

**MINUTES OF ECAA COUNCIL MEETING HELD AT
COURAGE HALL, BRENTWOOD, ON TUESDAY 1st July 2008**

Present: Mrs.I.Major (Life Vice President), T.Major (President), R.Frost (Chairman), J.Neal (Vice Chairman), G.Sibley (Secretary and Life Vice President), Mrs.M.Hutchins (Vice President and Minutes Secretary), Mrs.C.Stanford (Vice President), M.Skinner (Treasurer), M.Pearce (General Member), representatives from Mayflower, Albemarle, Abbey, Noak Hill, Burntwood, Oakfield, CTR, Pilgrim, SEAC, Rayleigh. Total attending = 25.

76/08 Apologies for Absence – C.Wooff (Hon.Life Member), Clements Bowmen.

77/08 Matters for Any Other Business – None.

78/8 Minutes of last Meeting having been circulated were taken as read, seconded M.Pearce (General Member), accepted by the Meeting and signed by the Chairman.

79/08 Matters arising – (72/08) Child Protection: Reply to an email sent by Chairman to GNAS, “Thank you for your email providing me with the information requested. As you are aware I have been liaising with Bill MacKay, Chairman of the GNAS Child Protection Steering Group, in relation to this and Bill will be responding direct to you. The Group have been and are still working very hard on the updated policy. It has been endorsed by the GNAS Board of Directors that once the updated policy has been distributed it will be mandatory for every GNAS Club to implement. I am sure you are aware that insurance also comes into this. The GNAS Child Protection Steering Group would not be able to withdraw anyone’s membership from the Society – this would be outside their remit. The GNAS Child Protection Officer and the GNAS Child Protection Steering Group will work with all GNAS Clubs on the implementation of the updated policy. The GNAS Case Management Referral Panel is being set up and this must have the right people with the knowledge and expertise to enable them to sit on this panel. This will be a very professional panel. They will be dealing with all cases including child protection issues. The panel will make recommendations and these will be referred either back to the relevant body for action or referral to the GNAS for disciplinary action. It is important to follow the good guidelines within the Child Protection Policy at all times.” J.Willson (Essex CPO) objected to the Chairman contacting GNAS stating it was his remit. He had dealt with the issue and would report under 82/08(t).

80/08 Correspondence – (a) Two old trophies have been returned to Secretary, ‘Helper’s Trophy’ and an ‘Indoor League’ Trophy. The ‘Helper’s Trophy’ was handed to the Chairman for safekeeping until such time as further use can be made of it. The ‘Indoor League’ trophy, handed to League Secretary who explained it had been presented by an archer many years ago but was not an official award. Trophies are not given for postal shoots. (b) New Secretary for Colchester – J.King, 4 Claremont Heights, Colchester CO1 1ZU. 01206 522405. jwking@hotmail.co.uk (c) New Regional Rep – Andy Woodger, 52 Langley Road, Stanmore, Middlesex TW18 2EH. 01784 451281. sec@scas-org.uk (d) Brochure concerning ‘P. E. and School Sports Conference and Exhibition’ passed to J.Willson. (e) Notice from Iris Major concerning Club Fixture Secretaries. Aware of the details of other club Fixture Secretaries from entries received for Pilgrim’s WHIT shoot and also entries received from other clubs, however, did not feel they should be included on a list without specific permission to do so. It would be nice if the list could be a little more complete and, if any club/s would like to confirm their willingness to be included on such a list, perhaps they would let her know. (f) There are no further new clubs.

81/08 Chairman's Remarks – On the website there is an item regarding a young lady confined to a wheelchair but still shooting. Despite many operations she has been selected as part of the Paralympic team in Beijing. To Lynne Burton, all our best wishes for a successful games and hope her health problems hold out. Congratulations also to Philip Glover on his selection to World University Championships in Taipei and Rebecca Willson for Home Nationals in mid-Wales.

82/08 Reports from:

a) **TREASURER** – Final accounts for Clout Championships showing £116 profit. To those clubs sending affiliations for new members since May, do not worry if do not receive membership cards. The new SCAS Treasurer will not be able to process the affiliations until September.

b) **LEAGUE SECRETARY** – Two matches completed and Results and Table sent to clubs. One archer’s score had to be discounted; he was not affiliated to the club for which he shot. Andy Harris entry form circulated by email, others will be posted by Secretary.

c) **COACHING GROUP SECRETARY** - Level 1, ran two courses and appointed a Moderator to ensure everything is being run properly. However, the Moderator had not completed the relevant course so a Senior Coach will act as Moderator. A number of coaches who passed their assessment are still awaiting Level 1 badges. – Level 2, course has some difficulties getting accreditation but hope this will be in place later in the year depending on SCAS Organisers. Currently working on a project with Linecutter Archery and Simon Needham for a Master Class. Will be a charge for that and hope to come up with a weekend programmed for 32 people. More details when they are available.

d) SENIOR RECORDS OFFICER - Offered the following for ratification:

Ladies Longbow	11.05.08	H.Waterhouse	Black Stag	Long Western	347	Pilgrim
Ladies Barebow	11.05.08	A.Mills	Noak Hill	Western	254	Pilgrim
	08.06.08	A.Mills	Noak Hill	Albion	242	Ascham
	15.06.08	A.Mills	Noak Hill	Hereford	316	ECAA Champs
	22.06.08	A.Mills	Noak Hill	National	257	Fairlop Oak
	22.06.08	A.Mills	Noak Hill	Dble.National	533	Fairlop Oak
Gents Barebow	11.05.08	M.Lawrence	Noak Hill	Long Western	433	Pilgrim
	11.05.08	D.Oates	Noak Hill	Western	642	Pilgrim
	21.06.08	N.Bonner	GNAS (Essex)	National	514	Fairlop Oak
	21.06.08	N.Bonner	GNAS (Essex)	Dble.National	1026	Fairlop Oak
Gents Compound	13.05.08	N.Wakelin	Grampian	FITA 70m (720)	698	Eu.Target (France)
Ladies Compound	20.06.08	P.Spragg	Oakfield	Western	856	Dunster
	21.06.08	P.Spragg	Oakfield	Hereford	1233	Grand Western
	21/22.06.08	P.Spragg	Oakfield	Dble.Hereford	2416	Grand Western

Seconded A.Reeves (Noak Hill) and accepted by the Meeting. Presented Top Ladies and Gents Longbow, Recurve and Compound.

e) JUNIOR RECORDS OFFICER – Offered the following for ratification:

Boys U9 Recurve	21.06.08	K.Boyce	Priory	Sh.Metric 4	471	Club
	21.06.08	K.Boyce	Priory	20m (80cm)	183	Club
Boys U16 Recurve	11.05.08	E.Kearse	Colchester	Sh.Windsor	928	Green Dragon
	05.06.08	D.Atkinson	Priory	L.Warwick	326	Club
	07.06.08	E.Kearse	Colchester	Dble.FITA 70m	1005	Sherwood Archers
	10.06.08	D.Atkinson	Priory	Half gents FITA	522	Club
	11.06.08	D.Atkinson	Priory	Bristol 2	1228	Club
Boys U14 Longbow	05.01.08	L.Clarke	Burntwood	Portsmouth	273	Rayleigh
	27.01.08	L.Clarke	Burntwood	Worcester	86	Braintree
Girls U16 Recurve	07.06.08	R.Willson	HNA	FITA 70m	459	Sherwood Archers
	07.06.08	R.Willson	HNA	Dble.FITA 70m	827	Sherwood Archers
	26.08.07	J.Barnes	Priory	Jnr.National	610*	Club
	02.09.07	J.Barnes	Priory	Jnr.Warwick	406*	Club
Girls U13 Barebow	21.06.08	L.Devlin	Oakfield	Sh.Jnr.National	306**	Oakfield Open
Girl U13 BB Comp	26.04.08	E.Vidgeon-Hart	Mayflower	Sh.Warwick	102	Club

* Records held over. ** National Record subject to ratification by GNAS.

Seconded T.Ikel (Oakfield) and accepted by the Meeting. Presented Top Junior Boys and Girls Recurve and Compound.

Will accept juniors shooting 'up' within their own age group, one record for one round. A proposal from M.Pearce (General Member), "With regard to junior records, County accept rules re junior age groups as per GNAS." Seconded T.Ikel (SRO) and agreed by the Meeting. Will check all records are on the website.

f) FIELD RECORDS OFFICER - Offered the following for ratification.

Gents Compound	24.05.08	N.Wakelin	Grampian	Unmarked	413	All British
	25.05.08	N.Wakelin	Grampian	Marked	391	All British
	24/25.05.08	N.Wakelin	Grampian	Combined	804	All British
Gents Barebow	28.06.08	N.Bonner	Panther Field	Unmarked	306	Woodstock
	29.06.08	N.Bonner	Panther Field	Marked	288	Woodstock
	28/29.06.08	N.Bonner	Panther Field	Combined	594	Woodstock
Ladies Compound	15.06.08	M.Wakelin	Grampian	D/Mixed	728	Northampton
	28.06.08	M.Wakelin	Grampian	Unmarked	366	Woodstock
	29.06.08	M.Wakelin	Grampian	Marked	342	Woodstock
	28/29.06.08	M.Wakelin	Grampian	Combined	708	Woodstock
Boys Recurve U15	12.04.08	L.Clark	CTR	Mixed	207	Panther
Girls Comp U15	02.03.08	D.Clark	CTR	Mixed*	175	Pentref
	23.03.08	D.Clark	CTR	Unmarked*	231	Dearne Valley
	24.03.08	D.Clark	CTR	Marked*	223	Dearne Valley
	23/24.03.08	D.Clark	CTR	Combined*	454	Dearne Valley
	27.04.08	D.Clark	CTR	Marked*	236	Pentref
	26/27.04.08	D.Clark	CTR	Combined*	466	Pentref
	03.05.08	D.Clark	CTR	Unmarked*	234	Kendal
	24.05.08	D.Clark	CTR	Unmarked*	258	All British
	25.05.08	D.Clark	CTR	Marked*	237	All British
	24/25.05.08	D.Clark	CTR	Combined*	495	All British
	15.06.08	D.Clark	CTR	Mixed*	293	Northampton
	15.06.08	D.Clark	CTR	D/Mixed*	586	Northampton
	28.06.08	D.Clark	CTR	Unmarked*	317	Woodstock
	29.06.08	D.Clark	CTR	Marked*	320	Woodstock
	28/29.06.08	D.Clark	CTR	Combined*	637	Woodstock

Girls Trad U12	26.04.08	H.Clark	CTR	Unmarked**	74	Pentref
	27.04.08	H.Clark	CTR	Marked**	70	Pentref
	26/27.04.08	H.Clark	CTR	Combined**	144	Pentref

* Denotes Red peg. ** Denotes White peg. Daisy Clark awaiting ratification from GNAS for 7 National Records.

Seconded T.Major (President) and accepted by the Meeting.

g) FLIGHT/CLOUT RECORDS OFFICER – Offered the following for ratification:

Boy Compound U14	13.04.08	R.Powell	Rayleigh	Single one-way Clout	74	ECAA Champs
	13.04.08	R.Powell	Rayleigh	Double one-way Clout	138	ECAA Champs
Lady Barebow	13.04.08	D.Foreman	Woodford	Single one-way Clout	48	ECAA Champs
	13.04.08	D.Foreman	Woodford	Double one-way Clout	95	ECAA Champs
Lady Longbow	13.04.08	H.Waterhouse	Black Stag	Double one-way Clout	87	ECAA Champs

Seconded M.Vaughan (Mayflower) and accepted by the Meeting.

h) TARGET ORGANISER – Junior day was superb, nice comments received from parents. No-one left before the final medal was presented. One 6-gold end and 18 Rose awards claimed. Difficult wind. Thanks to George Fenton acting as Lord Paramount. On the Senior day, thanks to Marlene Hutchins as Lady Paramount. 100 archers attended, did not have many 'no show'. Difficult windy conditions and problem with one target. Eight Rose awards claimed. The Improvement Trophy has still to be presented. Thanks to all the archers and junior's parents for their comments and thanks to all who attended. Compound Team Trophy has not been returned for the past two-years. A Junior trophy is being fitted with a new base and will be collected by Chairman. Results of tournaments will be available and on the website. Organiser will not be standing for re-election at the AGM and a vote of thanks was offered to Andy Reeves for all his work with the tournaments.

i) FITA ORGANISER 20th July 2008. Good response with over 60 archers so far. Need to collect targets and change centers where necessary. Help would be appreciated on day prior to tournament.

j) INDOOR ORGANISER – Hall booked and confirmed for 15th March 2009. Asked if junior awards could be for one in each age group as per GNAS rules. This will be looked into and reported back to next meeting.

k) CLOUT ORGANISER – Woodford willing to host provided ground is still available. Change to 19.04.09.

l) FIELD ORGANISER – Entry forms tabled. 5th October 2008, Arrowhead status, 24 marked round.

m) FLIGHT ORGANISER - N/a.

n) TEAM MANAGER – Essex v Cambridge 18th May, York/Hereford/Bristols. Senior: Recurve – Essex 5573, Cambs 5194. Compound – Essex 4202, Cambs 4128. Longbow Essex 1770, Cambs 1221. Junior: Recurve - Essex 4259, Cambs 3906. Congratulations to all archers for a superb performance and to parents for supporting. Intercounty match 22nd June, FITA/Metric. Senior: Recurve – Essex 6930, Middx 6627, Kent 6093. Compound – Kent 5022, Essex 4960, Middx 4627. Longbow – Essex 2055, Kent 1573, Middx 1462. Junior: Recurve – Essex 4568, Kent 4577, Middx 3477. Next matches to be junior SCAS in August, senior SCAS in September. Doubt the Kent match will be shot. Any juniors shooting senior rounds should submit scores to SRO as well as JRO. Secretary asked that all scores from County matches be sent to him and Record Officers. A long discussion ensued regarding selection and the Constitution.

o) EQUIPMENT OFFICER – N/a.

p) COMPOUND LEAGUE SECRETARY – Results out for last match.

r) BRAY 1 LEAGUE – Two entries received.

s) MEMBERS' REPRESENTATIVE – Received email concerning junior shooting for club other than that through which affiliation fee is paid. After long discussion, it was proposed by P.Walker (Team Manager) "Tournament entry forms should ask for 'Affiliated club' rather than 'club'." Seconded R.Hutchins (SEAC) and agreed by the Meeting. When an archer moves residence it is recognised they can change clubs.

t) CHILD PROTECTION OFFICER – Referring to the email (79/08), stated that the Chief Executive and/or Chairman can withdraw membership but this cannot be policed unless it is incorporated in the rules of the Society.

u) WEB MANAGER – No report.

83/08 County Calendar – Hall booked for dates as per 2009 calendar. Panther 2-day Field Mixed round 4/5th April 2009.

84/08 Any Other Business – (a) Still need an Equipment Officer.

Being no other business, the Meeting closed at 22.25pm with thanks to all for attendance.

Next Meeting will be on 2nd September 2008.

CHAIRMAN

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