

**MINUTES OF ECAA COUNCIL MEETING HELD AT
MARGARETTING VILLAGE HALL, WANTZ ROAD, MARGARETTING
ON WEDNESDAY 1st MAY 2019**

Present: Mrs M Hutchins (Life Vice President), A Munson (President), Mrs M Pearce (Vice President), A Purser (Chairman), M Pearce (Vice Chairman), Miss D Horn (Hon.Secretary), M Skinner (Hon.Treasurer), P Clark (General Member), M Lawrence (SRO), Mrs M Saville (FRO), Mrs S Lawrence (Team Manager), B Lock (Noak Hill), H Lillywhite (West Essex), R Hutchins (Direct), D Saville (Direct).

Total members in attendance 15.

64/19 Apologies for Absence: Received from - Mrs I Major (Life Vice President), C Buckley (EGAC), R Pilkington (Webmaster), T Major (Pilgrim).

65/19 Matters for Any Other Business: Various items.

66/19 Minutes of last Meeting 06/03/19 having been circulated were taken as read. With amendments of: 53/19 to read 'Horn'; 59/19 delete 'J Willson' insert 'A Purser'; 60/19d delete 'Liaison Officer'; 62/19 final line to read ' . . . SCAS President's Award'; 63/19 delete '£2' insert '£1;', 63/19(e) delete 'John' add 'Dave'; Minutes were accepted from a proposal by M Pearce (Vice Chairman) seconded M Lawrence (SRO), agreed by the Meeting and signed by the Chairman.

67/19 Matters Arising from Minutes of last Meeting:

(a) 54/19 Presentation of County Shirt has been arranged.

(b) 56/19(c) Now resolved.

(c) 60/19(c) Details of SCAS Charitable Incorporated Organisation (CIO) submitted to all Clubs and members.

(d) 63/19(e) Following investigations, it was decided to remain with our original Sponsors.

68/19 Chairman's Remarks: Thank you to the delegates attending the AGB AGM, it was very much appreciated. Congratulations to Martin Skinner for his Award for Services as County Treasurer, to Debbie Horn and Paul Clark for their Awards for Services to Juniors, also to Essex and Suffolk (Richard Pilkington) receiving Best County/Region Website Award.

69/19 Correspondence:

(a) Entry forms circulated.

(b) Queries received concerning AGB AGM.

(c) SCAS discussion paper. Will be circulated.

(d) Change of email address for Oakfield.

(e) Enquiry regarding an archer currently shooting for the Army.

(f) New Club in Lowestoft. More details to follow.

70/19 County Calendar 2019/2020:

(a) Malgrave Moonlight Shoot moved to Saturday, 28th September 2019.

(b) Racketts Portsmouth moved to Sunday, 27th October 2019.

(c) Noak Hill Halloween Shoot moved to Saturday 31st October 2020.

(d) County match Sunday, 26th May 2019 (clash with Abbey Open).

(e) Nationals weekend of 29th/30th June 2019 (clash with Oakfield Shoot).

71/19 Coaching Officer's Report: None received.

72/19 Matters Arising from AGB AGM 13/04/2019: Report tabled with precis given by Mrs M Saville. Report will be circulated with Minutes.

73/19 Matters Arising from SCAS AGM 20/04/2019: John Willson ended his term as President being replaced by Philip Watson (Cambs). Lady Vice President, Katy Lipscombe. SCAM secretary, Carla Piper. Alex Purser still waiting to receive SCAS President's Award. Request to respond and vote on proposal from CIO (see 67/19(c)) above.

74/19 Any Other Business:

(a) Minutes of ECAA AGM HELD Saturday 16th February 2019 unavailable for last Meeting due to incomplete reports were now presented.

(b) County agreed to pay engraving on trophy presented late in the year due to its non-return by previous winner.

(c) JRO queried record by Ella Clampin. On further investigation, this was accepted (*see below).

(d) SRO presented records (see below).

(e) Masters records to be adopted in line with AGB, back-dated to 1st April 2019. Proposed by A Purser (Chair), "With the changes in Rules to the Double WA720, (no practice for the second half), the existing records for Senior and Junior archers will be archived, allowing for new claims under the new WA Rules". Seconded Miss D Horn (Secretary) with 10 in favour and 3 abstentions. Motion carried. . Details will be sent to all Clubs.

(f) Target Champs – 50 entries to date, Western line full. More juniors needed.

(g) Team Manager reported a competition for juniors in October to be held in London. Intercounties match 26th May, scores coming through. Need contact for Mayflower.

Being no other business, the Meeting closed at 21.00hrs with thanks to those present for attendance.

Date of next Meeting Wednesday 3rd July 2019.

CHAIRMAN

MH/01.05.2019

SRO offered the following:

Barebow	10.02.19	Stuart Ross	Deben	WA25	510	Tudor WA25
	24.02.19	Stuart Ross	Deben	WA25/18	943	SCAS Indoor
Compound UL	14.04.19	Jason Pretlove	Phoenix	L Western	846	R Hall Soup Shoot
	14.04.19	Emma Winning	Phoenix	L Western	816	R Hall Soup Shoot

JRO offered the following:

Recurve U14	31/10/18	Ella Clampin	W Essex	Portsmouth	547	Club*
	18.01.19	Ella Clampin	W Essex	Vegas	393	Club
	03.02.19	Ella Clampin	W Essex	D Worcester	466	Braintree
	10.02.19	Ella Clampin	W Essex	WA25	460	Tudor
Recurve U16	17.02.19	Grace White	W Essex	Worcester	181	Allington Castle
Barebow U14	30.03.19	Amelia Chumber	W Essex	WA18	408	Archery Fit
	14.04.19	Amelia Chumber	W Essex	Bristol 4	1032	Crystal Palace
	20.04.19	Amelia Chumber	W Essex	Jnr National	492	Haverling Games
Longbow U12	09.03.19	Jonathan Mallet	Abbey	WA18	88	Co Indoor
	20.04.19	Jonathan Mallet	Abbey	S J National	331	Haverling Games