MINUTES OF ECAA COUNCIL MEETING HELD AT MARGARETTING VILLAGE HALL, WANTZ ROAD, MARGARETTING ON WEDNESDAY 6TH MARCH 2013

Mrs M Saville taking Minutes

Present: G Sibley (Life Member and Secretary), M Pearce (President), Mrs C Stanford (Vice President), M Vaughan (Vice President), A Purser (Chairman), P Clark (Vice Chairman), M Skinner (Treasurer), Mrs M Pearce (General Member) representatives from Noak Hill, Mayflower, Black Stag, Pilgrim, Panthers, West Essex, Colchester, CTR, Burntwood, Rayleigh. Total in attendance 17

10/13 Apologies for Absence – Mrs I Major (Life Vice President), T Major (Pilgrim), Mr and Mrs A Ikel (Oakfield)

11/13 Matters for Any Other Business – Various items

12/13 Minutes of last Meeting – having been circulated were taken as read. 1/13 should read N Baharie (CTR) (not Mayflower). With this amendment Minutes agreed and signed by the Chairman

13/13 Matters Arising – Mr M Pearce referred to the Membership Consultation at the recent Judges Meeting 85% say No to the Document

14/13 Chairman's Remarks – I hope everyone's indoor season has been a good one and that you have achieved all you had wanted to. As a general rule I intend to keep my chairman's remarks brief, however as my first one it seems fitting to say a few words

As you are all aware Robin stood down as Chairman at the AGM after 18 years of guiding the association and I would like to pay a personal tribute to him for all the work he has undertaken over the years. I am well aware of the shoes I am going to fill, and would like at this point to ask our President to pass on a small memento on behalf of the Executive of ECAA to Robin for all of his work over the last 18 years

Following on from this, the Executive has had a bit of a shake up and I would like to welcome Paul Clark to the exec. as Vice Chairman, and would like to congratulate our new post holders for the forthcoming year

While I am mindful of the history of our County, I foresee troubled waters ahead for Archery as a whole, particularly if the recent Archery GB membership consultation is anything to o by. With this said, I am interestingly aware that we as a County must continue to look forward for the perpetuation of the sport that we all hold dear, and hope in some small way I will be able to guide the ship straight and true, while maintaining the motto Union, True-heart & Courtesy

As many of you know I spend a lot of time shooting outside the county, and while I may not always be able to attend the club shoots held within the county, I want to be clear that if there is ever a question or a problem I am only a phone call away, and if I don't know the answer then one of the Executive will

All that is left for me to do is wish everyone a good beginning to the outdoor season, and the very best of shooting years.

15/13 Correspondence – (a) Letter from Mr C Wooff thanking for Presentation of Past President Award, (b) Letter from Mrs M Hutchins thanking for Presentation of Past President Award. (c) Email from Holdens Archers regarding a rubber sponge boss going free, but it went to CTR via N Baharie. (d) A Devlin (Oakfield) has contacted the County that he will be shooting at West Essex Bowmen as a Associate Member. (e) Change of email address for President mick.pearce@hotmail.com. (f) Change of Tournament Secretary - Priory Ian Johnson, 101 London Road, Clacton on Sea, Essex CO15 3SS 01255 475670. Mobile 07765 967361 i.johnson14@btinternet.com (g) Membership stands as 2104 at 1.3.13. (h) Robin Frost and Graham Sibley to obtain quotes from their suppliers on 300 gold medals, 300 silver medals and 100 bronze medals. Have enough for I/D and Imperial Clout Championships

16/13 Appointment of Minutes Secretary – Mrs Marion Saville was nominated and seconded and agreed by Meeting

17/13 Appointment of SCAS Representatives – Robin Frost agreed to attend one more Meeting, and then will stand down. Messrs John Wilson, Alex Purser and Paul Clark will our representatives.

18/13 Membership Consultation Document – Secretary to thank all clubs who responded

19/13 County Calendar – No change

20/13 Any Other Business- (a) Acknowledgement of Baldwin Trophy. I would like to thank first of all the club/clubs who nominated me for the Baldwin Trophy, and secondly to thank the Executive Officers of the ECAA who considered me to be a worthy winner of this prestige award of which I was very surprised and 'speechless' at the time of presentation. I very much appreciate the thoughts by all. Thank you very much again. Marion Saville (Colchester and District Archery Club). (b) In the reprint of the Constitution the list of Metric Clout trophies have been omitted, except for the Married Couples Award. Claire Stanford to deal with compiling the remaining List of Trophies to be put into the Constitution. (c) I/D is full up on Sunday, but there are spaces on the Saturday for a reverse double. Organiser gave thanks to people who have helped out over the years in setting up. (d) Arthur Toy brought up banking payments on tournaments on-line. To be looked into. Alex Purser to contact Neil Baharie. (e) Robin Frost brought up some trophies. The Lyn Burton Trophy has been returned and is valued at £2,500. Robin to obtain a quote on a replicate which the recipient will keep for a year, and a photo will be taken with the real one. Proposed by Mitch Vaughan and seconded by Maggie Pearce. All agreed. (f) Web site not being up dated. Latest List of Officers and Tournaments has been but not finished. Neil Baharie (new Web Master) is looking into it. (g) Funding requests from Luke Wiseman (CTR), Daisy Clark (CTR), Sophie Brown (Mayflower) and James Howell (Mayflower) for Europa Cup in Slovenia. 1st leg fully funded £900, 2nd leg partly funded £290 each. Mick Pearce proposed £300 per archer, seconded Peter Walker. All agreed. The archers are also to ask the Region. (h) Peter Walker (Team Manager) on the Replacement of Essex Junior Outdoor Top Ten Listing with Points Potential Listing (see attached two Reports). To be looked into and brought up at next meeting. Maggie Peace (JRO) to produce a Top Ten Handicap and a Top Ten Points System. These will be updated at each meeting. (i) Midsummer Tournament 2013 at Lilleshall at end of June is to be a Inter County Team Event. (Report is attached). 70 Meter/50 Meter rounds for qualifying and a FITA Star the next day. The County can field five teams. It was proposed by Mick Pearce that the County pay for entry fees of approx. £27.00 per archer, and the archer pays for travel/accommodation expenses, seconded John Wilson. Carried with two abstentions. (j) Braintree Bowmen are shooting at Blake End - the ground has been inspected. (k) Black Stag would like their ground inspected. (l) Robin Frost praised Alex Purser for doing a successful job of chairing his first meeting as Chairman. Robin also thanked the County for his wall trophy

Being no other business, Meeting closed at 22.00, with thanks to all attending and wishing everyone a safe journey home

CHAIRMAN	

MS/06.03.13

JUNIOR RECORDS OFFICER presented the following:

Compound	U18				
24.02.13	James Howell	Mayflower	Sgl FITA 18 Triple	578	Brighton
24.02.13	James Howell	Mavflower	Dbl FITA 18 Triple	1154	Brighton