

**MINUTES OF ECAA COUNCIL MEETING HELD AT  
MARGARETTING VILLAGE HALL, WANTZ ROAD, MARGARETTING  
ON WEDNESDAY 1<sup>st</sup> MARCH 2017.**

**Present:** Mrs M Hutchins (Life Vice President / Minutes Secretary / League), Mrs M Pearce (Vice President / JRO), A Purser (Chairman), M Pearce (Vice Chairman), Ms D Horn (Secretary), M Skinner (Treasurer), P Clark (General Member / CTR), Mrs A King (SRO), Mrs M Saville (Field RO), D Saville (Bray League), Mrs L Howell (Team Manager), D Shrimpton (Woodford), P Lees (RTAC), R Hutchins (Direct), J King (CADAC), N Howell (Mayflower), G Rayner (Priory) . Total in attendance - 17.

**52/17 Apologies for Absence:** Mrs D Shrimpton (EGAC).

**53/17 Additional matters for Any Other Business:** Various items.

**54/17 Minutes of last Meeting 7<sup>th</sup> January 2017** having been circulated were taken as read. 4/17e delete 'ordered' insert 'costed'. Date of AGM should read '18<sup>th</sup> February'. With these amendments, proposed by D Shrimpton (Woodford), seconded Mrs M Pearce (Vice President), Minutes were accepted by the Meeting and signed by the Chairman.

**55/17 Matters Arising:**

- (a) 06/17 Newham Archers have now re-affiliated.
- (b) 4/17e Record Holders Certificates being dealt with.
- (c) SCAS Presidential Medal nomination from Essex was unsuccessful.

**56/17 Chairman's Remarks:** Indoor season upon us. Still places for the County Indoor. Thanks to the Officers who stood down at the AGM and congratulations to those who took on the Posts. Wish all Happy Shooting.

**57/17 Correspondence:**

- (a) Change of Secretary: Noak Hill Archers, Peter Wilson, 217 Church Road, Harold Wood RM3 0SA. 07711 176695. peter.wilson217@hotmail.co.uk
- (b) Entry Forms received and circulated
- (c) Query regarding Para archer for coaching passed to Guild.
- (d) Newham Archers details: Marilyn Johnson, 52 Thackeray Road, East Ham, London E6 3BW. 02084 711551. oxlandresearch@aol.com
- (e) GB Survey Archery 'Challenge 2017'.
- (f) Nicky Hunt on Active Southend. Re-launch sessions 9<sup>th</sup> March.
- (g) Royal Toxophilite Society on Prize Days of Worshipful Companies of Bowyers and Fletchers 2017. Passed to Team Manager.
- (h) SCAS Coaching Conference 2017.
- (i) AGB 'Ezine' February.

**58/17 County Calendar 2017–2018:**

- (a) Metric Clout (20<sup>th</sup> August) now 13<sup>th</sup> August.
- (b) CTR Double W/A 720 (9<sup>th</sup> July) now CTR RS 720+H2H on 16<sup>th</sup> July.

**59/17 Election of Minutes Secretary:** Marlene Hutchins, nominated by Mrs M Pearce (Vice President), seconded Mrs L Howell (Team Manager), agreed by the Meeting and duly elected.

**60/17 Election of (three) SCAS Representatives:** Would need to attend three Council Meetings and the Annual General Meeting. A Purser, M Pearce and Mrs M Pearce volunteered their services, seconded by P Clark (General Member) and agreed by the Meeting and duly elected. J Willson stands in his own right as President of SCAS.

**61/17 Matters arising from SCAS Council Meeting:** Draft Minutes read by M Pearce and its contents discussed at length.

**62/17 Matters arising from ECAA Annual General Meeting:**

**(a)** The Posts of Safeguarding Officer and Development Officer were not filled. Agreed that James King (CADAC) be adopted in principle to the Post of Safeguarding Officer until an EGM. This will be prior to the May meeting. Seconded Mrs A King (SRO) and agreed by the Meeting.

**(b)** Suggested that the Nomination Form for President and Vice Presidents be on separate forms from Executive Officers. Forms will be re-formatted.

**63/17 AGB AGM 8<sup>th</sup> April in Birmingham:** Official documentation not yet received. Dennis and Marion Saville will be attending the Meeting. Information will be sent to Clubs regarding Proxy votes which should then be sent to them.

**64/17 Any Other Business:**

**(a)** SRO reported five new records for Indoor including a perfect Double Worcester. Quotes for Certificates received and they should be on their way.

**(b)** Guild website is being updated and nearly complete. Would like a Facebook page to communicate with members. County Secretary will take on this project.

**(c)** Team Manager - 24-25<sup>th</sup> June: Teams need to be entered. Cost approximately £90 per team. Struggling to find enough Lady recurve and Lady compound archers' scores and will not start getting anymore until May. Usually enter five teams but if cannot find enough ladies will ask if can put a second team in other disciplines. Asked Executive for permission to enter five teams. This agreed by the Treasurer and the Meeting.

**(d)** Stamp round will no longer be used after 1<sup>st</sup> April. All records will be archived.

**(e)** Website layout being changed with respect to Shoots and Tournaments. Approved by the Meeting and will be left to the Webmaster.

**(f)** JRO reported seventeen new records. Have also been asked to check the trophies as some are in very poor condition and need to be repaired. It was agreed that, where possible, any damage would be repaired but some are beyond help. Council proposed an annual budget be set for the work. Proposed by M Skinner (Treasurer) that the sum of £750 per annum be set for this work. Seconded M Pearce (Vice Chairman) and agreed by the Meeting. All work will be referred to the Executive.

**(g)** Suggested that trophies at the AGM be engraved prior to their presentation. Pointed out that trophies are not returned until the Meeting and the majority of winners are not known until the morning of the Meeting.

**(h)** AGB cards will now be done by Sport Aid.

**(i)** Eight trophies passed to Paul Tolson on behalf of new Organisers of SCAS Junior Tournament.

**(j)** As well as Club ranges, all County venues will be registered and assessed as from 1<sup>st</sup> April 2017.

Indoor – Sandon School (not this year). Imperial and Metric Clouts – Woodford Club Ground.

Target – Noak Hill Club Ground. WA 1440 – Rayleigh Club Ground. Field – Panther Club Ground.

**(k)** SCAS Council Meeting followed by AGM on Saturday, 22<sup>nd</sup> April in London. Proposal from SCAS on fees being reduced adding the same set-up as AGB but keeping the old system for those clubs who have junior and disabled sections.

Date of next Council Meeting will be Wednesday, 3<sup>rd</sup> May 2017.

Being no other business, the Meeting closed at 20.55 with thanks to all for attendance,

CHAIRMAN . . . . .

**Clout Records Officer offered the following:** Late submission by CRO due to holiday and illness.

29.10.16	Barry Hunt	Ascham	GNAS Single Clout 2-way 180yds BB	93	Middx Co 2-way
29.10.16	Barry Hunt	Ascham	GNAS Double Clout 2-way 180yds BB	179	Middx Co 2-way

**Senior Records Officer offered the following:**

Name	Club	Date shot	Event	Bow type	Round	Score
Kathryn Sartain	Racketts	05/2/2017	Braintree	Longbow	Worcester	219
Kathryn Sartain	Racketts	12/2/2017	Tudor	Longbow	WA 25	429
Kathryn Sartain	Racketts	12/2/2017	Tudor	Longbow	Double WA 25	851
Link Powell	Colchester	05/2/2017	Braintree	Compound	Double Worcester	600
Carl Elvin	Raydon Hall	12/2/2017	Tudor	Compound	Double WA 25	1130

**Junior Records Officer offered the following:**

				<b>RECURVE</b>		
<b>U/14</b>	27/11/2016	ROMAN QUINTON	DEBEN	WA 18 TRIPLE FACE	519	FAKENHAM
	27/11/2016	ROMAN QUINTON	DEBEN	DOUBLE WA 18 TRIPLE FACE	1018	FAKENHAM
	06/12/2016	ROMAN QUINTON	DEBEN	PORTSMOUTH	562	CLUB
	18/12/2016	BILLY RAVEN	GRAYS	WORCESTER	230	RACKETTS
<b>U/16</b>	04/12/2016	JASON COOPER	DEBEN	WA 18 TRIPLE FACE	525	NIC
<b>U/18</b>	27/11/2016	OLIVER VOBE	DEBEN	DOUBLE WA 18 TRIPLE FACE	1084	FAKENHAM
	30/10/2016	LAUREN BANN	RAYLEIGH	WA 18 TRIPLE FACE	521	MAYFLOWER
	20/11/2016	LAUREN BANN	RAYLEIGH	WA 18	522	CTR
	14/01/2017	LAUREN BANN	RAYLEIGH	PORTSMOUTH	552	RAYLEIGH OPEN
<b>U/14 &amp; U/16</b>	06/11/2016	ROMAN QUINTON	DEBEN	WA 18	528	NETHERALL
	06/11/2016	ROMAN QUINTON	DEBEN	DOUBLE WA 18	1042	NETHERALL
	20/12/2016	ROMAN QUINTON	DEBEN	WORCESTER	266	CLUB
	21/01/2017	ROMAN QUINTON	DEBEN	WA 18 TRIPLE FACE	542	NIMES FRANCE
				<b>BAREBOW</b>		
<b>U/18</b>	20/11/2016	OLIVER SMITH	DEBEN	DOUBLE WA 18	912	CTR
	04/12/2016	OLIVER SMITH	DEBEN	WA 18 TRIPLE FACE	453	NIC
	20/12/2016	OLIVER SMITH	DEBEN	WORCESTER	242	CLUB
				<b>COMPOUND</b>		
<b>U/12</b>	28/01/2017	THOMAS DAVIS	WEST ESSEX	PORTSMOUTH	444	MAYFLOWER