

**MINUTES OF ECAA COUNCIL MEETING HELD AT
COURAGE HALL, BRENTWOOD, ON TUESDAY 6th JANUARY 2009**

Present: R.Frost (Chairman), J.Neal (Vice Chairman), Mrs.M.Hutchins (Vice President and Minutes Secretary), Mrs.C.Stanford (Vice President), M.Pearce (General Member), representatives from Mayflower, Albemarle, Burntwood, Oakfield, CTR, Pilgrim, SEAC, Rayleigh, Ardleigh, Priory, Malgrave. Total attending = 20.

Chairman welcomed all with the hope that everyone had an enjoyable festive season.

01/09 Apologies for Absence – T.Major (President), G.Sibley (Secretary/L.V.P), Mrs.I.Major (L.V.P), M.Skinner (Treasurer), E.Davies (Clout RO), B.Welbourne (Oakfield), Clements Bowmen.

02/09 Matters for Any Other Business – AGM.

03/09 Minutes of last Meeting having been circulated were taken as read, accepted by the Meeting and signed by the Chairman. Deletions and additions to Records will be dealt with under the relevant reports.

04/09 Matters arising – None.

05/09 Correspondence – (a) Editor of Essex Bowmen re approximately £73 excess after finalising accounts. Meeting agreed this sum should go to County and a decision as to how it should be spent can be made at a later date. (b) Michael Bell re Laws of GNAS, Rule 20 (b5) concerning First Claim Club. (c) Notice reporting the passing of Len Gladwin. Funeral to be Friday 9th January. (d) The Parents of Lynne Burton wish to present a trophy to Essex in memory of their daughter. The trophy and criteria will be presented at the AGM. In principal, this was accepted with thanks. Graham Sibley (Secretary) willing to stand for re-election.

06/09 Chairman's Remarks – Remind all clubs that Nominations are still required for the positions of Executive and Non Executive Officers who do a lot of work on your behalf. Very few clubs take the time and trouble to put forward names. At the AGM a number of awards are made, nominations for these are still required. Will be asking the existing Officers if they are prepared to stand for re-election and this will be entered into the Minutes. Robin Frost (Chairman) willing to stand for re-election.

07/09 Agenda of SCAS Meeting 10th January 2009 – Meeting cancelled.

08/09 Reports from:

a) TREASURER – Finances are in the black. Full report will be at the AGM. Martin Skinner willing to stand for re-election.

b) LEAGUE SECRETARY – Andy Harris Match 4 (December) results are out. Summer League entries must be received by end of this month. Marlene Hutchins willing to stand for re-election.

c) COACHING GROUP SECRETARY – Level 1 almost finished. Level 2 delayed due to problem with documentation from GNAS, now due to start 8th March and will go to middle June. Course is full but, if necessary, contact John Neal. Coaching clinics have been running at Ascham and Mayflower. At a meeting on 19th December 2008 between ECAA, EGAC and Tony Ferguson (representative Framework England), after much debate, Essex signed to get involved with Coaching Development and Delivery Plan for Archery 2008-2016. First workshop will be 28th February at Marconi. AGM in December, committee all willing to stand for re-election.

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

Gent Recurve	25.08.08	D.Lawless	Braintree	FITA 720 (70)	616	Norfolk FITA *
	13.09.08	D.Atkinson	Priory	Long Warwick	396	Club
	02/11/08	D.Lawless	Braintree	FITA 18 Triple	571	Mayflower
	02/11/08	D.Lawless	Braintree	Dble.FITA 18 Triple	1141	Mayflower
Lady Recurve	02.11.08	W.Stevens	Mayflower	FITA 18 Triple	561	Mayflower
Lady Compound	12/10/08	P.Spragg	Oakfield	Dble.Ports Triple	1130	Kestrels
	02/11/08	A.King	Colchester	FITA 18 3-spot	567	Mayflower
	02/11/08	A.King	Colchester	FITA 18 3-spot	1115	Mayflower

Seconded J.Willson (Rayleigh) and accepted by the Meeting. Tony Ikel willing to stand for re-election.

Record for Short Metric 639 (Mrs.W.Stevens) to be deleted, Short Metric record cannot be claimed if shot as part of FITA.

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

Boy Recurve U18	13/07/08	L.Willett	Rayleigh	Albion	916	Malgrave
	02/11/08	E.Kearse	Colchester	FITA 18 Triple	550	Mayflower
	08/11/08	D.Atkinson	Priory	Comb.FITA 3-spot	1039	Ampthill
Girl Compound	19/10/08	D.Clark	CTR	Portsmouth	554	Racketts
	02/11/08	D.Clark	CTR	FITA 18 Triple	531	Mayflower

Seconded A.Ikel (Oakfield) and accepted by the Meeting. Maggie Pearce willing to stand for re-election.

Record for Short Metric 5, 621 (Mstr.K.Boyce) to be deleted, Short Metric record cannot be claimed if shot as part of FITA.

Record for Short Metric 2 cannot be accepted for the same reason.

- f) FIELD RECORDS OFFICER - Offered the following for ratification – omitted from last Minutes:
 Boy U18 05/10/08 C.Lowe Ardleigh 24 target mkd 46 Ex.Champs
 Seconded M.Vaughan (Mayflower) and accepted by the Meeting. Robin Frost willing to stand for re-election.
- g) FLIGHT/CLOUT RECORDS OFFICER – Nothing to report. Eric Davies willing to stand for re-election.
- h) TARGET ORGANISER – No report.
- i) FITA ORGANISER – All going well and will be checking that the ground is available. Paul Clark willing to stand for re-election.
- j) INDOOR ORGANISER – Entries coming in. Spaces in first session and seven left in last session. Volunteers required as usual on evening prior to shoot. Mick Pearce willing to stand for re-election.
- k) CLOUT ORGANISER – No report.
- l) FIELD ORGANISER – Last championships heavily subscribed and very wet. Chris Bushell and Robin Frost both willing to stand for re-election.
- m) FLIGHT ORGANISER - N/a.
- n) TEAM MANAGER – Venues required for 4-way Indoor, 2-way Outdoor and 4-way Outdoor, also Indoor Longbow. Peter Walker willing to stand for re-election.
- o) EQUIPMENT OFFICER – N/a.
- p) COMPOUND LEAGUE SECRETARY – Entries slowly coming in. Maggie Pearce willing to continue.
- r) BRAY 1 LEAGUE – Scores in for December and hoping to get them done this week. Dennis Saville willing to continue.
- s) MEMBERS' REPRESENTATIVE – Wish everyone good shooting in 2009. Mick Pearce willing to stand for re-election.
- t) CHILD PROTECTION OFFICER – Nothing to report. John Willson willing to stand for re-election.
- u) WEB MANAGER – No report.

09/09 County Calendar 2009 – Tudor Indoor 15th February. Panther Field 4/5th April. Pilgrim Whit Shoot 10th May. Grays Halloween Shoot 31st October.

10/09 Any Other Business – (a) AGM, 2.30pm, 1st February at Marconi Sport Club, Beehive Lane, Chelmsford. (b) Membership stands at 1650. (c) Gents Compound Trophy from Target Champs still not returned.

Being no other business, the Meeting closed at 8.50pm with thanks to all for attendance.

Next Meeting of the Council will be on 3rd March 2009.

CHAIRMAN
060109/mh