

**MINUTES OF ECAA COUNCIL MEETING HELD AT
MARGARETTING VILLAGE HALL, WANTZ ROAD, MARGARETTING
ON WEDNESDAY 4th JANUARY 2017.**

Present:

Mrs M Hutchins (Life Vice President/Minutes Secretary/Summer League), M Pearce (Vice President), A Purser (Chairman), Mrs M Saville (Secretary/Field RO), M Skinner (Treasurer), Mrs A King (SRO), Mrs M Pearce (General Member/JRO), D Saville (Bray League), Mrs D Shrimpton (Woodford), D Shrimpton (Woodford), Ms D Horn (RTAC), R Hutchins (Direct), J King (Colchester).

Total in attendance - 13.

01/17 Apologies for Absence:

P Clark (Vice Chairman), M Vaughan (Mayflower), Mrs L Howell (Team Manager).

02/17 Additional matters for Any Other Business: Various items.

03/17 Minutes of last Meeting 02/11/16 having been circulated were taken as read. 100/16(g) 5th row, insert the word "World" to read, "...World Record Status meetings ...". With this amendment, Minutes seconded M Pearce (Vice President), accepted by the Meeting and signed by the Chairman.

04/17 Matters Arising:

(a) 95/16 Mick Pearce has now received his Past President medal.

(b) 98/16 W/A1440 moved forward one week.

(c) 100/16(e) A Purser and M Pearce will contact SCAS.. This to be left to next Meeting.

(d) 100/16(i) Guild website will be updated this week.

(e) 100/16(m) Record Holders certificates have been ordered. County will pay for printing.

(f) 100/16(n) County secretary has been notified of East Point decision.

05/17 Chairman's Remarks: Happy New Year to all. Nomination documents for ECAA AGM released, please ask permission before submitting. Go back to Clubs and submit many nominations as soon as possible. After a lot of deliberation, the Executive have come up with a citation for 'Graham Sibley Memorial Trophy'. Best of shooting and hope 2017 is a good year for all.

06/17 Correspondence:

(a) Change of Secretary:

St Edmunds - Mike Dennison (mike.dennison217@btinternet.com), awaiting further details.

University of Essex AC - Ms Charlotte Lesurf (calesu@essex.ac.uk).

Grays Archers – Kevin Lawrence, 9 Victoria Road, Horndon on the Hill, SS17 8NA.

01375 671885 / 07707 155182

(b) Newham Archers have not re-affiliated to the County.

(c) AGB Survey on 'Building on Active Essex'.

(d) AGB 'Safeguarding Policy'.

(e) AGB 'Ezine' re "An Audience with CEO".

(f) Numerous Entry Forms, circulated.

07/17 County Calendar 2017–2018: Circulated, Secretary requested clubs inform her of any amendments. League dates agreed. Council dates and AGM 2018 booked. Woodford Clout moved to 2nd April 2017 and ECAA Clout moved to 9th April 2017.

08/17 SCAS Council Meeting Saturday 21st January 2017: Information has not been received.

09/17 Forthcoming ECAA AGM Saturday 18th February 2017: Please provide Secretary, no later than 11th February, any reports which need to be printed.

10/17 Any Other Business:

(a) Archery GB Fee Structure (held over from 2nd November 2016) discussed. Feeling is to align with SCAS and continue as we are unless SCAS do anything decisive. Treasurer felt there was not a need to re-align County fees.

(b) SCAS Presidential Medal. An email from SCAS asked for a nomination by 5th January. Alan Drinkwater (Framlingham) was nominated last year but was not awarded the Medal, however, it was recommended that his name again be put forward. The medal is for someone to be recognised for their work at Regional level. Alan organises the East Anglian Championships and been very involved in his club in Suffolk for a long time. The nomination was proposed by M Pearce (Vice President), seconded Mrs A King (SRO) and agreed by the Meeting.

(c) Proposals for changes to the Constitution for the 2017 AGM:

(i) Adoption of ECAA Disciplinary Procedure. Document, which has been circulated, was explained by Chairman. This will also be tabled at the AGM and will go into County Operational Guidelines.

(ii) To amend the Constitution in line with ECAA Disciplinary Policy as follows:
Page 3, Item 3b.

Amend – Paragraph 3, line reads:

“NB This process will be in line with published GNAS and SCAS Policies”.

Line to read:

“NB This process will be in line with published GNAS and SCAS Policies and in conjunction with the published ECAA Disciplinary Policy”.

Proposed by A Purser (Chairman), seconded Mrs A King (SRO) and agreed by the Meeting.

(iii) To amend the election of President as follows:

Page 3, Item 5, President.

Insert – Paragraph 3, line to read:

“Individuals elected to this post shall not hold additional posts on the Executive of the County. In the event that an individual already holds a post on the Executive, the individual will automatically stand down from the Executive post at the Annual General Meeting of Presidential election. This does not apply if the pre-held post is Non-Executive”.

Proposed by A Purser (Chairman), seconded Mrs M Pearce (General Member). Motion carried with one abstention.

(iv) To amend the election of Vice President as follows:

Page 3, Item 5, Vice President.

Insert – Paragraph 3, line to read:

“Individuals elected to this post shall not hold additional posts on the Executive of the County. In the event that an individual already holds a post on the Executive, the individual will automatically stand down from the Executive post at the Annual General Meeting of Vice Presidential election. This does not apply if the post is Non-Executive”.

Proposed A Purser (Chairman), seconded Mrs D Shrimpton (Woodford). Motion carried with one abstention.

These proposals will be put to the AGM.

(d) Secretary reported the death of Mrs Pat Pardoe (Ardleigh). Life Vice President passed the news of the death of Norman Barton (ex-Secretary of Harlow). A Minutes Silence was held in respect.

(e) Query concerning a Clout record will be held over pending further information.

The Annual General Meeting of the Association will be held on Saturday 28th February 2017.

Date of next Council Meeting will be Wednesday, 1st March 2017.

Being no other business, the Meeting closed at 21.00 with thanks to all for attendance,

CHAIRMAN

Clout Records Officer offered the following for ratification:

Gents Bare Bow:

21.08.16	Barry Hunt	Ascham	Double Metric Clout	285	ECAA Metric Clout Champs	
01.10.16	Barry Hunt	Ascham	Single Metric Clout 185mtrs	142	Hampshire Clout W/E	*** NR
01.10.16	Barry Hunt	Ascham	Double Metric Clout 185mtrs	276	Hampshire Clout W/E	NR
08.10.16	Barry Hunt	Ascham	Single Metric Clout	151	Fakenham	*****
15.10.16	Barry Hunt	Ascham	Double Imperial Clout one-way	170	Nat Clout Champs Rawdon Meadows	

*** Record ratified on 2nd November 2016. Distance to be added in those Minutes.

***** Second Clout of the day under the new AGM Rules (from 1st October 2016).

Senior Records Officer offered the following for ratification:

Ladies Compound:

04.12.16	Anna King	Colchester	15 arrow H2H pass	146	National Indoor
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Ladies Longbow:

04.12.16	Kathryn Sartain	Racketts	WA18	421	National Indoor
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Junior Records Officer offered the following for ratification:

Girls Recurve U/12:

06.11.16	Sydney Strugnell	Braintree	Portsmouth	448	Club
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Girls Recurve U/14:

12.11.16	Imogen Newby	Braintree	Dble Portsmouth	1122	Clophill
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Girls Recurve U16

13.11.16	Raven-Corey Knight	West Essex	Dble Portsmouth	1005	West Essex Open
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Boys Recurve U/18:

04.12.16	Jonathan Tate	Clacton	WA 18 Triple Face	572	JNIC
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11.12.16	Jonathan Tate	Clacton	Bray 1	286	Club
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Boys Compound U/12:

13.11.16	Thomas Davis	West Essex	Portsmouth Triple Face	395	West Essex Open
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Girls Compound U/14:

13.11.16	Amiee Davis	West Essex	Portsmouth Triple Face	543	West Essex Open
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Girls Compound U/16:

13.11.16	Emily Short	Mayflower	Portsmouth Triple Face	546	West Essex Open
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