



Hampshire Archery Association

Chairman: Mr Kevin Cassidy, 39 Myrtle Grove, Baffins, Portsmouth, PO3 6HB
Secretary: Mrs Pauline Hunton, 1 Old Barn Close, North Waltham, Hampshire, RG25 2BW
Treasurer: Mrs Louise Belbin, 50 Coulsdon Road, Hedge End, Southampton SO30 0JR

Minutes of HAA Annual General Meeting

Held on 27th March 2014 in the Hedge End Youth and Community Association Hall,
St Johns Road, Hedge End, Southampton

Meeting commenced 8 p.m.

Officers present:

President	Paul Eden	A C Delco Bowmen
Life Vice President & Treasurer	Louise Belbin	A C Delco Bowmen
Chairman	Kevin Cassidy	Forest of Bere
Secretary	Pauline Hunton	Old Basing Archers
Team Manager	Vince Verrier	Forest of Bere
Records Officer	David Strong	Petersfield Archers
SCAS Reps	Reg Press/Mark Gowing	Andover/Merdon Archers
County Coaching Organiser	Nigel Slocombe	Yateley Archers
Field Tournament Organiser	Peter Turner	Overton Black Arrows
Judge Liaison Officer	Lee Miller	Southampton AC
Target Tournament Organiser	Carla Piper	Southampton AC
CPO	Martyn Gore	Tenzone Bowmen

Members present:

Libby Eden	A C Delco	Paul Richards	Gosport Bowmen
Peter Hunton	Old Basing Archers	Martyn Paine	Talisman Bowmen
Evan Carey	AC Delco	Ken Headley	Romsey Archers
Julian Piper	Southampton AC	Julie Paine	Talisman Bowmen
Dawn Gore	Tenzone Bowmen	Margaret Taylor	Portsdown Archery Club
Charlotte Warne	Southampton AC	Maria Johnson	Gosport Bowmen
Gill Millward	Waterside	Caroline Pinnell	Talisman Bowmen
Steve Millward	Waterside	Adam Carey	AC Delco
Andy Shepperd	Waterside	Steve Olding	Tenzone Bowmen
Sue Shepperd	Waterside	Abbie Loader	Andover Archers
Jason Brown	AC Delco	Nick Loader	Andover Archers
Wendy King	Andover Archers	Phil Butler	AC Delco
Dave Greenslade	Andover Archers	Sandie Baigent	Sway Bowmen
Chris Baigent	Southampton AC	Dan Courtnall	Southampton AC
Colin Stopher	Petersfield		

1. Apologies were received from:

Julie Carr
Gary Carr
Mike Daborn
Ciaran Finn
John and Rachel McCrea

2. Review of Minutes

Of the 2013 HAA AGM.

3. Matters Arising

None

The minutes were accepted.

4. Approval of 2013 Accounts

A shortage of coaching fees was noted and it was stated that SCAS had a coaching surplus. Could HAA ask for any assistance from SCAS. Nigel Slocombe said that he did not have access to the SCAS Officer but HAA SCAS Rep. would raise the issue and ask if any funds were available to assist HAA Coaching.

Reg Press raised a query that the cost of medals for the outdoor Championships were not shown on the accounts. Louise answered that those medals were provided from stock HAA already had. Full details for the indoor Championship weekend were still awaited and will show a loss overall. Reg Press asked what the costings were for the Saturday and for the Sunday and suggested that if the Saturday was the main loser, it might be better just to have a one day shoot. These details were not available yet.

Acceptance of the accounts was proposed by Peter Turner and seconded by Gill Millward. The accounts were accepted by majority vote.

5. Reports from Officers

Chairman

His first year in office had been a learning curve. He wanted to continue to move Hampshire forward next year concentrating on extending facilities for Juniors, participating Clubs and involving the Island Clubs. The word to concentrate on was "communication".

Secretary

I hope that everyone has enjoyed their shooting over the last year, even though the winter weather was challenging to say the least. Personally, I am always grateful to extend the reasons for my arrows having a mind of their own – it's too cold; it's too hot; it's too wet; it's too windy and that's without the parts of the body which fall apart with great regularity. Still, I understand that the motto of the sport of archery is to persevere.

Apart from usual enquiries about archery in Hampshire, my biggest problem over the past few months has been the hall booking for June and October 2014 and January 2015.

My apologies for having to use the small hall this evening. The Secretary for the Community Centre has resigned and has apparently lost all information she ever had regarding the hall. The Treasurer has been trying to help in confirming our 2014/15 bookings for Executive Meetings but clearly the confusion in bookings this evening is a result of their problems.

In the meantime, I have made enquiries of Fleming Park. They have two smaller halls, which would accommodate 80 and 50 seated people for Executive Meetings. The cost of these would be considerably more than we pay for St Johns Hall, Hedge End and I have now received confirmation from the Treasurer of our bookings for the small hall at Hedge End for Executive Meetings on 12th June, 16th October 2014 and 29th January 2015.

Treasurer

Thanked all Clubs for prompt completion of affiliation forms and fees and confirmed that all Hampshire Clubs were paid up. There were now 70 plus Clubs in Hampshire and the Secretary now had a database set up of all Clubs and all members within Hampshire.

6. Amendment to Constitution

To amend reference to GNAS to read GNAS *trading as Archery GB*. Proposed by Lee Miller, seconded by Carla Piper. Following a vote, the proposal was unanimously carried.

7. Appointment of New Officers

President: Margaret Taylor

One nomination was received following the resignation of Paul Eden as President. New nomination of Margaret Taylor was proposed by Paul Eden, seconded by Libby Eden. Carried by majority vote with no objections but one abstention.

Chairman: Kevin Cassidy

Confirmed willingness to stand again. There were no other candidates. Acceptance carried unanimously.

Treasurer: Louise Belbin

Confirmed willingness to stand again. There were no other candidates. Acceptance was carried with no objections.

Secretary: Pauline Hunton

Confirmed willingness to stand again. There were no other candidates. Acceptance was carried with no objections

Records Officer: David Strong

Confirmed willingness to stand again. There were no other candidates. Acceptance was carried with no objections.

County Coaching Organiser: Colin Stopher

Nigel Slocombe declined to stand for new term. Colin was proposed by Nigel Slocombe, seconded by Pauline Pillans. There were no other candidates. Acceptance was carried with no objections.

Field Tournament Organiser: Peter Turner

Confirmed willingness to stand for re-election. There were no other candidates. Accepted was carried with no objections.

Team Manager: Vince Verrier

Confirmed willingness to stand again. There were no other candidates. Acceptance was carried with no objections.

Equipment Officer

No one was willing to stand for election and the position remains vacant. This position will not be required following disposal of County equipment and container.

Target Tournament Organiser: Carla Piper

Confirmed willingness to stand again. There were no other candidates. Acceptance was carried with no objections.

Child Protection Officer: Martyn Gore

Confirmed his willingness to continue to do this. There were no objections and acceptance was carried.

SCAS Representatives: Reg Press and Mark Gowing

Reg Press felt that this position was not one for the AGM but SCAS Reps. should be appointed at an Executive Meeting. Reg and Mark would continue as SCAS Reps. until either decided to stand down. Peter Turner stated that anyone could attend SCAS Meetings and represent Hampshire if they wished.

8. Confirmation of Subscriptions

2014/15 subs. were confirmed to remain the same with no increase.

9. Confirmation of Honorarium payments

Chairman, Secretary and Treasurer honorariums were confirmed to remain the same.

10. New Team Tee Shirts

The proposed new tee shirt was passed round the members for inspection. Carla confirmed that the price per tee shirt would be between £18 and £25. Lee Miller asked for clarification as to who would be provided with a free tee shirt. It was confirmed that all team members at the time the new team tee shirt was adopted would be provided with a free new team tee shirt.

Acceptance of the new shirt was proposed by Chris Baigent, seconded by Julian Piper and following vote, the motion was unanimously carried.

11. Third draft of Team Expenses

Acceptance of clarification of claimable team expenses and visitors' expenses was proposed by Lee Miller, seconded by Steve Millward and unanimously accepted by members' vote. This will be put on HAA web site.

12. County Equipment and Container

Members were asked to give the Chairman, Secretary and Treasurer the authority to deal with the disposal of the equipment and container. Details of how this would be carried out would be discussed further at the June Executive Meeting, but it would probably be by sealed bids from interested Clubs to make the disposal available and fair to all Clubs. Proposed by David Strong, seconded by Dawn Gore. Acceptance was carried unanimously.

13. 2015 AGM Venue

Fleming Park Leisure Centre, Eastleigh had been investigated for AGM venue for 2015. Secretary confirmed that, provided the venue was used for the Indoor Championships next year, we could use the large meeting room for our AGM free of charge. Acceptance of this venue was proposed by Dawn Gore, seconded by Peter Turner and the proposal was carried unanimously.

14. National Inter Counties Championships

Vince confirmed that he was hoping to enter 8 teams in this prestigious event to fully put Hampshire on the map. This would extend to include Longbow and Barebow. HAA were asked to pay the entry fees for the 8 teams at a cost of £93 per team. Acceptance was proposed by Lee Miller, seconded by Chris Baigent and the proposal was carried unanimously.

15. Gray Edwards Trophy

David Backers of Overton Black Arrows was proposed by Peter Turner as the recipient of this Award. The proposal read:

“Hampshire archery starts with its members in the clubs. This is why we are nominating David for the Grey-Edwards Trophy. It is impossible to list everything David has done for archery within Hampshire so please consider this a précis. David has been in archery in excess of 40 years, and a member of Hampshire Archery Association, through Overton Black Arrows for over 15 years. He has served the club on the committee, and as Chairman, he guided the club through some difficult times. He regularly attends club days, and is always ready to help set up/take down, even if he is not shooting himself. He has attended many personal performance weeks at Lilleshall National Sports Centre, and this, together with his length of service in archery, has brought to the club the latest shooting techniques, where he regularly assists intermediate archers to improve their skill. He regularly leads or assists with beginner's courses and “try the sport” activities (normally at least 3 or 4 per year), bringing many archers into the County. David helps, not only with the target shooting but with all the club's activities, including clout and field, although he does not normally shoot these parts of the sport himself. Although not on our Committee now, he is always willing to assist and advise it. For all of this, at the club's last AGM, the members voted him a life member of the club, and now we would nominate him for the Grey-Edwards Trophy.”

16. Date of next HAA Executive Meeting

Community Hall, St Johns Road, Hedge End, Southampton – Thursday 12th June 2014, start time 8 p.m.

The meeting closed at 9.15 p.m.