



NAA Committee Meeting
22th January 2024 at 7:00pm
Via Zoom
Agenda

Present: Committee Members: David Hall (Chair), Max Roantree (Secretary), Sam Parker (Safeguarding), Derek Sizeland (Treasurer, SCAS rep), Sean Fox (Coaching), Fraser Brown (Records), Damien Lewington (Squad Manager), Elaine Burbidge (President) **Hingham Bowmen:** Stu Barnett **Fakenham Bowmen:** Tony Bower **Iceni Archers:** Bob Pinkett **UEA Archery:** Kieran Newell-Thomas **Kings Lynn Bowmen:** Melissa Reeve **Direct Members:** Lorraine Haymes

Meeting Opened: 19:04

1. Apologies

Marshland Archers: Caroline Coates

2. Minutes of the Previous Meeting

The minutes from the meeting held on 3rd October 2023 were approved.

3. Executive Decision of Medal Purchases

In order to have medals for County Indoors in February 2024, the executive approved the purchase of 100 medals (minimum order size) for £550. This should cover 2024's required medal count, but other suppliers are being investigated to look for cheaper options. Longer lead time would also reduce future costs at the same supplier.

4. Treasurer and Membership Report

Membership Numbers: 652

Balance is currently £9806 with income YTD of £2869. Expenditure is £1053 for inter-counties (due to financial year change at AGM, future expenditure will be in same year as inter-counties) and estimated SCAS payment of just over £1000. The NAA is changing bank accounts due to issues with prior bank, making new payments more difficult currently, however this will hopefully result in having a savings account, allowing us to accumulate interest.

Archery England proposing an increased fee from £0.33/member to £1/member. SCAS proposing increase to £0.50/member. If Archery England increases to £0.50/member SCAS will absorb fees, if £1/member SCAS will likely also increase fees. This could therefore affect NAA payments to SCAS.

Action point: Derek to check if a form exists for clubs to get receipts for club payments to the NAA and send it (if extant) to Max to be put on the website.

5. County Outdoors 2024 & County Indoors 2025

Bids were accepted for the following clubs to host the County Competitions:

County Outdoors 2024: Fakenham Bowmen

County Clout 2024: Fakenham Bowmen

County Indoors 2025: UEA Archery

6. Open Committee positions

It was agreed that a second election would be opened for the following positions, with Committee co-option only to be used after unsuccessful elections:

Vice Chair, Club Development Officer, SCAS rep.

7. Direct membership representation

It was agreed for an option of two Constitution changes to be proposed at the upcoming EGM to offer Direct Members representation at Committee Meetings, in a role similar to Club Representatives.

8. NAA EGM

EGM date set for 19:00 on Tuesday 5th March, both in-person and online.

9. Postal League

Damien proposed bringing back the postal league, using a Google form for easy submission and automatic results filling. A suggestion was added that it can be offered as a QR code that leads to a results form for clubs to show members.

Damien agreed to take on responsibility of organising the postal league.

Action point: Damien to bring an update on this to the next Committee Meeting.

10. AOB

- a. **Coaching Update:** Coaching survey responses indicate archers want a return to previous style of coaching with set days to turn up and get coaching. Sean beginning with some CPD for current coaches. Committee agreed to cover fees for this CPD session, which Sean estimates should just be travel costs for the coach delivering the CPD.
- b. **County Bosses:** David noted that the possibility that the County bosses may need to be stored in a new location in the future and asked all present to consider possible options.
- c. **AGM Report:** David noted that at the AGM it was agreed he would present a report and proposal for a consistent system of County shoots, however this had been forgotten and he had not written one.
Action point: David to write and present this proposal at the next Committee Meeting
- d. **Website Update:** Max confirmed that he was working with Dave Fuller and Richard Pilkington to work on the new website. Progress was slower than

expected due to scheduling conflicts and his lack of knowledge/experience to proceed by himself.

The meeting closed at 20:42

This is a true record of proceedings.

Signed:

Name: NAME

Date: DATE

Draft Minutes