

**MINUTES OF ECAA COUNCIL MEETING HELD AT  
COURAGE HALL, BRENTWOOD, ON TUESDAY 1<sup>st</sup> SEPTEMBER 2009**

**Present:** Mrs.M.Hutchins (President), G.Sibley (Life Vice President and Secretary), R.Frost (Chairman), J.Neal (Vice Chairman), M.Skinner (Treasurer), M.Pearce (General Member), representatives from Mayflower, Albemarle, Oakfield, SEAC, Rayleigh, Black Stag, Priory, Ardleigh, Woodford, Abbey, Clements. Total attending = 25.

Chairman remarked he hoped all had read the Agenda and noted alterations to the procedure. He welcomed the new 'faces' and hoped they enjoy the meeting.

**86/09 Apologies for Absence** – Mrs.I.Major (Life Vice President), Mrs.C.Stanford (Vice President), T.Major (Pilgrim), E.Davies (Pilgrim), C.Bushell (Malgrave).

**87/09 Matters for Any Other Business** – Held in abeyance.

**88/9 Minutes of last Meeting** having been circulated were taken as read. With the alteration of date of next meeting to read 2009, these were seconded, accepted by the Meeting and signed by the Chairman.

**89/09 Matters arising** – 82/08 – Arrangements will be made for the £200 to be for Daisy Clark. 85/9d – Ladies Recurve claim queried, however, as this has now been broken the problem is no longer relevant.

**90/09 Correspondence** – (a) Change of Secretary for Colchester – Nigel Brown, 10 Halcroft Chase, Highwood, Colchester CO4 9WG. 01206 501246. secretary@colchesterarchery.org.uk (b) Change of address for Mick and Maggie Pearce, 255 Marks Road, Romford RM7 7AL. 01708 756581. Email as before. (c) Three club grounds visited by Judges for appraisal and deemed satisfactory, Deben, Raydon Hall, Braintree. (d) Letter from Peter Dickson (Membership Services Project Manager) re Archery GB embarking on a major project centred on membership services and the process to ensure this is done effectively. (e) National Coach, Peter Souk, has left his post. (f) An Essex archer won the London Indoor Championships, however, an archer cannot win the championships of another County.

**91/09 Proxy Voting** – Following an email sent to Secretary from M.Bell (Ardleigh), this item is brought to the meeting as it is deemed important to the situation at the GNAS AGM. Each member of the County has a vote and this should be used. If a representative from a club is not able to attend in person, they should pass their proxy votes along with their views to the County Representatives in order that they may vote for them. It was stated that the present system of notification by GNAS of matters to be voted on by members at the AGM leaves little time for clubs to properly discuss them, decide how they wish to vote and properly notify the Proxy how their votes should be cast if they cannot attend themselves. A proposal by Ardleigh that, "The Agenda for the GNAS AGM be issued earlier so that clubs can consider properly how their votes will be cast" was agreed by the meeting and endorsed by County to go to the SCAS meeting on 10<sup>th</sup> October. If a reply is forthcoming in time, this could be placed on the Agenda of the ECAA AGM. Thanks were offered to Michael Bell for his time and the interesting debate.

**92/09 GNAS Governance Policy** – A proposal on a review of suggested changes to the terms of the GNAS Governance Policy was discussed at length. It was agreed this could not be fully debated as many had not seen the document. Secretary will send a copy to those interested in reading it and this will be on Agenda of next meeting.

**93/09 GNAS Development Conference** – Details of the second conference to be held on 21<sup>st</sup> and 22<sup>nd</sup> November to include an EGM. Two delegates will be invited from each of the Regions and each of the Operations committees. A chart showing proposed changes was shown and input requested. Meeting required clarification as to whether the conference is part of the EGM or a separate entity and Chairman will contact GNAS for an answer.

**94/09 Council Agenda** – Possible changes to the format of the Council Agenda are in preparation and hope to circulate to Officers in due course for careful consideration.

**95/09 Council Meeting dates** – Due to car parking difficulties at Courage Hall, it was agreed that when this is an issue, the meeting of the Council should be changed. It was agreed that the 3<sup>rd</sup> November 2009 be changed to 10<sup>th</sup> November 2009, 2<sup>nd</sup> March 2010 be changed to 9<sup>th</sup> March 2010 and 2<sup>nd</sup> November 2010 be changed to 9<sup>th</sup> November 2010. All other Council Meeting dates remain as per the calendar.

**96/09 Reports from:**

a) TREASURER – Nothing to report.

b) LEAGUE SECRETARY – Last match of the season will be shot this month, when all scores are in will be sending Final Results and League Table also complete list of Individual Results. Entry form for 2010 Summer League went out this afternoon. Andy Harris entry is now closed. Forty-three teams entered. Fixture List will be out very soon.

c) COACHING GROUP SECRETARY – Next meeting 10<sup>th</sup> September with talk by Peter Drury from Kent. Proposed Level One course starts in October, some places available. Specific requests for help have been dealt with.

## d) SENIOR RECORDS OFFICER - Presented the following:

Ladies Recurve	13.06.09	Y.Wade	Burntwood	Dble FITA 720	1077	Rivernock
	11/12.07.09	Y.Wade	Burntwood	Dble FITA 720	1114	Clophill
Gents Recurve	13/14.05.09	M.Webb	Mayflower	Dble York	2232	SCAM
Ladies Comp	08/09.08.09	C.Kirchhof	Mayflower	Dble Hereford	2426	Lilleshall
Gents Comp	25.05.09	J.King	Colchester	Dble FITA 720	1350	Welbeck
	05.07.09	J.King	Colchester	St George	908	Clacton

If archers send in scores without the handicap it will not be entered on the Top Ten. Ladies 42, Gents 36.

Top Ten Ladies and Gents recurve, compound, longbow and barebow presented.

## e) JUNIOR RECORDS OFFICER – Presented the following from the last meeting:

## Recurve

Girl U9	13.06.09	G.Butterfield	CTR	Bristol 5	1088	ECAA
Boy U12	29.04.09	S.Stedman	Ascham	Jnr Warwick	374	Club
	01.05.09	S.Stedman	Ascham	Sh.Jnr Warwick	416	Oakfield
	04.05.09	S.Stedman	Ascham	Long Warwick	192	Club
	06.05.09	S.Stedman	Ascham	National	435	Club
	30/31.05.09	S.Stedman	Ascham	Dble Bristol 4	2293	Leamington Spa
	11.06.09	S.Stedman	Ascham	Sh.Western	702	Oakfield
	18.06.09	S.Stedman	Ascham	Sh.Jnr.Warwick	418	Oakfield
	18.06.09	S.Stedman	Ascham	Jnr.Western	778	Oakfield
	25.06.09	S.Stedman	Ascham	Jnr.National	592	Club
Girl U13	08.05.09	L.Devlin	Oakfield	Long Warwick	74	Club
Boy U14	26.04.09	J.Howell	Rayleigh	D.FITA 70m	820	West Essex
	28.04.09	J.Howell	Rayleigh	Sh.Metric 1	484	Club
Girl U16	26.04.09	S.Cole	CTR	Metric 3	1264	Warrington
	26.04.09	S.Cole	CTR	30m 80cm face	322	Warrington
	26.04.09	S.Cole	CTR	20m 80cm face	344	Warrington
	04.05.09	A.Hall	Priory	St.Nicholas	645	Club
	04.05.09	R.Willson	Abbey	L.Western	542	Club
	30.05.09	S.Cole	CTR	Bristol 3	1314	Leamington Spa
	30/31.05.09	S.Cole	CTR	Dble.Bristol 3	2368	Leamington Spa
	06.06.09	R.Willson	Abbey	L.Western	594	Noak Hill
	13.06.09	R.Willson	Abbey	FITA 70	484	Sherwood
	13.06.09	R.Willson	Abbey	Dble.FITA 70	964	Sherwood
	14.06.09	R.Willson	Abbey	L.Metric 3	623	Sherwood
	14.06.09	R.Willson	Abbey	40m 122cm face	321	Sherwood
Boy U16	23.04.09	A.Devlin	Oakfield	Long Metric	543	Club
	22.05.09	A.Devlin	Oakfield	Ladies Half FITA	539	Club
Boy U18	28.05.09	D.Atkinson	Priory	L.Metric 1	612	Club
	30.05.09	D.Atkinson	Priory	FITA 70m	585	Club
	30.05.09	D.Atkinson	Priory	Dble.FITA 70m	1167	Club
Compound						
Girl U13	25.04.09	S.Brown	Rayleigh	Sh.National	537	H Y Games
	26.04.09	S.Brown	Rayleigh	FITA 70m	417	West Essex
	26.04.09	S.Brown	Rayleigh	Dble.FITA 70m	805	West Essex
	09.05.09	S.Brown	Rayleigh	National	501	West Essex
	10.05.09	S.Brown	Rayleigh	Western	639	Colchester
	11.05.09	S.Brown	Rayleigh	Sh.Metric 1	302	Club
Girl U16	31.05.09	E.Vidgeon-Hart	Mayflower	Sh.Windsor	760	Abbey
Longbow						
Boy U12	20.06.09	A.Maher	Oakfield	Sh.Jnr.National	291	Oakfield
Boy U14	13.06.09	L.Clarke	Burntwood	Bristol 3	629	ECAA
	21.06.09	L.Clarke	Burntwood	Sh.Western	388	Club
Barebow						
Boy U12	25.04.09	A.Jones	West Essex	Sh.Jnr.National	385	H Y Games
	09.05.09	A.Jones	West Essex	Jnr.National	181	West Essex
Girl U13	25.04.09	H.Stokes	Broxhill	Jnr.National	197	H Y Games
	20.06.09	L.Devlin	Oakfield	Sh.Jnr.National	375	Oakfield Open
Boy U16	09.05.09	A.Carter	Broxhill	Sh.National	239	West Essex

Presented the following for this Meeting:

Recurve

Girl U16	04.07.09	R.Willson	Abbey	Metric 3	1292	Lilleshall
	04.07.09	R.Willson	Abbey	L.Metric 3	641	Lilleshall
	04.07.09	R.Willson	Abbey	40m 122cm face	328	Lilleshall
	11.07.09	R.Willson	Abbey	Metric 2	1189	CADAC
	11.07.09	R.Willson	Abbey	60m 122cm face	287	CADAC
Boy U16	22.05.09	A.Devlin	Oakfield	Ladies Half FITA	539	Club
Girl U18	04.07.09	J.Barnes	Priory	L.Metric 2	585	Jnr.FITA Star
	10.07.09	J.Barnes	Priory	L.Metric 2	599	Club
Boy U18	04.07.09	D.Atkinson	Priory	60m 122cm face	327	Jnr.FITA Star
Longbow						
Boy U14	04.07.09	L.Clarke	Burntwood	Metric 3	727	Jnr.Nationals
	04.07.09	L.Clarke	Burntwood	3doz 50m 122cm face	144	Jnr.Nationals
	04.07.09	L.Clarke	Burntwood	3doz 40m 122cm face	186	Jnr.Nationals
	04.07.09	L.Clarke	Burntwood	3doz 30m 80cm face	148	Jnr.Nationals
	04.07.09	L.Clarke	Burntwood	3doz 20m 80cm face	249	Jnr.Nationals
	05.07.09	L.Clarke	Burntwood	Bristol 3	709	Jnr.Nationals
Boy U16	26.04.09	G.Whitley	CTR	Portsmouth	337	Deans
	24.05.09	G.Whitley	CTR	Bristol 2	396	Co.Match
	05.07.09	G.Whitley	CTR	Dble National	220	Grays

Compound

Boy U14	05.05.09	R.Powell	Rayleigh	Sh.Metric 2	516	Club
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Query raised as to whether we continue with the decision to allow a junior to claim one record or to allow a claim for each age group up. This will be on the Agenda of the next meeting.

Presented from last meeting claims for Girl U 16 and Girl U18:

Compound	20.04.09	D.Clark	CTR	Albion	928	Club
	21.05.09	D.Clark	CTR	Hereford	1222	Club
	03.05.09	D.Clark	CTR	Metric 2	1312	Kettering
	03.05.09	D.Clark	CTR	60m 122cm face	319	Kettering
	03.05.09	D.Clark	CTR	50m 122cm face	331	Kettering
	03.05.09	D.Clark	CTR	40m 80cm face	326	Kettering
	03.05.09	D.Clark	CTR	30m 80cm face	336	Kettering
	04.05.09	D.Clark	CTR	FITA 70m	640	Kirby Muxloe
	04.05.09	D.Clark	CTR	Dble.FITA 70m	1279	Kirby Muxloe
	25.05.09	D.Clark	CTR	Ladies FITA	1286	Middlesex
	25.05.09	D.Clark	CTR	70m 122cm face	309	Middlesex
	25.05.09	D.Clark	CTR	60m 122cm face	324	Middlesex
	25.05.09	D.Clark	CTR	50m 80cm face	314	Middlesex
	25.05.09	D.Clark	CTR	30m 80cm face	338	Middlesex

Presented for this meeting claims for Girl U16 and Girl U18:

Compound	27.06.09	D.Clark	CTR	FITA 70m	648	Lilleshall
	28.06.09	D.Clark	CTR	Ladies FITA	1333	Lilleshall
	28.06.09	D.Clark	CTR	70m 122cm face	332	Lilleshall
	28.06.09	D.Clark	CTR	60m 122cm face	333	Lilleshall
	28.06.09	D.Clark	CTR	50m 80cm face	323	Lilleshall
	28.06.09	D.Clark	CTR	30m 80cm face	345	Lilleshall
	28.06.09	D.Clark	CTR	Ladies L.Metric	665	Lilleshall
Recurve	04.07.09	R.Willson	Abbey	50m 122cm face	313	Lilleshall

Top Ten Girls and Boys recurve and compound presented.

- f) FIELD RECORDS OFFICER - Nothing to report.
- g) FLIGHT/CLOUT RECORDS OFFICER – No report.
- h) TARGET ORGANISER – No report.
- i) FITA ORGANISER – No report.
- j) INDOOR ORGANISER – Nothing to report.
- k) CLOUT ORGANISER – Nothing to report.
- l) FIELD ORGANISER – 4<sup>th</sup> October, marked 24 targets. Entry forms on website.
- m) FLIGHT ORGANISER - N/a.
- n) TEAM MANAGER – No report
- o) EQUIPMENT OFFICER – N/a.
- p) COMPOUND LEAGUE SECRETARY – Nothing report.
- r) BRAY 1 LEAGUE – Awaiting three teams. Closing date this Saturday.
- s) MEMBERS' REPRESENTATIVE – Nothing to report.
- t) CHILD PROTECTION OFFICER – Nothing to report.
- u) WEB MANAGER – No report.

**97/09 Any Other Business** – (a) Review of County Equipment could not be dealt with. (b) Appointment of Equipment Officer. No offer of a volunteer. (c) G.Sibley (County Secretary) in process of changing email address.

Being no other business, the Meeting closed at 21.55pm with thanks to all for attendance.  
Next Meeting will be on 10<sup>th</sup> November 2009.

**CHAIRMAN** .....  
010909/mh