

Essex County Archery Association Council Meeting

Held on Wednesday 7 September 2016 at Margaretting Village Hall commencing at 20.00

Attendees:

Alex Purser – Chairman
Mike Pearce – Vice President
John Willson - Vice President
Marion Saville - Secretary, Field records officer
Martin Skinner - Treasurer
Maggie Pearce – General member, Junior records officer
Anna King - Senior records officer, minutes secretary

Also present:

Stuart Ross - Deben Archers
Dennis Saville – Bray League

Agenda Item

In advance of the meeting a minute silence was held in respect for Albert Fenton who had recently passed away.

82.16 Apologies for Absence

Apologies for absence were received from Roy and Marlene Hutchins, Paul Clarke, Lesley Howell, Dave and Deb Shrimpton, and Steve Johnson.

83.16 Additional matters for Any Other Business

Various items were presented.

84.16 Minutes of Council Meeting 6 July 2016

The following changes were agreed:

The date was amended to 6 July 2016.

Under apologies for absence the spelling of Marlene Hutchins was corrected.

80.16: First line to begin “The summer league secretary...”

81.16 Any other business, d. European Championships

Additional line added to the end. “Marion and Dennis Saville also saw the recurve matches with Patrick Huston winning the bronze medal.

Proposed Mike Pearce, seconded Maggie Pearce

With the changes set out above, the minutes were agreed and signed by the Chairman.

The Chairman confirmed he had requested reformatting of minutes prior to the meeting in line with feedback received. He also confirmed no context was amended, purely formatting.

85.16 Matters Arising from Meeting of 6 July 2016

76.16 Matters arising

10.16 Any other business

The Treasurer confirmed that he had not received the accounts from the coaching guild. It was agreed that in future these should be provided in hard copy and electronically.

62.16 Any other business

i. Other

The Secretary confirmed that she has sent the two lists of details to the Officers and a corrected list was sent today. She confirmed that Clubs would only receive a list of names with those details the officers had confirmed they would like shared.

72.16 Any other business

b. County WA1440

John Willson informed the Council that he understood he had been given a budget of £250 for bosses and received a quote for £200. He confirmed that he discussed this with Mike Pearce and hired the bosses.

d. Trophy in memory of Graham Sibley

The Secretary confirmed that she had contacted Tom Major regarding the trophy and would continue to keep him informed. She confirmed that he was happy with this.

81.16 Any other business

h. County bosses

The Secretary informed the Council that she had contacted Richard Green to ask him to let her know the state of the County equipment in the first instance.

86.16 Chairman's Remarks

The Chairman congratulated all Essex and Suffolk archers who qualified for the National Series final this year. He also wished all well for the indoor season.

87.16 Correspondence

The Secretary presented the correspondence she has received since the last regular Council meeting. It was requested that where information had already been shared by email this was just summarised.

The Secretary confirmed that she had shared the news of the sad of Albert Fenton, and had also circulated funeral details.

Various entry forms had been received and shared with all Clubs. It was especially noted that the Secretary has been asked to resend twice more an entry form for a longbow tournament on 18th September.

Other items circulated included details of the national talent squad for juniors on 21 August and announcements regarding a horseback archery demonstration at Rayleigh Town Archers.

The Secretary also confirmed that she had received a thank you from Bob and Carmel Bassett which confirmed that they had received the money and this had gone towards the European para-archery championships.

Change of secretary details were provided as follows:

West Essex Bowmen: (temporary secretary)
Phil Davis, 12 College Road, Grays, Essex, RM17 5PB
01357 390824 websec@webarchery.co.uk

St Edmund's Archers:

Miss Gaye Hitchcock, 39 St Catherines Road, Long Melford, Sudbury, Suffolk, CO10 9JU
01787 581144, gaye_rrac@yahoo.co.uk

University of Essex:

Miss Anya Cagnetta, acagne@essex.ac.uk

The Secretary noted that she would be requesting that any future changes of secretary provides name, full address, email and phone number as the full address is required for SCAS and AGB.

Marion Saville informed the Council that she and Dennis had written a tribute to Albert Fenton and she would be asking Richard Pilkington to put this on the website.

88.16 County Calendar 2016-2017

The Secretary provided an updated calendar. Adjustments have been made to the target championships in June. It was also noted that West Essex have cancelled the junior tournament on 4 March 2017 but the 5 March 2017 even would be going ahead. It was also noted the 24 June West Essex junior event won't be going ahead.

89.16 Forthcoming SCAS Council Meeting on Saturday 17 September 2016

Including Discussion on the new Archery GB Fee Structure

The Secretary said she has had a lot of people come to her regarding fees and whether we will be doing the same as Archery GB. Currently the county and SCAS charge en bloc fees to junior clubs.

The Treasurer noted that the county's constitution doesn't define what a junior club is and suggested we follow SCAS to make administration simpler.

Anna King proposed that the discussion be postponed until November when we know what SCAS' position is. This was agreed. **To be added to agenda of next meeting.**

90.16 Any Other Business

a. AGM Minutes

Mick Pearce noted the minutes from the 2015 AGM minutes was not on the website, and also the 2016 minutes should be there. The Secretary confirmed the 2016 minutes needed to be written. The Chairman requested that the 2015 and 2016 minutes be put on the website by the end of September. The 2016 minutes should show that they are in draft form. **Marion Saville to draft 2016 AGM minutes.**

b. List of Officers

Mike Pearce noted that this shows he has 1 year remaining in office whereas it was confirmed he has 6 months remaining. It was noted Graham Sibly's term ends at the 2018 AGM. It was requested an adjustment is made to the list of Officers. **Marion Saville to update list.**

c. County WA 1440 and theft at Rayleigh Town Archers

John Willson noted that there was a good representation and he thinks that single detail was good. He informed the Council that the gate was locked at 8pm and it was noted at 11.30pm the gate was open. The next morning it was discovered there had been a serious theft of mowers and strimmers.

Martin Skinner confirmed that the Damage timing system is now insured.

John Willson requested that Rayleigh Club equipment be added to the County's insurance and the Club pay the County the difference. Martin Skinner confirmed he would ask the insurer if this was possible. **Martin Skinner to investigate.**

d. County Clout Records Officer

The Secretary presented two clout records on behalf of Eric Davis.

e. Bray League

Dennis Saville informed the Council that Braintree Bowmen have proposed trophies be awarded to the league winners. He has emailed 17 clubs and received 6 responding negatively and 1 responding positively. It was that as it is a postal league the scores cannot be guaranteed.

The view of the Council was that there was no appetite for trophies to be awarded.

f. Senior records officer

Anna King proposed 14 new records to be ratified (details below). These were agreed. Anna King also noted that there is a record listed for 30m (80cm, 5 zone) face which no longer exists. It was agreed this should be archived.

g. Trophy

Maggie Pearce received the Skreens Cup back from a non-Essex archer that shouldn't have been awarded, however it has been engraved. It should have been awarded to Yvonne Butler from Blue Arrows. **Alex Purser will arrange for it to be sorted.**

h. Damage Timing System

Maggie Pearce has received question asking why doesn't ECAA just charge £50 for the timing system and people can use as much or as little as they need. Mike Pearce confirmed that every time it has been used this year outdoors two boxes have been required. Martin Skinner suggested if only one rate is to be charged then £75 be used as the middle rate no matter what is needed. Anna King suggested that the hire rate be amended to £75 flat rate outdoors and £50 flat rate indoors as of 1 October 2016. This is per tournament and no change is to be made to the £500 deposit.

Proposed Mike Pearce; seconded John Willson. 8 votes for, 1 abstention, the proposal was passed. **Webmaster to action adjustment to Damage costs on website. Secretary to email clubs.**

i. Medals

Maggie Pearce was asked to bring up for discussion how medals are awarded at tournaments. Fourth place is awarded where more than 10 people entered in a category and there is some discontent where silver wasn't awarded. The current policy is to award Gold where there are 1-3 entrants, silver for 4-6 entrant and bronze for 7-9 entrants. It was noted that before July 2013 Exec meeting medals were awarded to all and the current policy is in line with AGB. It was adopted at Council meeting and AGM.

Proposal by the Chairman to remove 4th place from the 2017 AGM; seconded Martin Skinner. 6 votes to remove, 6 for, 2 abstentions.

A discussion was held regarding the re-distribution of gold, silver and bronze medals, especially with regards to juniors. The Chairman proposed: no change is made and the policy stands as written for 1st, 2nd and 3rd place medals; seconded Anna King. Unanimous in favour.

j. Team manager

A report was provided by the Team Manager. The county team was selected for the SCAS inter-county tournament and subsequently she received a query from a longbow archer who said that he had put in scores. The Team manager hadn't received these. The archer asked why people aren't contacting archers who may be around standard to ask why haven't had scores submitted.

It was confirmed that the Team Manager hadn't altered team as she hadn't received the scores and list was published. The Chairman confirmed he supports this.

It was agreed that it doesn't make sense for the team manager to chase people and that it is the responsibility of the archer to ensure receipt. It was suggested that a note be added to the score request saying the team manager will acknowledge receipt.

It was confirmed that this would be the response to be suggested.

k. Field Organiser Report

Alex Purser provided report from Steve Johnson: There have been 30 entries so far. All butts are in good condition, and a draft course plan has been produced. Catering and field party has been arranged. There is a good balance of experienced and new judges. Clickers are sponsoring faces.

l. Records from Junior records officer

The Junior records officer presented 66 scores new records to be ratified (details below). These were agreed.

Certificates for records

It was requested that certificates be provided for the next meeting with a draft to be provided to the Chairman for comments in advance. It was suggested that the following border colours be used: juniors yellow, seniors' blue, field red, clout/flight green. They are to be A5.

m. Past presidents medal

Mike Pearce asked when he'll receive it. The Treasurer confirmed it was with him. **Martin Skinner to provide medal to Mike Pearce.**

n. Records where results have not been published

Stuart Ross noted that Oliver Vobe (who been selected to go to Dublin for the world field champs) has not received any official results from the junior masters. The Chairman confirmed that if the paperwork is submitted within 3 months of the date of the shoot, the supporting paperwork can follow in extenuating circumstances, ie the results sheet that hasn't been published yet.

The meeting closed at 9.00pm. Next meeting on 2 November 2016 and will be in the Board Room at Margaretting Village Hall.

Signed..... (Chairman)

Date.....

Senior Records Officer

Name	Club	Date shot	Place shot	Bow type	Round	Score
Steve Spragg	Noak Hill	10/07/2016	Chelmsford Tudor Rose	Longbow	WA 720 60m (Master)	338
Steve Spragg	Noak Hill	10/07/2016	Chelmsford Tudor Rose	Longbow	Double WA 720 60m (Master)	656
Adrian Burch	Blue Arrows	17/07/2016	Fakenham	Longbow	WA 1440 (Masters - 70m)	543
Kathryn Sartain	Racketts AC	18 & 19/06/2016	Grand Western Archery Society Championships	Longbow	Double Hereford	977
Kathryn Sartain	Racketts AC	13/6/2016	Dunster Week	Longbow	50m distance	150
Kathryn Sartain	Racketts AC	10/07/2016	Chelmsford Tudor Rose	Longbow	WA 720 70m	295
Kathryn Sartain	Racketts AC	16/06/2016	Dunster Week	Longbow	Two way Western	410
Susi Atkinson	Ascham Bowmen	09/07/2016	Colchester	Recurve	50m distance (80 cm, 6 zone)	305
Steve Morris	Colchester	21/08/2016	East Anglian Championships	Barebow	St George	498
Michael Judd	Mayflower	31/07/2016	Andoba FITA star	Recurve	WA 1440	1311
Michael Judd	Mayflower	30 & 31/07/2016	Andoba FITA star	Recurve	Double WA 1440	2609
Michael Judd	Mayflower	30/07/2016	Andoba FITA star	Recurve	90m distance	322
Michael Judd	Mayflower	31/07/2016	Andoba FITA star	Recurve	70m distance	330
Michael Judd	Mayflower	31/07/2016	Andoba FITA star	Recurve	30m distance	353

Clout Records Officer

Name	Club	Date shot	Place shot	Bow type	Round	Score
B Hunt	Ascham	16/04/2016	ECAA Imperial Clout Championships	Barebow	Single one-way imperial	83
B Hunt	Ascham	16/04/2016	ECAA Imperial Clout Championships	Barebow	Double one-way imperial	167

Junior Records Officer

				RECURVE		
U/12	04-06-16	IMOGEN NEWBY	BRAINTREE	BRISTOL 5	1264	COUNTY CHAMPS
	19-06-16	IMOGEN NEWBY	BRAINTREE	METRIC 4	1258	KAA COUNTY CHAMPS
	22-05-16	OLIVER OLSON	BROXHILL	SHORT JUN WINDSOR	878	ABBAY
U/14	10-07-16	ROMAN QUINTON	DEBEN	DOUBLE WA 70 MTR	1044	NATIONAL SERIES SURREY
	06-07-16	ROMAN QUINTON	DEBEN	WA 70 MTR	587	CLUB
	12-07-16	ROMAN QUINTON	DEBEN	LONG METRIC 2	641	CLUB
	12-07-16	ROMAN QUINTON	DEBEN	60MTR ON 122 FACE	305	CLUB
	12-07-16	ROMAN QUINTON	DEBEN	50MTR ON 122 FACE	336	CLUB
	13-07-16	ROMAN QUINTON	DEBEN	WARWICK	388	CLUB
	13-07-16	ROMAN QUINTON	DEBEN	SHORT METRIC 3	684	CLUB
	13-07-16	ROMAN QUINTON	DEBEN	20 MTR ON 80CM FACE	349	CLUB
	13-07-16	ROMAN QUINTON	DEBEN	30MTR ON 80CM FACE	335	CLUB
	14-07-16	ROMAN QUINTON	DEBEN	NEW WARWICK	301	CLUB
	19-07-16	ROMAN QUINTON	DEBEN	LONG METRIC 1	589	CLUB
	20-07-16	ROMAN QUINTON	DEBEN	LONG METRIC 3	636	CLUB
	24-07-16	ROMAN QUINTON	DEBEN	METRIC 3	1329	COUNTY WA
	24-07-16	ROMAN QUINTON	DEBEN	LONG METRIC 3	644	COUNTY WA
	24-07-16	ROMAN QUINTON	DEBEN	20MTR ON 80 CM FACE	350	COUNTY WA
	01-08-16	ROMAN QUINTON	DEBEN	JUNIOR WINDSOR	954	CLUB
	02-08-16	ROMAN QUINTON	DEBEN	JUNIOR WARWICK	428	CLUB
	03-08-16	ROMAN QUINTON	DEBEN	JUNIOR NATIONAL	644	CLUB
U/16	02-07-16	OLIVER VOBE	DEBEN	WA 1440 GENTS	1168	JNOC
	02-07-16	OLIVER VOBE	DEBEN	30MTR ON 80CM FACE	340	JNOC
	03-07-16	OLIVER VOBE	DEBEN	YORK	1056	JNOC
	10-07-16	OLIVER VOBE	DEBEN	DOUBLE 70MTR	1196	NATIONAL SERIES SURREY

	19-07-16	OLIVER VOBE	DEBEN	SHORT METRIC 2	655	CLUB
	19-07-16	OLIVER VOBE	DEBEN	40MTR ON 80CM FACE	324	CLUB
	20-07-16	OLIVER VOBE	DEBEN	50MTR ON 122 FACE	339	CLUB
	20-07-16	OLIVER VOBE	DEBEN	60MTR ON 122 FACE	331	CLUB
	20-07-16	OLIVER VOBE	DEBEN	LONG METRIC 2	670	CLUB
	21-07-16	OLIVER VOBE	DEBEN	SHORT WARWICK	426	CLUB
	11-06-16	LAUREN BANN	RAYLEIGH	60MTR ON 122 FACE	314	LILLESHELL
	11-06-16	LAUREN BANN	RAYLEIGH	WA 720 60MTR	608	LILLESHELL
	24-07-16	LAUREN BANN	RAYLEIGH	50MTR ON 80CM FACE	263	ECAA CHAMPS
	20-07-16	JASON COOPER	DEBEN	SHORT WINDSOR	940	CLUB
	26-07-16	OLIVER VOBE	DEBEN	50MTR ON 80CM FACE	306	CLUB
	27-07-16	OLIVER VOBE	DEBEN	40MTR ON 80CM FACE	328	CLUB
	27-07-16	OLIVER VOBE	DEBEN	SHORT METRIC 2	668	CLUB
	27-07-16	OLIVER VOBE	DEBEN	SHORT WESTERN	835	CLUB
	14-08-16	OLIVER VOBE	DEBEN	LONG METRIC GENTS	580	BTC
	14-08-16	OLIVER VOBE	DEBEN	70MTR ON 122CM FACE	315	BTC
	14-08-16	OLIVER VOBE	DEBEN	WA 1440 GENTS	1217	BTC
	26-07-16	JASON COOPER	DEBEN	HALF METRIC 1	562	CLUB
	06-08-16	JASON COOPER	DEBEN	WA 720 60MTR	574	YOUTH FESTIVAL
U/18	30-04-16	ALEX BODY	WEST ESSEX	DOUBLE WA 720 70 MTR	1191	WEST ESSEX OPEN
	10-07-16	OLIVER VOBE	DEBEN	DOUBLE 70 MTR	1196	NATIONAL SERIES SURREY
	20-07-16	OLIVER VOBE	DEBEN	60MTR ON 122 FACE	331	CLUB
	10-07-16	JONATHAN TATE	CLACTON	WA 60 MTR	632	CTR
	24-07-16	JONATHAN TATE	CLACTON	70MTR ON 122 FACE	327	WA 1440
U/16 AND	10-07-16	OLIVER VOBE	DEBEN	DOUBLE 70 MTR	1196	NATIONAL SERIES
U/18	25-07-16	OLIVER VOBE	DEBEN	WARWICK	412	CLUB

	26-07-16	OLIVER VOBE	DEBEN	SHORT METRIC 1	646	CLUB
	26-07-16	OLIVER VOBE	DEBEN	LONG METRIC 1	630	CLUB
	27-07-16	JASON COOPER	DEBEN	WA 900	760	CLUB
U/14 AND	21-07-16	ROMAN QUINTON	DEBEN	SHORT NATIONAL	628	CLUB
U/16						
				COMPOUND		
U/14	14-05-16	EMILY SHORT	MAYFLOWER	JUNIOR NATIONAL	616	WEST ESSEX OPEN
	16-07-16	EMILY SHORT	MAYFLOWER	SHORT METRIC 4	706	CLUB
	16-07-16	EMILY SHORT	MAYFLOWER	20MTR ON 80CM FACE	350	CLUB
	28-05-16	AIMEE DAVIS	WEST ESSEX	BRISTOL 2	1096	CLUB
	27-06-16	AIMEE DAVIS	WEST ESSEX	NATIONAL	550	CLUB
				BAREBOW		
U/12	26-06-16	REECE PILLEY	BROXHILL	JUNIOR WINDSOR	555	ABBAY
U/18	12-07-16	OLIVER SMITH	DEBEN	AMERICAN	502	CLUB
	21-06-16	OLIVER SMITH	DEBEN	NATIONAL	414	CLUB
	26-07-16	OLIVER SMITH	DEBEN	30 MTR ON 80CM FACE	254	CLUB
	26-07-16	OLIVER SMITH	DEBEN	50MTR ON 80CM FACE	209	CLUB
	26-07-16	OLIVER SMITH	DEBEN	SHORT METRIC 1	463	CLUB