersby	Eagle Bowmen	Alison Hunter	Beacon Archers
Beks Parry	Eagle Bowmen	Gary Pimblett	Beacon Archers

Meeting opened 4:10pm

### Apologies

Tony Tideswell

### Minutes of the previous meeting

The minutes of the previous AGM held on 24th November 2019 were reviewed for accuracy. These minutes were approved.. Carried unanimously.

Note: There was no AGM held in November 2020 due to COVID-19 restrictions.

### Matters Arising

There were no matters arising from the previous AGM .

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

## **Correspondence**

There has been very little correspondence this year. We had a few enquiries from people in Carlisle wanting to take-up Archery, and they were referred to Eagle Bowmen and Beacon Archers.

### [Matters arising from Correspondence](#)

None.

## **Officers Reports –**

### [Chair - Simon Degler](#)

There is not a lot to report. I am looking forward to getting back to shooting outdoors, as and when this is allowed. When this does happen, please encourage all archers to join-in.

Thank you to everyone over the last year and a half.

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

None.

### [Vice Chair – June Houghton](#)

Keswick Archers held a beginners course last year, when restrictions allowed. That resulted in 12 new members, but we are not sure how many will return now.

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

None.

### [Secretary - Stuart Burnett](#)

There is not a lot to report. I have been receiving emails from Archery GB. I have also attended the virtual NCAS meetings. Thanks to Chris for arranging this virtual meeting.

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

None.

### [Treasurer - Chrissey Burnett](#)

CCAA have not made a loss during 2019-20. Affiliation fee income is stable; All affiliations for 2020/21, will be banked in 2020/21 accountancy period. County competitions that were able to be held remain well supported. From March all County competitions were cancelled due to Covid 19 arrangements. Indoor competitions would not cover the cost of venue due to limited numbers so these have also had to be cancelled. Hence, shoot income is low for this year. Record status fees for remaining cancelled competitions have been carried forward to 2021/22 by archery GB. Reserve account interest payments have decreased towards the end of the year (were around £0.60 down to £0.03).

Expenditure on equipment includes purchase of new trophies, medal engraving, and equipment repairs. Officers expenses are stable. Expenditure associated with County held shoots have decreased due to Covid 19, includes a late payment from 2018/19 to Maryport and indoor shoots up to March 2020. Archers shoot expenses covers late cashed cheque from 2018/19 and Squad days October 2019.

Differences in the shoot income and expenditure, compared with the shoot listing below, is due to the timings of payments between accounting periods i.e. record status fees paid year before & venue invoices.

I will attempt to answer any questions but I may have to review information in the records and provide an answer after the meeting. Wish to stand down happy to support replacement for a period of handover.

<b>Trading Position for the Year ending 30 September 2019</b>					
	<b>2019/2020</b>	<b>2018/19</b>	<b>2017/18</b>	<b>2016/17 V2</b>	<b>2016/17 V1</b>
Current Account Balance 1 Oct	£21,468.32	£21,029.58	£17,152.53	£17,292.59	£17,292.59
Reserve Account Balance 1 Oct	£3,758.04	£3,750.51	£3,748.81	£3,748.29	£3,748.29
Total Cash at Start of the Year	£25,226.36	£24,780.09	£20,901.34	£21,040.88	£21,040.88
<b>Income</b>					
Affiliation Fees	£1,639.50	£1,721.10	£1,914.90	£2,126.75	£2,126.59
Coaching Income	£0.00	£0.00	£60.00	£0.00	£0.00
Shoot Income	£2,512.00	£9,519.32	£9,768.00	£7,173.50	£6,915.11
Grants, Sponsorship, Interest	£50.00	£0.00	£0.00	£0.00	£0.00
Reserve account interest	£5.06	£7.53	£1.70	£0.52	£0.52
<b>Total Income</b>	<b>£4,206.56</b>	<b>£11,247.95</b>	<b>£11,744.60</b>	<b>£9,300.77</b>	<b>£9,042.38</b>
<b>Expenditure</b>					
Equipment	£1,357.20	£155.82	£1,961.20	£2,405.82	£2,405.82
Officers Expenses	£61.05	£527.77	£0.00	£70.00	£70.00
Affiliation fees (to NCAS)	£0.00	£7.80	£0.00	£113.00	£113.00
Shoot Expenses	£2,683.00	£7,850.69	£5,143.65	£4,853.49	£5,069.10
Coaching Expenses	£0.00	£695.00	£0.00	£66.00	£66.00
Archers Shoot Expenses	£102.00	£1,564.60	£761.00	£1,932.00	£1,458.00
<b>Total Expenditure</b>	<b>£4,203.25</b>	<b>£10,801.68</b>	<b>£7,865.85</b>	<b>£9,440.31</b>	<b>£9,181.92</b>
<b>Profit during Year</b>	<b>£3.31</b>	<b>£446.27</b>	<b>£3,878.75</b>	<b>-£139.54</b>	<b>-£139.54</b>
Cash at Start of Year plus Profit	£25,229.67	£25,226.36	£24,780.09	£20,901.34	£20,901.34
Current Account Balance at 30 Sep	£21,466.57	£21,468.32	£21,029.58	£17,152.53	£17,152.53
Reserve Account Balance at 30 Sep	£3,763.16	£3,758.04	£3,750.51	£3,748.81	£3,748.81
Total Cash at End of the Year	£25,229.67	£25,226.36	£24,780.09	£20,901.34	£20,901.34

Shoot Analysis 2019/20	Alf Davies Memorial Head to Head (October 2019)	Combined Fita (Nov 2019)	Cumbria Indoor Portsmouth (Feb 2020)	Frost Bite (March 2020)	County Champs Outdoor (Open August 2020)	Jim Skivington Memorial Shoot -FITA weekend (May 2020)	Clout Weekend (July 2020)	County Open Flight (Aug 2020)	5 Counties NCAS shoot November	Totals
Entries Senior	£898.00	£779.00	£1,085.00	<b>No Competitions due to covid 19 arrangements and costs out weighing profit for indoor competitions</b>						£2,762.00
Entries Junior										£0.00
Raffle	£65.00	£65.00	£92.00							£0.00
Sale of Badges										£0.00
Camping										£0.00
Other										£0.00
<b>Total Income</b>	<b>£963.00</b>	<b>£844.00</b>	<b>£1,177.00</b>	<b>£0.00</b>	<b>£0.00</b>	<b>£0.00</b>	<b>£0.00</b>	<b>£0.00</b>	<b>£0.00</b>	<b>£2,984.00</b>
Prizes										£0.00
Record Status fee	£50.00	£50.00	£25.00	Record status fees for 2020 have been moved forward to 2021 by Archery GB						£125.00
Medals										£0.00
Target Faces			£45.00							£45.00
Venue Hire	£580.00	£580.00	£580.00							£1,740.00
Equip / Boss Hire	£100.00	£100.00	£160.00							£360.00
Transport	£20.00	£25.00	£25.00							£70.00
Organisers Expenses	£8.65		£11.30							£19.95
Gifts										£0.00
Jugdes travel expenses	£55.50	£51.00	£11.40							£117.90
Misc										£0.00
(outdoor Camping cost)										£0.00
<b>Total Expenditure</b>	<b>£814.15</b>	<b>£806.00</b>	<b>£857.70</b>	<b>£0.00</b>	<b>£0.00</b>	<b>£0.00</b>	<b>£0.00</b>	<b>£0.00</b>	<b>£0.00</b>	<b>£2,447.85</b>
Unpaid										£0.00
<b>Profit/Loss</b>	<b>£148.85</b>	<b>£38.00</b>	<b>£319.30</b>	<b>£0.00</b>	<b>£0.00</b>	<b>£0.00</b>	<b>£0.00</b>	<b>£0.00</b>	<b>£0.00</b>	<b>£506.15</b>
Rolling kitty for Indoor shoots	£88.85	£26.08	£109.35							

### Matters arising from Treasurer's report

The County is not making a loss, even with the extra outgoings.

### County Coaching Organiser - Gary Pimblett

Gary has contacted Andy Arnold, and he is happy to re-organize the Level 1 training when restrictions allow. Gary can arrange a Level 2 course if anyone wants. Gary is also thinking of arranging a Level 3 course, teaming up with Lancashire.

Anyone interested in doing a Level 1, Level 2 or Level 3 course, please contact Gary.

Gary can also arrange for coaching from Llyod Brown at archery GB, via Zoom, if requested.

### Matters arising from Coaching Organiser's report

None.

### Tournament Organiser - Chris Battersby

Chris confirmed that all record status applications for competitions have been transferred to 2021 up to Feb 2022. Venues have been booked for 2023 and 2024, to avoid them being taken.

The first shoot we could hold, is in May, which is a FITA & Head to Head. We need 4 judges, including a National Judge. There is no National Judge available. Due to COVID restrictions, we are only allowed a maximum of 30 people, including Judges. This means we could only have 8 bosses.

Considering it's a two-day competition, there would be travel and accommodation costs for the Judges.

Simon asked if it would help to change it to a Double 720. Chris said we would still need 4 Judges.

Chris went on to explain the arrangements for a Clout Competition. The Shooting Line has to be split into 2m sections, and only one archer per detail in each section. The scoring would be even more complicated, with only two archers in the circle at a time, and multiple circuits so each pair of archers could collect their own arrows. This would be very difficult and would take a huge amount of time.

It was agreed that it would be best to try to reschedule for later this year if a weekend could be found, or a week earlier next year if that meant Tony was available as the National judge.

Lorraine commented that working with David seemed to be working well. He does the taking bookings etc, and she does the speaking to the archers on the day. It was agreed that this helps Chris as well. Chris commented that IANSEO should work better now, because Archery GB had been working with the programmers to increase the pre-loaded competition templates.

No report from David Poole.

### Matters arising from Tournament Organisers report

None.

### County Squad Manager – Jeff Higham

No report from Jeff.

### Matters arising from Squad Manager report

None.

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

No report from Craig.

### Matters arising from County Records report

None.

### Child Protection Officer – June Houghton

Nothing to Report

### Matters arising from Child Protection Officers report

It was commented that it is a good thing that there's nothing to report.

### Public Relations – Beks Parry

There's not much to say. I've spent the year cancelling events on the web-site.

### Matters arising from Public Relations report

None.

### Junior Officer – Alfie and Dru Ridding

No report from Dru or Alfie.

### Matters arising from Junior Officers report

None.

### NCAS Rep – Andy Carr

NCAS are looking for a new Secretary and Treasurer, at their AGM next week. There is someone willing to stand as Secretary, but I'm not sure if there's anyone for Treasurer at the moment.

### Matters arising from NCAS Reps report

None.

### Honorary President – Tiny Tideswell

No report from Tony.

### Election of Officers

<b>OFFICER POSITION</b>	<b>PRESENT POSITION HELD BY</b>	<b>NOMINATIONS</b>	<b>PROPOSED BY / SECONDED BY</b>	<b>Result</b>
<b>CHAIRMAN</b>	Simon Degler	Simon Degler	Chrissey / Alison	Carried Unanimously
<b>VICE CHAIRMAN</b>	June Houghton	June Houghton	Simon / Freya	Carried Unanimously
<b>SECRETARY</b>	Stuart Burnett	Stuart Burnett	Gary / Lorraine	Carried Unanimously
<b>TREASURER</b>	Christine Burnett	Freya Wise	Chrissey / Chris	Carried Unanimously
<b>COUNTY COACH ORGANISER</b>	Gary Pimblett	Gary Pimblett	Chrissey / Alison	Carried Unanimously
<b>TOURNAMENT ORGANISER</b>	Chris Battersby David Poole Lorraine Smyth	Chris Battersby David Poole Lorraine Smyth	Freya / June	Carried Unanimously
<b>COUNTY SQUAD MANAGER</b>	Jeff Higham	Assumed to be re-standing - Jeff Higham	Chrissey / Simon	Carried Unanimously
<b>COUNTY RECORDS</b>	Craig Benson	Assumed to be re-standing - Craig Benson	Stu / Chris	Carried Unanimously
<b>CHILD PROTECTION</b>	June Houghton	June Houghton	Freya / Andy	Carried Unanimously
<b>PUBLIC RELATIONS</b>	Beks Parry	Beks Parry	Chrissey / Alison	Carried Unanimously
<b>JUNIOR</b>	Dru and Alfie Ridding	Assumed to be re-	Chrissey / Simon	Carried

<b>OFFICER</b>		standing - Dru and Alfie Ridding		Unanimously
<b>NCAS REP</b>	Andy Carr	Andy Carr	Chris / Gary	Carried Unanimously
<b>Honorary President</b>	Tony Tideswell	Tony Tideswell	Stu / Lorraine	Carried Unanimously

#### Matters arising from Election of Officers

None.

#### AOB

##### Millom Archers

Sarah said that they are unable to use the school as a base for their Club at the moment. She has all the Club equipment at her house, for safe-keeping.

Meeting Closed at 5:10pm

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.

#### New 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