

**MINUTES OF ECAA COUNCIL MEETING HELD AT
MARGARETTING VILLAGE HALL, WANTZ ROAD, MARGARETTING
ON WEDNESDAY 9th JANUARY 2013**

Present: G Sibley (Life Member and Secretary), Mrs I Major (Life Vice President), M Pearce (President), M Vaughan (Vice President), R Frost (Chairman), M Skinner (Treasurer), Mrs M Pearce (General Member), Mrs M Hutchins (Minutes Secretary), representatives from Pilgrim, Mayflower, SEAC, Colchester, Oakfield, Rayleigh, Noak Hill, CTR. Total in attendance= 16.

Chairman welcomed all to the first meeting of 2013 and offered New Year greetings.

1/13 Apologies for Absence – A Purser (Vice Chairman), Mr and Mrs D Shrimpton (Woodford), N Baharie (Mayflower).

2/13 Matters for Any Other Business – Various items.

3/13 Minutes of last Meeting having been circulated were taken as read. 99/12 should read 9th January (not 13th). 100/12(e) should read 13th July (not 3rd). With these amendments, Minutes accepted by the Meeting and signed by the Chairman.

4/13 Matters Arising – None.

5/13 Chairman's Remarks – Disappointed that no nominations have been received for the various awards to be made at the AGM nor many nominations for Officers. Please send them in. AGM to be 3rd February at this venue in the Main Hall, commencing 11am.

6/13 Correspondence – (a) Changes of email address: Oakfield- linda_roberts7@sky.com. Racketts - mfisher1961@hotmail.co.uk. (b) Change of Secretary – Abbey: Joe Cordaro, joe.cordaro@btopenworld.com 4 Balmoral Road, Hornchurch RM12 4NR. 01708 443101/07729 322050. (c) Application for upgrade to Regional Judge for Richard Pilkington. (d) An issue for two clubs re Bretons being dealt with by Secretary and Havering Borough Council. (e) Chase Bowmen Indoor venue checked but not their outdoor venue. Judges cannot inspect the ground unless asked to do so. If the ground is not inspected there is not any insurance. A letter will be sent to make them aware of this fact.

7/13 Membership Consultation Document – Thanks offered to the clubs and individuals who took the time and effort to reply with their feelings on the subject. Deben, Blue Arrows, Abbey, Pilgrim, Mayflower, Rayleigh, Epping, Southend, Ardleigh, Colchester, Tom and Iris Major, John Willson. A précis of the comments will be sent to the appropriate body. Chris Carroll's comments will be sent out with these Minutes. It was noted that a proposal had not been put forward to alter the Constitution and that the wording of the document was open to interpretation with many questions unanswered.

8/13 Calendar – Will be issued at the AGM, details of which see 'Chairman's Remarks'. Council Meetings for 2013 to be first Wednesday in alternate months. AGM Agenda will be out shortly. Chairman is not willing to accept re-nomination for the Office.

9/13 Any Other Business – (a) Chairman gave report of the SCAS Meeting, Minutes of which will be issued with these Minutes. Nominations from the County for the President's Medals required. (b) Record Status Arrowhead granted for this year's Field Championships. (c) Website no longer showing SRO's record list. Bray scores being received by SRO. These are not necessary. (d) JRO receiving scores via Facebook. This is not routinely checked so please send scores by correct procedure. (e) Summer League entries must be received by League Secretary prior to AGM. Late entries cannot be accepted.

Being no other business, the Meeting closed at 21.30 with thanks to all for attendance,

CHAIRMAN
MH/090113

Junior Records Officer

Barebow	25.11.12	Maddie Speed	CTR	FITA 18	400	Br BB Champs
Compound	11.11.12	James Howell	Mayflower	Portsmouth 3 spot	583	West Essex
Compound	11.11.12	James Howell	Mayflower	Dble Portsm 3 spot	1158	West Essex

