*Minutes*



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| Committee |  |  |  |
|  |  | Gloria Mead – Chairman Jane Prior – SecretaryTony Newland - TreasurerPaul Burden – Child Protection OfficerJill Newland – Records Officer John Prior – Equipment OfficerTim Woolcott – County Coaching OfficerVicky Burden –Senior Team MgrJanice Reynolds –Disability OfficerJane Cottee – Judges Liaison Abi Saunders – WebmasterMark Ricketts – Junior Team Manager |  |
| Member Attendees |  | Andy Fowler, Natalie Wilson, Kay Hobbs, Teresa Shelly, Tom Godson, Alan Biles, Mike Healy, Gerald Farrell |  |
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| Apologies |  | Graham Hobbs |  |
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| Date |  | Tuesday 22nd October 7.30pm  |
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| Subject |  | Minutes of DWAA AGM – held Virtually |
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| There was a minutes silence at the beginning of the meeting to remember those from our archery family, that we have lost this year. |  |
| **Minutes of the last meeting** |  |
| The minutes of the last meeting were discussed and signed off. |  |
| **Matters Arising**  |  |
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| * It was proposed that the fees and categories for 2025/2026 for DWAA would be as follows.

Seniors over 21 - £6.00Juniors under 21 £2.50Disability archers – nilUni students/clubs - £2.50Proposed by Tony New and Seconded by Jane Prior and all accepted. |  |
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| **Presidents Address – Tony Newland** | TN |
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| Thanks to the committee for all their work in the last year .Coaching continues to be a key part of DWAA going forward and Tim is arranging a number of coaching events for both county team members and club archers.And a special thanks to Gloria and Jane continuing to keep the county moving forward with a bright future. |  |
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| **Chairs Address – Gloria Mead** | GM |
| Another year has passed all too quickly.I would like to thank all the volunteers who give their time to enable the enjoyment of our sport for others. This year we held regular online meetings my thanks go to Jane in her roleas Secretary keeping the committee and clubs informed and coordinating allcommunications.SWAC and Supermarine held open DWAA tournaments.Kay and Graham Hobbs were presented with a Gift at the Supermarine tournament thanking them for all the years of service they had given to DWAA.With thanks to Vicky for nearly fielding a full Senior Team at the senior Intercounties.The Junior team was well represented at the Junior Intercounties, thanks to the work Mark has done encouraging participation.I hope that we continue to keep up the hard work for the next year, and I am prepared to stand as Chairman for 2024-25 |  |

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| **Treasurer’s Report**  | TN |
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| * Tony confirmed that there had been a loss overall of £809 for the year. Spending this year had been for items such as the refurb of the timing lights, which GWAS should be reimbursing DWAA for. When that is received, there would have been an overall profit of £200.
* Reserves are doing quite well and £270 had been received from interest on the savings account
* Affiliations wise, there has been an overall drop in numbers but not as bad as had been anticipated.

[Accounting Spreadsheet](../../Downloads/Treasurer%20Archery.xlsx) |  |
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| **Secretary Report – Jane Prior** | JP |
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| Enquires into the secretary have been light over the past year. Some Club Secretaries had feedback that they weren’t getting communications or minutes of meetings. For those with issues I have started to share information to them individually rather than in a group email, as sometimes these seem to go into spam.Other than that nothing else to report. |  |
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| **Election of Officers** | GM |
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| * Jane confirmed that there had been no nominations received for any of the committee posts. With the exception of the Records Officer, all current committee agreed to resit for another year.
* Therefore it was agreed to vote current committee members en bloc.
* This was proposed by Gloria Mead and Seconded by Kay Hobbs. All were in agreement.
* It was agreed to mail out members to see if someone would take up the post of Records Officer. Jill was prepared to stay in post until a new person could be found. During the meeting Iain Scott came onto the call and agreed to take on the role of Records Officer.
* Iain was proposed by Tom Godson and Seconded by Alan Biles and agreed by all.
* Thanks to Iain for stepping up to the role.
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| **AOB** |  |
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| * Alan Biles confirmed that Jerry Knight would be taking over as Secretary of SWAC as he was standing down after 18 years.
* Teresa said that she was disappointed at the lack of tournaments that were on the DWAA website for 2025. Tom confirmed that he was in the middle of sorting the DWAA tournament in May and this would be added as soon as was available. Jane also confirmed that once the DWAA tournament in July was applied for, then it would be added to the website.
* Teresa also asked about an indoor DWAA tournament and whether such a shoot would be taking place. It was discussed that there wasn’t a DWAA indoor tournament at present, as no one had stepped up to offer to host one.
* Gloria confirmed that the county had been asked to host the intercounties both senior and junior shoots in September next year. Gloria said that there were a couple of options being investigated and that more would follow once confirmed.
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| **The meeting was closed at 8.07pm. Date of next meeting Tuesday 3rd December 2024 virtually.** |  |
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| **Disability Officer’s Report - Janice** | JR |
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| * Nothing to report
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| **Junior County Team Manager - Mark** | MR |
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| * Mark confirmed he had 6 juniors for the county team. We are 6 short.
* This year the organiser Tim Pratt had confirmed that the round would be a WA1440. Difficult for the under 21 age group as that includes 90m. It was finally agreed that under 21’s could shoot and be counted for scoring.
* No entry form has come out yet, but it is expected to be via a booking system.
* A couple of county shirts might be required. Mark would liaise with Neil directly.
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| **Progress on cloth badges - All** |  |
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| * Tony was aware of someone in South Wilts setting up a small business that could look to source these. The artwork would be share with them, lets see if we can support from a local business setting up.
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| **Affiliations and New Categories - Jane** |  |
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| * Paul Callaway had send through a revised affiliations sheet which confirmed that the Region would keep the fees at the same cost for those between ages 18-24. To make changes at this late stage would mean hosting an EGM.
* It was agreed that DWAA should follow the same**. ACTION Jane –** to share the revised sheet with Tony.
* **ACTION Tony –** to revise the DWAA affiliation form and ask Abi to republish on the website.
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| **Discussion around Judges Expenses - Gloria** |  |
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| * Gloria shared that there had been a discussion at the recent GWAS meeting whereby a 2 Tier Mileage claims system was discussed. This would be at 33p per mile for Judges and 45p per mile for Committee members.
* There followed a discussion as to whether that was deemed fair and reasonable. The understand was that most Judges asked, had said that a 2 Tier system was unfair.
* There would be a potential vote in the future to agree it. Gloria asked DWAA
* DWAA committee agreed that if they were asked an opinion with regards to a Regional Mileage Claim system which consisted of a 2 Tiered approach, then DWAA would not endorse the Regional system.
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| **AOB** |  |
| * Vicky shared that there would be a shoot in memory of Bob Reynolds as the funeral had been family only. The shoot would be on Saturday 31st August. Details would be on the Bowmen of Lychett website shortly. This would be a chance to have a shoot and toast the memory of Bob. Any archers wanting to come down but not shoot were also very welcome.
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| **Date of next meeting** |  |
| * There followed a discussion that the next meeting would be the AGM in October, and whether it should be held in person or online. It was decided that the AGM for 2024/25 should be held online, this would be to give members the opportunity to join more easily, rather than having to travel to Salisbury.
* It was agreed that the AGM would be held on Tuesday 22nd October 2024 at 7.30pm virtually.
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