

**MINUTES OF ECAA COUNCIL MEETING HELD AT  
MARGARETTING VILLAGE HALL, WANTZ ROAD, MARGARETTING  
ON WEDNESDAY 4<sup>th</sup> JULY 2012**

**Present:** M Pearce (President), Mrs C Stanford (Vice President), M Vaughan (Vice President), G Sibley (Life Vice President and Secretary), R Frost (Chairman), A Purser (Vice Chairman), M Skinner (Treasurer), Mrs M Pearce (General Member), Mrs M Hutchins (Minutes Secretary), representatives from Mayflower, SEAC, Colchester, CTR, Oakfield, Raleigh, Noak Hill. Total in attendance= 18.

**73/12 EGM** to resolve any unfinished matters carried over from the AGM of 3<sup>rd</sup> March 2012, chaired by the President. (a) Unresolved issue relates to Item 49/12, this was voted upon at the AGM in February 2011 in favour of CCO being part of the Executive Committee. No nominations have been received although Tony Ikel said a name had been emailed. Within the Guild there are three CCOs and it has to be one, two, or all three of them to be nominated for the one position on the Executive and to be voted upon at the AGM as with every other position. It is a matter for the Guild to sort out for themselves as to who they want to represent them on the Executive. The nomination must be in writing and the Guild can submit a name or names for the next Meeting in September and, if necessary, hold another EGM, or hold it in abeyance and submit a name or names for the next AGM. Proposed by President, seconded D Saville (CADAC) that an EGM be held in September. Agreed. (b) President asked that the Constitution concerning Team Selection be 'cleaned'. 4.4 and 4.5 are identical as are 5.3 and 5.4. Agreed that 4.5 and 5.4 be deleted and following be renumbered. Being no other business for the EGM, Meeting closed at 20.15.

**74/12 Apologies for Absence** –Mrs I Major (Life Vice President), T Major (Pilgrim), Ms D Foreman (Woodford), D Shrimpton (Woodford), P Clark (CTR).

**75/12 Matters for Any Other Business** – Various.

**76/12 Minutes of last Meeting** having been circulated were taken as read. 66/12 first sentence refers to Paralympic Gamesmakers. With this amendment, Minutes seconded by M Pearce (President), accepted by the Meeting and signed by the Chairman.

**77/12 Matters Arising** – Add Raydon Hall to list of Proxy Votes.

**78/12 Chairman's Remarks** – Twenty-three days to the Olympics. Lots of activities going on. I have decided I will not be taking nominations for Chairman for the next AGM. Been in the Chair long enough and hope I have done a reasonable job and it is time for me to retire gracefully.

**79/12 Correspondence** – (a) Change of email for Clout R O – ericpdavies@talktalk.net Change of email for Claire Stanford – clugstanford@gmail.com (b) Target Organiser's application for Record Status under the title of Essex County Archery Association received a query from Office asking if Essex had split with Suffolk. This replied by Secretary with explanation. (c) Webmaster, Robert Markham, wishes to stand down from the position as from October and asks if anyone would be willing to take over. He will carry on but in a limited capacity. (d) Copy of Cover note of Insurance sent to all clubs. (e) July Nationals Postal Competition on web. (f) Membership of ECAA stands at 1,970. (g) An overview of fees for 2012/13 is available from Secretary. (h) Draft survey sent from Office to club secretaries regarding information of members.

**80/12 Calendar** – Kitty Hatfield shoot moved from 27<sup>th</sup> August to 26th.

**81/12 Any Other Business** – (a) SCAS Individual Championships held at Panther saw a disappointing entry of 52. However, 11 new County Records and 2 new National Records were set. (b) Indoor made a small profit but after expenses there was a loss. Due to the high cost of hiring Courage Hall, the 2013 Indoor will be held at Sandon School, Chelmsford with four sessions over two days. This hopefully will put us back in the black. Decided the same fee will apply to seniors and juniors. 16<sup>th</sup> and 17<sup>th</sup> March, Record Status applied for. Venue been inspected by Regional Judge. (c) In accordance with Rule 20 of the League, League Secretary proposed an addition after the second sentence of Rule 07. Rule 07 reads: "A defaulting team shall score 0 points if (a) it fails to raise a team on the Fixture date at the appointed venue or (b) fails to provide a suitable ground on the Fixture date. The opposing team will then score 2 points as for a win." Proposed addition – "If so desired, the opposing team can shoot the round on their ground on the appointed league date, adhering to the League Rules, and submit the score in the customary manner to be added to their Aggregate." Agreed by the Meeting and will be added to the League Rules as from this Meeting. (d) Target Organiser stated that entries were down for seniors and junior days but there were many Late Entries. Closing date was Wednesday before the Saturday and Target List sent to Webmaster after the closing date, however, did not know that the web was updated on Saturdays so List was not available for archers before the shoot. To comply with Record Status there must be a Target List and following long discussion as to the best way to overcome this problem, T O agreed the Target List would be on the Noak Hill website and this information stated on the Entry form. An updated List will be available on the day. Another problem was that Results were not printed correctly but software has been purchased so hopefully this will be put right. Conditions of Awards and Organisers' Requirement are in the Constitution. Amendment to Ikel trophy will be dealt with.

(e) Equipment Officer stated that the numbers made by the previous EO were too small. John Willson offered the loan of thirty sets of numbers which should be returned after the Shoot. Offer accepted with thanks. (f) Two records from 10<sup>th</sup> March held without any paperwork. These are now out of time and cannot be accepted.

Being no other business, Meeting closed at 21.25 with thanks to all for attending.

Next Meeting will be 5<sup>th</sup> September 2012 commencing with an EGM at 19.45 followed by the Council Meeting at 20.00.

Meeting of 7<sup>th</sup> November moved to 14<sup>th</sup> November.

CHAIRMAN .....  
MH/04.07.12

Betty Sibley would like to thank all Individuals and Clubs who kindly sent good wishes and telephone calls following her accident some seven weeks ago.

Junior Records Officer:

U12 Recurve	Grace Butterfield	Mayflower	21.04.12	Sh.Jnr.National	604	Hy Games
	Emily Owens	Mayflower	06.05.12	Sh.Jnr.Western	694	Colchester
U12 Barebow	Ryan Bishop	Mayflower	28.04.12	Sh.Jnr.Warwick	199	Club
U14	Robert Wood	Mayflower	26.05.12	Sh.Metric 3	295	Club
U18 Comp'nd	James Howell	Mayflower	28.04.12	Dble.FITA 70m	1252	W Essex

Top Ten junior Recurve and Compound archers tabled.

Field Records Officer – 24 target mixed round

Jnr Girl U18	D Clark	383
Freestyle Lady	G Reeves-Nurse	257
Compound u/l Jnr Boy	L Wiseman	381
Freestyle Jnr Boy U18	B Whybrow	213
Jnr Boy U15	L Baharie	262
Barebow Gent	-	

24 target mixed double round

D Clark	761	22.04.12
G Reeves-Nurse	503	23.06.12
L Wiseman	753	24.06.12
B Whybrow	360	24.06.12
L Baharie	515	24.06.12
N Bonner	611	24.06.12