

**MINUTES OF ECAA COUNCIL MEETING HELD AT  
MARCONI SPORTS & SOCIAL CLUB, BEEHIVE LANE, CHELMSFORD  
ON WEDNESDAY 2<sup>nd</sup> MARCH 2011**

**Present:** Mrs M Hutchins (President), G Sibley (Life Vice President and Secretary), Mrs C Stanford (Vice President), R Frost (Chairman), A Purser (Vice Chairman), M Skinner (Treasurer), M Pearce (General Member), representatives from Oakfield, Mayflower, Pilgrim, SEAC, Colchester, Black Stag, Woodford, West Essex, Framlingham, and a Direct Member. Total attending = 20.

**51/11 Apologies for Absence** – J Willson (CPO), A Toy (Noak Hill), G Rayner (Priory), R Paton (Gipping), S Soanes (Phoenix),

**52/11 Matters for Any Other Business** – FITA rule changes.

**53/11 Minutes of last Meeting** having been circulated were taken as read, seconded, accepted by the Meeting and signed by the Chairman.

**54/11 Matters Arising** – None.

**55/11 Chairman's Remarks** – Chairman asked Meeting if all were happy with the lay-out of the Room which was replied in the affirmative with the reservation that more heating was needed. For those not at the AGM, two new Officers were elected. Alex Purser (Mayflower) to the Executive as Vice Chairman, Marion Saville (Colchester) as co-organiser of Field. I offer thanks to John Neal, having resigned from Vice Chairman and County Coaching Officer, hope he will find time to do what he wishes and wish him all success in that role.

**56/11 Correspondence** – (a) Copy of letter sent from Regional Secretary of WMAS to GNAS deploring their action regarding the 5% rebate. (b) Notification regarding Club Colours which is now in force. (c) Still problems with Affiliation cards not being received. (d) SCAS Coaching Conference on 5<sup>th</sup> March. John Neal stated he will be happy to put forward any suggestions/queries.

**57/11 AGM 6<sup>th</sup> February 2011** – Any items from the Meeting – (a) President presented 'W E Tucker' trophy to Alan Drinkwater. (b) Criteria for Junior Team Selection (5.2) in the Constitution, to be deleted and replaced with new Criteria as agreed at the AGM. Agreed by the Meeting. (c) Section 5 of the Constitution to be changed to include County Coaching Organiser as agreed at the AGM. Agreed by the Meeting. (d) With regard to the County's 60<sup>th</sup> anniversary, President asked that a commemorative badge be struck. This agreed by the Meeting and will be looked into.

**58/11 Appointment of SCAS Representatives** – Existing representatives, Graham Sibley and John Willson, attend the meetings in their own right as well as being Essex Reps. It was felt that if a vote with a show of hands were to take place, a full representation from the County would be more advantageous. Therefore, it was proposed by Mrs C Stanford (Vice President), that Alex Purser (Vice Chairman) also be a representative of the County. Seconded J Neal (Mayflower) and agreed by the Meeting. Essex Reps – Graham Sibley, John Willson, Robin Frost, Alex Purser.

**59/11 Appointment of Minute Secretary** – Marlene Hutchins was nominated, seconded and re-elected.

**60/11 Proposal from SCAS to Regional AGM** – In light of GNAS retaining the 5% rebate, SCAS propose that applications for FITA Star and Field Arrowhead award events no longer be subsidised.

**61/11 Metric Clout** – Proposed by D Foreman (Woodford) that the Metric Clout be part of the County Championships. Seconded A Ikel (Oakfield). Voting in favour with 1 against. Motion carried. With regard to the Ludorum and Millennium trophies, either Clout will count towards the point system. Four trophies have been offered for the Metric Clout.

**62/11 Calendar 2011/2012** – As issued at the AGM.

**63/11 Any Other Business** – (a) Matt Webb (Equipment Officer) and his team have overhauled and repaired the equipment. (b) County Indoor, last two sessions full, still 20 places in first session. Help required on day previous, Saturday, 12<sup>th</sup> March, at 6.30pm. (c) FITA rule changes concerning Sighters/Practice are on their website. (d) ECAA FITA on 17<sup>th</sup> July at Writtle College will not have Record Status, thus, no lights or timing. Entry form will be on website. (e) GNAS AGM 16<sup>th</sup> April. Copy of Proxy voting form to be sent to Marion or Dennis Saville (Colchester), original to GNAS deleting 'or failing him/her, the Chairman of the meeting'. It was suggested that an article be put on the Website so members are aware of the key issues. (f) Entry forms for East Anglian will be on Website.

Being no other business, the Meeting closed at 21.25pm with thanks to all for attendance  
Next Council Meeting will be on 4<sup>th</sup> May 2011.

**CHAIRMAN** .....  
**020311/MH**

JUNIOR RECORDS OFFICER tabled ECAA Top Ten Junior Archers.

JUNIOR RECORDS: All received within the time limit.

Recurve

16.01.11	Alice Hall	Phoenix	FITA 25	542	Guildford
16.01.11	Alice Hall	Phoenix	D FITA 25	1071	Guildford
19.01.11	Alice Hall	Phoenix	Worcester	281	Gt Bentley
19/01/11	Rebecca Willson	Abbey	Vegas	525	Club

Compound

10.10.10	Joe Franklin	Mayflower	3-spot Portsmouth	567	Kestrels
07.11.10	Joe Franklin	Mayflower	Dble Portsmouth	1136	Braintree
12.12.10	Joe Franklin	Mayflower	Dble Worcester	590	Racketts
06.02.11	Joe Franklin	Mayflower	Dble Worcester	595	Kestrels