

**MINUTES OF ECAA COUNCIL MEETING HELD AT
MARGARETTING VILLAGE HALL, WANTZ ROAD, MARGARETTING
ON WEDNESDAY 2nd MAY 2018.**

Present: Mrs M Hutchins (Life Vice President / League / Minutes), A Munson (President / Blue Arrows), Mrs M Pearce (Vice President / JRO), R Pilkington (Vice President / Webmaster / Raydon Hall), A Purser (Chairman), M Pearce (Vice Chairman / Abbey), Ms D Horn (Secretary), M Skinner (Treasurer / CTR), P Clark (General Member / CTR), Mrs A King (SRO), J King (ATM / Safeguarding), R Hutchins (Direct), Mrs M Saville (Field RO / Direct), D Saville (Direct / Bray), M Vaughan (Mayflower), E Davis (Pilgrim). Total in attendance 16.

65/18 Apologies for Absence: Received from - Mrs I Major (Life Vice President), T Major (Pilgrim). J Willson (RTAC), D Scorer (Mayflower), Mrs L Howell (Team Manager), N Howell (Mayflower).

66/18 Matters for Any Other Business: Various items.

67/18 Minutes of last Meeting 07/03/18 having been circulated were taken as read. (54/18) D Saville (Direct) requested an amendment to the Proposer as he was not at the previous meeting. Second sentence now to read: "From a proposal by P Clark (General Member))" With this amendment the Minutes of the last Meeting were accepted from a proposal by R Pilkington (Vice President), seconded A Munson (President) and signed by the Chairman.

68/18 Matters Arising from Minutes of last Meeting:

- (a) 64/18c -Trophy has been re-furbished.
- (b) 64/18e - Adjustments made and Kent will move their tournament.
- (c) 64/18g - Entry now same numbers as last year.

69/18 Chairman's Remarks: Congratulations to Richard Pilkington awarded the Society's 'Bronze Plaque' for Services to Judging and for his work on the National Judging Committee. Congratulations offered to Southend & District AC presented with a National Award for 'Archery GB Website for Club'. Outdoor shooting has begun; wish the very best for the coming season.

70/18 Correspondence:

- (a) Lots of Entry forms received and sent out. Some redistributed with second and third attempts to try to raise number of entrants.
- (b) Details received of Abbey shoot to be held on their usual ground.
- (c) GDPR form sent out, most returned. Still awaiting Ascham, Broxhill, Clacton, Clements, Framlingham, HDSA, Mayflower, New Century, Phoenix, Racketts, Woodford, University of Essex.
- (d) Details of AGB voting sent to all Secretaries.
- (e) Public Liability Insurance details received from AGB.
- (f) Change of address for Cliff Tricker (Phoenix), 66 Heath Road, Wivenhoe, Colchester, Essex CO7 9PU.
- (g) Change of email address for Ted Baker (Burntwood), tandwbaker@gmail.com
- (h) Range Registration requested from clubs who hold County Shoots. Still awaiting Woodford. Panther does not have Range Registration due to being a Field Shoot.
- (i) Details of SCAM asking for more entries. Not circulated as this was sent direct to all clubs.

71/18 County Calendar 2018–2019: No changes.

72/18 Matters arising from SCAS Council Meeting in London on Saturday 07/04/18: Report given by Mike Pearce with thanks from the Chair.

73/18 Matters arising from AGB AGM in Birmingham on Saturday 21/04/18: Report given by Dennis Saville with thanks from the Chair and General Member.

74/18 Any Other Business:

(a) Message from J Willson that all the paperwork is in order for the two County Shoots.

(b) SRO presented two Record claims.

(c) JRO offered four Record claims.

(d) Team Manager's Report read by ATM – Team event booked, five teams entered as usual at a cost of £145 per team, total £725. Awaiting cheque from Treasurer to cover this; it has been paid. Scores are due in by Friday 18th May for this event. Intercounties match the week prior to the Team event booked with West Essex, WA1440. WRS has been granted with Metric rounds for juniors. Scores are due by Friday 11th June for this event. Reminder will be sent via Webmaster this week for scores and will scan to ATM any received for double verification and joint selection. RTAC have agreed to host the SCAS Junior Intercounty match this year. In the process of talking with John Willson regarding plans. This will be Bristol rounds and Record Status has been granted. Will discuss with ATM as to what disciplines and Team amounts Essex would like to include so can advise the other Team Managers from SCAS Region.

(e) Vice President suggested that trophies which had not been presented for some time be put to use elsewhere. Long discussion ensued and it was agreed that this situation be monitored over the next 18-months and reviewed when more information is available.

(f) Vice President queried as to why a representative from the Coaching Guild is on the Executive Committee, who else should be on there and why EGAC and no other representative sections from County? Mitch Vaughan explained that he believed the Executive asked Guild for a Representative to be on the Executive Committee and approved the Rules at a Council Meeting. The item was brought to the AGM in February 2012 (49/12) but deferred to the following Council Meeting in March. Here it was not discussed as the AGM Minutes were unavailable (57/12). Therefore, it was again taken forward to the meeting in May 2012, however, the EGM to discuss it was postponed (61/12) and took place prior to the meeting of July 2012 (73/12). At this meeting the Guild were asked to put forward nominations. In September 2012 the issue was finally resolved (82/12). Some of the points were discussed and disputed. Chairman replied that the Executive should not have any additional members as it is tasked with the day-to-day operational decisions that the County needs to function and thus would be concerned that the bigger the body the more unwieldy it becomes. If the EGAC is still needed or warranted, that is another matter. After long discussion it was proposed by Chair that "Executive take this forward, discuss the situation, decide what is appropriate and come back with an answer". Seconded P Clark (General Member) and unanimously agreed by the Meeting.

(g) President has made a box to hold the Gonfalon. The stand will be re-vamped.

(h) Suggested that, in the future, Essex might like to nominate club(s)/individuals for AGB plaquettes.

Being no other business, the Meeting closed at 21.50 with thanks to all for attending.

Date of next Meeting 4th July 2018.

CHAIRMAN
MH/02.05.2018

SRO presented the following:

Barebow					
10.03.18	Stuart Ross	Deben	WA 18m	490	ECAA Indoor
Longbow					
10.03.18	Mark Lawrence	Noak Hill	Dble WA 18m	752	ECAA Indoor

JRO presented the following:

Recurve U14					
02.12.17	Imogen Newby	Braintree	WA 18m Triple Face	564	JNIC
01.02.18	Sam Moir	Braintree	Worcester	270	Club
Recurve U16					
14.01.18	Roman Quinton	Deben	Dble Portsmouth	1097	Clacton Open
Recurve U18					
13.01.18	Lauren Bann	Rayleigh	Portsmouth	564	Rayleigh Open