

**MINUTES OF ECAA COUNCIL MEETING HELD AT
MARGARETTING VILLAGE HALL, WANTZ ROAD, MARGARETTING
ON WEDNESDAY 5th SEPTEMBER 2018.**

Present: Mrs M Hutchins (Life Vice President-League-Minutes), A Munson (President), Mrs M Pearce (Vice President-JRO), R Pilkington (Vice President-Webmaster), A Purser (Chairman), M Pearce (Vice Chairman), Ms D Horn (Secretary), M Skinner (Treasurer), P Clark (General Member), Mrs A King (SRO), J King (SO/Ass.Team Manager), Mrs M Saville (Field RO/Direct), D Saville (Bray/Direct), C Buckley (EGAC), R Hutchins (Direct), B Lock (Noak Hill).
Attendees also represented Blue Arrows, Raydon Hall, CTR, Abbey, Colchester.
Total members in attendance 16.

Chairman asked for a few moments silence to record the passing of Edie Brown (Ardleigh) and Neil Taylor (former Chairman of County).

83/18 Apologies for Absence: Received from - Mrs I Major (Life Vice President), T Major (Pilgrim), J Willson (RTAC), M Vaughan (Mayflower),

84/18 Matters for Any Other Business: Various items.

85/18 Minutes of last Meeting 04/07/18 having been circulated were taken as read.

82/18b - D Saville stated that an answer had been given. Although he carried Proxy votes, he had not received any instructions from Members or Clubs. In reply it was stated that, as the Card vote was 'in favour,' there was no need to ask for a further vote and it was agreed there was a misunderstanding of what was asked in the resolution. The Minutes of the last Meeting were then accepted from a proposal by M Pearce (Vice Chairman), seconded R Pilkington (Vice President) and signed by the Chairman.

86/18 Matters Arising from Minutes of last Meeting:

- (a) 74/18f refers - EGAC Representative on ECAA Executive. After much discussion at the Executive Meeting it was agreed there was sufficient reason to keep Guild representative. Terms of Reference will be reviewed and updated then taken to the EGAC AGM in December. As of December the Guild will have a new framework, making it clearer and more accessible as far as County is concerned.
- (b) 82/18b – Wish to clarify the official position of County in the future. Provided AGB notice is sent early enough, County should highlight the direction of a vote before the AGM either by an emergency meeting or a decision taken by the Executive. If the vote is won, do not call for a ballot.
- (c) 82/18c - Costs given. Shirt for President was voted in favour with one against and one abstention.
- (d) 82/18d - Been in contact but no reply.
- (e) 82/18m - Trophy returned and re-presented.
- (f) 82/18l - Carried forward to January 2019 meeting as requested.

87/18 Chairman's Remarks: Trust everyone had a good Outdoor season all the best for Indoor season.

88/18 Correspondence:

- (a) Tournament details sent to Clubs and on the Website.
- (b) Equipment and memorabilia for sale from the late Neil Taylor.
- (c) Noak Hill change of personnel with Laurence Easton taking over as County Championships' Organiser.
- (d) Mayflower celebrating its 20th Anniversary.
- (e) West Essex kindly hosted the Counties shoot in June for which they were paid by Essex. They ask that, as they already had the Lighting system which they used, could the usual fee for Club's use be waived. It was stated that the charge for the System covers the upkeep, Insurance Premium and any incidental damage. Also it would not be fair on the other clubs who do have to pay the cost of Hire if West Essex were not charged. Proposed by Chair that "we do not waive the fee but reduce it" was seconded by R Pilkington (Vice President) and carried with 1 against and 1 abstention.
- (f) Conditions of awarding medals at County tournaments are printed in the Constitution.
- (g) Request from an archer looking for a club to use a Crossbow.

89/18 County Calendar 2018–2019: No changes.

90/18 Any Other Business:

- (a) Leagues – Andy Harris Fixture List sent to all clubs entered. ECAA Summer League Entry Form will be sent beginning October with the dates as per the County Calendar.
- (b) Essex and Suffolk both have County Development Officers. John Willson (Essex) covers both Counties. Secretary will contact Maureen Hatton of Suffolk to explain the situation.
- (c) Essex Judges Forum tabled details of their meetings and listed expenses. It stated they have used the money provided by County and would like to apply for another £400 to cover meetings, etc. for next year. Motion seconded A Munson (President) and agreed by the Meeting with 1 abstention.
- (d) GDPR recommends all Officers should have an ecaa email address for documents to the general public. This will be looked into by Webmaster.
- (f) Secretary confirmed she has email address for Dennis Saville.
- (g) Junior archers changing to Senior during the Affiliation year pay the Annual Subscription for their age when the fee is submitted.
- (h) Senior lady winner of the trophy at WA1440 has moved to Cambridgeshire. Brian Lock (Noak Hill) offered to collect it when he is in the area.
- (i) It was agreed that Ms Chris Higgins would have a County shirt.
- (j) Field shoot, 2nd October, poorly subscribed at moment. Been told more entries are in the Post.
- (k) Daisy Clark shot an Unmarked seasonal best on the first day of the Field World Championships in Italy.

Being no other business, the Meeting closed at 21.30 with thanks to all for attending.

Date of next Meeting 7th November 2018.

CHAIRMAN
MH/05.09.2018

SRO presented the following:

Recurve:

23.06.18	Wendie King	Mayflower	70m	308	Ex/Sfk/Kent
14.08.18	Wendie King	Mayflower	WA60m (Master)	620	WA Mstrs Champs
14.08.18	Wendie King	Mayflower	WA18 WA25 Comb 3-spot	1097	WA Mstrs Champs

Longbow:

21-22.07.18	Eric Mallet	Abbey	Dble WA1440	1201	ECAA & SCAS Champs
22.07.18	Eric Mallet	Abbey	WA1440	637	ECAA Champs
01.07.18	Eric Mallet	Abbey	70m	175	Nat.Co.Team Lilleshall

Barebow:

23.06.18	Claire Morris	Colchester	WA1440	831	Ex/Sfk/Kent
23.06.18	Claire Morris	Colchester	Long Metric	484	Ex/Sfk/Kent
23.06.18	Claire Morris	Colchester	70m	231	Ex/Sfk/Kent
23.06.18	Claire Morris	Colchester	60m	253	Ex/Sfk/Kent
23.06.18	Claire Morris	Colchester	50m	130	Ex/Sfk/Kent
23.06.18	Claire Morris	Colchester	30m	217	Ex/Sfk/Kent

Awaiting result of National Record claim:

23.06.18	Claire Morris	Colchester	Short Metric	347	Ex/Sfk/Kent
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JRO presented the following:

Compound U16:

21.07.18	Aimee Davis	West Essex	Metric 2	1240	SCAS 1440
21.07.18	Aimee Davis	West Essex	Long Metric 2	617	SCAS 1449

Longbow U12:

20.05.18	Jonathan Mallet	Abbey	Short Jnr Western	406	Pilgrim
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FRO presented the following:

Barebow:

11.08.18	Stuart Ross	Deben	WA24 Unmarked	307	Fort Purbrook, Hamps
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