**AGENDA FOR THE ANNUAL GENERAL MEETING OF THE ESSEX COUNTY ARCHERY ASSOCIATION**

**HELD AT**

**MARCONI ATHLETIC CLUB**

**TYDEMANS OFF BEEHIVE LANE.**

**CHELMSFORD**

**ESSEX**

**CM2 9FH**

**ON SATURDAY 15th FEBRUARY 2020**

**12:00pm**

**AGENDA FOR THE ANNUAL GENERAL MEETING OF THE ESSEX COUNTY ARCHERY ASSOCIATION**

**HELD AT MARCONI ATHLETIC CLUB**

**ON SATURDAY 15th FEBRUARY 2020 @ 12:00pm**

**01.20 PRESENTATION OF AWARDS:**

BALDWIN TROPHY –

BILL GRIGGS TROPHY –

BILL TUCKER AWARD –

GRAHAM SIBLEY MEMORIAL TROPHY –

VICTOR LUDORUM TROPHY –

JUNIOR MILLENNIUM TROPHY –

THELMA DAVISON SALVER –

THELMA DAVISON CUP –

JOE DORMER SHIELD –

ANY OTHER AWARDS

**02.20 COUNTY TEAM AWARDS:**

SENIOR COLOURS (Target): Mark Turner (Noak Hill) Charles Mallion (West Essex) Bob Attalia (Noak Hill) Kevin Juniper (Grays) Paul West (Rayleigh)

SENIOR DATE BARS (Target): Daisy Clark (CTRA) James Howell (West Essex) Jason Pretlove (Pheonix) Eric Mallet (Abbey Bowmen) Mark Lawrence (Noak Hill) Sharon Lawrence (Noak Hill) Andrew Smith (Direct Member) Martin Skinner (CTRA) Susi Atkinson (Ascham) Wendie King (Mayflower)

JUNIOR COLOURS (Target):

JUNIOR DATE BARS (Target): Imogen Newby (Braintree) Rhiannon Easton (Noak Hill)

FIELD COLOURS:

**03.20 SUMMER OUTDOOR LEAGUE:**

Div.1 Chelmsford Tudor Rose Tim Davies (Rayleigh) Susi Atkinson (Ascham)

Div.2 Mayflower Allan Horne (Noak Hill) Sharon Lawrence (Noak Hill)

Div.3 Ardleigh Sean Hunter (Ardleigh) Linda Roberts (Oakfield)

**04.20 APOLOGIES FOR ABSENCE**

**05.20 MINUTES OF AGM 16TH FEBRUARY 2019**

**06.20 MATTERS ARISING**:

**07.20 PRESIDENT’S REMARKS**

**08.20 REPORT FROM HON. SECRETARY:**

**09.20 REPORT FROM HON. TREASURER:**

**10:20 REPORT FROM GENERAL MEMBER**

**11.20 REPORT FROM SENIOR RECORDS (TARGET/ FLIGHT/ CLOUT) OFFICER:**

**12.20 REPORT FROM JUNIOR RECORDS (TARGET/ FLIGHT/ CLOUT) OFFICER:**

**13.20 REPORT FROM FIELD RECORDS OFFICER**

**14.20 REPORT FROM OUTDOOR LEAGUE SECRETARY:**

**15.20 REPORT FROM COACHING GUILD ORGANISER:**

**16.20 REPORT FROM TEAM MANAGER:**

**17.20 REPORTS FROM TOURNAMENT ORGANISERS:**

 **Indoor**

 **Clout**

**Target**

**WA 1440**

**Field**

**18.20 REPORT FROM WEB MASTER:**

**19.20 REPORT FROM SAFEGUARDING OFFICER:**

**20.20 EGAC business**

 **Further to the December AGM of the EGAC being attended by only 4 members the meeting was not quorate, and a discursive meeting was held. – Minutes are tabled.**

**The following resolutions were brought to the EGAC AGM and need to be ratified by ECAA AGM.**

*“The EGAC feel the need to disband with immediate effect, in light of and due to the lack of support to the guild by the coaches of the ECAA. All operation of its procedures and governance of funding should revert to the main ECAA committee.”*

A. Heaven (Chair - EGAC) formally proposed that we should disband the Guild with D. Scorah (Vice Chair - EGAC) seconding the motion. All those present voted in favor”

**a) Resolution 1 (Proposed by A. Purser – Chairman)**

**– To adopt the tabled record of meeting as accurate –**

**b) Resolution 2 (Proposed by A. Purser – Chairman)**

**- To ratify the disbanding of the Essex and Suffolk Guild of Archery Coaches (EGAC) and revert all operation back to the main ECAA committee.**

**---------------------- BREAK-------------------------**

**21.20 APPOINTMENT OF TELLERS (2):**

**22.20 ELECTION OF VICE PRESIDENT (1):**

|  |  |
| --- | --- |
| **Nomination** | **Proposed By** |
| Richard Pilkington | M & M Pearce |
|   |   |

**23.20 ELECTION OF CHAIRMAN:**

|  |  |
| --- | --- |
| **Nomination** | **Proposed By** |
| Alex Purser | Abbey Bowmen |
|   | M & M Pearce |
|   | Richard Pilkington |
|   | Noak Hill |
|  | Pilgrim Archers |
|  | West Essex |

**24.20 ELECTION OF VICE CHAIRMAN:**

|  |  |
| --- | --- |
| **Nomination** | **Proposed By** |
| Mick Pearce | Abbey Bowmen |
|   | Maggie Pearce |
|   | Marion Saville |
|  | West Essex |

**25.20 ELECTION OF HON SECRETARY:**

|  |  |
| --- | --- |
| **Nomination** | **Proposed By** |
| Deb Horn | Abbey Bowmen |
|   | Richard Pilkington |
|   | Noak Hill |
|  | West Essex |

**26.20 ELECTION OF HON TREASURER:**

|  |  |
| --- | --- |
| **Nomination** | **Proposed By** |
| Martin Skinner | Abbey Bowmen |
|   | West Essex |
|  |  |

**27.20 ELECTION OF EGAC COACHING REPRESENTATIVE:**

**27.20a Appointment of (Temporary) County Coaching Organiser (Non-Executive post)**

|  |  |
| --- | --- |
| **Nomination** | **Proposed By** |
| Anna Heaven | ECAA |

**28.20 ELECTION OF GENERAL MEMBER:**

|  |  |
| --- | --- |
| **Nomination** | **Proposed By** |
| Paul Clark | Richard Pilkington |
|   | West Essex |

**29.20 ELECTION OF SENIOR RECORDS OFFICER:**

|  |  |
| --- | --- |
| **Nomination** | **Proposed By** |
| Mark Lawrence | Noak Hill |
|  | Pilgrim |

**30.20 ELECTION OF JUNIOR RECORDS OFFICER:**

|  |  |
| --- | --- |
| **Nomination** | **Proposed By** |
| Tony King  | M & M Pearce |

**31.20 ELECTION OF FIELD RECORDS OFFICER:**

|  |  |
| --- | --- |
| **Nomination** | **Proposed by** |
| Marion Saville | M & M Pearce |
|   | Dennis Saville |
|   | Pilgrim |

**32.20 ELECTION OF OUTDOOR LEAGUE SECRETARY:**

|  |  |
| --- | --- |
| **Nomination** | **Proposed By** |
| Marlene Hutchens | ECAA |
|  | Marion Saville |

**33.20 ELECTION OF TOURNAMENT ORGANISERS:**

**33.20a INDOOR TOURNAMENT ORGANISER**

|  |  |
| --- | --- |
| **Nomination** | **Proposed By** |
| Martin Skinner | CTRA |
|  | Pilgrim |
|  | West Essex |

**33.20b TARGET CHAMPIONSHIP ORGANISER**

|  |  |
| --- | --- |
| **Nomination** | **Proposed By** |
| Laurence Easton  | Noak Hill |
|  | Pilgrim |
|  | West Essex |

**33.20c WA1440 ORGANISER**

|  |  |
| --- | --- |
| **Nomination** | **Proposed By** |
| Paul West | Rayleigh Town |
|  | Pilgrim |
|  | West Essex |

**33.20d FIELD CHAMPIONSHIP ORGANISER**

|  |  |
| --- | --- |
| **Nomination** | **Proposed By** |
| Paul Clark | ECAA |
|  | Pilgrim |
|  | West Essex |

**33.20d CLOUT CHAMPIONSHIP ORGANISER**

|  |  |
| --- | --- |
| **Nomination** | **Proposed By** |
| Debbie Shrimpton | Marion Saville |
|  | Pilgrim |
|  | West Essex |

**34.20 ELECTION OF EQUIPMENT OFFICER:**

|  |  |
| --- | --- |
| **Nomination** | **Proposed By** |
| Ken Haynes | Noak Hill |

**35.20 ELECTION OF TEAM MANAGER:**

|  |  |
| --- | --- |
| **Nomination** | **Proposed By** |
| Sharon Lawrence | M & M Pearce |
|  | Noak Hill |
|  | West Essex |

**36.20 ELECTION OF ASSISTANT TEAM MANAGER:**

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| --- | --- |
| **Nomination** | **Proposed By** |
| Tony King | M & M Pearce |

**37.20 ELECTION OF WEB MASTER:**

|  |  |
| --- | --- |
| **Nomination** | **Proposed By** |
| Richard Pilkington  | M & M Pearce |
|  | West Essex |

**38.20 ELECTION OF SAFEGUARDING OFFICER:**

|  |  |
| --- | --- |
| **Nomination** | **Proposed By** |
| Anna Heaven | ECAA |

**39.20 ELECTION OF DEVELOPMENT OFFICER:**

|  |  |
| --- | --- |
| **Nomination** | **Proposed By** |
| Sean Fortune | ECAA |
|  | West Essex |

**40.20 JUNIOR OFFICER**

**SCAS has requested that ECAA create and appoint the post of Junior Officer**

**40.20a CREATION OF THE POST OF JUNIOR OFFICER**

 **Proposed by A. Purser, Chairman**

**40.20b ELECTION OF JUNIOR OFFICER**

|  |  |
| --- | --- |
| **Expressions Of Interest** |  |
| Brian Lock |  |
|  |  |

**41.20 ANY MATTERS FOR DISCUSSION: (at the discretion of the President)**

1. **Coaching (D. Horn)**
* **What do the members of ECAA feel they need/want from coaching provision within the County?**
* **Is enough being done?**
* **What are members’ experiences of Coaching within the county?**
* **Why do we have so many Level 1 Coaches but few progress on to Level 2 or higher?**
1. **Development (A. Purser)**
* **ECAA would like to look at developing a development plan for the next 3-5 years.**
* **What would members like to see within this plan?**
1. **Juniors (A. Purser)**
* **How do ECAA increase the engagement of juniors at county level?**