

**MINUTES OF ECAA COUNCIL MEETING HELD AT  
MARGARETTING VILLAGE HALL, WANTZ ROAD, MARGARETTING  
ON WEDNESDAY 14<sup>th</sup> NOVEMBER 2012**

**Present:** G Sibley (Life Member and Secretary), Mrs I Major (Life Vice President), M Pearce (President), Mrs C Stanford (Vice President), M Vaughan (Vice President), A Purser (Vice Chairman), M Skinner (Treasurer), Mrs M Pearce (General Member), Mrs M Hutchins (Minutes Secretary), representatives from Pilgrim, Burntwood, Mayflower, SEAC, Colchester, CTR. Total in attendance= 15.

In the absence of the Chairman due to ill health, Meeting chaired by Vice Chairman.

**91/12 Apologies for Absence –** R Frost (Chairman), Mr and Mrs D Shrimpton (Woodford), P Clark (CTR), Mr and Mrs A Ikel (Oakfield), C Tricker (Phoenix), G Rayner (Priory), C Wreyford (Black Stag).

**92/12 Matters for Any Other Business –** Field, Website, Indoor, League.

**93/12 Minutes of last Meeting** having been circulated were taken as read. 82/12 second line should read 2012. With this amendment, Minutes seconded by M Pearce (President), accepted by the Meeting and signed by the Vice Chairman.

**94/12 Matters Arising –** 90/12(a) Trophy handed to James King. 90/12(d) No response to letter sent by Secretary. 90/12(i) Nothing heard of the Lynn Burton Trophy. 90/12(k) Dealt with by the Coaching Group.

**95/12 Chairman's Remarks –** Indoor season now underway. It has taken 18-months to finally chair a meeting, please bear with me. I would like to take this opportunity to wish a happy Christmas and New Year to all and wish Robin the best of health and a speedy recovery.

**96/12 Correspondence –** (a) Affiliation stands at just under 1900 members. Five clubs Ascham, Rushgreen, University of Essex, Estuary, Shoot the Moon, not yet re-affiliated, if the members of these clubs wish to shoot there must be ratification that they have affiliated. (b) Received copy of report of Chase Bowmen shooting venue at Belfairs. (c) Changes of secretary for - Woodford: Mrs D Shrimpton, 21 Ingatestone Road, Woodford Green, IG8 9AN. 07900 342676. Gipping Valley: Dr W Lynch-Aird, The Old Forge, Burnt House Lane, Battisford, Suffolk IP14 2 ND. lynchaird@yahoo.co.uk. Harlow: Mrs V Wood, 99 Caxton Road, Hoddeston, Herts EN11 9NX. 01992 424022. g.woodchip@ntlworld.com. Chase: F Machin, 70 Poors Lane, Hadleigh, Essex SS7 2LN. 01702 556291. g3luz@hotmail.co.uk. (d) Request from club to sign application for grant, granted. (e) Coaching Leaders' Course being arranged. Contact Tony Ikel.

**97/12 Matter for the Annual General Meeting (1) –** Amendment to the Constitution Para 5(b) Vice President. Proposal by T Major (Pilgrim): "A Vice President of the Essex County Archery Association may hold office for a maximum of two (2) consecutive terms only (4 years) and that person would not be eligible for re-election for the next three years." Seconded M Pearce (President). Amendment to the Proposal by the Executive: "There shall be two (2) Vice Presidents who shall be elected at the Annual General Meeting. They shall hold Office for a period of two (2) years and be eligible for re-election. Vice Presidents shall not be eligible for re-election having served two (2) consecutive terms in Office but may stand for re-election when a further two (2) years have passed. One (1) Vice President will be elected each year." A long discussion and explanation ensued culminating in a vote for the Amendment – 1 for, 12 against, 2 abstentions. However, it was agreed that the final sentence of the Amendment be added to the Proposal. Voting for the original Proposal with the added sentence – 11 for, 1 against, 3 abstentions. Motion carried. Para 5(b) will now read: "A Vice President of the Essex County Archery Association may hold Office for a maximum of two (2) consecutive terms only (4 years) and that person would not be eligible for re-election for the next three years. One (1) Vice President will be elected each year."

**98/12 Matter for the Annual General Meeting (2) –** Following a recent meeting of the Executive Committee it is proposed that "The Association appoint an Assistant Team Manager to the list of Non-Executive Officers." Seconded M Pearce (President) and voted all in favour. Suggestion of a Junior Team Manager was refuted as the title would be too restrictive. It was agreed to insert "Assistant Team Manager" in the Team Selection. It was queried if this post should be CRB checked, if so, payment should be made by County.

**99/12 Calendar –** Next County meeting 13<sup>th</sup> January 2013 (2<sup>nd</sup> Wednesday in the month). Question asked, could all meetings be on the second Wednesday? Annual General Meeting 3<sup>rd</sup> February 2013 at Margarettling Village Hall.

**100/12 Any Other Business** – (a) Entry forms for 2013 Summer League sent to all clubs. Please be aware of the closing date as no late entries can be accepted. (b) County Indoor 16<sup>th</sup> and 17<sup>th</sup> March 2013, 18m FITA, Record Status. Entry forms available. (c) Records cannot be claimed for 5-spot Worcester. (d) Field Championships took place on Sunday 7<sup>th</sup> October 2012 at Panthers ground for a FITA 24 marked round. Weather was good being dry for a change. There were just over sixty archers who entered with two not attending which was only six down on last year. Pleased to report there were six County records and seven Arrowhead awards claimed. No National Records. Applied for Record Status Arrowhead award for 2013. (e) SCAS Junior Record Status FITA on 3<sup>rd</sup> July at Colchester. (f) N Baharie (CTR) gave an explanation of the problems incurred by the Webmasters due to changes made in the website by the Provider. He asked that in future any attachments be sent in a pdf format. He gave thanks to Robert Markham for all his hard work over the years. (g) JRO asked that scores be sent to jro.maggie@hotmail.com. (h) Vice Chairman asked that AGM Nomination Forms be completed and sent to Secretary. Ensure that the nominee has given approval for their name to be put forward. He added that he is willing to accept nomination for Chairman.

With thanks to Alex for taking the Chair at short notice and, being no other business, the Meeting closed at 21.20 with thanks to all for attending.

CHAIRMAN .....  
MH/14.11.12

Junior Records Officer

U12 Recurve	24.06.12	Lauren Bann	Rayleigh	Metric 4	1213	Club
	24.06.12	Lauren Bann	Rayleigh	40m 122cm face	257	Club
	14.07.12	Lauren Bann	Rayleigh	Metric 5	1307	SCAS
	22.07.12	Lauren Bann	Rayleigh	30m 122cm face	328	Essex
	22.07.12	Lauren Bann	Rayleigh	10m 80cm face	344	Essex
	26.08.12	Lauren Bann	Rayleigh	Bristol 3	1055	Allington
	09.09.12	Lauren Bann	Rayleigh	Jnr National	582	Club
	01.07.12	Grace Butterfield	Mayflower	Bristol 5	1212	Leamington Spa
	30.6-01.07.12	Grace Butterfield	Mayflower	Dble Bristol 5	2348	Leamington Spa
	07.07.12	Grace Butterfield	Mayflower	Bristol 5	1244	Herts
	07/08.07.12	Grace Butterfield	Mayflower	Dble Bristol 5	2450	Herts
U16 Recurve	21.07.12	Luke Baharie	CTR	FITA 720 60m	560	Club **
U18 Compound	28.07.12	James Howell	Mayflower	Long National	620	Club
	22.09.12	James Howell	Mayflower	60m	338	Staffs
	22.09.12	James Howell	Mayflower	Metric 1	1316	Staffs
	22/23.09.12	James Howell	Mayflower	Dble Metric 1	2641	Staffs

\*\* Claiming U16 and U18 records