

**MINUTES OF ECAA COUNCIL MEETING HELD AT
MARGARETTING VILLAGE HALL, WANTZ ROAD, MARGARETTING, CM4 0EP
ON WEDNESDAY, 06 NOVEMBER 2013**

Present: Mrs M Hutchins (Life Vice President), Mrs C Stanford (Vice President), M Vaughan (Vice President), A Purser (Chairman), P. Clark (Vice Chairman), G Sibley (Life Vice President and Secretary), M Skinner (Treasurer), Mrs M Saville (Minutes Secretary), and representatives from Mayflower, Noak Hill, Deben, Pilgrim, SEAC, CTR, Burntwood, Colchester. Total in attendance 11

49.13 Apologies for Absence: M. Pearce (President), Mrs I Major (Life Vice President), Mrs M Pearce (General Member), J Wilson (CCS), T Major, G Rayner, Mrs J Ikel, T Ikel

50.13 Matters for Any Other Business: Various Items

51.13 Minutes of last Council Meeting 4th September 2013. Having been circulated were taken as read. Agreed by the Meeting and signed by the Chairman

52.13 Matters Arising: (48.13b) Reply was sent to Southend Secretary regarding the claim for a Warwick record, of which they are not happy with. (48,13c) Donation has been received from League Secretary as regards the Andy Harris League

53.13 Chairman's Remarks: Nomination Forms for Awards and Election of Officers have been distributed for AGM. To be sent back as soon as possible. Please remember to have the agreement of the nominee. Request Tournament Organizers send in Reports. Happy Indoor Shooting

54.13 Correspondence: (a) Archery In A Camp at Winnado, in America. Three Hours Time. Pittsfield. Send to J Wilson. (b) Entry Form for British Indoor Barebow Championships. FITA 18. (c) Grampian Suffolk have not affiliated, but have transferred to the English Field Archery Association. (d) *Archery GB Ezine*

55.13 County Calendar 2013/2014: Junior SCAS Championships 30 August 2014

56.13 Any Other Business: (a) Junior Top Ten. (b) SCAS Council Meeting on 05 October 2013. Not a lot to report. A. Purser and Mrs Katy Lippscombe are both Trustees of the Region. Awaiting paperwork. (c) County Outdoor Summer League Entry Form for 2014 has been distributed. League Secretary reported that she is receiving entries from clubs who have never been in the league before. M Judd from Mayflower has shot a perfect score for the Andy Harris League 360. (d) Report from County Field Organizer for the County and Open Field Championships 2013. Championships were held on 6th October in Chelmsford shooting a FITA Field 24 Marked round. There were just over seventy who had entered, with nine not attending, entries being slightly up on last year. Pleased to report that there were three County Records and six Arrowhead Awards claimed. There were no National records. Have applied for Record Status Arrowhead for 2014. (e) Report from County Field Record's Officer stating that the records, claim forms and instructions on how to make a claim are now on the County website. Reminded claimants that claims must be with the Record's Officer within three months of the record being shot. (f) P Clark is now on the Junior National Committee, and welcomes any ideas on junior archery. (g) County Indoor Entry Forms are on table Championships are on 15th/16th March at Sandon School in Chelmsford. (h) Secretary asks for Officers Reports for the AGM to be sent to him as soon as possible

57.13 Proposed Changes to the Constitution for the Annual General Meeting 2014: Chairman has proposed, and seconded by the Executive.

47.14(a) Page 3 Item 1. Accepted

- 47.14(b) Page 3 Item 2(a) Accepted
- 47.14(c) Page 3 Item 2(c) Accepted
- 47.14(d) Page 3 Item 3 Accepted
- 47.14(e) Page 3 Item 3(b) Para 2 Accepted
- 47.14(f) Page 3 Item 4. Accepted
- 47.14(g) Page 4 Item 5. Accepted
- 47.14(h) Page 4 Item 5(b) Accepted
- 47.14(i) Page 4 Item 5 Accepted
- 47.14(j) Page 5 Item 6 Para 1 Accepted
- 47.14(k) Page 5 Item 7 Para 3 Accepted
- 47.14(l) Page 5 Item 8 Para 3 Accepted
- 47.14(m) Page 5 Item 8 Para 4 Accepted
- 47.14(n) Page 5 Item 8 Accepted
- 47.14(o) Page 6 Item 6 (a)(i) Accepted
- 47.14(p) Page 6 Item 10 (a)(ii) Accepted
- 47.14(q) Page 6 Item 10 (a)(iii) Accepted
- 47.14(r) Page 6 Item 10 (a)(i)(ii)(iii) Accepted
- 47.14(s) Item 11 Accepted
 - (a)(iii) To read three month not six month
- 47.14(t) Accepted
- 47.14(u) Accepted

These proposals will be voted on at the AGM in February 2014

Being no other business the Chairman closed the Meeting at 21.25, thanked everyone for attending, and wished a safe journey home. He also wished a Happy New Year
 Next meeting 8th January 2014

CHAIRMAN.....

MS06/11/13

JUNIOR RECORDS OFFICER

Boys Barebow U14

22/10/13	Oliver Smith	Deben	Bray I	189	Club
27/10/13	Oliver Smith	Deben	FITA 18 Triple	306	Mayflower
28/10/13	Oliver Smith	Deben	Worcester	183	Club

Girls Barebow U16

31/08/13	Maddie Speed	CTR	Bristol 2	624	SCAS
----------	--------------	-----	-----------	-----	------

Boys Compound U12

21/07/13	Reece Johnson	Phoenix	Long Metric 4	614	SCAS
21/07/13	Reece Johnson	Phoenix	10m on 80cm face	353	SCAS
28/07/13	Reece Johnson	Phoenix	Sh Jun National	838	Jolly Archers
04-05/08/13	Reece Johnson	Phoenix	Db Bristol 4	2486	Eastbourne
04/08/13	Reece Johnson	Phoenix	Bristol 4	1256	Eastbourne

FIELD RECORD'S OFFICER

Boys U15 Recurve Red Peg

10/08/13	Alex Body	Mayflower	FITA Field 24 U/M	245	SCAS
11/08/13	Alex Body	Mayflower	FITA Field 24 Marked	247	SCAS
10-11/08/13	Alex Body	Mayflower	FITA Field Combined	492	SCAS

Ladies Longbow

06/10/13	Lynette Fisher	Colchester	FITA Field 24 Marked	78	Essex
----------	----------------	------------	----------------------	----	-------

Boys U15 Barebow

06/10/13	Oliver Smith	Deben	FITA Field 24 Marked	157	Essex
----------	--------------	-------	----------------------	-----	-------