



# 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 of 50 Coulsdon Road, Hedge End, Hampshire, SO50 0JR

## Minutes of HAA Executive Meeting

Held on 11th February 2016 in the Fleming Park Leisure Centre Passfield Avenue Eastleigh SO50 9NL starting 8 p.m.

### **Officers present:**

President	Margaret Taylor	PAC
Chairman	Kevin Cassidy	Forest of Bere
Secretary	Pauline Hunton	Old Basing Archers
Coaching Organiser	Colin Stopher	Petersfield
SCAS Rep.	Mark Gowing	Merdon
SCAS Rep.	Reg Press	Andover Archers
Records Officer	David Strong	Bowmen of Petersfield
Target Tournament Secretary	Carla Piper	Tenzone
CPO	Martyn Gore	Tenzone

### **Members present:**

Peter Hunton	Old Basing Archers
Ciaran Finn	Whitehill Archers
Mike Daborn	Whitehill
Nick Loader	Andover Archers
Abbie Loader	Andover Archers
Peter Turner	Overton Black Arrows
Martin Oakley	Southampton AC
Julian Piper	Andover Archers
Tim Beeching	Merdon
John Foley	Ravens Field Archers

The Chairman opened the meeting with the sad news of the passing of Harry Holt, a long standing member of Old Basing Archers and Hampshire County.

#### **1. Apologies:**

Dawn Gore, Louise Belbin, Colin Cordery, Symon Davies

#### **2. Review of Minutes for 15th October 2015**

Minutes were reviewed.

#### **3. Matters arising from review of Minutes**

None.

Minutes accepted by members and signed by Chairman.

#### **4. Reports from Officers**

##### **President:**

No report.

**Chairman:**

Thanked Carla Piper for organising the Indoor Championships, which was a very good weekend of shooting. Numbers were increasing and good to see a large contingency from Guernsey. The whole Tournament was well organised.

**Secretary:**

I have completed and sent known amendments to details for Clubs, Coaches, Judges etc. and the results of Hampshire County Championships for 2015 to Christopher Fletcher-Campbell, Secretary SCAS, so that hopefully correct information will be shown in the new edition of the Green Book. Could I remind everyone to let me have details of any changes regarding Club Secretary, change of field address, and any other changes which would relate to the Club, and Coaches and Judges to let me have details of any changes in their official titles.

The following dates and venues have been booked for 2016/17 Executive Meetings and AGM:

**ALTON FOUR MARKS**

Thursday 30th June 2016

Thursday 12th January 2017

**FLEMING PARK**

Thursday 6th October 2016

Thursday 23rd March 2017 – AGM

All meetings starting at 8 p.m.

Nomination forms for the Gray Edwards Trophy and Officer re-election have been sent to all Club Secretaries, with a request that any nominations be returned to me, by either post or email, no later than Monday 14th March, in readiness for the AGM. Please press your Secretaries to distribute my email sent to them on 8th February with details and forms to all Club members.

Last, but by no means least, I am sure that we would all like to offer our congratulations to Peter Turner on his well deserved nomination for the SCAS Gold Plaque, which is the highest award that SCAS can give and is in recognition of the hard work Peter has, and still does, for target, field, 3D and flight shooting both in organising field shoots and judging them. Peter has also been appointed as a Chief Judge for the National Flight Championships and a Judge at the All British and Open Field Championships in Northern Ireland.

Quite a feather in your cap – well done Peter.

**Treasurer:**

Read by the Secretary on behalf of the Treasurer:

“The books are in process of passing to auditor in readiness for the AGM.

Only two Clubs have still to affiliate – WASAD and Winchester College.”

Secretary reported that WASAD had been in touch with her and the new Chairman had been given information as to affiliation requirements, so hopefully they will now affiliate. As a disabled Club, there are no fees applicable.

“Winchester College have again failed to complete an affiliation form and pay fees, even though I have made more than one attempt to make contact with them. There was a similar problem last year and it was not until March that the form and fees were produced, but at the present time, this Club is not affiliated to Hampshire County or Region.”

**Team Manager:**

No report.

**Target Tournament Organiser:**

The Indoor weekend, incorporating the Hampshire Indoor Championships went well and thanks to everyone who helped. The feedback was good and comments received about the weekend having been well organised. We have been awarded World Record Status for Hampshire Outdoor Championships, to be held on 17<sup>th</sup> and 18<sup>th</sup> September next. Entry forms will be on web site and circulated in due course, as Carla may have moved house, so does not want to print incorrect address on forms. Results will be posted on web site over the weekend. There are a couple of trophies still awaited for Juniors. They received their medals but apologies that trophies were not available on the day. It is impossible to order trophies for every event until it is known which category has entries and how many. The Juniors will receive their trophies shortly.

**Field Tournament Organiser:**

Read by Secretary in his absence:

“I am pleased to confirm that Fort Purbrook Company of Bowmen have confirmed that they are prepared to host the HAA Field Championship on the weekend of 13<sup>th</sup> and 14<sup>th</sup> August 2016. The Championship will be held alongside their annual shoot in the same manner that Overton Black Arrows hosted last year’s event. Fort Purbrook will publish the event details in due course.”

**Records Officer:**

Report to follow.

**SCAS Representative**

My report is as per the minutes as I was unable to attend due to work commitments.

The items I would draw the counties attention to are:

16.09. – BAREBOW ROSE AWARDS - this was originally brought up at SCAS at the request of Hampshire clubs & is now being considered by the Archery GB target committee.

16.05.A – Chairman's Business - Peter Turner has been awarded a SCAS Gold Medal for his services to the Region, and to Field Archery and Council in particular, over many years.

Neil Dimmock has asked Hampshire to support him as SCAS Vice president. While he is not a Hampshire archer, he has for many years been the secretary of the Southern Counties Archery Meeting held in Winchester every year. He is also the SCAS representative at the English Archery Federation.

I would recommend that the county support him for the work he puts into making the Southern Counties Archery Meeting the success it is every year.

## **Child Protection Officer**

Nothing to report.

## **County Coaching Organiser**

1. A double Level 1 course is in progress for conclusion in mid-April and a Level 2 course will be assessed next month. Interest in progression to Level 2 or County Coach is now increasing.

Current coach numbers: Total 97

Senior Coaches - 3	County Coaches - 10
Level 2 Coaches – 14	Level 1 Coaches - 70

2. The coaching committee were sorry to lose the services of Paul and Libby Eden who both decided to retire following Paul's ill health last year. They have served on the committee for 6 years and in particular organised coaching workshops as well as contributing to the running of courses and other events.

3. We have been pleased to welcome 3 new members to the committee since last autumn. Martyn Gore a County Coach of Tenzon Archers joined us in October, and Symon Davis and Martin Oakley, both L1 Coaches currently training for L2 of Southampton Archers joined earlier this month.

4. There will be a Level 1 course at Alton & Four Marks commencing 26th March and concluding in June.

It is likely that a County Coach course will commence in the autumn based at Petersfield.

## **5. Silver Trophies**

The trophies were brought to the meeting by Carla and Julian Piper, having listed details of the trophies. Members were asked for any volunteer to store the trophies but the only person to offer was Margaret Taylor, who is now storing these at her home. Carla reported that she had tried to clean some of the trophies but they were so badly pitted and worn, they would not clean up. Some of the trophies had been donated but so long ago that it was not possible to remember who had donated what, or any contact details of any donor who could be remembered. If these trophies are to be kept, someone has to volunteer to store them. It had been agreed some 4 years or more ago that many were no longer smart enough to use as Championship Trophies or too big for people to want to keep in their "trophy cabinet". In the hope that most can be used, it was decided that the trophies would be brought to the AGM in March for viewing. If any Club wished to adopt any Trophy for use at their Club for Club Archery competitions, County would donate them to such Clubs on long lease, but the ultimate ownership of the Trophies would remain with the County. Clubs would be expected to retain the trophy at their Club premises and supply at their own expense, if they wished, a replica for the archer to keep. The Secretary was asked to send an email to all Club Secretaries informing them of this decision.

## **6. Hampshire Team Selection**

Matt Hicks had withdrawn his nomination as Team Manager for consideration at the next AGM. The Chairman will make contact with members who may be willing to take on the team selection and management for 2016/17. It was confirmed that 6 teams would be entered into the National Team Shoot at Lilleshall – ladies/gents recurve; ladies/gents compound; ladies/gents barebow. The cost of entry would be met by County as previously, with archers paying their own expenses. Nick Loader was to submit the on line entry and arrange payment of the entry fee, which has to be in by the beginning of March. The names of the team can be provided at a later date. We do

need someone to volunteer to take over the role of Team Manager to deal with team selection and management. Any volunteers – contact the Chairman or Secretary.

#### **7. Development Co-ordinator**

A rough draft of the terms of reference for this post is attached, but is subject to any amendment County feels suitable before accepted as a formal document. Kevin Cassidy was to try to organise a visit to the AGM by an AGB representative who could explain more fully what this post would entail. Kevin felt that we would be losing out on assistance opportunities if we did not have someone in place to liaise with official bodies offering financial and other assistance to Clubs.

#### **8. Inter Counties Match**

Carla had received interest from Berkshire and Sussex Counties keen to attend Hampshire for an inter counties Indoor Match. She suggested incorporating this with the WA(FITA)18/H2H already held on the Saturday of the Indoor Championships. This would help boost attendance at the Saturday shoot. The Sunday of this weekend would remain as the Hampshire Indoor Championships as normal. This was generally felt a good idea by members present but Chairman suggested that this be mulled over and added to the Agenda for formal acceptance at the AGM.

#### **9. Any Other Business**

Carla had been approached by Archery UK magazine with a view to having a half page advertisement for Hampshire County Tournaments included in the Spring issue of the magazine at an approximate cost of £460. The advertisement was to appear on the front page near to the events diary. It was felt that this would raise the profile of the County and widen the advertising for County Tournaments. Acceptance was proposed by Martyn Gore, seconded by Ciaran Finn, accepted by members, with no votes against and one abstention.

Peter Hunton had obtained a supply of new Hampshire Archery Association badges, which are available to members at a cost of £3 each. If anyone is interested in purchase, please contact Peter (07776 485482 or [haa@oldbasingarchers.co.uk](mailto:haa@oldbasingarchers.co.uk)).

Peter also mentioned the Old Basing Archers open St George's Shoot on 23<sup>rd</sup> April. This shoot is to qualify for UK Record Status for the Siege Shoot to be held by the Club on 11<sup>th</sup> September. Entry forms are on HAA and Old Basing web sites.

**The next meeting is the Annual General Meeting on Thursday 24<sup>th</sup> March 2016 at Fleming Park Leisure Centre, Passfield Avenue, Eastleigh SO50 9NL.**

Meeting closed at 9.20p.m.

Attached – Terms of reference for Development Co-ordinator



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## **TERMS OF REFERENCE FOR DEVELOPMENT CO-ORDINATOR**

### **DEVELOPMENT CO-ORDINATOR DUTIES ARE:**

1. Organise at least one county club network meetings a year
2. Work with the county coaching coordinator
3. Work with Archery GB development staff in constructive manner
4. Act in the role as a volunteer
5. Attend the National Development Conference/CDC seminar once a year
6. Stay in the role for at least one year
7. Have contact with the County Sport Partnership