

**MINUTES OF ECAA COUNCIL MEETING HELD AT
MARGARETTING VILLAGE HALL, WANTZ ROAD, MARGARETTING
ON WEDNESDAY 6th MARCH 2019**

Present: Mrs M Hutchins (Life Vice President-League-Minutes), Mrs M Pearce (Vice President-JRO), M Pearce (Vice Chairman), Ms D Horn (Secretary), M Skinner (Treasurer-CTR), P Clark (General Member), M Lawrence (SRO), Mrs S Lawrence (Team Manager), T King (Assistant Team Manager), Mrs W King (Mayflower), R Hutchins (Direct), D Saville (Direct).
Total members in attendance 12.

Meeting opened by Vice Chairman.

51/19 Apologies for Absence: Received from - Mrs I Major (Life Vice President), A Munson (President), A Purser (Chairman), C Buckley (EGAC), R Pilkington (Webmaster), Mrs M Saville (FRO), T Major (Pilgrim).

52/19 Matters for Any Other Business: Various items.

53/19 Minutes of last Meeting 02/01/19 having been circulated were taken as read. With the amendment of 09/19(b) 'SRO' to read 'JRO', the Minutes were seconded Ms D Horne (Secretary), agreed by the Meeting and signed by the Vice Chairman.

54/19 Matters Arising from Minutes of last Meeting:

(a) 04/19(d) Shirt will be presented at the first opportunity.

55/19 Vice Chairman's Remarks: Thanks to all those who attended the AGM and wish all the new Officers good luck in the forthcoming year. Coming into the Outdoor season, good luck to all.

56/19 Correspondence:

- (a) Entry forms for – Abbey Open, County Target, Bill Tucker, Raydon Hall Soup Shoot, Ascham Open.
- (b) Queries concerning Intercounty, discussed with new Team Manager.
- (c) Enquiry from Noak Hill re Clothing suppliers.
- (d) New Secretary at West Essex, Pardha Mantravadi – details on website.
- (e) New Secretary at Ascham, Philip Reynolds – details on website.
- (f) Details from AGB on Workshops they are running.
- (g) Request from Chairman for scores for the new Top Ten.
- (h) Contact from Toby Andrews, Club Development Officer. See 60/19 Report from SCAS Council Meeting.

57/19 County Calendar 2019: Amendments - Woodford Clout 7th April. ECAA Imperial Clout 14th April. Ask that Clubs check the accuracy of their Shoots on the Calendar.

58/19 Election of Minutes Secretary: Marlene Hutchins was proposed by M Pearce (Vice Chairman), seconded Ms D Horn (Secretary) and accepted by the Meeting.

59/19 Election of three SCAS Representatives: Mrs M Pearce, M Pearce, J Willson were proposed by Ms D Horn (Secretary), seconded P Clark (General Member) and accepted by the Meeting.

60/19 Matters arising from SCAS Council Meeting 19th January 2019:

- (a) Toby Andrews, SCAS Club Development Officer is prepared to come to ECAA Council Meetings and meet with members.
- (b) There was a discussion regarding the proposed SCAS Indoor Portsmouth League. Eleven Counties wish to enter and entry forms will be sent to the Web. A venue is needed for each of the monthly shoots and suggestions made. Team Manager will make contact and report back. Suggestion from the floor that, if Essex enters, they should start the preparations very soon.
- (c) SCAS looking for charitable status, CIO (Charitable Incorporated Organisation).
- (d) Changes to Judges Liaison Officer, Chair of Judges, Vice Chairman.
- (e) John Leader taken over as Junior Liaison and Development.
- (f) SCAS AGM 20th April 2019.

61/19 Matters arising from ECAA AGM 16th February 2019: Due to incomplete information, the Minutes cannot be finalised. It is hoped to have the information within the next few days after which they will be completed and circulated. This item will be on the Agenda of the next meeting.

62/19 Forthcoming AGB AGM 13th April 2019: Four members of the County will be attending this Meeting. Proxy votes can be carried by those named below.

Ms D Horn (secretary@ecaa.org.uk). P Clark (general.member@ecaa.org.uk).

Mrs M Saville (fro@ecaa.org.uk). D Saville (dennissaville@btinternet.com).

Send original form to AGB crossing out 'Chairman' with a copy to any of the above named.

Contact those named for home address should this be needed

Four members of County are to be awarded including Alex Purser with the President's Award.

63/19 Any Other Business:

(a) JRO queried a Double Portsmouth Record shot over 2-days. Rule 405 was consulted and read to the Meeting. Voting for acceptance of the record, 6 in favour, 1 against, 5 abstentions. Motion carried.

(b) Each member of AGB is entitled to a vote at the AGM.

(c) AGB proposing an annual fee increase of £2.

(d) Thanks offered to those agreeing to go to AGB AGM. Let them know if you have anything you would like them to discuss.

(e) Suggestion to change supplier of the County shirts will be looked into. Secretary will make enquiries with regard to Sponsors and report back to next Meeting.

Being no other business, the Meeting closed at 21.15 with thanks to those present for attendance.

Date of next Meeting Wednesday 1st May 2019.

CHAIRMAN
MH/06.03.2019

SRO offered the following:

Longbow	16.12.18	Sharon Lawrence	Noak Hill	Dble Worcester	382	Racketts
Barebow	03.02.19	Tony Gedalovitch	Noak Hill	Worcester	263	Braintree

Secoded Mrs W King (Mayflower) and ratified by the Meeting.

JRO offered the following:

Barebow	25.11.18	Amelia Chumber	West Essex	Worcester	148	Allington Castle
U14	01.12.18	Amelia Chumber	West Essex	WA18	401	JNIC
	10.02.19	Amelia Chumber	West Essex	Worcester	162	Braintree
	17.02.19	Amelia Chumber	West Essex	Worcester	168	Allington Castle
Recurve	10.11.18	Ella Clampin	West Essex	Portsmth 3-spot	540	W Ex Open
U14	16.12.18	Ella Clampin	West Essex	Worcester	250	Racketts
	02-03.02.19	Samuel Birdsall	Rayleigh	Dble Portsmth	1049	Middlesex
U12	16.12.18	Oliver Jones	CTR	Worcester	233	Racketts
	22.01.19	Oliver Jones	CTR	Bray 1	206	Club
	02-03.02.19	Harvey Birdsall	Rayleigh	Dble Portsmth	1016	Middlesex
Longbow	03.02.19	Katie Litton-Hayes	Braintree	Worcester	28	Braintree Open
U14						

Secoded P Clark (General Member) and ratified by the Meeting.