

**MINUTES OF ECAA COUNCIL MEETING HELD AT
MARGARETTING VILLAGE HALL, WANTZ ROAD, MARGARETTING
ON WEDNESDAY 2nd JANUARY 2019**

Present: Mrs M Hutchins (Life Vice President-League-Minutes), A Munson (President), Mrs M Pearce (Vice President-JRO), R Pilkington (Vice-President-Webmaster-Raydon Hall), A Purser (Chairman), M Pearce (Vice Chairman), Ms D Horn (Secretary), M Skinner (Treasurer-CTR), P Clark (General Member), C Buckley (EGAC), R Hutchins (Direct), H Lillywhite (West Essex).
Total members in attendance 12.

Prior to the Meeting, Chairman asked for a few moments silence to remember Ardleigh members, Jann Watchman and Maureen Fursedonne both of whom have recently died.

01/19 Apologies for Absence: Received from - Mrs I Major (Life Vice President), T Major (Pilgrim).
J Willson (RTAC), M Vaughan (Mayflower).

02/19 Matters for Any Other Business: Various items.

03/19 Minutes of last Meeting 07/11/18 having been circulated were taken as read, seconded C Buckley (EGAC), agreed by the Meeting and signed by the Chairman.

04/19 Matters Arising from Minutes of last Meeting:

- (a) 94/18(b) All Officers have the required ecaa.org.uk email address. Incoming emails will be forwarded to the Officer's personal addresses.
- (b) 94/18(c) Trophy has been returned.
- (c) 94/18(d) No further progress regarding the two County Development Officers.
- (d) 90/18(i) No further progress regarding the offer of a County shirt.
- (e) 96/19(b) Renewal fees resolved.
- (f) 96/18(c) Tom Hall (Ardleigh) at 93 is still shooting.
- (g) 96/18(d) Information forwarded to Brian Wright.
- (h) 98/18(c) Indoor Intercounty match is of interest. Will not be entering this year but consider for next.
- (i) 98/18(d) Email address for JRO: jro@ecaa.org.uk
- (j) 98/19(f) Meeting with Panther has not taken place as the Chairman may be changing at their AGM in March.

05/19 Chairman's Remarks: Happy New Year to all and best of luck with your shooting in 2019.

06/19 Correspondence:

- (a) Dave Leader asking if County has a Junior Representative.
- (b) New email address for Colchester: secretary@colchesterarchery.co.uk Records updated.
- (c) New rules on Have-A-Go and Taster sessions.
- (d) New Secretary at Epping: Mike Slater, email club.secretary@eppingarchers.org.uk Records updated.
- (e) Query regarding Eric Mallet records in Archery UK. Compound or Longbow?
- (f) Entry forms – Rayleigh (updated), Longbow league, Compound league.

07/19 County Calendar 2019: Will be issued at AGM.

08/19 AGM 16th February 2019: Reports for printing must be with Secretary no later than 1st February 2019, preferably in pdf format. Senior Records Officer, Assistant Team Manager, Safeguarding Officer will not be standing for re-election.

09/19 Any Other Business:

(a) Webmaster reported there will be a change to the layout of the Website which will be completely updated. Content will be the same but in a different place. Will also be on Facebook page. Will be more details on 'Events' page and Record Claims will be simplified with details of what can be claimed. The move will be starting over the next few days and happy to receive comments. Meeting agreed to allow the Webmaster to alter the Website.

(b) SRO queried two claims. One from the County Indoor in March had been sent to her old email address which she no longer uses. It was agreed that as it had originally been sent within the time limit it should be accepted. The other claim attached the Score sheet which had a different signature to that of the archer. This had not been queried at the Shoot, therefore, Meeting felt it was a valid claim and should be accepted. An email will be sent to both archers explaining the situation.

(c) General Member received notification that the National Team Event at Lilleshall now ask for Longbow teams of two rather than three as before. Been asked if County would put in two Gents teams and one Ladies team. This agreed in principle depending on scores submitted and Managers to organise.

(d) EGAC Secretary tabled Minutes of Guild AGM and explained the content. The AGM was not quorate, therefore, the decisions made need to be ratified by Council. The proposal to ratify was seconded by Ms D Horn (Secretary), agreed by the Meeting. Contact from the Guild is only by email so Coaches should ensure they have a contact address.

(e) Judge's appointments being sent to Judges and Tournament Organisers.

(f) Attendance is dropping at the Council and Guild Meetings. Chairman asked for all to try and raise the numbers attending. Bedfordshire is about to be disbanded. People need to come forward as would not like to see this happen to Essex. Suffolk almost disbanded but is now with Essex.

(g) Format changing in Green Book.

(h) Nomination Forms for ECAA AGM have been sent out. Return is needed by the end of January for the various Awards. There will be vacancies for Officers which need to be filled.

Being no other business, the Meeting closed at 20.40 with thanks to those present for attendance.

Date of next Meeting Wednesday 6th March 2019.

CHAIRMAN **MH/01.2019**

JRO presented the following:

RECURVE

U/12	16.12.18	Zachary Tolson	West Essex	Worcester	77	Racketts
	10.03.18	Siri Mantravadi	West Essex	WA18	426	Co Indoor *
LONGBOW						
U/12	16.12.18	Jonathan Mallet	Abbey	Worcester	41	Racketts
U/14	18.11.18	Katie Litton-Hayes	Braintree	Portsmouth	119	Braintree Open

* = See 09/19(b)