

**MINUTES OF ECAA COUNCIL MEETING HELD AT  
MARCONI SPORTS & SOCIAL CLUB, BEEHIVE LANE, CHELMSFORD**

**ON WEDNESDAY 12<sup>TH</sup> JANUARY 2011**

**Present:** Mrs M Hutchins (President), G Sibley (Life Vice President and Secretary), Mrs C Stanford (Vice President), J Neal (Vice Chairman), M Pearce (General Member), representatives from Mayflower, Oakfield, SEAC, Rayleigh, Black Stag, Woodford, Pilgrim, Noak Hill, West Essex, Phoenix, Colchester, Malgrave and a Direct Member. Total attending = 21.

In the absence of the Chairman, Meeting chaired by Vice-Chairman.

**01/11 Apologies for Absence** – R Frost (Chairman), M Skinner (Treasurer), Mrs I Major (Life Vice President), T Major (Pilgrim), G Rayner (Priory), M Webb (Equipment Officer),

**02/11 Matters for Any Other Business** – Phasing out of cheques.

**03/11 Minutes of last Meeting** having been circulated were taken as read. Ardleigh were not represented. With this amendment, the Minutes were seconded, accepted by the Meeting and signed by the Vice-Chairman.

**04/11 Matters Arising** – 101/10 last sentence: Following last meeting, an email was sent to Archery GB making known the feelings of County Coaching Organiser and Essex regarding the Development Plan. Also letter to SCAS on that account and reasons for resigning. Despite several attempts to ascertain whether Chairman or Secretary forwarded the paper on the Development Plan, no response whatsoever. Suggested that this be taken up with SCAS and ask Representatives what should be done. 104/10 Support was forthcoming for Eric Jackson. Someone else has been appointed temporarily to be ratified at the AGM. Suggested that all go to AGM and ask for a vote of hands.

**05/11 Chairman's Remarks** – This is my last meeting as Vice Chairman of Essex. It has been a privilege and honour to serve. Have tried to keep the Chairman in hand and stand in as required, hope all have been happy with what I have done. I wish all the best to whoever is my successor. Vote of thanks offered to John for all his work for Essex.

**06/11 Correspondence** – (a) New Candidate Judge, ready to assist at various shoots if invited. Richard Pilkington (Raydon Hall) was ratified by the Meeting and forms signed by Vice-Chairman. (b) Many questions regarding Pro-Rata Fee Structure asking what County and Region are going to do. Treasurer suggests collect as we do and leave until Region make a decision. Figures on letter tabled show cost for Affiliated members. (c) Still outstanding GNAS cards and have waited two-months for reply to email. (d) Reply from a previous letter passed to CPO and being dealt with.

**07/11 AGM 6<sup>th</sup> February 2011** – Agenda will be sent out fairly soon. Matters for the Agenda are as agreed at previous meetings. Please send in nominations during the next 2-3 weeks to enable Secretary to make up the lists. So far had nominations from one club. Chris Bushell is standing down as Field Organiser after many years; he is more than happy to help anyone through the process of field shoots. Vote of thanks offered to Chris for all his work through the years.

**08/11 Calendar 2011/2012** – 10<sup>th</sup> April Raydon Hall American. Malgrave Moonlight date may be altered. Up to date edition will be tabled at the AGM.

**09/11 Any Other Business** – (a) Query raised as to how fees will be paid for tournaments after cheques are phased out. Various suggestions put forward but this will not happen until 2018 so there is still some time to go. (b) League Secretary asked for entries for Summer League(s) to be with relevant League Secretary by date of the AGM. (c) Noak Hill not yet sent in affiliation fees. (d) Still spaces at the County Indoor.

Being no other business, the Meeting closed at 20.30pm with thanks to all for attendance

AGM will be 6<sup>th</sup> February 2011 and next Council Meeting will be on 2<sup>nd</sup> March 2011.

**CHAIRMAN** .....

**120111/MH**

REPORT FROM TEAM MANAGER (received after Meeting) and JUNIOR RECORDS on page 2

- 2 -

JUNIOR RECORDS as at 12<sup>th</sup> January 2011:

U18 07.11.10 Jonathon Neale Broxhill Portsmouth 356 shot at West Essex

REPORT FROM TEAM MANAGER:

The intercounty matches fixed for this year so far are,

27<sup>th</sup> March 2011 4-way Indoor

26<sup>th</sup> June 2011 Sussex (away)

SCAS dates on calendar

Dates still not agreed.

Postponed Double Portsmouth Longbow match v Cambs – late February/early March (home)

Outdoor v Cambs (home) middle May

4-way Outdoor match – mid June

Am working to fix these with the other Counties Team Managers although Middlesex is currently a problem because their Team Manager is very ill and I am trying to find a contact in their organisation to bypass him.