# MINUTES OF ECAA COUNCIL MEETING HELD AT MARGARETTING VILLAGE HALL, WANTZ ROAD, MARGARETTING ON WEDNESDAY 1st NOVEMBER 2017.

#### Present:

Mrs M Hutchins (Life Vice President/Minutes/League), Mrs M Pearce (Vice President/JRO), J Willson (Vice President/RTAC), A Purser (Chairman), M Pearce (Vice Chairman/Abbey), M Skinner (Treasurer/CTR), Mrs A King (SRO), Mrs M Saville (Field RO/Direct), D Saville (Bray League/Direct), R Hutchins (Direct) E Davies (Pilgrim), P West (RTAC). Total in attendance - 12.

**100/17 Apologies for Absence:** Ms D Horn (Secretary), P Clark (General Member/CTR), A Munson (Blue Arrows), Mrs L Howell (Team Manager), N Howell (Mayflower.

101/17 Additional matters for Any Other Business: Given to Chairman.

**102/17 Minutes of last Meeting 6<sup>th</sup> September 2017** having been circulated were taken as read. 94(b) should read: Mark *Davis*. 99(b) should read: *National* Series Final. With these amendments, Minutes seconded by M Pearce (Vice Chairman), accepted by the Meeting and signed by the Chairman.

### 103/17 Matters Arising:

- (a) 92/17(a) Ongoing investigation re Date Bars. Hope to be resolved before next meeting.
- (b) 96/17-£500 not yet claimed from SCAS. Information will be passed to EGAC.

**104/17 Chairman's Remarks:** He and Laura thank all for their congratulatory messages on their wedding. Would like to offer best wishes to Tommy Hodder for a swift recovery. A card has been sent from the County. Congratulations to the four archers for the Series Finals. As this is the last meeting before the New Year, Nomination Forms for Officers and Awards will be sent out with these Minutes. There is also the need to elect a new President and Vice President at the AGM.

#### 105/17 Correspondence:

- (a) West Essex shoot on 4<sup>th</sup> March 2018 has been cancelled.
- (b) Query from Raydon Hall regarding hiring bosses has been resolved.
- (c) Essex University request updates missed during period of change at Club. This has been sent.
- (d) Abbey thank County for support with their Longbow shoot. Entries increased.
- (e) Abbey sent copy of email to the council requesting a meeting regarding change of ground.
- (f) Raydon Hall entry form for Indoor American circulated.
- (g) Deben query over fees. Sent to Treasurer.
- (h) Change of Secretary for Newham: Daniel Faust, 35 Laburnham Walk, Romford RM12 5RP. Email faust daniel@hotmail.com
- (i) Change of Secretary for Tudor: Robert Lent, 2a Hollybush Corner, Bradfield St George, Bury St Edmunds, Suffolk IP30 0AX. Email robert.w.lent@gmail.com
- (j) Chelmsford Tudor Rose shoot 19<sup>th</sup> November 2017 has been cancelled.
- (k) SCAS shoot to be held at Old Basing have 5 places reserved per County until 6<sup>th</sup> November 2017.
- (I) Minutes from Meeting of Judges Forum.
- (m) HNA Bring and Buy Sale. Details circulated.
- (n) Mayflower request dates for Level 1 Coaching Course. Dates as yet unconfirmed, possibly January if a venue can be found.
- (o) SCAS Minutes circulated.
- **(p)** SCAS request list of Direct members. Sent to Treasurer.
- (q) SCAS request updated details of Clacton and Blue Arrows. Information sent.

#### 106/17 County Calendar 2017-2018:

- (a) Rayleigh Junior and Senior Portsmouth shoots will be held 13<sup>th</sup> and 14<sup>th</sup> January 2018.
- **(b)** Date for Chelmsford Tudor Rose Head-2-head is not workable for the Club and request a change of date to 20<sup>th</sup> May. This will be on the same day as Pilgrim Whit Shoot. CTR will contact Pilgrim.
- (c) SCAS Junior will be held at Rayleigh 1<sup>st</sup> September 2018 and Rayleigh Open will be held the following day, 2<sup>nd</sup> September 2018.

**107/17 Report from SCAS Council Meeting Saturday 9<sup>th</sup> September 2017:** Report given by M Pearce (Vice Chairman). There were no issues outstanding.

108/17 Judge Allocations: All County Championships will have Judges allocated on an annual basis.

#### 109/17 Any Other Business:

- (a) SRO queried a Record claim by a senior for the Warwick round shot on a Club Target Day. Meeting agreed it was not in favour of adults getting records at Club shoots. From a proposal from Mrs A King (SRO), seconded E Davies (Pilgrim), "To remove Page 21 from the Operational Guidelines with regard to the Warwick round and re-number the pages". Motion carried. The record claim presented to this meeting will be ratified. Chairman will be updating Operational Guidelines.
- (b) Summer League Entry Form 2018 sent to all clubs.
- (c) Andy Harris Results and Table for first match in October sent out.
- (d) Meeting asked if it would be acceptable that the SCAS and ECAA WA1440 be combined and shot on the one day (Saturday) with an h-2-h the following day. Mentioned it would be a shame to lose one of the WA1440 shoots as there appears to be just three in the County. Long discussion ensued and felt there needs to be a more general consensus.
- **(e)** With regard to Triple faces at the ECAA FITA 18 2019, juniors, longbow archers and barebow archers do not like triple faces. Clarification of the Rules will be sought.
- (f) As from 6<sup>th</sup> November, Perris at Rettendon will stay open until 9pm on Tuesday evenings.

Being no other business, the Meeting closed at 9.07pm with thanks to all for attending.

Date of next Council Meeting, Wednesday, 3<sup>rd</sup> January 2018.

Please note that the start of the AGM on Saturday 17<sup>th</sup> February will be 2pm (not 12 noon).

MH/01.11.2017

#### **Senior Records Officer offered the following for ratification:**

Compound					
17.06.17	Anna King	Colchester	15 arrow pass	142	Netherhall
23.06.17	Jason Pretlove	Phoenix	Long National	634	GNAM Lilleshall
09.09.17	James Howell	Mayflower	15 arrow pass	148	Old Basing Siege
Longbow					
22/23.07.17	Sharon Lawrence	Noak Hill	Dble WA1440	1070	SCAS WA1440/ECAA WA1440
Barebow					
01.10.17	Steve Morris	Colchester	Warwick	330	Club

#### Field Records Officer offered the following for ratification:

Gents U18 Barebow								
24.09.17	O Smith	Deben	WA 24 Mkd	265	Welsh Champs Pentreff			
Ladies U15 Compound Unlimited – Red peg (above her age group)								
01.10.17	A Davis	West Essex	WA 24 Mkd	302	Essex Champs			
Gent U12 Compound Unlimited – White peg								
01.10.17	T Davis	West Essex	WA 24 Mkd	224	Essex Champs			

#### **Clout Records Officer offered the following for ratification:**

Girl U16 Co	mpound	o o			
13.08.17	Aimee Davis	West Essex	Single Clout 110m	161	Essex Metric Clout
13.08.17	Aimee Davis	West Essex	Double Clout 110m	273	Essex Metric Clout

## Junior Records Officer offered the following for ratification:

			RECURVE			
U/9	17.7.2017	SAMUEL GULVIN	NOAK HILL	40 MTRS ON 122CM FACE	271	CLUB
U/14	22.6.2017	IMOGEN NEWBY	BRAINTREE	METRIC 3	1249	SCAS
	10.09.2017	ROMAN QUINTON	DEBEN	DOUBLE WA 60 MTR	1227	OLD BASING ARCHERS
U/16	04.10.2017	RHIANNON EASTON	NOAK HILL	BRAY 1	254	CLUB
	12.10.2017	RHIANNON EASTON	NOAK HILL	PORTSMOUTH	554	CLUB
U/14&U/16	06.09.2017	ROMAN QUINTON	DEBEN	WA 60 MTR	650	CLUB
			COMPOUND			
U/16	25.8.2017	AMIEE DAVIS	WEST ESSEX	SHORT METRIC 3	707	CLUB
	09.9.2017	AIMEE DAVIS	WEST ESSEX	LONG METRIC 3	656	CLUB
			BAREBOW			
	05.09.2017	OLIVER SMITH	DEBEN	60 MTR ON 122CM FACE	248	CLUB
	05.09.2017	OLIVER SMITH	DEBEN	70MTRS ON 122CM FACE	211	CLUB
	05.09.2017	OLIVER SMITH	DEBEN	LONG METRIC 1	459	CLUB
U/18	12.09.2017	OLIVER SMITH	DEBEN	NATIONAL	514	CLUB