



## Dorset & Wiltshire Archery Association

### Draft 2020-2021 AGM Minutes

Please may I ask that you bring these minutes to the attention of your club executive, committee and members.

The 2020-21 Annual General Meeting of The Association was held live online on Sunday 15<sup>TH</sup> August 2021 starting at 7.10pm.

This AGM was postponed from October 2020 due to the global Covid-19 pandemic as we were the AGMs for Archery GB in April 2020 and GWAS in March 2020.

The Calling notice was issued on 18th July 2021 and the Agenda revised on 31<sup>ST</sup> July 2021 following response from Archery GB re 'mothballing' instead of dissolving should this occur.

Note, pre-registration for an entry code was required. Excluding invited Award recipients those who pre-registered are listed in the Appendix.

#### Minutes

*The AGM Agenda is governed by Article 17 of the DWAA Constitution.*

#### 1. Opening remarks/Welcome.

The Chair opened the AGM at 7.10pm after assisting joiners and welcomed all attendees and invited guests.

#### 2. Apologies for absence.

Ian Colley - Direct Member  
Jez McKinley - Canford Magna  
Anthony Mansfield - Trowbridge AC

Nick Nicholson - Honorary Member  
Mark Rudd - Devizes Bowmen  
Michelle Orme - Supermarine Bowmen

#### 3. President's address.

*As the President role has been vacant since the 2019 AGM no address was given.*

#### 4. Approval of Minutes from previous AGM (and where relevant any previous EGM).

The minutes for the previous AGM for 2019-20 AGM held on Sunday 27th October 2019 and the previous EGM held on Sunday 18th<sup>h</sup> July 2021 were proposed to be taken as read by the Hon. Treasurer which was agreed en bloc by those attending with no objections nor abstentions noted.

Please note, for security and fraud reasons only a summary of the accounts were included in these previous AGM Minutes. A full copy as shared at the previous AGM can be obtained upon request.

#### 5. Matters arising from the minutes

There were no matters arising from the previous AGM and EGM Minutes.



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### 6. Chairman's Report.

*The period being reported on covered the period from the previous AGM in October 2019 to end of July 2021.*

I wish first to take an opportunity to remember those in our archery family that we have lost this year such as the much missed longbow champion Terry Ives who sadly passed in April.

A minutes silence followed.

This report covers the unusually and unexpected 22-month long period since the last AGM in October 2019 so is slightly longer than usual plus of course Covid-19.

When we held that 2019-20 AGM little did we know we would face a global pandemic in March 2020 from the brand new Covid-19 virus that would impact our daily lives, work, sport, clubs and many of our archers in such a major way and it would mean the 2020-21 AGM that should have happened in the Autumn, likely to have been October again, would have to be postponed as we will come to later.

The County Championships in 2019 were held in Wareham ahead of that AGM. They have been no county shoots since then due to both no TO(s) following that AGM between the AGM in October 2019 and January 2020 then when we did have a volunteer before the pandemic she started a few months later with a total lockdown from 23<sup>rd</sup> March onwards meaning no county shoots for the remainder of 2020. The TO then left the county in October 2020 meaning again no county shoots into 2021.

The Club Consultations workshops in each county we started in August 2019 we continued with the second ones in November 2019 the month after the last AGM and the third ones in late February/early March 2020 just before the pandemic and lockdown started where we discussed and agreed a referendum EGM that was then subsequently delayed. The ones in Devizes would, once travel to and from was included, as well as the meeting itself take the full daylight day for Ralph and myself. Three for each county but six for us. So I thank Ralph for joining me on those.

The global pandemic from March 2020 and the UK lockdown that started 23<sup>rd</sup> April 2020 of course meant all indoor and outdoor local club shooting was also suspended which impacted our local clubs and their income from membership, shoots and beginners courses. Many Club, County and Region volunteers and archers were also shielding.

The AGB Big Week/Weekend was cancelled in May 2020 due to the pandemic and the AGB website seemed to show no clubs in either county taking part in 2021.

Due to the pandemic we also attended and represented both counties at county level meetings with AGB along with other county organisations as well as cascading information. We ensured that clubs had Covid related updates and guidance passed to them from AGB as quickly as possible. We also ensured they had details of the GWAS 2020 emergency grant funding too which we also thank GWAS for.

The fees tabled and agreed at the 2019-2020 AGM in October 2019 for effect the new membership year starting 1<sup>st</sup> October 2020, nearly 12 months in advance, also had to be withdrawn. Committee meetings were also suspended after lockdown started in March 2020.

Whilst the AGB National Counties Teams Tournament at Lilleshall was held in June 2019 ahead of the last AGM Covid caused it to be cancelled in both June 2020 and 2021 being due to resume in 2022.



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The GWAS Dunster week in June 2020 and both the Junior and Senior InterCounties in 2020 were also instead being a virtual Individual challenges. Lots of shoots were cancelled in 2020. The Grand Meet in 2020 was also cancelled for example.

I attended the AGB 2020-21 AGMs in July 2020 (delayed from April 2020) and the AGB 2021-22 AGM in April 2021 and the GWAS 2020-21 AGM in August (delayed from March 2020) and the GWAS 2021-22 AGM in March 2021. This DWAA 2020-21 AGM (delayed from October 2020) was further delayed by the July 2021 EGM called in June 2021. I also attended an AGB Structure Review workshop on the 30th June where AGB are now requesting further input.

Having no Hon. Secretary since May 2019, no TO(s) between the October 2019 AGM and January 2020 again since October 2020, no Junior Team Manager & Junior Records Officer between the October 2019 AGM and February 2020 again since October 2020, no webmaster since June 2020 along with Covid has meant we had to put emergency crisis measures in place under the Constitution when the Covid situation became apparent including replacing the DWAA Reps to the GWAS Council - one of who as per the GWAS Constitution should normally be the County Secretary - elected at the last AGM in October 2019 to be advised at the GWAS AGM due to be held 5 months later in March 2020 but wasn't held until August 2020 so we thank so we thank Paul and Vicky for agreeing to stand aside. They still remained on the GWAS Council in other roles

When bespoke personalised membership renewal dates were being implemented without consultation or thought for membership management by volunteers at clubs, counties and regions we canvassed opinion from our clubs and we fed this back to AGB as well as mobilising other county organisations to have this successfully stopped for the majority of the impact though a few members who took up the scheme before it stopped still have them.

Archery GB had to turn to Sport England, regions and counties to provide financial support to clubs as their reserves for this was limited. There was no trace of the Emergency Fund that was said would be created by GNAS when the Subscription Handling Payment rebate stopped being paid to the Counties when the new AGB membership system came in around 2010-12.

From our Executive point of view the county association has collapsed due to a lack of volunteers, including that we only had 2 non-committee members attend the last 2019-20 AGM, so as we agreed in the last Club Consultations in late February and early March as in May 2018 a dissolution referendum EGM was called and held on the 18th July. As Treasurer and member of the Executive this was Ralph's second dissolution EGM since May 2018.

Had we called the EGM after it was agreed to be held in February/March 2020 or indeed this 2020-21 AGM any sooner it could have left our clubs with no Association, and no representation with GWAS and AGB also our clubs had their own priorities at the time at the height of the pandemic.

We tabled a recommendation that the county organisation be dissolved so each geographical county could create their own only to be told even if each County could they may not want to. Instead we were instructed to send out a mailshot appeal to all members and asked to approach neighbouring counties, GWAS and AGB to enquire about them taking on one or both counties, and any impact to GWAS and AGB affiliations also individuals shooting, coaching or judging which we duly did before this AGM and confirmed to attendees.



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It was said at the EGM that the DWAA had failed. Someone said afterwards they disagreed and we have all done a great, but often thankless task. I agree, collapsed but we have not failed. Sadly what has failed us the support of the majority of the clubs and club/direct members that own this their county association to step up to support it but as we know clubs and regions are also having volunteer issues. Even at the EGM it was noticeable that not all clubs had anyone attending. Again noticeable today of those that attended the EGM voicing their opinions nearly 1/4 are not attending this AGM.

It's been really disappointing that despite no county Secretary since May 2019 and anyone expressing an interest in the role saying they don't wish to cover both counties, all clubs, all members or travel to a midway point you as members have again declined in the July EGM as in the last 2019 AGM - where only two outside the committee along with Nick Nicholson attended - to allow us to hire secretarial services so yet again I find myself with this AGM now as with the 2019 AGM, 2021 EGM and all committee meetings since May 2019 having to send out my own calling notices, producing the agendas, chairing the meetings and producing my own minutes.

This EGM in July 2021 being the second dissolution EGM since May 2018 when we had no Chair & Secretary for a 6-month period between the AGM in October 2017 and dissolution EGM in May 2018 as a county association we have found our hands tied including;

- Not being able to hire outside services such as a Secretary or Minute taker that the GWAS Council have just agreed to so they can fill their gap since their March 2021 AGM
- Being unable to increase artificially low fees due to volunteers freely donating their time, effort and goodwill but we can't get volunteers
- Not being able to offer any payment or gratuity to attract resources outside of expenses
- Not being able to address the concerns at the EGM anyone who has expressed an interest has objected to

Some of the positive feedback from this year includes; "I want to take this opportunity to thank you for all the AGB updates you have forwarded during the pandemic - very helpful." and "Thank you for all the outstanding work you have been doing to keep the county alive". Sadly we also had some negative feedback too as individuals and as volunteers often when no-one else does volunteer.

As we come out of the pandemic a number of archers from our two counties will be representing both England and Great Britain at home nation and international events.

Also on the positive side I would also like to especially acknowledge and thank Jane Prior who, whether hosting a county shoot as a club TO part of her club weekend, assisting at the last D720 shoot in August 2019 or trying to sort out a Junior Record in July 2021 when we have no Junior Record Officer has been a great help. Thank you Jane and John too.

I would also like to thank Paul, Vicky and Angela Burden for their support of the county and region as well as archery in general. As well as Vicky for being the TO at our last outdoor county championships pre-pandemic, and for being out Senior Team Manager, and The Bowmen of Lytchett for hosting.

I also wish to thank Jill Newland for being Lady Paramount at our last County Championships assisted by Tony and for her recent election as GWAS President also both for their assistance with our upcoming awards that we announced in November 2019 to be presented at the AGM we did not have in Autumn 2020 but delayed until now.



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I would also like to again thank Gloria Mead and Michael Vittles for what they did at the last dissolution period in 2017-18 from which we never really recovered.

Also as he steps down at this AGM I would like to especially thank Ralph (and his wife Cynthia) for his support, assistance, guidance and service he has provided to the County since becoming Hon. Treasurer and Affiliations Officer and me since I became Chair. If nothing else I have learnt not to be photographed and appear in the AGB magazine wearing binoculars.

We have a number of Honorary and Recognition Awards for outstanding distinguished and meritorious service to announce today ahead of the re-elections which I am pleased to do, some of which have been overdue quite a long time ranging from those who have served their local clubs or served on the DWAA GWAS Inter-counties winning teams in 2003 - the first time The Association ever won it in nearly 50 years - to Past Presidents and committee members to those that have been honoured previously by AGB and the BBC or served on England and GB teams or coached those that have to more recent Committee members all promoting and encouraging archery under our Constitution.

If at the elections we fail to have the required key volunteers to operate effectively and be quorate then having completed all the instructions we were given at the EGM there are a number of motions at the elections which we will cover then.

As the committee will be stepping down after the awards so the positions can be re-elected I gratefully thank all the previous volunteers, executives, officers and Presidents since 1954 when the Association was created in by the clubs of the time as well as the outgoing committee. Thank you all.

## 7. Honorary Secretary's Report.

*As the Hon. Secretary role has been vacant since May 2019 no report was presented.*

## 8. Honorary Treasurer's & Affiliation Officer's Report including presentation of Accounts.

*The accounts being reported on covered the period from the previous AGM in October 2019 to end of July 2021.*

There has been an extended period since the last AGM and thus the accounts cover an extended period of 22 months. This last 22 months has seen very little financial activity due to COVID.

The stated highlights were

1. we have given out 4 grants to archers who have completed their Level 1 Coaches course
2. there has been some expenditure on Judges, and for the committee as well as cost of transferring our Timing Lights to Dunster.
3. Our account balance has INCREASED by £3,583
4. No expenditure has taken place on Advertising or on County Teams

Since the accounts were closed an expenditure of just under £682 was paid to cover the mail out as requested by the EGM ahead of the AGM.

The accounts were proposed to be taken as true by the Chair which was agreed en bloc by those attending with no abstentions.

A redacted summary of the accounts is below, a full copy of the accounts presented are available upon request.



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## DWAA AGM Summary Balance Sheet as at:-

		31/07/2021	30/09/2019
Timing Light Hire		-£66.00	£0.00
Affiliations		£4,334.25	£4,075.25
Bank Interest		£28.15	£83.26
DWAA Badge Sales			£14.00
<b>TOTAL INCOME</b>		<b>£4,296.40</b>	<b>£4,172.51</b>
<b>Competitions</b>			
	Indoor Salisbury		
	WA 1440 May Salisbury		£0.48
	WA 1440 July Wiltshire		
	WA720 July Wiltshire		£276.65
	WA720 Aug		£186.41
	Weekend - Aug Bank Hols	£0.86	£144.50
	Bosses/Faces/Medals		-£849.77
	Gifts		-£134.27
	Judges Expenses	-£103.16	
	TO Computer and Printer		-£25.49
		-£102.30	-£401.49
Clothing	County Shirts		-£1,138.00
Advertising			
	Clip Boards		-£56.73
	Display Board		-£72.63
	Flags		-£575.00
	Pens (see Note below)	£354.00	-£708.00
	Stickers		-£202.80
	Cards, Certificates, Hangers		-£314.91
		£354.00	-£1,930.07
Grant	3D World Competition		
	Level 1 Course	-£300.00	-£150.00
	Level 2 Course		
Intercounties Team			
	Juniors		-£280.49
	Seniors	-£60.00	-£2,677.76
		-£60.00	-£2,958.25
Committee Costs		-£460.10	-£966.28
Online/Internet Service		-£145.00	-£88.98
<b>TOTAL EXPENSES</b>		<b>-£713.40</b>	<b>-£7,633.07</b>
<b>SUMMARY</b>			
	Income	£4,296.40	£4,172.51
	Income received for next year	£0.00	£1,503.50
	Expenditure	-£713.40	-£7,633.07
	Change on year	£3,583.00	-£3,460.56
<b>Bank Balances</b>			
	Barclays Savings		
	Barclays Current		
	<b>TOTAL</b>		
	Change since last AGM	£3,583.00	
NOTES	Advertising Pens paid twice, refund received after 2019 accounts closed		



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## 9. Annual Awards

*For outstanding or meritorious service The Association honoured, recognised or remembered current and former members. Previous recipients include*

**Lorna Heads** - Supermarine Bowmen (2016 AGM)    **Tony Smith** - Devizes Bowmen (2016 AGM)  
**Nick Nicholson** (TBC AGM)    **Michael Vittles** - Supermarine Bowmen (2016 AGM)  
**Kay Smith** - Devizes Bowmen (2016 AGM)

*Note, in anticipation of The Association being mothballed from which it might not return and because they had not been honoured or recognised previously this included a larger number recipients than usual.*

*The Awards Panel of the DWAA sitting with members from across both counties recognised the following at this AGM*

### 1. Recognition Awards for Meritorious Service

**Alan Biles** - South Wilts Archers    **Geoff Gunson** - Canford Magna Bowmen  
**Matt Carstensen** - Canford Magna Bowmen    **Paul Kingston** - Bride Valley Junior Archers  
**Anne 'Metz' Carstensen** - Canford Magna Bowmen    **Anthony Mansfield** - Trowbridge Archers

### 2. Honorary Awards for Outstanding Service

*Where possible this included those in the county team who won the first ever GWAS Senior Intercounties for the DWAA in 2003 since the event started.*

1. **Mike Beare** - Osprey Archers
2. **Arthur Budd** - Bracken CoA
3. **Angela Burden** - Bowmen of Lytchett
4. **Paul Burden** - Bowmen of Lytchett
5. **Victoria Burden** - Bowmen of Lytchett
6. **Pauline Burfitt** - Chippenham Archers
7. **Ian Colley** - Direct Member
8. **Ray Gallop** - South Wilts AC
9. **Joan Griffiths** - Supermarine Bowmen
10. **Chris Groom** - Supermarine Bowmen
11. **Alan Hayden** - Bournemouth AC
12. **Peter Heads** - Supermarine Bowmen
13. **Graham Hobbs** - Supermarine Bowmen
14. **Kay Hobbs** - Supermarine Bowmen
15. **Christine Hodder** - Osprey Archers
16. **Donald 'Roy' Hodder** - Osprey Archers
17. **Dave Jones** - Chippenham Archers
18. **Caroline Lawrence** - Canford Magna Bowmen
19. **Dave Lawrence** - Canford Magna Bowmen
20. **Neil Lockhart** - Direct Member
21. **Gloria Mead** - Mere Archers)
22. **Jill Newland** - Direct Member
23. **Tony Newland** - Direct Member
24. **Michelle Orme** - Supermarine Bowmen
25. **Bob Reynolds** - Bowmen of Lytchett
26. **Janice Reynolds** - Sagattarri
27. **John 'J.R' Richardson** - Bournemouth AC
28. **Mark Rudd** - Devizes Bowmen
29. **Sue Ryall** - Hardy Country Bowmen (Crossways)
30. **Peter Spillar** - Bowmen of Lytchett
31. **Carole Tidd** - Bournemouth AC
32. **Rachel Vines** - Supermarine Bowmen
33. **Ralph Wood** - Bracken CoA)
34. **Sir Archibald Oliver Fluffington-Vickers** - DWAA



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### 3. Roll of Honour remembrance for those no longer members

1. **Christobel / Chris 'Bubbles' Britton** - Palldawr Archers RIP
2. **Kim Bulley** - Supermarine Bowmen
3. **Keith Calder** - Bournemouth AC RIP
4. **Andrew Calloway** - Bournemouth AC
5. **Dudley "Cuddly Dudley" de Mestre** - Bracken CoA RIP
6. **Peter Durtnall** - South Wilts AC
7. **Eddie Faralewski** - RIP
8. **Janet Faralewski** - RIP
9. **Chris Fowler** - Bournemouth AC
10. **Jo Frith** - Chippenham Archers
11. **Diane Gleaves** - Chippenham Archers
12. **George Harding** - Bracken CoA
13. **Ian Harding** - Devizes Bowmen
14. **Laura Harding** - Devizes Bowmen
15. **Ursula Hawke** - Bournemouth AC
16. **Mike Hesketh-Roberts** - Chippenham Archers
17. **Kevin Higgs** - Supermarine Bowmen
18. **Brian Hills** - Bournemouth AC RIP
19. **Pauline Hinton** - Kingston Archers
20. **Sheila Holtham** - Devizes Bowmen RIP
21. **Terry Ives** - Canford Magna Bowmen RIP
22. **Ralph Jebb** - South Wilts AC RIP
23. **Richard Kerr** - Chippenham Archers
24. **G Kimball** - RIP
25. **Andy Macklin** - Osprey Archers
26. **Maureen Parry** - Supermarine Bowmen
27. **Peter Parry** - Supermarine Bowmen
28. **Dave Syms** - Beaminster Bowmen RIP
29. **Wendy Syms** - Beaminster Bowmen
30. **Di Urda** - Devizes Bowmen
31. **WC Wenyon** - RIP
32. **Col C Wemyss** - RIP
33. **Dave Whiddett** - Osprey Archers
34. **Paul Wilsher** - Bournemouth AC

The Chair stated that should any of the above be able to rejoin AGB and the DWAA in the future they would still be eligible for Honorary membership e.g. the former team members above from 2003 where their team mates have been recognised and they would be contacted where possible to advise them.

The Chair thanked all for their service to the Association, our two counties and archery in general.

This concluded the previous period's activities required of the outgoing Executive of The Association so the current committee stood down.

### 10. Elections

To start the new incoming committee elections the Chair stated if at these AGM elections we failed to have the required key volunteers to operate effectively and be quorate then as dissolving so each geographic county could set-up their own county organisation rejected by the majority attending the EGM in July 2021 ahead of this AGM and having completed all the instructions we were given at the EGM by the attendees ahead of this AGM;

- as all neighbouring constituent county organisations in GWAS have declined to take on any county level operations for one or both of our counties.
- as GWAS itself has also declined to take on any county level operations for one or both of our counties also confirming there is no impact to shooting as individuals or clubs or coaching or judging or affiliation to GWAS under Law 22
- as AGB too has also declined to take on any county level operations for one or both of our counties also confirming there is no impact to shooting as individuals or clubs or coaching or judging or membership of AGB under Law 22

there are a number of motions to 'mothball' as per Archery GB's request until their inflight structure review is completed instead of dissolving.



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If we do 'mothball' then as per Archery GB this will be until the outcome of their inflight structure review is announced then we will hold another EGM under that outcome to either restart all operations with all roles filled or dissolve.

If we do 'mothball' with minimal operations and activity the only roles that will be required will be the following where we may need to co-opt someone to fill any gap(s):

- the Executive; Chair, Treasurer and Secretary
  - the County Safeguarding Officer for safety and insurance purposes,
  - the County Equipment Officer for the control of assets and trophies,
  - the County Coaching Organiser as elected by the coaches group to maintain coach renewals for safety and communications
  - the Judges Liaison Officer as elected by the Judges group to maintain Judge renewals for safety and communications
  - the Reps to the GWAS Council for our obligations to them and maintain communications
- and no other roles.

If we do 'mothball' no fees will be tabled, agreed or collected for the coming membership year starting 1<sup>st</sup> October 2021 though these may be tabled at the re-start EGM and become payable at a later date.

The Chair asked for any questions before proceeding with the elections. None were forthcoming.

## 11. Election of the Executive.

*These shall be elected annually at the Annual General Meeting of the Association. The posts shall be considered effective immediately the AGM closes.*

### 1. Hon. Secretary

As no volunteers were nominated ahead of the AGM nor forthcoming at the AGM itself the 'mothballing' Motion 1 under Agenda Item 12 below came into effect.

### 2. Hon. Treasurer

As the 'mothballing' Motion 1 came into effect elections for this role was suspended and no elections took place. Ralph Wood as the current holder agreed to stay in place during the mothballing period with no objections noted.

### 3. Chair

As the 'mothballing' Motion 1 came into effect elections for this role was suspended and no elections took place. Mark Pledger as the current holder agreed to stay in place during the mothballing period with no objections noted.

## 12. Motions received by the Honorary Secretary.

As the role of the Hon. Secretary was not filled the motion below came into effect with no objections noted. The subsequent two motions and proposed fees for effect 1<sup>st</sup> October 2021 were withdrawn under this.



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## Motion 1

**Proposed** Mark Pledger

**Seconded** Ralph Wood

Should all these three roles not be filled the DWAA must be 'mothballed' until AGB releases the results of their pending Structure Review and then either an EGM is called to restart DWAA with new members joining the Committee or we must dissolve.

This is because the committee will be inquorate at every meeting under the Constitution Article below where a minimum of two of the three Executives must be in attendance at every meeting to be quorate - so we cannot operate - and we will have no Treasurer - so we can no longer manage our finances and accounts also being unable to collect monies in nor pay monies out - so we must 'mothball' as per the request from AGB pending the outcome of their current Structure Review.

*DWAA Article 9 - COMMITTEE MEETINGS Not less than five members of the committee shall constitute a quorum which must include two of the following, Chairman, Hon. Secretary, Hon. Treasurer the meeting having been called by the usual practice.*

## 13. Election of Officers.

*These shall be elected annually at the Annual General Meeting of the Association. The posts shall be considered effective immediately the AGM closes.*

As the above 'mothballing' Motion came into effect an Emergency Committee was agreed to be formed and elections for the two key roles below under that were suspended and no elections took place. The current holders below agreed to stay in place during the mothballing period with no objections noted..

1. Equipment Officer (required if mothballed for assets & trophies) - John Prior
2. Safeguarding Officer (required if mothballed for insurance, safety & welfare) - Paul Burden

As the 'mothballing' Motion 1 came into effect elections for the other non-key roles below was suspended and no elections took place with no objections noted.

1. Affiliations Officer
2. County Development Co-ordinator
3. Disability Officer
4. Junior Records Officer
5. Junior Team Manager
6. Senior Records Officer
7. Senior Team Manager
8. Tournament Organiser for Dorset shoot
9. Tournament Organiser for Indoor Championships
10. Tournament Organiser for Outdoor Championships
11. Tournament Organiser for Wiltshire shoot
12. Tournament Organiser for Winter Postal / Virtual League
13. Webmaster
14. Others as per <https://www.dwaa.org.uk/roles/>

As part of the Emergency Committee with Ralph Wood (Hon.Treasurer) and Paul Burden (Safeguarding Officer) from Dorset and only John Prior (Equipment Officer) from Wiltshire that another second Wiltshire committee member was needed to provide a balanced and fair view across both counties. Direct Member Tony Newland



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volunteered however it was felt that this should also be a club member. Jane Prior was co-opted and proposed by Ralph Wood and agreed en bloc with no objections nor abstentions noted.

### **14. Motions received by the Honorary Secretary.**

#### **Motion 2**

**Proposed** Mark Pledger

**Seconded** Ralph Wood

Should all these key roles not be filled the DWAA must be 'mothballed' until AGB releases the results of their pending Structure Review and then either an EGM is called to restart DWAA with new members joining the Committee or we must dissolve.

As Motion 1 came into effect this motion was withdrawn with no objections noted.

### **15. Election of Honorary President.**

*The President shall be elected for a period of three years.*

As Motion 1 came into effect no elections took place with no objections noted.

### **16. Confirmation of County Coaching Officer.**

*The County Coaching Officer is selected by the Coaches.*

Kay Hobbs confirmed ahead of the AGM that she had been nominated by the coaches group in the county to be the CCO for the coming year again however she did ask for the Coaches to start to think about her successor. Proposed by Gloria Mead. Seconded by Martyn Roberts. This was duly confirmed by Kay at the AGM.

This was agreed to be a key role under the mothballing to maintain coach renewals for safety and communications

### **17. Motions received by the Honorary Secretary.**

#### **Motion 3**

**Proposed** Mark Pledger

**Seconded** Ralph Wood

Should this key CCO role not be filled the DWAA must be 'mothballed' until AGB releases the results of their pending Structure Review and then either an EGM is called to restart DWAA with new members joining the Committee or we must dissolve.

As Motion 1 came into effect this motion was withdrawn with no objections noted.

### **18. Confirmation of Judges' Liaison Officer.**

*The Judges' Liaison Officer is selected by the Judges.*

Nick Nicholson confirmed ahead of the AGM that he had been nominated by the Judges in the county to be the JLO for the coming year again with Jane Cottee as is deputy. As Nick could not attend this was duly confirmed by Jane at the AGM.



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This was agreed to be a key role under the mothballing to maintain Judge renewals for safety and communications

## 19. Confirmation of County Representatives to GWAS.

Please note, as per GWAS Constitution one of which should normally be the DWAA Secretary; *GWAS Clause 26: County Representation - Each County Organisation listed in Appendix A, shall be represented by two persons (one of whom should normally be the County Secretary).*

As Motion 1 came into effect no elections took place. Mark Pledger and Ralph Wood as the current holders agreed to stay in place during the mothballing period with no objections nor abstentions noted.

## 20. Review of the Constitution.

*The constitution of the Association may only be altered at a General Meeting, notice being deposited with the Secretary in accordance with item 16 and 18 herein.*

### Proposed Amendment 1

The current DWAA Constitution states in Article 9 that the AGM should be held in the Autumn. This then agrees the fees for the following membership year starting the following Autumn on 1st October i.e. fees agreed 12 months in advance. The proposal to move the AGM to the Spring i.e. March-May, aligning with the AGMs of Archery GB and GWAS, so fees were only agreed a few months ahead of the new membership year, and when any new AGB member categories were known instead of ahead of that and instead of 12 months before coming into effect.

As Motion 1 came into effect this proposed amendment was withdrawn under the mothballing.

## 21. Approval of Affiliation Fees for 2021-22.

*Subscriptions to the Association shall be fixed from time to time at General Meetings, and any changes reported to the Secretaries of Clubs within the Association and to Associate Members.*

As Motion 1 came into effect the fees to be tabled to take effect with the start of the new Membership year effective 1<sup>st</sup> October 2021 were withdrawn under the mothballing. It was stated under the mothballing that no county fees would be due by any member, with AGB and GWAS fees not impacted, however should the DWAA come out of mothballing these fees may be due at a later date when an EGM was called to do this. This would be confirmed to all clubs and members following the AGM.

## 22. Any Other Business.

*As per the Constitution any AOB is permitted at the AGM Time permitting.*

No other business was proposed or raised.

## 23. Closing remarks

The Chair confirmed that AGB, GWAS and other parties as well as clubs and members would be informed that the DWAA was being mothballed with the exception of safety e.g. Covid related matters by the CCO, Safeguarding Officer and Hon. Secretary with immediate effect of the ending of the AGM instead of dissolving (the mothballing at the request of AGB Pending their structure review).

The Chair and Hon. Treasurer stated, and the general consensus was, it was very sad that it had come to this.



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## 24. Meeting Closed

The Chair thanked everyone for attending and with all formal business being concluded declared the meeting closed.

## Addendum

Following the meeting due to the mothballing the Roll of Honor former members who were still contactable were not advised that they would be eligible for Honorary Membership should they ever rejoin AGB and the DWAA in the future. This instead would be done after any future EGM to restart all operations.

## Appendix

### The Officers of The Association 'Emergency Committee' under the Mothballing:

Position	Holder
President	NOT REQUIRED
Chair	Mark Pledger
Hon. Secretary	VACANT
Hon. Treasurer	Ralph Wood also Dorset Rep on the Emergency Committee
Equipment Officer	John Prior also Wiltshire Rep on the Emergency Committee
N/a	Jane Prior co-opted as Wiltshire Rep on the Emergency Committee
County Coaching Organiser	Kay Hobbs
County Development Coordinator	NOT REQUIRED
Senior Records Officer	NOT REQUIRED
Judges' Liaison Officer	Nick Nicholson (Deputy: Jane Cottee)
Junior Records Officer	NOT REQUIRED
Junior County Team Manager	NOT REQUIRED
Senior County Team Manager	NOT REQUIRED
Web Master	NOT REQUIRED
County Safeguarding Officer	Paul Burden also Dorset Rep on the Emergency Committee
Disability Officer	NOT REQUIRED
Representatives to GWAS Council	Mark Pledger & Ralph Wood (See GWAS Constitution Clause 26)

### County Tournament Organisers - 2020-21

Indoor Championships	NOT REQUIRED	Salisbury WA 1440	NOT REQUIRED
Wiltshire WA 1440 (part of Supermarine Weekend)	NOT REQUIRED	Double 720	NOT REQUIRED
Outdoor Championships	NOT REQUIRED	Dorset WA 1440	NOT REQUIRED

### AGM Pre-registration

The Annual General Meeting (AGM) was a private meeting for members of the Dorset & Wiltshire Archery Association (DWAA). Excluding invited Annual Award nominees listed above the following pre-registered for the AGM

1. Alan Biles - South Wilts AC
2. Alan Hayden - Bournemouth AC
3. Carol Eastment - Hardy Country Bowmen
12. Ian Saunders - Chippenham Archers
13. John Prior - Supermarine Bowmen
14. Jane Prior - Supermarine Bowmen



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4. Caroline Lawrence - Canford Magna Bowmen
5. Cate Taylor - Kingston Archers
6. Christine Paradise Saunders - Chippenham Archers
7. Dave Lawrence - Canford Magna Bowmen
8. Dave Reynolds - Sagittarii
9. David Williams - Bournemouth AC
10. Gloria Mead - Mere Archers
11. Graham Hobbs - Supermarine Bowmen
15. Kay M Hobbs - Supermarine Bowmen
16. Lorna Heads - Supermarine Bowmen
17. Mark Ricketts - Kingston Archers
18. Mark Rushton - Supermarine Bowmen
19. Martin Parry - Supermarine Bowmen
20. Matt Carstensen - Canford Magna Bowmen
21. Mike Healy - Bowmen of Lytchett
22. Vicky Burden - Bowmen of Lytchett

### **Dorset & Wiltshire Archery Association**

Drafted: 1<sup>st</sup> September 2021

Issued:

Review: Due at the next 2021-2022 AGM

Revised:

Finalised:

# DRAFT