MINUTES OF ECAA COUNCIL MEETING HELD AT MARGARETTING VILLAGE HALL, WANTZ ROAD, MARGARETTING ON WEDNESDAY 4th SEPTEMBER 2019

Present: Mrs M Hutchins (Life Vice President), A Munson (President), Mrs M Pearce (Vice President), A Purser (Chairman), M Pearce (Vice Chairman), M Skinner (Hon.Treasurer), P Clark (General Member), T King (Ass.Team Manager), R Pilkington (Webmaster), C Buckley (EGAC), R Hutchins (Direct), Total members in attendance 11.

84/19 Apologies for Absence: Received from - Mrs I Major (Life Vice President), T Major (Pilgrim), Miss D Horn (Hon.Secretary), M Lawrence (SRO), Mrs S Lawrence (Team Manager), J Willson (RTAC).

85/19 Matters for Any Other Business: Various items.

86/19 Minutes of last Meeting 03/07/19 having been circulated were taken as read. From a proposal by M Pearce (Vice Chairman) seconded C Buckley (ECAC), Minutes were agreed by the Meeting and signed by the Chairman.

87/19 Matters Arising from Minutes of last Meeting:

- (a) 78/19a County shirt was presented at Rayleigh Open Tournament on 1st September.
- (b) 89/19i Money not yet passed to Daisy Clark

88/19 Chairman's Remarks: Hope everyone has a good summer. Congratulations to Daisy Clark on her Field selection to shoot in Slovenia. Remind clubs that renewals are now due. Pleased to report have managed to arrange County Simulation Day. Invitations have been sent to those qualified to attend.

89/19 Correspondence:

- (a) Entry forms for several competitions sent to Clubs, including re-distributing those which have low uptake.
- **(b)** Correspondence with Team Manager and other Counties regarding the up-coming Intercounty match.
- (c) Discussion regarding awarding Masters rounds at the WA1440.
- (d) Details of Level 1 Coaching Course in Kent, sent to Clubs.
- (e) Query from Toby Andrews (SCAS) regarding role of County Development Co-ordinator.
- **(f)** Michael Bell (Ardleigh) regarding 'Sport Recreation Alliance' who deal with data and require a fee. We do not have to pay as we are a not-for-profit organisation.
- **(g)** Several queries regarding renewals, all directed to the Website which has been updated with the new details and fees.
- (h) Change of email address for Mayflower mayflowerarchery@gmail.com
- (i) Several enquiries regarding Direct Membership to AGB. All told to join County/Region first and then contact AGB via the website.
- (j) Correspondence regarding the County Simulation Day.
- (k) Invoice received from RTAC.
- (I) Details from Stuart Barber regarding the SCAS Indoor League. (see AOB).
- (m) County and Region survey received from AGB, completed and returned.
- (n) Query concerning lack of medals for Metric Clout. Archers still waiting and Woodford have this in hand.

90/19 County Calendar 2019/2020: CTR Portsmouth 24th November 2019.

91/19 Coaching Officer's Report: Courses/Conferences: We are attending Archery GB's workshop this weekend where they will be announcing the syllabus changes for the Level 1 course. We will also be attending the October event where Level 2 changes will be announced. We expect to be running another Level 1 course and a Level 2 as soon as is practicable after the announcements, depending on Archery GB's timeline for accrediting tutors and the documentation becoming available etc. We will also be attending the SCAS Coaching Conference in London, although the timing is a bit unfortunate given the AGB event that is also taking place. Continuing Professional Development (CPD) Events: Several people have expressed an interest in a string making and serving repair session, so we have one planned one for the first part of the Guild's October meeting. This seems to be driven by the fact that string making no longer forms part of the Level 1 course. We will be working through the content over the next couple of days and it will be advertised shortly thereafter. Work is still underway looking into a Winter coaching program. Renewals: I mentioned in the last report that Coaches were complaining they were not receiving

renewal reminders so we have continued sending our own wherever possible. We have been monitoring emails for two Guild committee members who were expecting their own renewals to come through. Emails were received, but they were variously blank or contained incomplete/inaccurate information which supports the assertion that the overall experience of Coaches trying to renew their license isn't great. We have been trying to engage Archery GB on the matter to try and establish what is wrong and to help them fix it, but Archery GB do not seem that interested in it to date. Coach numbers as received from Archery GB over the course of the year are as follows:

Coaches	February	>	May	>	July	>	August
L1	53	+3	56	+13	69	+2	71
L2	16	+2	18	-2	16	-1	15
County	4		4	+1	5		5
Senior	2		2		2		2
Total	75	+5	80	+12	92	+1	93

The change to the process of applying for a DBS certificate was mentioned last time. The eight Level 1 Coaches who qualified in April did not appear on the official list of Coaches until the end of July, so three-months would now appear to be the rough turnaround time. <u>Finance</u>: We had our appointment with Barclays and a new bank account has been opened for the Guild. Work commitments for the Treasurer have so far prevented funds being moved over. As of the last financial report at the end of July we had £1,141.69 in the main account, allowing for a £200 cheque to Deben which still hasn't been presented to the bank from April. Work is ongoing to get access to the approximately £1,400 in the old JEDI/SEDI account

92/19 Any Other Business:

- (a) Chairman remarked that for some time the County have been asking EGAC for a Business Plan. Coaching Officer replied that there is not a program and they are not yet in a position to do anything. This is the first year of the new Committee with very little in the way of information, however, the comments from Chairman will be taken to the Guild with a view to preparing a yearly plan.
- **(b)** Last year, Stuart Barber (Chairman of Hertfordshire), started Regional Postal Indoor County match. Mark and Sharon Lawrence have undertaken to organise the Essex side of it for this Indoor Season. Portsmouth round scores to them and the highest will be submitted for that month. Round can be shot on a Club Day. This will not count towards 'County Colours'. Information will be on website and it was suggested it also be on SCAS website.
- **(c)** Andy Harris Fixture List has been sent to all clubs entered into the League and published on the website. Twenty-seven teams have entered and divided into three Divisions with nine teams in each and each team having eight matches and a Bye.
- (d) Webmaster stated he has not seen copy of the County Calendar to know when the Shoots are in Essex and Suffolk. Club details also are needed for website.
- **(e)** JRO stated that the Trophy Book has been brought up to date. Junior Trophy for the County Target has been returned and will be looked into. Skreens Cup has been returned and will be taken by the President to this year's winner.
- **(f)** Assistant Team Manager noted the 4-way Indoor County Match on 10th November in Kent which will be incorporated into another shoot. Team must be nominated to go towards County Colours.
- **(g)** There have not been any Senior records recorded this meeting, however, it was confirmed that as long as the Record Officer receives the Claim within 3-months of the shoot, it can be ratified by County.

Being no other business, the Meeting closed at 20.45hrs with thanks to those present for attendance and wishes to all for a safe journey home.

Date of next Meeting Wednesday 6th November 2019.

CHAIRMAN										
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JRO offered the following:

Barebow U14	06.07.19 07.07.19 11.08.19	Amelia Chumley Amelia Chumley Amelia Chumley	West Essex West Essex West Essex	Metric 4 Bristol 4 WA1440	1230 1130 649	JNOC JNOC Br Target Champs			
Longbow	04.08.19	Kate Litton-Hayes	Braintree	Jnr Windsor	287	Braintree Open			
Recurve U18	18.08.19	Andrew Lock	Noak Hill	Metric Clout	125metres 1-way 134 Ex Metric Clout				
	18.08.19	Andrew Lock	Noak Hill	Dble Metric C	Clout 125metres 1-way 230 Ex Metric Clout				