

Essex County Archery Association Council Meeting

Held on Wednesday 4 May 2016 at Margaretting Village Hall commencing at 20.00

Attendees:

Mike Pearce – MP (Vice President)
John Willson - JW (Vice President)
Paul Clark - PC (Vice Chairman)
Marion Saville - MS (Secretary)
Martin Skinner - MSk (Treasurer)
Maggie Pearce – MP2 (General member, Junior records officer)
Anna King - AK (Senior records officer, minutes secretary)
Marlene Hutchins - MH (Life Vice President, league secretary)

Also present:

Roy Hutchins - RH (Direct member)
Mitch Vaughan – MV (Mayflower Archers)
Dennis Saville –DS (Colchester)

Agenda Item

Action

It was agreed that MP would Chair the meeting in the absence of AP and PC.

Obituaries

MS read out obituaries for Felicity Wright, George Lewis and Ken Arten, all of whom have recently passed away. The Council stood for one minute of silence.

PC arrived, and it was agreed that MP would continue to Chair the meeting.

63.16 Apologies for Absence

Apologies for absence were received from Alex Purser, Lesley Howell, Iris and Tom Major, and Stuart Ross.

64.16 Additional matters for Any Other Business

Various items were presented.

65.16 Minutes of Council Meeting 2 March 2016

The following changes were agreed:

Attendees:

“and JRO” was added after “Maggie Pearce - MP2 (General member)”

54.16 Other items

First line to read: “The Treasurer confirmed that the ECAA past president’s medal, due to be awarded to Mike Pearce was currently in transit.”

56.16

- a. Correction to spelling: Maureen Hatton, maureen.hatton555@btinternet.com
- b. Correction to name: Roger Abram
- c. Addition: "Essex Guild of Coaches presents a talk by ..."
- h. Addition of full address: "The Willows, Forest Road, Hainault, Essex, IG6 3SL."

61.16

Paragraph 2 to start: "A discussion was held..."

Records

To note that Richard Burgess is from Braintree Bowmen, Samuel Burchall is from Rayleigh Town Archers and Oliver Smith is from Deben Archers.

With these changes MP proposed that the minutes were signed as true and accurate. Seconded by MV. There was 1 vote against. The minutes were signed.

66.16 **Matters Arising from Meeting of 2 March 2016**

54.16 Matters arising

97.15

Regarding Barrow Archery Club, MS confirmed that she has sent a letter to the former secretary of the club informing them of the Archery GB rules.

08.16

AK noted that she had received her 2015 date bar.

10.16 Any other business

JW confirmed that he has spoken to the treasurer of the coaching guild who has confirmed that the accounts have been sent to the county treasurer.

Other items

MP confirmed that the ECAA past president's medal is now with the treasurer, pending a decision on engraving.

60.16 County Calendar 2016/17

MS confirmed that the SCAS intercounties match will be on 10 September 2016.

MS confirmed that she has booked the venue for the AGM on 18 February 2017 and the Chelmer room for the next year's meetings.

61.16 Any matters from Annual General Meeting

DS confirmed that the junior recurve handicap trophy had been presented to the

recipient on 13 March.

MS confirmed that she had notified her contacts that the organiser of the county field shoot would now be Steve Johnson. She confirmed that Archery GB knows about the change.

62.16 Any other business

b. Forthcoming AGB AGM

MS informed the Council that she had emailed instructions regarding proxy forms to county secretaries.

c. Funding applications

MS confirmed that she had sent notification to the 2 recipients regarding the cheques. She noted that thanks had been received from Carmel Bassett.

f. Club information for website

MS confirmed that she had passed on the agreed contact details.

g. AGB laws

MS confirmed that she had shared the survey and had received 2 responses. MP confirmed that for archers moving between clubs the only requirement is for both clubs to agree to the transfer of affiliation.

i. other

MS confirmed that she had compiled two lists of officers' details. One containing just the names and posts and the other with full address, email and telephone details. MS confirmed that she will be speaking to officers in order for them to confirm what information they would like on the website.

67.16 **Chairman's Remarks**

MP noted that in the absence on the Chairman, he wished all good shooting in the forthcoming outdoor season. He noted that there are 5 WRS events this season in the county and that the County is being noticed as putting on good tournaments.

68.16 **Correspondence**

The Secretary presented the correspondence she has received since the last regular Council meeting.

A. Club changes

Colchester and District Archery Club has a new website: www.colchesterarchery.co.uk

West Essex will have a new Secretary - name to be confirmed after 5 May.

B. Miscellaneous

- i. Essex and Suffolk Guild of Archery Coaches presents an evening with Sports

Mental Skills Coach and Hypnotherapist, Alan Bancroft on Wednesday 11 May at Margaretting Village Hall.

- ii. AGB summary of liability cover for 2016 has been received.
- iii. Email from Richard Pilkington setting out the rules regarding camouflage.
- iv. A thank you card was received from Colin Wooff, saying thank you for sending him the funeral arrangements for Felicity Wright and Ken Arton.
- v. Archery GB March E-zine

MS also noted that she had sent the following correspondence:

- vi. A sympathy card on behalf of the County to Brian Wright, regarding his late wife Felicity.
- vii. MS had circulated news of John Willson being elected as the new SCAS President.
- viii. Information regarding the hire of the County's Danage timing system including booking details.

C. Entry forms

The following entry forms have been received.

- i. Southern Counties Archery Meeting from 17 to 20 May at Winchester
- ii. Grays Archers Double National longbow shoot on 25 June at Corringham
- iii. Clacton Archers Open on 3 July at Kirby Cross
- iv. SCAS Junior and Senior WA 1440 on 9 July at Colchester
- v. Grays Archers Open Western on 14 August at Corringham
- vi. Grays Archers Halloween Fun Shoot on 29 October at Corringham

69.16 **Report on SCAS Council Meeting – Saturday 2 April 2016 in London**

MP confirmed that he and JW had attended the meeting. The Council was informed that SCAS are looking for projects to spend money. Additional funding has been made available for judges and coaching.

JW Has been elected as SCAS president for the next 3 years.

It was noted that SCAS is in the process of setting up an archery museum in Kent.

70.16 **Report on Archery GB Annual General Meeting - Saturday 16 April 2016**

MS and DS provided a report on the meeting. DS informed the Council that there was a talk regarding fees. 86 voting delegates were in attendance. A summary of all votes

and the results was provided as part of the report.

MP thanked MS and DS for attending.

71.16 County Calendar 2016-2017

MS provided an updated calendar. MP2 confirmed that the outdoor competitions of HDSA will not be occurring.

72.16 Any Other Business

a. Senior records officer

AK proposed 6 new records to be ratified (details below). These were agreed.

b. County WA 1440

JW noted that this hadn't been included in the Archery GB magazine. He has spoken to AGB and they have confirmed that it is AGB error, record status has been granted, and it will be included in the next edition.

JW confirmed that the tournament will be run as single detail with 3 people on a boss.

31 will be the maximum number of bosses on the field, of which Rayleigh has 20. He proposes hiring 11 from Tenzone. MP noted that there are many more County owned bosses, however JW said that there was an issue with regards to borrowing and returning them, for both having volunteers to do this and having a van capable of transporting them. It was suggested that Tenzone charge around £25 per boss to hire, although PC noted that it may be more than this. They bring, set up and retrieve the bosses.

After discussion, it was requested that JW find out the cost of Tenzone with a full quote, and then share with the Executive to make a decision.

JW

c. Transfer of member between clubs

JW informed the Council that a member will be transferring to Rayleigh from Ardleigh. MP confirmed that a member can join Rayleigh, but to transfer the AGB membership both clubs must provide consent.

d. Trophy in memory of Graham Sibley

MP2 presented a letter she had received from Tom and Iris Major asking if a trophy could be put forward in the memory of Graham Sibley.

This was discussed. It was agreed that this was a good idea. It was suggested that MP2 would look through the current list of trophies to see what would be appropriate. It was noted that this wouldn't be possible to finalise until the next AGM.

e. Team manager

MS shared a note from LH regarding the last county match (longbows). It was Essex v Cambridge where Essex won by 345 points. LH also requested scores for teams and

noted the finalisation of the date of the SCAS intercounties which is 10 September.

f. Panther AGM - Coppicing and ECAA field shoot date

MS presented a notes on Panther AGM where coppicing was discussed, and the dates of the field shoot. She confirmed that further information would be shared when known.

g. Archery (sport) on the BBC "Get inspired" site

PC noted that no recorded events in the country under Archery on the BBC Get inspired website. If a Club wants to submit anything, it can go on the website. it's about getting inspired - eg beginners courses and taster days.

h. Records from Junior Records Officer and Clout Records Officer

6 new junior records and 1 new field record were put forward and ratified. These are shown below.

The meeting closed at 9.46pm. Next meeting on 6 July 2016.

Signed..... (Chairman)

Date.....

Senior Records Officer

Name	Club	Date shot	Place shot	Bow type	Round	Score
Anna King	Colchester	14/02/2016	Mayflower	Compound	15 arrow pass	138
James Howell	Mayflower Archers	6/03/2016	West Essex Bowmen	Compound	Portsmouth 3-spot	591
James Howell	Mayflower Archers	6/03/2016	West Essex Bowmen	Compound	DbI Portsmouth 3-spot	1176
Kathryn Sartain	Racketts AC	12/03/2016	ECAA Indoor Championships	Longbow	WA18	382
Kathryn Sartain	Racketts AC	13/03/2016	Sutton Bowmen	Longbow	Portsmouth	482
Kathryn Sartain	Racketts AC	27/03/2016	Rayleigh Town (Essex v Cambridge)	Longbow	Double Portsmouth	947

Junior Records Officer

Name	Club	Date shot	Place shot	Bow type	Round	Score	Age group
James Howell	Mayflower	17/4/2016	Clophill	Compound	WA 720 at 50m	688	U21
James Howell	Mayflower	17/4/2016	Clophill	Compound	Double WA 720 at 50m	1378	U21
Emily Mallion	Mayflower	23/4/2016	Club	Compound	Warwick	408	U18
Emily Short	Mayflower	23/4/2016	Club	Compound	Junior Warwick	202	U14
Emily Short	Mayflower	12/03/2016	County indoor	Compound	WA 18 3-spot	519	U14
Raven-Corey Knight	Ardleigh	13/03/2016	County indoor	Recurve	WA 18	448	U14

Field Records Officer

Name	Club	Date shot	Place shot	Bow type	Round	Score	Age group
J Cooper	Deben	27/03/2016	Deane Valley Easter Shoot	Recurve	FITA 24 mixed	305	U15 boys