

**MINUTES OF ECAA COUNCIL MEETING HELD AT
COURAGE HALL, BRENTWOOD, ON TUESDAY 9th November 2010**

Present: Mrs I Major (Life Vice President), G Sibley (Life Member and Secretary), Mrs M Hutchins (President), J Neal (Vice Chairman), M Skinner (Treasurer), M Pearce (General Member), representatives from Mayflower, SEAC, Rayleigh, Ardleigh, Pilgrim, Noak Hill, Oakfield, Perris, Burntwood, Woodford, CTR, Abbey, Black Stag, Colchester, Phoenix and Direct Member.

Total attending = 28.

In the absence of the Chairman, Meeting chaired by John Neal, Vice Chairman.

95/10 Apologies for Absence – R Frost (Chairman), D Shrimpton (Woodford), Mrs J Ikel (Oakfield), C Bushell (Malgrave), Mrs Y Wade (Burntwood).

96/10 Matters for Any Other Business – Various items.

97/10 Minutes of last Meeting having been circulated were taken as read. Proposed from Chair they be accepted, seconded T Ikel (Oakfield), agreed by the Meeting and signed by the Vice Chairman.

98/10 Matters Arising – 92a/10: Where advertised as a Double round, record can be claimed, if advertised as two single rounds cannot claim record for Double. More complicated than Minuted and still an outstanding issue. 92b/10: Equipment still on-going. 94/10b: Looked into and money was available but 2-weeks too late to apply. Check with Olympic website as money could be obtained with the signature of Chairman and Treasurer. 94/10e: Target Senior and Junior books returned. Field and FITA books are still missing.

99/10 Vice Chairman's Remarks – Normally when chairing the meetings, I do not say very much but tonight I will say a few words. Coming to the end of the year and hope all had a good year's shooting and achieved the goals you set yourselves. This has been a challenging year with political issues with governing body. A lot going on which I have drawn to the attention of the members. As CCO and Vice Chairman I have been lucky to work with a lot of very good people and achieved a lot. Despite that, more recently, support has been thin. There is a new National Development Plan. In my roles I have to lead and represent the membership but cannot do that without your support. This has sadly been lacking during this past year so I am resigning my positions. Will stand down as CCO at the EGAC AGM in December and stand down as Vice Chairman at the ECAA AGM in February. Between now and then it is business as usual.

100/10 Correspondence – Covered by the rest of the Agenda.

101/10 Report of SCAS Meeting 10th October 2010 – Sent to all Club Secretaries, on the website and some copies tabled. SCAS and Essex agreed to make a grant to Philip Glover to shoot in China. GNAS travel allowance is 33p. The GNAS Development Report was not presented fairly. The document was well presented and had it been presented fairly would have had a better response. It was presented at the CCO meeting where it got substantial support. A copy will be sent to David Harrison also put on the website and it will be distributed it with these Minutes.

102/10 Report of Development Conference 23rd October 2010 – Copy sent to all Club Secretaries and on website. 'On Target' brochure on website and suggest all take a look and read in conjunction with the Development Plan. Thanks offered to Marion and Dennis Saville for the report.

103/10 Collection of Regional/County Affiliations – As far as County is concerned, most are in. Problems with non-receipt of cards, wrongly named County on cards and/or cards being sent to ex-members. Also problems with non-receipt of 'Archery UK' magazine.

104/10 Nomination for Finance Director Archery GB – Proposal by J Willson (Rayleigh) that clubs support Eric Jackson's nomination. Seconded T Ikel (Oakfield). More personal details will be available if his nomination is successful.

105/10 Team Selection – M Pearce put forward a proposed selection criteria for Essex Juniors (attached). The proposal will be put to the AGM. Top Ten has never been formally accepted by County and Meeting asked that if there was anything they felt was not right with the proposal, they should put it forward. Query regarding an archer selected for Team has been answered by assurance that the archer conformed to the criteria. Proposal will be put forward for AGM Agenda to add Longbow to Team Selection.

106/10 Indoor match v Kent – Require six junior archers for three disciplines, team to include 1 recurve, 1 longbow, based on individual handicaps supplied by club Records Officers. Secretary raised the point that it would be too late to order Date Bars and Colours in time for the AGM for matches shot in November/December but Team Manager stated that extra should not be needed.

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107/10 Any Matters for the AGM – (a) See 105 above. (b) Proposal from M Vaughan (Mayflower) that the CCO be an Executive Officer of the County. Seconded T Ikel (Oakfield). Stated that the Executive is for all the members of County and CCO is for Coaching Guild. There are three CCOs within the Guild, Performance, Education and Development and one of those is named as CCO for Essex. The Constitution would need to be changed so enable this to happen and suggest EGAC review its Terms of Reference. Proposer asked to work out a formal proposal as quickly as possible to enable the Secretary to put it on the Agenda for the AGM. (c) As stated above, John Neal will not be standing again for nomination as Vice Chairman or CCO. (d) Chris Bushell will not be standing again for nomination for Field Organiser. (e) Agreed earlier in year that CPO be elected at AGM.

108/10 Calendar 2011/2012 – Various changes made. Secretary will be issuing an updated edition.

109/10 Any Other Business – (a) Coach Education: Level 1 course full, second course in the Spring. Course price has risen considerably so cannot run another unless it is full with twelve people. Level 2 at end of next year. Current Coach grade ceases to be in April 2011 if not done Level 2 update. One more workshop to do that and need to complete the paperwork. (b) Brenda and John Whillis, involved in Essex archery for 40-years have decided to retire and thank all Essex archers for the friendship over the years. (c) EGAC AGM 7th December 2010. There are four positions to be filled, CCO Performance, Treasurer, Chairman, General Member. Coaches please consider. (d) Entry form for ECAA Indoor tabled and will be on website.

President offered a vote of thanks to John Neal for all his work on behalf of the County during his years of service.

Being no other business, the Meeting closed at 21.35 with thanks to all for attendance.

Next Meeting will be Wednesday, 12th January 2011 at Marconi Sports and Social Club, Chelmsford.

VICE CHAIRMAN
091110/mh

Field Records – 3rd October 2010

| | | |
|-------------------|-----------|----------|
| Boy U18 Comp u/l | L Wiseman | 362 (NR) |
| Longbow | G Whitley | 41 |
| Boy U15 Comp u/l | L Wiseman | 362 (NR) |
| Boy U12 Freestyle | A Body | 273 (NR) |

Junior Records –

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|----------|-----|----------|-----------------|-----------|----------------|-----|------------|
| Compound | U16 | 07.07.10 | Daisy Clark | CTR | Jnrs National | 648 | Chelmsford |
| | U18 | 03.11.10 | Joseph Franklin | Mayflower | Worcester | 300 | Newham |
| Barebow | U12 | 10.10.10 | Kieran Boyce | Priory | Sh J National | 394 | Club |
| | U14 | 07.09.10 | Louise Devlin | Oakfield | Sh J Western | 574 | Club |
| Recurve | U16 | 18.09.10 | Sophie Cole | CTR | 40m 122cm face | 329 | NCA |
| Longbow | | 04.09.10 | Laurie Clarke | B/wood | Bristol 2 | 570 | SCAS Jnrs |