

Essex County Archery Association Council Meeting

Held on Wednesday 2 March 2016 at Margaretting Village Hall commencing at 20.00

Attendees:

Mike Pearce – MP (Vice President)
Alex Purser - AP (Chairman)
Marion Saville - MS (Secretary)
Martin Skinner - MSk (Treasurer)
Maggie Pearce – MP2 (General member)
Lesley Howell – LH (Team manager)
Anna King - AK (Senior records officer)

Also present:

Mitch Vaughan – MV (Mayflower Archers)
Neal Howell – NH (Mayflower Archers)
James King –JK (Colchester)
Dennis Saville –DS (Colchester)

Agenda Item	Action
51.16 Apologies for Absence	
Apologies for absence were received from Marlene Hutchins (Life Vice President), Iris Major (Life Vice President), Paul Clark (Vice Chairman), Roy Hutchins and Tom Major.	
52.16 Additional matters for Any Other Business	
Various items were presented.	
58.16 Appointment of Minutes Secretary	
This agenda item was brought forward.	
AK confirmed that she was prepared to stand; MS confirmed that she was willing to re-stand as minutes secretary.	
Chairman asked for Tellers and MV, MP2 were appointed.	
A secret ballot was held, and AK was appointed as minutes secretary.	
At the end of the vote, the tellers requested permission to destroy the votes, and this was agreed by the meeting.	
53.16 Minutes of Council Meeting 6 January 2016	
The following changes were agreed:	
<u>03.16 Minutes of Council meeting 6 January 2016</u>	
Added to end of paragraph: "Proposer - Lesley Howell."	
<u>04.16 Matters Arising from Minutes</u>	
Amendment to 97.15 Correspondence: (a)(iii), fourth sentence altered to read "Having waited for six weeks for a request for the telephone number from the contact I sent another email, and having received a prompt reply from the contact in which he brought the following to my attention."	
Amendment to 100.15 AOB:	
(a) "of" removed from first sentence.	
(d) "ECAA" added in front of Annual General Meeting	

(m) second sentence to read "Expect purchase budget to be £50." "Requested that County contribute to this." to be added to the end of the paragraph.

07.16 Forthcoming SCAS Council Meeting

Second sentence amended to read: "The proposed Barebow Rose awards were discussed. The Council agreed the county would support the measure. SCAS representatives were instructed to take this to the region."

09.16 Calendar

To the end of part (b) was added "and the Para squad wanted to attend the West Essex shoot."

10.16 Any Other Business

Part (a) was revised to: "SRO - Put forward five claims, and noted that she had rejected one because it was a Bray round that was not shot at an Open competition."

(b) Spelling of name was amended to T Riddick.

(h) First sentence was amended to "...university clubs could disappear if..."

(j) Second sentence was amended to "...will be purchased by the County."

(l) Fourth sentence, typo correct to read "...25 per cent of senior fee..."

(n) Removed "It was." following the first sentence.

Following the listed amendments the Chairman proposed the minutes be accepted as a true and accurate reflection of the meeting. This was seconded by LH and accepted by the Council. The Chairman signed the minutes.

54.16 **Matters Arising from Meeting of 06 January 2016**

The Secretary raised a number of matters arising.

04.16 Matters arising

97.15. The Secretary confirmed she still needs to write to Barrow Archery Club regarding the Archery GB rules regarding shooting at other locations.

MS

100.15. (a) The Secretary informed the Council that UK Record Status Arrowhead has been granted.

08.16 Forthcoming County Annual General Meeting

The Secretary noted that only colours were awarded at the recent AGM and the date bars were due to follow. She noted that the 2014 colours were still to be awarded. The Secretary informed the Council that members of Racketts Archery Club had asked her when the presentations would be made. The Secretary confirmed she had replied informing them that there had been delays and requested that apologies be passed on to the two affected members

MSK

10.16 Any Other Business

(b) The Team Manager confirmed that following the Executive's instructions received after the last meeting, county shirts have been ordered for Tom Major and T Riddick

(i) At the previous meeting it was confirmed that the Coaching Guild had sent their accounts to the Treasurer, however the Treasurer informed the Council that he had not received them. It was

**John
Wilson**

requested that the County Coaching Organiser bring hard copies to the next Council meeting.

Other items

The Treasurer confirmed that the ECAA president's medal, due to be awarded to Mike Pearce was currently in transit.

The Secretary informed the Council that the Tudor Archers' Valentine's shoot was mentioned in Suffolk Free Press.

Dennis Saville informed the Council that he had visited Tommy Hodder, who has now had a new limb fitted.

55.16 **Chairman's Remarks**

The Chairman thanked those that attended the AGM, noting that there were 8 more attendees than the previous year. He wished good luck to all those shooting at the county indoor championships.

The Chairman congratulated James Howell for his selection to shoot for GB at the Europa Cup in May and Carmel Bassett for being selected to shoot at the European Para-Archery Championships.

56.16 **Correspondence**

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

- a. Gipping Valley are known as Gipping Valley Archers and have a new secretary: Maureen Hutton, 01473 831986, maureen.hutton555@btinternet.com
- b. Priory Archers have had a change of secretary: Roger Hammond, 12 Mareness Crescent, Brightlingsea, 01206 304049
- c. There is a talk by Lloyd Brown on 11 March, held at Perris, Rettendon.
- d. A ground inspection has been carried out at Maidenhall Sports Centre - the home of Blue Arrows.
- e. The Royal Toxophilite Society has asked for a list of the top 10 male and female archers for recurve and compound. The Secretary noted that she has passed on the request to the Team Manager. It was noted that this is in respect of an invitational shoot which would be York and Hereford rounds
- f. Clickers Archery has had a theft and a list of the items stolen has been circulated.
- g. A copy of the Employers liability insurance cover has been received.
- h. The name of Oakfield Archers' ground has changed to The Willows, Forest Road, The location is unchanged.
- i. The Secretary had also received a number of entry forms that have been circulated to Club secretaries by email.

LH

57.16 **Report on SCAS Council Meeting – Saturday, 16 January 2016 in London**

The Chairman and Vice-President provided a report from the SCAS Council meeting.

MP noted that the meeting was quorate.

Alan Drinkwater had been nominated for the President's medal, however there were 8 other nominations and it was presented to another county

Peter Turner was awarded the SCAS Gold award for 40 years of service as field organiser.

It was noted that the SCAS inter-county competition would be hosted by Oxford Archers and the date is still to be confirmed.

59.16 Appointment of SCAS Representatives – (three)

The current SCAS representatives are Alex Purser, Mike Pearce and John Wilson. AP and MP noted that they were happy to re-stand, with AP noting that as ECAA Chairman he ought to be a representative. A short discussion was held regarding the number of representatives allowed as JW is also a SCAS Child Protection Officer, and it was agreed that as the SCAS coaching rep is not an officer of SCAS, ECAA were allowed three.

The Chairman proposed himself and MP as SCAS representatives, Mitch Vaughan seconded and it was carried unanimously

It was agreed to carry forward the appointment of JW as matter arising for the May meeting.

60.16 County Calendar 2016-2017

The Chairman noted that he will investigate a possible change of date for the Mayflower head to head in 2017, but this will be dependent on venue.

AP

It was noted that the West Essex organisers for the April shoot are Paul and Dawn Tolson. It was suggested that the Bill Tucker Memorial shoot organisers talk to them regarding future shoots dates so clashing can be avoided as they have the same target market.

JK

It was noted that the Havering over 45 is currently on the calendar as both 23 July and 6 August. MP confirmed at end of meeting that is 23 July 2016.

It was agreed the Secretary should book the Marconi Social Club on the 3rd Saturday of February for the 2017 AGM.

MS

61.16 Any Matters from Annual General Meeting – Sunday, 21 February 2016

It was confirmed that the junior recurve handicap trophy has been returned. MS and DS agreed to take to the recipient who is a member of Bowmen of Ardeleigh as it is their old club.

**MS &
DS**

A discussion as held regarding the re-plated and repair of trophies. It was noted that this would be very expensive and some trophies are unique. It was agreed to discuss in the future and meanwhile Maggie Pearce agreed to make a list where something needs to be done to a trophy

MP2

DS read out a message to the Council regarding the field organiser position and role. He noted that after 2012 ECAA AGM where Chris Bushell resigned, MS had agreed to organise after being approached. DS stated that until this time there always were 2 people running it. DS noted that in 2012 Robin Frost and MS organised the shoot and that in 2013 and 2014 the shoot was run by DS and MS (DS noted that he was not elected). DS noted that in 2015 they had designed a course following changes by Panther and a week before the tournament they found out about coppicing. During this week Paul Clark redesigned the course to allow for this.

DS said that at all previous AGMs there had been 2 organisers and MS has done work for this year's tournament. DS said all they wanted was someone to design a course for them. MS has had a candidate judge email her and ask for field experience. The Chairman confirmed MS should

forward the email from the candidate judge to Steve Johnson.

The Chairman confirmed that at the AGM there were 2 nominations and a vote was held. He noted that no-one at the AGM proposed that both nominations were selected to jointly organise the tournament, and therefore nothing can be changed now.

The Chairman recommended that MS and DS offer to help SJ should he want their help, if that is what they want to do.

James King suggested that given SJ's experience as an International Youth Judge, and in running BUCS (one of the largest tournaments in the UK) he is well aware of what is required and wished him luck.

The Secretary noted that the paperwork for the County Field shoot has been dated 2 October 2016 and suggested that given there is a new organiser, she should cancel judges, record status etc. She also noted that Panther Bowhunters already have a shoot booked for the 3rd Sunday in October. The Chairman confirmed that nothing should be cancelled and that all paperwork should be passed to Steve Johnson who would deal with any changes.

MS

62.16 **Any Other Business**

a. Forthcoming SCAS Council Meeting, followed by action AGM – Saturday 02 April 2016

It was noted that the AP and MP would be going.

b. Forthcoming AGB AGM – Saturday 16 April 2016 at Bisham Abbey

The Secretary noted that she expected Club Secretaries would soon receive paperwork. She confirmed that she will be sending out information with MS and DS's AGB numbers for Club's to use for proxy votes. The Secretary also noted that if anyone needed information regarding proxy forms she could provide information.

MS

c. Funding applications

Two letters requesting help funding International competitions had been received.

Carmel Bassett sent in letter regarding her selection for the European Para-Archery. She noted that in total she would require £3,000 (self-funded) which included the funding for both herself and her spotter and requested help in this. MS confirmed she had acknowledged of her email. MP noted the Council have always provided some funding and have generally given £300. MP proposed that £300 be given to each of the archer and spotter, MV seconded and the proposal was carried.

MSK

James Howell wrote regarding his selection for the Europa Cup. He confirmed that for the 1st leg in Hungary, he needed to pay £700. AK proposed the Council give £300, JK seconded. This was voted on (11 for, 2 abstentions) and was carried.

MSK

d. Senior records

AK proposed 2 new records to be accepted (details below). She noted that 1 record proposal had been rejected for being sent to her after the 3 month limit and without a results list. LH seconded the proposal. 8 were in favour, 2 abstentions. The proposal was carried.

e. Junior records

Maggie Pearce put forward two records. It was noted that the Short Windsor record which had previously been queried was acceptable. There had been an administrative error regarding this previously.

f. Club information for website

The Secretary informed the Council that Katie Cook from Tendering District Council had contacted Richard Pilkington, regarding the contact details of Clubs in that area whose details could be advertised on their website. MS agreed to pass Clacton Archers, Priory Bowmen and Phoenix Archers' details to Katie Cook.

MS

g. AGB laws

The Secretary informed the Council that she had received an email from Susan Lawford requesting feedback from Clubs regarding law 22. This sets out how Clubs affiliate to counties and regions. Currently it is fairly relaxed for Clubs to affiliate to different counties if necessary geographically. The Chairman suggested the survey is forwarded to the membership.

MS

h. Equipment inspection

The Secretary confirmed that ALL record status shoots will now have an equipment inspection.

i. Other

The Chairman noted that AGB is advertising for post of President.

The Secretary confirmed she will redo the list of officers' details and send to Club secretaries. It was agreed that this would be names, titles and email addresses. It was agreed the Secretary would speak to Richard Pilkington regarding a county email address for those that wanted it.

MS

The meeting closed at 10pm. Next meeting on 4 May 2016.

Signed..... (Chairman)

Date.....

Senior Record Officer

Name	Date shot	Place shot	Bow type	Round	Score
Richard Burgess	29/11/2015	West Essex Bowmen	Barebow	Portsmouth	538
Richard Burgess	07/02/2016	Braintree Bowmen	Barebow	Worcester	249

Junior Record Officer

Name	Date shot	Place shot	Bow type	Round	Score	Age group
Samuel Burchall	5/12/2015	National Junior Indoors	Barebow	Portsmouth	489	U12
Oliver Smith	15/15/2015	Club	Barebow	Short Windsor	759	U16