

**MINUTES OF ECAA COUNCIL MEETING HELD AT
COURAGE HALL, BRENTWOOD, ON TUESDAY 8th January 2008**

Present: T.Major (President), J.Neal (Vice Chairman), G.Sibley (Secretary and Life Vice President), Mrs.I.Major (Vice President), Mrs.M.Hutchins (Vice President and Minutes Secretary), M.Skinner (Treasurer), Mrs.A.Stevens (General Member), representatives from Black Stag, Ardleigh, Oakfield, Burntwood, Pilgrim, SEAC, Albemarle, Priory, Mayflower, Ch.Tudor Rose, Individual, Abbey, West Essex, H.N.A. Total attending = 26.

Meeting chaired by Vice Chairman.

01/08 Apologies for Absence – C.Wooff (Life Vice President), R.Frost (Chairman), J.Willson (CPO), Mrs.J.Ikel (Oakfield), Mrs.M.Pearce (HNA), E.Davies (Pilgrim).

02/08 Matters for Any Other Business – None.

03/08 Minutes of last Meeting having been circulated were taken as read. On some copies the last sentence (100/07f) referring to Civil Partnerships had been omitted. With this in mind, the Minutes were accepted by the Meeting and signed by the Vice Chairman.

04/08 Matters arising – 97/07 last sentence, facility not yet available on website. 100/07(e), nothing yet been done. 100/07(f), Civil Partnerships. Executive have made this an item for discussion at the AGM at the discretion of the President.

05/08 Correspondence – (a) Change of Secretary for Deben: M.Peart, 5 The Garrards, Kesgrave, Suffolk IP5 2HF. 07793 005216. (b) Letter from Claire Stanford thanking County for donation in memory of Doug. Total amount for charity now in excess of £1,000. (c) June (nee) Munroe, one of the founder members of the ECAA has died aged 89. Service at Corbets Tey, Thursday 10th January at 3.40pm. (d) Perris archery email is now info@perrisarchery.co.uk. (e) Query from Woodford regarding non-acceptance of Clout record claims. Reply sent stating that these record claims were out of time. This was discussed at length at last Meeting, see Minutes 98/07 (d) and (h). (f) Photos of Field Longbow Trophy made and presented by Tom Major in memory of Derek Collier are with Secretary. (g) Brian Purnell will resign from the post of Secretary of SCAS as from April. (h) Equity Action Plan presented by GNAS is on their website. Understand this will be put into the Coaching Programme.

06/08 Chairman's Remarks – None.

07/08 Reports from:

a) **TREASURER** – Accounts for 2007 prepared and being audited for presentation at AGM. Willing to stand for re-election.
b) **LEAGUE SECRETARY** – Everything in order. Willing to stand for re-election.
c) **COACHING GROUP SECRETARY** – Two Level 2 courses last year, still some assessments to be done. Started another Level 2 course in September, no assessments yet. Level 2 course being launched in 2008, received documentation which will be discussed, however, will be September at the earliest before starting. Guild programme being revamped, moving away from Tuesday/Thursday three times a year plus AGM to do more hands-on practical workshops. Full information, hopefully, at AGM and will be on County website. Old paperwork will be honored for renewals, please send to John Willson who is chairing the Essex Renewal Panel. Those for renewal later in the year may get the new five-page form but only need to produce a summary record. Hope to have all information on County website. Guild held AGM in December and elected a new officer, Alan Munson as General Member 2. West Essex has lost one Coach and may lose another due to GNAS insurance not covering litigation or accusation. Would County ask GNAS for clarification? Guild is concerned that coaches are leaving but understand the reason. GNAS Insurance policy has never covered coaches for criminal offences, however, we now live in a society where people can pursue allegations through a criminal court. This will be discussed with the Executive and taken up with GNAS.
d) **SENIOR RECORDS OFFICER** - Since the re-organization (SRO for all senior records and JRO for all junior records) a few scores have been sent to me which are nearly a year old. One gent sent a year's scores for 2007 and asked why he had not been selected to shoot for County. He has been told why. The new system seems to be working, as people now know to whom to send scores. If County agrees, I am willing to accept scores by email for record purposes. The result sheet can still be attached as most shoots are sending out results by email. All the claimant has to do is forward the result sheet to me when they claim. Please remember, after 3-months you cannot claim for a County Record. Have not put out a Top Ten for this meeting, as will be doing it at the AGM. Will be updating the County Records before the AGM and sending the Webmaster copies hoping he will get them onto the web page before then. Do not propose supplying printed copies as they can be downloaded from the web. If anyone needs a hard copy, please let me know. Willing to stand for re-election. Offer the following for ratification:

	10.11.07	A.King	Colchester	FITA Comb.Triple	1086	Amphill
	10.11.07	A.King	Colchester	FITA 25 Triple face	548	Amphill
	11.11.07	M.Wakelin	Grampian	FITA 25 Triple face	563	Dunstable
Comp.Gents	11.11.07	M.Wakelin	Grampian	FITA Comb.Triple	1113	Dunstable
	11.11.07	N.Wakelin	Grampian	FITA 18 Triple face	589	Dunstable
	11.11.07	N.Wakelin	Grampian	FITA 25 Triple face	579	Dunstable
	11.11.07	N.Wakelin	Grampian	FITA Comb.Triple	1168	Dunstable
Recurve Ladies	04.11.07	W.Stevens	Mayflower	Dble.FITA 18 Triple face	1047	Mayflower Open
	09.12.07	Y.Wade	Burntwood	Worcester	293	Racketts
Longbow Gents	09.12.07	P.Clark	CTR	Comb.FITA	650	Andover

Seconded M.Pearce (HNA) and accepted by the Meeting with 2 abstentions.

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

L/bow Girl U12	02.09.07	J.Elvidge	Mayflower	Sh.Jnr.Warwick	96	Club
	15.09.07	J.Elvidge	Mayflower	Sh.Metric 4	310	Club
Recurve Girl	04.11.07	S.Cole	Mayflower	FITA 18 3-spot face	470	Mayflower Open

Seconded T.lkel (Oakfield) and accepted by the Meeting.

f) FIELD RECORDS OFFICER – No report.

h) FLIGHT/CLOUT RECORDS OFFICER – No report.

i) TARGET ORGANISER – No report.

j) FITA ORGANISER – Chelmsford Tudor Rose will discuss organising the event on their ground. Vote of thanks offered to Mick Pearce for his organisation of the event over the past years.

k) INDOOR ORGANISER – Some spaces available. Asked for volunteers on Saturday prior to event at 6pm. Willing to stand for re-election.

l) CLOUT ORGANISER – No report. Entrants still not received results from last Championships.

m) FIELD ORGANISER –

n) FLIGHT ORGANISER - N/a.

o) TEAM MANAGER – Brochure and colour samples to be obtained for Essex shirts. Secretary will be sending him entry forms for senior and junior intercounties. Willing to stand for re-election.

p) EQUIPMENT OFFICER – No report.

r) COMPOUND LEAGUE SECRETARY – Entries being received. Willing to stand for re-election.

s) BRAY 1 LEAGUE – Results should be out by end of week.

t) MEMBERS' REPRESENTATIVE – Our AGM is fast approaching. May I remind clubs to send in their nomination forms for County Officers and Annual awards. It would be great to see a few more clubs sending in their nominations this year. Not willing to stand for re-election. A vote of thanks was offered to Agnes for her hard work during the year.

u) CHILD PROTECTION OFFICER – No report.

v) WEB MANAGER – No report.

08/08 County Calendar – Will be presented at AGM.

09/08 Any Other Business – (a) Notice of AGM sent out but not Agenda, which will be tabled. Agreement to the appointment of two members is on the Agenda, Mr Colin Wooff to Hon.Life Member from Hon.Life Vice President and Mrs Iris Major to Hon.Life Vice President from Vice President. (b) Review of Equipment has been on Agenda for some while but not yet been done. (c) SCAS meeting on Saturday clashes with other events, therefore, none of the Representatives will be able to attend. Graham Sibley will be at a Judges' meeting, John Willson at Lilleshall and Robin Frost on holiday.

Being no other business, the Meeting closed at 21.35pm with thanks to all for attendance. Next Meeting will be the AGM on 3rd February and next Council Meeting on 4th March 2008.

CHAIRMAN

080108/mh