MINUTES OF ECAA COUNCIL MEETING HELD AT MARCONI SPORTS & SOCIAL CLUB, BEEHIVE LANE, CHELMSFORD ON WEDNESDAY 2nd NOVEMBER 2011

Present: Mrs M Hutchins (President), G Sibley (Life Vice President and Secretary), Mrs C Stanford (Vice President), M Vaughan (Vice President), R Frost (Chairman), A Purser (Vice Chairman), M Skinner (Treasurer), M Pearce (General Member), representatives from Mayflower, SEAC, Colchester, Chelmsford Tudor Rose, West Essex, Oakfield, Newham. Total attending = 19.

Chairman welcomed Newham archers to the Meeting.

96/11 Apologies for Absence – Ms D Foreman (Woodford), D Shrimpton (Woodford), C Tricker (Phoenix), G Rayner (Priory).

97/11 Matters for Any Other Business – Various items.

98/11 Minutes of last Meeting having been circulated were taken as read, seconded by T lkel (Oakfield), accepted by the Meeting and signed by the Chairman.

99/11 Matters Arising – (a) 95/11(a) In need of nomination for Equipment Officer. (b) (95/11(h) This has now been cancelled due to lack of funds from GNAS.

100/11 Chairman's Remarks – Letter sent to the County from Daisy Clark read to the Meeting. It tells of Daisy's trip to the European Field Archery Championships in Montevarchi, to which the ECAA helped with sponsorship. During the Qualifications she averaged a 'spot' with every arrow and finished in first place. She made it safely through the Eliminations again averaging a 'spot' with every arrow and was through to the semi-finals which she won taking her through to the Finals. At the first target she scored 17 out of the possible 18 and stretched this lead further over the course of the match still managing to average a 'spot' with every arrow and finishing in first place. Daisy ended her letter by thanking all the members of the Essex Council and members of the Coaching Guild for their support, for the sponsorship and the confidence to feel she is worth supporting. The final result sheet was attached to the letter along with a photo of the awards ceremony showing Daisy draped in a large Union flag. The letter and accompaniments will be placed in the Essex archives. Her father, Paul, also thanked everyone who had helped her. Meeting congratulated Daisy, Essex is proud of her and her achievements. The medal from the Championships was displayed also a bronze medal from Mixed Team in Cyprus and a diploma showing her to be the 5th Compound Cadet woman in the World Archery Youth Championships.

101/11 Correspondence – (a) Middlesex Open Indoor 4/5th February 2012, details on website. (b) Number of clubs not affiliated. Up to present time there are just under 1500 archers affiliated to Essex. (c) At Regional meeting, as President, was asked to hand out badges to ex-LVPs. Two Essex members could not be contacted. Anyone with information on Rod MacRae (Chelmsford) and Leo Basten (Basildon) please contact Secretary. (d) Tommy Hodder selected to the Paralympic squad but unfortunately has not been included in the team selection. (e) Daisy Clark (CTR) and Jaspreet Sagoo (Newham) were mentioned in Archery UK magazine. (f) GNAS Director of Operations will not be standing again for nomination. Robin Frost and Alex Purser were put forward for the position but both declined to accept nomination.

102/11 Report of SCAS Meeting 08.10.11 – Minutes have been produced and sent for the website.

103/11 Any matters for the Annual General Meeting – Tony Ikel (SRO) put forward a proposal that the County appoint a Development Co-ordinator. However, at the AGM two years ago, John Willson was appointed 'CPO and Development Officer'. The position of Development Officer was originally for coaching. GNAS will be advised that Essex has a Development Co-ordinator and, at the present time, the name is John Willson.

104/11 Nominations – Executive, Non-Executive and Other Awards – Secretary advised that the forms are prepared, will be sent after this meeting and will appear on the website. Other awards are for persons or clubs within the County who have rendered service during the year. Be aware of the closing date for nominations which is on the forms. The 3-year tenure of the President and 2-year tenure of a Vice President have ended.

105/11 Tournament entry validation – Number of clubs within the County have not re-affiliated through ECAA/SCAS/GNAS. What of those members who turn up at a shoot without a Membership card or letter from the club secretary and wish to compete? These archers are not allowed to shoot as the insurance for the whole tournament would become invalid. It is down to every Organiser to ensure archers are in possession of a current membership card or a letter from club secretary to say they have paid. Entry forms should state that checks will be carried out. All archers should carry their card and be made aware of their responsibility. Meeting agreed that ALL Entry forms include the words: "All Officers and Archers must show their Membership Cards".

106/11 Calendar – Presented to the Meeting and will be published on the website.

107/11 Any Other Business – (a) Field: Eleven Arrowhead claims in this year and applied for next year. FRO went through the records and there are at least three or four unclaimed, all from Mayflower. Records will be on website. (b) Junior records from July were agreed and are listed below. (c) All funding from Archery UK for compounds has been withdrawn. (d) Single spot for compounds still being shot and recurve can opt for treble spot. (e) Successful talk at last Guild meeting. Next meeting, AGM 7th December, with a talk from Robin Frost. (f) Good news regarding Holly Clark whose Tumour was found to be benign and nothing else affected. The Clark family wish to thank all who enquired after her health. (g) Junior record team scores – Team composition in Constitution.

Being no other business, Meeting closed at 21.50 with thanks to all for attending. This is the last meeting of this year and Chairman wished everyone an enjoyable Christmas, happy and successful New Year. Next meeting 11th January 2012.

MH/02.10.11

JRO offered the following:

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	Recurve from July meeting:						
	30.04.11	Alice Hall	Priory	Metric 2	995	Malta	U.18
	22.05.11	George Johnson	Priory	60m FITA	444 6-doz	Cambridge	U.14/16/18
	05.06.11	Louise Devlin	Oakfield	50m.FITA	550 6-doz	Lilleshall	
	22.09.11	Alice Hall	Phoenix	Sh Metric	514 6+5 scoring	Club	U.18
	Barebow November meeting:						
	29.08.11	Joe Ambridge	Broxhill	American	319	Holdens	U.18
	29.08.11	Joe Ambridge	Broxhill	D.American	697	Holdens	U.18
	03.09.11	Maddie Speed	CTR	Bristol 3	700	SCAS	U.16
	Recurve:						
	09.09.11	George Johnson	Priory	Sh Metric 1	490	Club	U.14
Compound:							
	13.07.11	Aiden Barry	Phoenix	Sh Western	800	Club	U.14
Between 18-24.07.11							
		Daisy Clark	CTR	50m 720	672	Cyprus Euro	Jnr Cup
		Daisy Clark	CTR	50m 15-arr pass	144	Cyprus Euro	Jnr Cup
	30.07.11	Daisy Clark	CTR	60m 122cm	347	Andover	U.18
	30/31.07.11	Daisy Clark	CTR	D.Lds.FITA	2701	Andover	U.18
	03.09.11	Daisy Clark	CTR	Hereford	1266	SCAS	U.18

SRO offered the following:

Compound:					
29.08.11	Dave Dalmasio	Oakfield	Hereford	1236	Guildford
Recurve:					
25.06.11	Matthew Webb	Mayflower	FITA 720	632	Lilleshall
18.09.11	Michael Peart	Deben	FITA 720	652	Bmn of
					Glen
24.09.11	Michael Peart	Deben	70m FITA	329	Lilleshall
25.09.11	Michael Peart	Deben	50m 6 zone	333	Lilleshall
24/25.09.11	Michael Peart	Deben	Dble FITA	2549	Lilleshall
24/25.09.11	Michael Pearl	Deben	DDIE FITA	2549	Lilleshall

If scores are sent without handicap information it will not be entered in Top Ten.

Ladies Handicap 42, Gents 36. There is a new form, please use it for sending scores.

FRO offered	the following:					
02.10.11	Sophie Cole	CTR	mkd arrowhead	279	Panther	U.18