

NORTHERN COUNTIES ARCHERY SOCIETY

MINUTES of the ANNUAL GENERAL MEETING

Date: 17th March 2018

VENUE: Wetherby & District Social Club, Wetherby, Yorkshire.

THOSE PRESENT:

Officers of the Committee:

President & Clout Rep:	Mr A Neal	Vice Chairman:	Mr C Battersby
Secretary:	Mrs A Shepherd	Treasurer:	Mr D Phillips
P.R.O.:	Mr A George	E.A.F. Representative:	Mr A Wilkinson

19 members of the Society (including the above), representing 11 clubs, signed the attendance book:

Mr C Battersby (Eagle Bowmen), Mr A Neal (Selby Archers), Mrs A Shepherd (New Century Bowmen), Mr D Phillips (Selby Archers), Mrs S Tideswell (Norton Archers), Mr A George (Killingworth Archers), Mr B Trotter (Cleaton Archers), Mr P Gregory (Goldcrest Archers), Mrs A & Mr R Wilson (Killingworth Archers), Miss L Smith (Pennine Archers), Mr D Walsh (Adwalton Moor Archers), Mr B Woodcock (Pennine Archers), Ms S Dickinson (Pennine Archers), Mr A Carr (Eagle Bowmen), Mr I Robinson (Morecambe Bay Archers), Mr A Shuker (Thirsk Bowmen), Mr A Wilkinson (Bowmen of Leeds), Mr D Cameron (Thirsk Bowmen)

1. APOLOGIES

Mr C Hall (Killingworth Archers), Mr M Shepherd (New Century Bowmen), Mr A Bakes (Bowmen of St Mary's.), Mr T Tideswell (Kendal Bowmen), Ms Jude Lane (Eccles A C), Mr M Leach (Eccles A C), Mrs K Fitzpatrick (DeLacy Archers), Mr G Beeby (Sheffield Univ A C), Mr G Cotterill (C.P.O.), Mr S Burnett (Sellafield A C), Mrs H Woodcock (Pennine Archers), Ms E Muncaster (LAA & GNAS), Mr S Ash (Bowmen of Bruntwood), Mr A Ward (Hull Kingston Archers), Mr S Brown (Nethermoss Archers), Miss S Rigby (Isle of Man).

2. MINUTES OF PREVIOUS MEETING

ACCURACY

- i. There were no matters of accuracy.

APPROVAL

- i. The minutes were accepted as a true record. Proposed by Andrew Neal, seconded by Andrea Wilson.

3. MATTERS ARISING: - None.

4. OFFICERS' REPORTS.

a. CHAIRMAN'S REPORT: Charlie Hall. Written report as follows:

Can I first of all apologise for my non-attendance at the AGM. I am recovering from an upper respiratory tract infection (very bad cough) and at the same time keeping an eye on my wife Kathleen who yesterday took to her bed with what appears to be " the winter vomiting bug". I have no wish to spread either infection any further by attending the meeting.

To say the least last year has been very quiet on the archery admin scene. Following the 2017 AGB AGM I expected some communication from AGB to the regions. There was none even though in that time, the AGB structure has been quietly changed.

The board was already moving to a strategic role and the position of "Director Operations" had disappeared to be replaced by the new CEO who, as chair of the meetings of the sub-committee chairs, effectively, perhaps not the best word, ran the archery side of AGB.

Now it would seem there are no longer any committees on the various aspects of archery and gone are the chairs of those committees. AGB appear to be moving towards a governmental model rather than a business model, i.e. elected members (board) dealing with strategy and paid employees, a smaller but similar body to the civil service, running the sport.

I understand that this body is the Senior Leadership Team, which was originally the "Heads of Departments" (HOD's). It has changed its name and now that the board is strategic, the SLT are tasked with implementing the sport in line with the members wishes. How do they know what those wishes are I ask myself!

Anyway, this works in government organisations such as the "county councils", "fire and rescue services", "HMRC" etc., but relies on the employment of sector competent professional officers. I guess professional archery administrators

are hard to find, so whether this is good news, remains to be seen. What is surprising, to myself, is the lack of consultation with the membership about any of this.

However, I and your secretary have been invited to a “Regional Chairs and Secretaries Strategy Discussion” on Wed 4 April 2018. Two of the agenda items are, “strategic update” and “Our structure”. It seems rather late in the day and may turn out to be more of a lecture than a discussion. Surprisingly a further topic is “Communication”.

The full agenda is below:

1. A strategic update
2. Our structure
3. Understanding, meeting and exceeding member expectations of archery governance
4. Optimum legal entity status
5. Optimum representation for tournament calendar
6. Communication
7. Commonwealth Games
8. How Regions can help with archery development activities
9. Disciplinary Panel

If anyone has any idea what item 4 is about please enlighten me. Also if you have any matters that you want to be mentioned under the agenda sections please let me know (provided of course that I am still NCAS Chair).

Two other matters have also just raised their heads. One is the new data protection regulations and whilst at first glance they seem gibberish, we must get our heads around them. If we have any data protection experts please let me have their contact details or perhaps better still ask them to contact myself.

The second is to note that AGB accounts for 2017 have been published on the AGB front page (you may have to scroll down a bit). You may remember that at Christmas 2016, AGB spent £169,219 to get rid of the previous CEO. These accounts show that last year 2017 our new CEO, the only director who gets remuneration cost £131,000, interestingly this is 85% of the UK Prime Minister’s pay and 4.6 times higher than the average full time employed worker in the UK. In addition there are pension costs of a further £8,400. It costs us a total of £139,400, to employ our CEO. Considering he came to AGB as an unpaid independent director, members may wish to attend the AGB AGM and raise the issue, “this is not what we voted for”;

Venue: Crowne Plaza, Pendigo Way, National Exhibition Centre, Birmingham, B40 1PS

Date: Saturday 21 April 2018

Time: Conference will start at 12.00 midday with registration from 11.00am (no access before 11am). The AGM will be after lunch, starting at 2.00pm. Please bring current membership card with you.

End of report.

b. VICE-CHAIRMAN: Chris Battersby.

Chris said he had nothing to report other than he had chaired two meetings (including this one) during the year in the absence of the Chairman.

c. TREASURER’S REPORT: Dave Phillips - Accounts attached. Report as follows:

At the end of 2017 the NCAS accounts show a loss of £3,776, reducing reserves to just over £67.3k.

Our income decreased by £3,769 and our expenditure increased by £1,468 when compared to 2016 figures. Expenditure should have been about £1k higher than reported but by 31st December I was still waiting for the accounts to be submitted from the Indoor Championships, held in November 2017, to enable the expenses to be paid. I still have not received any request for payment despite repeated reminders and promises. When (if) these ever arrive they will be shown in the Miscellaneous section for that year.

The account for the 2016 Indoor Championships, which did not arrive until March 2017, is shown under the Miscellaneous section of the 2017 accounts.

There were 6 cheques issued during 2017 which had not been presented to the bank by the end of December, these amounted to £4,200.36. One cheque with a value of £1,486.76 for the Inter-Counties club expenses was still outstanding earlier this week.

I mentioned in my 2017 AGM report my concern that Tournament Organisers are not claiming or banking honorarium and expenses promptly. As I have mentioned about the Indoor Championships, late submissions can distort the “in year” accounts figures. This does not take into account the loss the club must experience. For 2017 alone two clubs from DNAA have not claimed or cashed expenses expected to be in the region of £2,500 for NCAS shoots hosted by them.

We received £2.7k less for affiliation fees than in 2018. Expenditure in terms of archer grants increased by £1,000, compared to 2016. We purchased 2000 tournament medals at a cost of £3,000, but we did spend £2,000 less on sundries

this year after purchasing the Judges' radios in 2016.

If (and it is a big IF) all predicted and requested expenditure takes place as anticipated in 2018 we could see a loss to reserves of around £5k.

When trying to report the membership numbers for the Society, I have slight difficulties as I do not operate a database based on names. I can only record the number of membership payments made during the Society or Archery GB year. In this way I recorded payments for 8,409 members in 2017 which was 1,617 less than 2016. I recorded 575 membership transactions from clubs in 2017, compared to 789 in 2016. This figure for 2017 is the lowest I've seen in the 6 years of recording.

Archery GB have shown a total NCAS membership of 9,529 for the year ending 30th September 2017, a reduction of 415 members from the 9,944 recorded at 30th September 2016.

The affiliation fee for all juniors and archers with disabilities was reduced with effect from 1st September 2017, down to £0.20 from the previous club block fee arrangements. In the 3 month period, to which these reductions apply, there were 185 less junior affiliations submitted and 156 more archers with disabilities affiliations, but the total fees collected for these two categories fell by £881 during 2017.

NCAS again fully funded the 2017 Flight Championships. The cost of the shoot to the Society was £410 which is an increase of £28 over the 2016 event.

The EAF affiliation fee has remained constant for the last 5 years. The 5% extra, which we paid towards the 2017 Euronations build up fund, has now been incorporated into the main budget for 2017/18.

NCAS provided a £250 honorarium towards the NCAS Coaching Conference organised by DNAA and we have agreed the same funding for future years.

We provided 12 NCAS archers with support grants to attend target and field events representing GB abroad. We agreed to offer 2nd and 3rd grants to archers as a one off exercise for 2017. Three archers requested these 2nd and 3rd grants, taking the total outlay to £1,800 in archer grants.

The Committee have agreed to extend, to 31st December, the support offered to newly qualified and existing judges to purchase new or replacement uniforms. The grant value remains at £150. Three judges requested the full grant of £150 during 2017.

The new 2017 funding policy to support judges attending their National Conference, and qualification and re-qualification Seminars, was used to offer support totalling £1,103, accessed by 11 NCAS judges.

Contrary to the statement I made at the last AGM, HMRC contacted me to request a copy of our Company Tax Return. This was passed on to our Accountant to deal with and thankfully, in the last 2 weeks, I have received a letter from HMRC confirming that our "Dormant Status" for Corporation Tax purposes will continue until 31st May 2022, unless we start "trading".

I would like to propose the acceptance of the accounts as presented for 2017.

I would also like the AGM's approval to appoint the same Auditor for the 2018 accounts as I have used for the last couple of years: R F Adams Ltd, Beech House, Main Street, North Duffield Selby YO8 5RQ.

End of Report.

- i. Brian Trotter mentioned junior fees and said that if we don't charge them something it would be very difficult to keep a tally of the Society's junior members and to tie the numbers in with those of the GNAS.
- ii. Peter Gregory proposed a vote of thanks to the Treasurer for all the work he has done.
- d. **SECRETARY: Ann Shepherd.** Report as follows:
Nothing outstanding to report. After the issues of the previous year regarding changes made by GNAS/Archery GB to the collection of membership data, this past year has seemed relatively quiet.
The usual enquiries have been answered, changes of club secretaries recorded, WRS application forms signed and generally business has plodded on as usual.
End of Report.
- e. **REGIONAL COACHING ORGANISER: Carol Byde:** Report attached, received from Kath Fitzpatrick.

f. **JUDGES LIAISON OFFICER: Gareth Beeby.** Report attached.

g. **JUNIOR REPRESENTATIVE: Tyler Fyfe.** No report received.

h. **FLIGHT REPRESENTATIVE: Tony Bakes.** Report as follows:

2017 proved to be a mixed season for Flight in the Northern Counties. As in recent years, there were three championships held in the North of England (all in August), the Cumbrian (proving popular as ever), the Northern Counties and the Nationals. Unfortunately, competitor numbers were down on 2016 (A number of apologies due to injury, illness and prior engagement, but all promised to be there in 2018 if at all possible).

Despite the difficulties, those who attended gave good feedback, and we saw a number of records set or broken at Regional, National and World Record level. Notable within the Northern Counties:

Brian Todd (Whitburn Archers): Crossbow British Record and American Flatbow records

Hannah Mason (Riverside): American Flatbow British Record and English Longbow World Record

Katie Skinner (Whitburn Archers): Footbow World Record.

Ryan Fallon (Whitburn Archers) – Footbow world record

Matthew Scrivens (Wear Archers) – National American Flatbow record

In addition, 14 regional records were also broken over the three tournaments. (See attached Records sheet.)

Interest is growing for the Raptor scheme, not just nationally but abroad as well. 2017 saw the number of Raptor claims made increase by seven which, given the number of competitors, is greatly encouraging.

Dates for 2018

Leeds Airport East have accepted the following dates for the 2018 Flight Shoots:

NCAS Flight Champs: Sunday 12th August

National Flight Championships: Sunday 19th August

These have been circulated via the British Flight Archery facebook page, and we already have entries coming in. World Record status is being applied for. There is interest from archers from both Hungary and France this year, so we may be able to make it an international affair.

End of Report.

i. **CLOUT REPRESENTATIVE: Andrew Neal.** Report as follows:

The year saw the Clout Championships and the Inter Counties Team Championships take place again at Driffield. This year it was a 2 day shoot with a Metric Clout Championships on the Saturday followed by the Imperial Clout Championships on the Sunday. Awards were given both days and both days carried the Inter Counties Team Clout Championships. Attendance was 66 for the Metric and 83 for the Imperial.

The County Team awards were in the main won by Yorkshire with Cheshire winning one of the Longbow awards.

7 Tassel awards were claimed over the weekend. Congratulations to all individual award winners.

The 2018 Championships is to be held at Driffield again as a 2 day tournament. I am fully aware of the concerns surrounding the location of Driffield and will explore the possibility of a different venue for the 2019 year. I am aware that St Georges Club, Harrogate have a new venue but need to sort a stone problem on the field.

TASSEL AWARD SCHEME

The Scheme had 34 Imperial shoots and 21 Metric shoots carrying the Tassel Award Status, which is 3 shoots less than last year. This was due to late applications and problems with venues.

There were 207 (258) Imperial tassel badges issued and 222 (216) Metric Tassel badges. Down 45 from 2016! A little extra time for me!! 21 (31) claims for Metric and 6 Clout/3 Clout End for Longbows were awarded.

The Tassel Award Rankings, one for Imperial, one for Metric and a combined set using Imperial scores and 2 Metric scores were again produced and they continue to provide the Clout community with something to aim for, and plenty of discussion. Not always friendly!

The Clout Classifications continue to be well received and badge sales continue to progress. I have carried out a full revision of the classification scheme and built a direct link to the current National Records to try to find more consistency. This has been rolled out for the new 2018 season and we will have to wait and see as to the outcome. As usual there were a few dissenters to the revised scores but you can't please everyone!

One Clout Times newsletter was published in December 2017 covering achievements in the 2017 year and it was pleasing to receive some articles for this.

Overall attendance at Clout Tassel Shoots in 2017 has dropped a little for the first time in a number of years.
End of Report.

Peter Gregory proposed a vote of thanks to Andrew for continuing to support and promote Clout archery.

j. FIELD REPRESENTATIVE: Tony Tideswell. Report as follows:

The first Field shoot of 2017 was at Kendal for Cumbria, in April, followed by Dearne Valley for Yorkshire at Easter. The Northern Counties Championships were hosted by DNAA within their open tournament. DNAA continue with their new date of early August and will probably do so for the foreseeable future.

The Cheshire County & Open Championships were again in October. Cheshire have been intimating for some time now that each year could be the last, and it seems increasingly likely that 2017 really was. I will be contacting them soon to find out if they can be persuaded to continue.

The final Field shoot of the year was at Dearne, Yorkshire, incorporating the Yorkshire championships.

I am willing to stand again if elected.

End of report.

k. P.R.O: Tony George. Report as follows:

Ideally, at this time, I would be looking to see if there was anyone else interested in becoming Regional P.R.O. so if anyone shows interest then I will not stand in the way, however, I will be happy to do what I can for another year.

In 2017 we did have some issues. Our hosting company, as many have also done, try vigorously to protect against being the source of 'SPAM' emails and installed software to prevent our email script running if the sender's email address was on a list of 'suspect' servers. We know some 'Gmail' addresses suffered but beyond that we cannot know as an email would just never transfer to the correct user in the Region. I tried to employ a 'work-around' but this was still flawed, and I have reverted to a simpler system.

Before leaving, Neil Foden sent a substantial amount of information for Judges and this has all been made available to all in the main menu system of the Regional web site.

Our Junior page has suffered somewhat but I hope this problem will be addressed this A.G.M.

The trial of a page for Regional Records that I employed two years ago seemed to be unsupported until I decided that it had not worked and should be removed when I began to get interest and so I will continue with this in the future, checking each county to view if any changes have been registered at County level that may be also Regional records. Barebow and Longbow changes seem to be happening although many of our Recurve records will be very difficult to beat. I have limited the records listed to those I judged to be worthy of being included in a Regional List.

I made the effort to create a Job Description for P.R.O. as a starting point for anyone interested and will maintain this if changes are required and with that will close my annual report.

End of Report.

l. E.A.F. REPRESENTATIVE: Andy Wilkinson.

Andy related the background to the E.A.F. explaining that it is effectively owned by the English Regions. Each Region has one vote at meetings and 2 at AGM's. It is there specifically to English matters.

The English Cross badge scheme continues to be popular with archers and the form for this will be changed this year in line with the new Data Protection rules that will be coming into force. Various clubs organise shoots on behalf of the E.A.F. and this year the Federation hosted the Euronations.

m. CHILD PROTECTION OFFICERS: Grahame Cotterill. Nothing to report.

5. APPROVAL OF AUDITED ACCOUNTS.

- i. This was proposed by Dave Phillips, seconded by Chris Battersby and carried unanimously.

The appointment of R F Adams Ltd as the Society's Auditor was also approved.

6. MEMBERSHIP FEES.

There was no proposal to raise the Society's membership fees so these will remain as follows:

Senior archers (25+)	£2.00 per person
Senior Archers (18 to 24)	£2.00 per person
Junior Archers (under 18)	£0.20 per person

Archers with Disabilities (Junior or Senior)	£0.20 per person
Juniors in School Club & Scout Group	£5.00 Club block fee
Archers in University club	£20.00 Club block fee

7. PROPOSAL TO AMEND WORDING IN THE CONSTITUTION

- Section: Management - Clause 15 Child Protection.

The reference to 'Child Protection Officer' is to be changed to 'Safeguarding Officer' to reflect the fact that the role covers more than just children.

The above amendment to the Constitution was **Carried** with 1 vote against.

8. ELECTION OF OFFICERS.

- i. Chairman - Charlie Hall was re-elected unopposed.
- ii. The following officers were willing to stand again and were re-elected unopposed en bloc:

Treasurer:	Dave Phillips
Secretary:	Ann Shepherd
Flight Representative:	Tony Bakes
Clout Representative:	Andrew Neal
Field Archery Representative;	Tony Tideswell
Press Relations Officer:	Tony George
EAF Reps:	Andy Wilkinson, Charlie Hall

The following were proposed and elected unopposed:

Vice Chairman:	Andrew Neal
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More than one nomination was received for the following posts with those listed below being elected after a vote in each case:

Regional Coaching Organiser:	Danny Cameron
Judges Liaison Officer:	Sharon Tideswell
Junior Representative:	Louise Smith

iii. Election of President

Chris Battersby was nominated for the position of President and was elected unopposed.

Retiring President, Andrew Neal, said he had had a very enjoyable time as President and wished the incoming President a similar experience.

- iv. The meeting confirmed the appointment of Grahame Cotterill as Safeguarding Officer and the appointment of Kath Fitzpatrick as Deputy Safeguarding Officer.
This was agreed unanimously.

The formal business of the AGM finished at 12.15pm.

Archery Topics Discussed Following the Meeting.

1. Brian Woodcock offered an opportunity for those present to ask him questions as the last Director of Operations. He reported that the 7 separate archery specific committees made up the Operations Committee and what was done by them will now be done by the paid office staff. The work of 28 people will now be done by 4.5 people.

He said that they don't have the finance or the knowledge to do the jobs properly and spoke about various issues, for example, competitions being influenced by UK Sport etc. He said that there was no leadership from Archery GB and that everything was so stitched up it would be difficult to change anything.

Meeting closed at 1.05pm.

**NORTHERN COUNTIES ARCHERY SOCIETY
BALANCE SHEET AS AT 31ST DECEMBER 2017**

ACCUMULATED FUND

	2017 £			2016 £
Balance as at 1st January	70911.64			69,471.35
Add Income and Expenditure				
Account surplus/deficit	-3776.23			1,440.29
TOTAL	67,135.41	0.00	0.00	70,911.64

REPRESENTED BY

Description	2017			2016		
	Initial Value	Less depreciation	Total	Initial Value	Less depreciation	Total
Stocks of medals, badges etc	0.00	0.00				
Debtors and prepayments						
Petty Cash			208.69			264.86
Cash at bank- Current Account			19,248.56			22,982.97
Cash at bank- Reserve Account			47,882.16			47,833.81
Total Assets			67,339.41			71,081.64
Less sundry creditors/accruals			-204.00			-170.00
TOTAL			67,135.41			70,911.64

ACCOUNTANTS REPORT

I have examined the above balance sheet and the attached Accounts and Notes for the year ended 31st December 2016 and hereby confirm these are in agreement with the Cash Book, Bank Statements and other information supplied.

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R.F. Adams Limited
Beech House, North Duffield
Selby YO8 5RQ

A Certified copy, signed by R.F. Adams is available for inspection if required.

NORTHERN COUNTIES ARCHERY SOCIETY

INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31ST DECEMBER 2017

INCOME	2017	2016
	£	£
Subscription fees (NCAS)	13,452.60	16,172.00
Tassel Award	0.00	800.00
Bank Interest	48.35	161.89
Donations	90.00	226.00
HMRC Tax Refund	0.00	
Total	13,590.95	17,359.89
LESS EXPENDITURE		
Tournament Expenses	2,951.76	3,121.30
Committee Expenses	1,972.08	1,990.28
Committee Honorariums	1,325.00	1,400.00
Printing, postage, telephone etc	80.97	26.21
Affiliation EAF	2,415.00	2,415.00
Attending EAF Meetings	275.52	218.40
Junior Expenses	501.30	416.90
Coach Conference & support	250.00	739.80
Judge Conference & support	1,553.56	1,527.62
Donations	Nil	Nil
Assistance to International Archers	1,800.00	800.00
Website	104.94	104.94
Accountancy	204.00	150.00
Depreciation	Nil	Nil
Medals & trophies	3,205.00	135.17
Miscellaneous	728.05	2,853.98
Sub-total	17,367.18	15,899.60
Surplus/deficit before tax	-3,776.23	1,460.29
Less:Corporation Tax	Nil	Nil
Retained surplus	-3,776.23	1,460.29

Notes to Accounts

- 1 The interest rate received from the bank was reduced from 0.45% to 0.30% from July 2016, and then further reduced to 0.10% with effect from 1 November 2016.
- 2 Donations relate to uncashed cheques from 2016, for lapel badges and donations direct to the NCAS.

- 3 Since 2013, medal use has been shown as an indirect tournament cost.
The cost of purchasing medals is now shown as the full cost of all medals purchased, in the year in which they were purchased.

380 medals were issued in 2017 to the Organisers of the NCAS tournaments, at a total 'nominal' cost of £760

Feedback from someorganisers has been poor in confirming if the numbers issued were used.

We purchased 2000 medals in March 2017, leaving a stock now of 2158 medals at a 'nominal' asset value of £4,316.

In June 2014 the funding for the Indoor Championships was changed. Effectively, NCAS receives 20% of entry fees to offset against all expenses paid.

There have been no accounts submitted, by the Organiser, for the 2017 Indoor Championships so no figures are included in these accounts.

The 2016 Indoor Accounts were finally received 16 March 2017 and the £728.05 cost is shown under Miscellaneous.

In November 2014, the funding for the Flight Championships was changed.

The changes were applied to the 2015 championhships, for the first time.

The Honorarium was discontinued, and NCAS will cover any deficit made, up to a maximum of £500.

Trophies belonging to the Society are not included in the assets and are not insured.

Repairs, engraving and replacements of trophies are charged to Tournament Expenses when applicable.

- 4 The £1325 relates to 2016 Committee Honorariums, paid at the 2017 AGM.
This is less than previous years as we only appointed one EAF Representative instead of the allowed two.
- 5 Made up of £1103 for various progression conferences & £450 uniform support.
Support for the purchase of new Judge Uniforms has been extended to 31st December 2017.
- 6 This relates to the fee for the 2017 year.
This was shown as Creditor/Accrual in 2016 accounts.
- 7 During the NCAS 2017 Financial Year we received Affiliation Fees for 6023 senior and 191 (18-24s) archers, (7174 in 2016, 6012 in 2015, 6499 in 2014 & 6082 in 2013) and 1461 (1902, 1717, 2118 & 1932) junior archers, also 295 (138, 111, 123) archers in Disabled clubs and 477 (734, 860) archers in University clubs.
Also new this year, 42 (32) Direct AGB Members.
Total 8507 affiliation fees paid.
Note; This does NOT relate direct to Membership Numbers, just fees paid.

Since 1 October 2017 (the new Archery GB Year) we have affiliated 4840 (5251, 4734 in 2015, 5102 in 2014) senior archers, 174 (18/24s) 1342 (1238, 1215, 1473) juniors, 273 (117, 98, 102) disabled archers in all types of clubs and 459 (605, 795) in University clubs.

There were 575 (789 in 2016, 827 in 2015 & 1064 in 2014, and 848 in 2013) club affiliation transactions received and recorded during 2017.

Probably due to the way clubs have amalgamated for affiliation purposes.

- 8 Since 1 October 2017 (the new AGB Year) we have received affiliations from a total of 181 (228 in 2016, 263 in 2015, 263 in 2014 & 233 in 2013) clubs

Senior Clubs	22 (40, 79 & 77 in previous years)
Mixed Senior/Junior Clubs	123 (114, 53 & 68)
Junior Block Clubs	15 (37, 70 & 74)
Junior Clubs	zero (7 & 7)
Disabled Clubs	7 (15, 22 & 20)
University Clubs	13 (17, 11 & 11)
School Clubs	1 (5, 2 & 6)

- 9 Archery GB recorded 9529 NCAS Members for the 2016/17 year ending 30 September 2017. Until AGB collects county and regional fees at the same time as AGB fees the fees paid to County & Region will be less than those paid to AGB!
- 10 From 2017 there are six cheques still to be cashed by the recipient, totalling £4,200.36. This is shown as expenditure and the current account has been shown debited accordingly.

For the Year Ended 31st December 2017

Tournament Account

	2017	Grand Northern	Inter counties	Indoor	Field	Clout	Flight	Junior Rep	sub total
Honorarium to host/club		£400.00	£300.00	N/A	£300.00	£300.00	N/A		£1,300.00
Tournament Costs			£1,241.76	not available			£410.00		£1,651.76
Trophies update/engrave									£0.00
Total Direct Tournament Costs		£400.00	£1,541.76	£0.00	£300.00	£300.00	£410.00	£0.00	£2,951.76
Medals(Indirect Charge)		£120.00	£200.00	£140.00	£0.00	£210.00	£44.00		£714.00
Total (Direct & Indirect) Cost of Tournaments		£520.00	£1,741.76	£140.00	£300.00	£510.00	£454.00	£0.00	£3,665.76
medals used@£2.00 each		60	100	70	0	105	22	20	377

Note:-

February 2014: All honorariums increased to £150 per day.

June 2014: Funding system for indoors changed. Honorarium discontinued, expenses for shoot up to max £1000 paid.

Host club retains 80% entry fees, NCAS receives 20% to offset some of expenses.

November 2014: Funding for Flight Championships changed. Honorarium discontinued.

NCAS will cover any deficit up to max of £500.

December 2015: The Field Championships Honorarium has not been paid for 2015, as no request or information has been received.

Likewise no medal use is shown.

Apr 2016: The £300 Field honorarium relating to 2015 was paid 25 January 2016, also the 2016 Honorarium of £300 was paid in April 2016 to Kendal.

31/12/2016: There have been no accounts submitted for the 2016 NCAS Indoor Championships, and therefore no expenses have been paid.

7/3/17: 2016 Indoor Championship Accounts received and paid, totalling £728.05. This is shown under Miscellaneous in 2017 Accounts.

21/1/17: Grand Northern Honorarium increased to £200 per day, to assist in engraving of all medals.

2017 NCAS Clout held as 2 day event, imperial & metric

31/12/2017: There have been no accounts submitted for the 2017 NCAS Indoor Championships, and therefore no expenses have been paid.

NCAS Tassel Award Scheme

Details provided by Andrew Neal, Tassle Award Administrator (for NCAS)

	2017	2016	2015	2014	2013
Balance Carried Fwd 1st January	£2,295.96	£2,415.72	£1,794.10	£905.36	£1,100.30
Income in Year	<u>£2,117.94</u>	<u>£2,308.86</u>	<u>£2,457.91</u>	<u>£2,563.96</u>	<u>£1,750.06</u>
	£4,413.90	£4,724.58	£4,252.01	£3,469.32	£2,850.36
Expenditure in Year	£1,699.21	£1,628.62	£1,436.29	£1,255.22	£1,945.00
NCAS Loan repayment	<u>£0.00</u>	<u>£800.00</u>	<u>£400.00</u>	<u>£420.00</u>	<u>£0.00</u>
Total Expenditure	£1,699.21	£2,428.62	£1,836.29	£1,675.22	£1,945.00
Balance to Carry Forward	£2,714.69	£2,295.96	£2,415.72	£1,794.10	£905.36
Owed	<u>£0.00</u>	<u>£0.00</u>	<u>£0.00</u>	<u>£0.00</u>	<u>£0.00</u>
Balance As At 31st December	£2,714.69	£2,295.96	£2,415.72	£1,794.10	£905.36
Owed to main NCAS Account from 2014 Loan of £1620.00 to purchase clout classification badges	zero	zero	£800.00	£1,200.00	zero



NCAS Coaching Organisation

RCO Mrs Kath Fitzpatrick

5 Wilson Grove, Lundwood, Barnsley, S Yorkshire S71 5JS

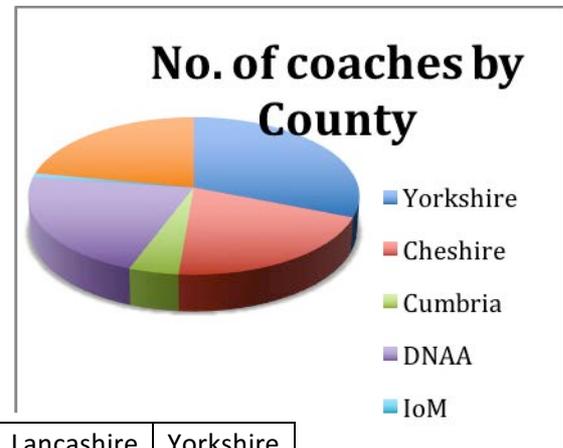
01226 218518

email: kath.fitzpatrick@me.com

Report to NCAS AGM Saturday 17th March

The NCAS coaching workforce

In total NCAS has 454 qualified coaches at different levels. Of these 323 are at Level 1 (72%) 102 are at Level 2 (22.5%) 20 are County Coaches (4.4%) and 5 are Senior coaches (1.1%)

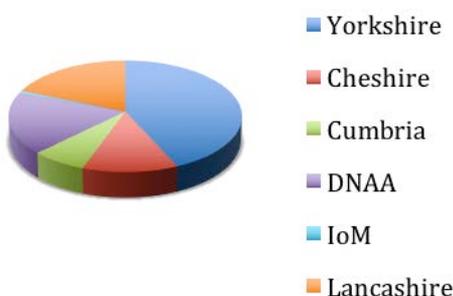


	Cheshire	Cumbria	DNAA	IoM	Lancashire	Yorkshire
Level 1	72	14	75	4	63	99
Level 2	16	5	19	0	32	30
County	4	0	3	0	4	9
Senior	0	1	0	0	1	3
	92	20	97	4	100	141

Several years ago Archery GB had an ambition to have a coach in every club.

	Yorkshire	Cheshire	Cumbria	DNAA	IoM	Lancashire
No. + coaches	67	19	11	28	1	29
all clubs	69	22	12	37	1	33
% + coaches	97	86	91	75	100	88

No. clubs with coaches



When we look at the number of clubs with coaches, some of our counties are close to realising that – though the vast majority are Level 1 coaches.

Another national target area is female coaches in clubs. The figures below show the total numbers in each county. Interestingly, several of our county coaches and one senior are female, which slightly bucks the trend of women not progressing up the coaching levels.

Yorkshire	Cheshire	Cumbria	DNAA	IoM	Lancashire
40	24	3	30	3	30

There has been a small overall increase in the number of coaches despite the courses that have taken place, it seems we are just replacing rather than increasing numbers. There is a constant breadth at Level 1, which

helps clubs bring in new members and gives them a good start, however more clubs need coaches at Level 2 to support their continued progress and development. This mirrors the picture nationally - a pyramid with a very broad base and very short top as few progress to County Coach.

Nominations for RCO.

Two nominations have been received prior to the AGM. These are:

Ian Robinson, L2 coach from Cumbria

Danny Cameron, County Coach from Thirsk, Yorkshire

A job description for RCO has been provided, attached below for your consideration when selecting your new RCO. Of course, I will ensure there is a good handover and support until they settle into the role – should that be needed.

The RCO sits on the regional committee and is elected annually to the role

It is advantageous to have experience / knowledge of the coaching system especially relating to renewals

Acting as a regional point of contact for:

Archery GB ; CCOs from the counties of NCAS

Receiving the regional coaching reports from AGB (these are also disseminated to enquiries from the general public relating to coaching matters

Liaison with the county coaching organisers

Preparation of all regional coaching reports to the committee collating from the county reports submitted

Oversight management of the annual NCAS Coaching Conference which rotates around the counties and management of any budget allocated

Chairing of the County Coach renewal panel

Process:

Receive county coach renewal applications

Send out by email to the panel which is made up of 3 of the CCOs from the counties (excepting that of the candidate) remaining CCOs make up any appeals panel with the RCO

Receive their comments back. Complete and sign as chair of the panel the form to return to AGB with a copy of the renewal application.

County activities

All of our counties have been active in the past year in areas such coach education, coach development and support, junior coaching and training.

We have had courses in Cheshire, Lancashire, DNAA and Yorkshire during the year with several more courses planned or under way at the moment. In line with national developments, perhaps we need to focus on supporting and developing existing coaches so that they are retained and develop towards the next level, extending their skills even if not following a qualification route.

Summaries that have been provided follow on the next pages

Durham and Northumberland Coach Report

Regional Seminar

Since the last Regional AGM, DNAA has hosted the Regional coach conference. The main speaker was Mr Richard Priestman, who gave a talk on his time as an archery coach and the current coaching strategy. I'd like to thank all the coaches that came, especially those that travelled from further afield which helped make the day a huge success.

Coaching Activity

We have organised a development program for our junior archers. We hold these sessions approx. every six weeks during the indoor season. The juniors follow a structured linked session plan to help improve their archery. We also like to use different team building activities to broaden their skills and general outlook to sport.

Our County Level coaches have worked together with a group of experienced archers to try help progress their archery to a slightly higher level. They have organised an advanced series of sessions including sports psychology, goal setting and strength & conditioning.

We have held several open coaching workshops open to any club archer wishing a little help with their archery. With the help and support of many coaches in the county sessions we cater for any bow style and experience level.

Coach Education

We've held one Level 1 course and have another starting soon (this should be underway but the start was postponed due to the bad weather at the beginning of March), we also have a Level 2 course underway.

To help improve coach's knowledge, we have had a series of coach forum meetings. Topics for discussion have included, aspects of longbow and advanced barebow shooting, field, clout and flight archery.

All coach renewal applications have been attended to and are up to date. *(despite this I would advise the current list be checked as I have found anomalies in two counties to date which are being followed up : Kath)*

Yorkshire Coaching report

Coaching Activities

Coach Education continues to be successful especially at L1 across the county with courses having run at Keighley, Huddersfield and York, with new courses at Driffield and planned courses for Keighley, York and Barnsley. There has been some targeting towards younger candidates and we have had several juniors pass at L1 and looking to move on to L2. YAA Coaching is planning a L2 course in York starting June and a County level course starting late summer. We have had 9 enquiries from across the region for County level as there have been no courses for quite some time while the review of coaching has been ongoing.

Performance coaching – junior training programme

This year saw the re-launch of our county junior training programme and senior squad under the brand name Arrowhawks Archery Academy. This caters for different bowstyles and disciplines, so the decision was made not to go down the ATC route which is primarily recurve based. Archers have a personalized programme monitored by one of the coaches with quarterly progress reviews, supported by training trackers and diaries.

Venues around York are currently in use, with an outdoor venue launched in October at the York Bird of Prey Centre. Haxby continues to be used over winter while we develop a new venue at Snowball Plantation.

Outdoor launch October 2017. Archers, parents and coaches enjoyed the first day shooting – and met many of the birds of prey,

The new banner shows the logo and brand developed with the juniors involved. We have 19 regular participants including several past National Academy archers and current Talent Development archers and a group of dedicated University students from York University.



As usual there was a junior Christmas fun shoot where parents and coaches take an active part in the shoot, quiz, games – and lunch. Fancy dress is optional – but hats are required.

CPD

Two events will be happening this month that can be used by coaches as CPDI the AGB Competition review, March 10th 408 pm at Haxby and two days with Erin Prior, GB compound archer and sport psychology graduate, delivering workshops “Performing under Pressure” 24th March aimed at junior archers, parent and coaches and 25th at adult archers and coaches. Both days at Haxby, York 10.30-1.30 with coaching session afterwards on the new recurve technical framework.



Kath Fitzpatrick Acting RCO, NCAS



Northern Counties Archery Society.

Judge Liaison Officers Report

AGM March 2018

During 2017 we have seen several changes to the numbers and grades of judges within the region. There have been many successful assessments of judges that have enabled them to move up through the grades. We have had a steady number of candidates join us throughout the year; but these are also matched with number of retirements throughout the year as well.

The list of the changes is as follows:

Candidates

Michael Arkwright - Durham & Northumberland
 Tony Reith - Durham & Northumberland
 Lynne Nicholson - Durham & Northumberland
 Gilly Cooper - Durham & Northumberland
 Will Maddison - Durham & Northumberland
 Norman McColl - Lancashire
 John Fell - Yorkshire

Assessments - County

Ian Ashworth - Cheshire
 Jason Lynch - Cheshire

Assessments - Regional

Philip Morris - Lancashire

Assessments - National

Louise Smith - Yorkshire

Retirements

Glen Small - Cheshire
 Jamie Cottage - Durham & Northumberland
 Karen Winsett - Yorkshire
 Viv Oxley - Yorkshire

Chris Platon has joined Lancashire as a County Judge from WMAS

The breakdown of judges as at the end of 2017 within NCAS is shown below and totals 42 active judges:

By Grade	
National	5
Regional	12
County	12
Youth	1
Candidate	12

By County	
Cheshire	4
Cumbria	3
Durham and Northumberland	18
Lancashire	6
Yorkshire	11

Judge Liaison Officers Report

By Grade and County

	CAA	CCAA	DNAA	LAA	YAA
National		1	1		3
Regional		1	4	3	4
County	3	1	4	1	3
Youth				1	
Candidate	1		9	1	1

The 2017 National judging conference took place at the beginning of March. There were 12 of the regions judges in attendance which is very pleasing to see. This year the format of the conference has been changed to a 1 day event which I think worked well.

There was no Regional Conference in 2017; the decision was made to move the conference to January to tie it in with the new re-accreditation cycle.

I would like to thank the Committee and Judges for their continued support over the last two years and I am sorry that I cannot continue to return the trust that has been placed in me in the fulfilment of this role.

Gareth Beeby
NCAS JLO

updated 2017		Northern Counties Records - Flight Archery											
		Ladies			Gentlemen			Junior Ladies			Junior Gentlemen		
		Yards	Feet	Inches	Yards	Feet	Inches	Yards	Feet	Inches	Yards	Feet	Inches
Class A - Recurve Target Bow	Unlimited	Louise Smith			Tony Bakes			Melissa Daniel			Matthew Scrivens		
		341	2	11	502	1	2	210	1	0	202	0	9
	n/e 50 lbs	Claire Spencer			Tony Bakes			Catherine Dales			Harry Spencer		
		427	1	5	497	1	3	299	2	4	514	1	11
n/e 35 lbs	L Stewart			Ian Norwood			Rachel Bakes			Michael Wallhead			
		333	0	0	393	2	2	302	0	6	312	1	7
Class B - Conventional Flight Bow	Unlimited	Ann Conifey			A Webster			Katie Skinner			Kieran Todd		
		259	0	11	712	0	6	122	2	11	353	0	10
	n/e 50 lbs	Y Webster			E Mallet			Rachel Bakes			Kieran Todd		
		577	0	7	686	1	6	290	1	7	280	2	3
n/e 35 lbs	Yvonne Webster			A Webster			Rachel Bakes			Kieran Todd			
		333	0	4	617	0	0	290	1	7	353	0	10
Class C - Compound Target Bow	n/e 60 lbs	Jan Thornton			Mike McGowan			Mel Daniel			Cameron Punshon		
		510	1	3	681	0	5	401	0	0	318	2	7
	n/e 45 lbs	Jan Thornton			Tony Bakes			Mel Daniel			Harry Spencer		
	517	0	6	799	2	10	394	2	4	705	2	6	
Class D - English Longow	Unlimited	Clair Spencer			Ian Norwood			Hannah Mason			Ethan Brundle		
		261	1	0	306	2	10	239	0	6	123	2	11
	n/e 50 lbs	Clair Spencer			Tony Bakes			Harriet Daniel			Harry Spencer		
		271	0	9	324	0	0	230	2	8	267	0	7
n/e 35 lbs	Ann Conifey			Tony Bakes			Harriet Daniel			Kieran Todd			
		247	2	1	246	2	2	224	1	10	227	1	2
Class E - Crossbow	Paula Fallon			Brian Todd			Hannah Mason			Ryan Fallon			
		536	1	11	654	2	9	304	1	505	505	1	9
Class F - Compound Flight Bow	n/e 60 lbs	Jan Thornton			Greg Salvini								
		487	1	8	694	2	9	0	0	0	0	0	0
	n/e 45 lbs	Jan Thornton			Tony Bakes						Kieran Todd		
	515	2	8	663	1	9	0	0	0	295	1	9	
Class G - American Longbow	Unlimited	Ann Conifey			Brian Todd			Rachel Scrivens			Matthew Scrivens		
		244	0	8	354	0	3	210	2	6	247	0	7
	n/e 50 lbs	Ann Conifey			Brian Todd			Hannah Mason			Matthew Scrivens		
		244	2	5	348	1	11	245	2	4	213	2	0
n/e 35 lbs	Ann Conifey			Ian Norwood			Catherine Dales			Kieran Todd			
		252	1	11	252	2	6	177	0	0	180	2	7

New Record

0 0 0 means record has not yet been established