MINUTES OF ECAA COUNCIL MEETING HELD AT MARGARETTING VILLAGE HALL, WANTZ ROAD, MARGARETTING ON WEDNESDAY 7th MARCH 2018.

Present: Mrs M Hutchins (Life Vice President / League / Minutes), A Munson (President / Blue Arrows), Mrs M Pearce (Vice President / JRO), R Pilkington (Vice President / Webmaster / Raydon Hall), A Purser (Chairman), M Pearce (Vice Chairman / Abbey), Ms D Horn (Secretary), M Skinner (Treasurer / CTR), P Clark (General Member / CTR), R Hutchins (Direct), D Saville (Direct / Bray), M Vaughan (Mayflower), C Buckley (EGAC / CADAC). Total in attendance 13.

52/18 Apologies for Absence: Received from - Mrs I Major (Life Vice President), T Major (Pilgrim). Mrs M Saville (Field RO), J Willson (RTAC), Mrs A King (SRO), J King (CDAC), D Scorer (Mayflower), Mrs L Howell (Team Manager), N Howell (Mayflower).

53/18 Matters for Any Other Business: Various items.

54/18 Minutes of last Meeting 03/01/18 having been circulated were taken as read. From a proposal by R Pilkington (Vice President), seconded R Hutchins (Direct), accepted by the Meeting.

55/18 Matters Arising from Minutes of last Meeting:

- (a) 04/18e Item still pending.
- **(b)** 06/18e Nothing further heard.

56/18 Chairman's Remarks: Congratulations to all Officers re-elected and those elected for the first time at the AGM. It is nice to see new faces. Council meetings are Open meetings so please get more to attend. Some of you are aware of the changes in Data Protection being put into force by AGB. County Chairman and Secretary are working on the Rulings. Those needing to be contacted will be via email or post, please reply promptly, at least by 22nd May. Clubs need to be aware of the situation and decide how they share the information they hold. If asked to change something it is a legal requirement, i.e. personal email address to a County email address. The Indoor season coming to a close so wish all a good Outdoor season.

57/18 Correspondence:

- (a) Entry forms received and circulated although fewer than usual.
- (b) Details for the SCAS Green Book have been sent to Chris Fletcher Campbell.
- (c) Noak Hill confirmed contact details for County Equipment Officer. On website.
- (d) English Archery Federation sent details of requirements for Selection.
- (e) Email from Chris Campbell Fletcher regarding missing archery equipment. Please be vigilant.
- **(f)** AGB regarding GDPR.
- (g) AGB regarding Range registration. Deadline last September but some clubs have still not registered.
- (h) Inter-Counties teams to comprise, Compound and Recurve Gents and Ladies, Longbow Gents.
- (i) Sad news of the passing of Vince Gorham. Funeral arrangement circulated and has taken place.

58/18 County Calendar 2018–2019: Havering Youth Games date changed to Saturday 21st April 2018.

59/18 Election of Minutes Secretary: Marlene Hutchins proposed by Mrs M Pearce (Vice President), seconded M Pearce (Vice Chairman) and unanimously accepted by the Meeting.

60/18 Election of three (3) SCAS Representatives: Mrs M Pearce, A Purser and M Pearce proposed by R Pilkington (Vice President), seconded P Clark (General Member) and unanimously accepted by the Meeting.

61/18 Matters arising from SCAS Council Meeting in London on Saturday 20/01/18: Report given by M Pearce with explanations of various items and discussed by the Meeting.

62/18 Matters arising from ECAA AGM Saturday 17/02/18: Equipment Officer named as 'Noak Hill'.

63/18 Forthcoming AGB AGM in Birmingham on Saturday 21/04/18: Proxy votes can be carried by Marion Saville 103454 (email marionsaville@btinternet.com) or Dennis Saville 103453 (email dennissaville@btinternet.com). Original form to be sent to AGB crossing out 'Chairman'. A copy sent to either of the above-named at 42 Meadow View Road, Sudbury, Suffolk CO10 7NZ. If help is needed in completing the form, telephone 01787 373339. The Original must arrive at AGB prior to Thursday 19th April 2018 or the votes will not count.

64/18 Any Other Business:

- (a) Coach of the Year award deferred to Guild to nominate the person they feel most worthy.
- **(b)** In view of the amended Data Protection, personal information older than 2-years, including Record Claims, will be destroyed. Notification to be sent regarding trophies.
- (c) Junior Lady County Award in need of refurbishment. Trophy passed to Chairman.
- (d) League Fixture List, etc. sent to all clubs entered and is on the Website.
- **(e)** Kent is hosting a 2-day Field shoot on the same week-end as the County Field Shoot. Field Organiser in conversation with Judges, etc.
- (f) SCAM venue moved to Winchester Rugby Club.
- (g) Not many entries in Compound League. Reminder will be sent out.
- (h) New Secretary of EGAC, Chris Buckley, introduced himself to the Meeting.

Being no other business, the Meeting closed at 20.50 with thanks to all for attending.

Date of next Meeting 2nd May 2018.

CHAIRWAN	•
MH/07.03.201	8

CHAIDMAN

SRO presented the following: Barebow							
11.02.18	Stuart Ross	Deben	WA 25	497	Tudor Valentine		
JRO presented the following: Recurve U12							
06.02.18	Oliver Jones	CTR	Bray 1	129	Club		
Recurve U16							
04.02.18	Daniel Cowell	Rayleigh	Worcester	278	Braintree		
Compound U12							
10.12.17	Thomas Davis	West Essex	Worcester	172	Racketts		
Compound U16							
10.12.17	Aimee Davis	West Essex	Worcester	295	Racketts		
16.12.17	Aimee Davis	West Essex	St Nicholas	732	Club		
14.01.18	Aimee Davis	West Essex	Portsmouth Triple	561	Rayleigh		