

**MINUTES OF ECAA COUNCIL MEETING HELD AT
COURAGE HALL, BRENTWOOD, ON TUESDAY 10th NOVEMBER 2009**

Present: Mrs.M.Hutchins (President), G.Sibley (Life Vice President and Secretary), Mrs.C.Stanford (Vice President), R.Frost (Chairman), J.Neal (Vice Chairman), M.Skinner (Treasurer), M.Pearce (General Member), representatives from Mayflower, Oakfield, SEAC, Rayleigh, Black Stag, Priory, Ardleigh, Woodford, Abbey, Pilgrim, Clements, Noak Hill, Burntwood, CTR, Black Stag and Direct Member. Total attending = 27.

98/09 Apologies for Absence – Mrs.I.Major (Life Vice President), C.Smith (Vice President), D.Shrimpton (Woodford), P.Walker (Burntwood).

99/09 Matters for Any Other Business – Three items.

100/9 Minutes of last Meeting having been circulated were taken as read. 89/09 first line to read "...£200 to be paid to Daisy Clark. 96/09e See 103/09 below. Minutes were seconded, accepted by the Meeting and signed by the Chairman.

101/09 Chairman's Remarks – This is the last meeting of a good year. Championships and County Teams have done well and Coaching is active. Hope to continue in the same manner next year.

102/09 Correspondence – (a) Change of Secretary for Ascham – Mrs Susi Stedman, 3 Parkland Road, Woodford Green, Essex IG8 9AP. 020 8504 5492. aschambowmen@hotmail.co.uk (b) Change of email for Michael Bell (Ardleigh) campanology@googlemail.com (c) Change of Secretary for Tudor – Terry Chittock, 96 Sherbourne Road, Bury St Edmunds, Suffolk IP33 2ET. secretary@tudor-archers.co.uk (d) Change of Secretary for Deben – Steve Davies, 39 Clapgate Lane, Ipswich, Suffolk IP3 0RB. secretary@deben-archery.org.uk (e) Query from Ascham re Affiliations dealt with by Secretary. (f) Received emails regarding Procedure Strategy from Regional Treasurer. (g) Communication from Mitch Vaughan regarding claims for expenses. To be dealt with by Treasurer. (h) SCAS Indoor at Leisure Centre, Chorley on 7th March 2010. Portsmouth round. (i) Notice of 8th British Barebow Championships 23rd November at Appleton School, Benfleet. Contact Chris Bushell. (j) Communications regarding GNAS meeting 21st November. (k) Letter from Irene Hawkins thanking County for condolences on the death of her husband, David. A donation to the RNLI will be sent in his memory.

103/09 Junior Records - An email sent to GNAS by the JRO received the following reply: Refer to the rounds listed on pages 3-8, 3-9 and 3-10 where there is a left-hand column with a letter of the alphabet. Look at the table on page 3-11 to see the age groups allowed for that particular round and you will see what can be allowed under the current rules. Providing the age group corresponds with the rounds, a junior archer can claim for an age group above but not below their age group i.e. an U14 might claim for a round as an U14, also as an U16 but cannot claim for U12 record. Meeting agreed that records will be accepted by the County and updated in accordance with GNAS.

104/09 Report of SCAS meeting 10th October 2009 – In the absence of any formal minutes the following put together by Robin Frost. Minutes of AGM AND EGM asked to be re-circulated. Conditions of Life Membership to be clarified. As of 8th September, 12,162 members. Nominations for Tournaments Committee and Junior Committee to be in time for January meeting. Accounts for 2007/8 will be at January meeting. Accounts older than seven years will be destroyed. Questionnaire sent to all County Secretaries. Andover Archers state cost of hiring bosses and stands next year will be £3,400 with additional costs payable for damage to stands. Junior FITA Star and Metrics, 11th July in Colchester, made a profit of £110.80. Junior Championships in Runwell, 5th September, claims for twenty-six Rose Awards and three GNAS Six-Gold ends. Role of CPO in clubs discussed and still not clear if this is a legal requirement. At the senior Inter-county match, a Hereford score of 1290 was recorded (three arrows in the red). Proposed that John Kember Smith be put forward for Life Membership of GNAS with all in favour. An explanation of the contents of a document re GNAS Memo and Articles was discussed in depth with the result that the general consensus of opinion was against any changes.

105/09 Further consideration of the Governance Project – A document has been circulated to help clarify the situation. It was stated that many people do not understand what it is about, when it is taking place, or how to complete the proxy forms. Asked that members ensure their club Secretary complete the Proxy form with the name of one of the Representatives (Robin Frost, Graham Sibley, Mike Pearce, Dennis Saville), send the yellow copy to GNAS and a copy to the Representative Proxy with instructions on how to cast their vote. The Meeting was against the proposals.

106/09 Proposed changes to Rules of Shooting - See page 44, Archery UK, Autumn 2009. National Records renamed UK Records. Footwear must enclose the feet. Bristol 5 and Metric 5 recognised for Girls U12. Clout – Scorers and Colour Officers no longer permitted to take arrows into the scoring area. UK Records will be maintained for single and double FITA Clout and GNAS Metric Clout rounds shot one-way. The round need not be the first round of the day.

107/09 Format of Council Meeting Agenda – Executive proposes that, as from the January meeting, a new format be implemented. This will not alter the format of the AGM. (a) Secretary will require items for the Agenda at least four weeks prior to the date of the Meeting. (b) Reports to be posted on the website to be available to all members with access. Proposal seconded A.lkel (Oakfield) with all in favour.

108/09 Calendar 2010/2011 – Will be out in time for the AGM.

109/09 Reports from:

a) TREASURER – With regard to Expenses, any Officer or Archer who undertakes work on behalf of the County can claim out-of-pocket expenses. Nothing in writing to substantiate a claim but this will be remedied so everyone will be aware of what can be claimed. This and the formula for claims will be on the Agenda of the next meeting.

b) LEAGUE SECRETARY – Summer League entries for 2010 are being received. First match of the Andy Harris League shot, results and table sent out.

c) COACHING GROUP SECRETARY – A Master Class will be presented on 28th November, need to register on the website for this. Still places left to attend the Workshop. AGM 1st December at Courage Hall, Paul Whiteman will talk on the UK Framework Group. Proposal that “The County should develop Senior and Junior Squads and selection for County matches should be based on membership of the Squad and selection by Selection Committee rather than a rigid Handicap procedure”. Seconded J.Willson (Rayleigh). Agreed with one abstention. This is a change to the Constitution and will be on the Agenda of the AGM.

d) SENIOR RECORDS OFFICER - Presented the following:

Outdoor:

Lady Compound	23.05.09	N.Hunt	Deben	60-metres	353	Newark USA
	11.07.09	N.Hunt	Deben	70-metres	347	Bronte
	19.07.09	D.Clark	CTR	FITA 900	851	Aberdeen
	18/19.07.09	D.Clark	CTR	Dble FITA 900	1687	Aberdeen
	25.07.09	N.Hunt	Deben	Ladies FITA	1400	Andover
	25.07.09	N.Hunt	Deben	Long Metric	698	Andover
	25/26.07.09	N.Hunt	Deben	Ladies Dble FITA	2783	Andover
	16.08.09	N.Hunt	Deben	FITA 720	701	Kirby Muxloe
	16.08.09	N.Hunt	Deben	Dble FITA 720	1393	Kirby Muxloe
Lady Barebow	06.09.09	D.Gladwell	Clements	Western	426	Southend
Gents Compound	30.07.09	A.Edwards	K.Edwards Sch	Long Warwick	406	Southend
	05.09.09	P.Glover	Mayflower	70-metres	354	Meriden

Indoor:

Lady Barebow	01.11.09	D.Gladwell	Clements	FITA 18	273	Mayflower
Lady Compound	08.11.09	D.Clark	CTR	Dble.Portsmouth	1145	Ashford

Scores sent without handicap information will not be entered in Top Ten. (Ladies 42, Gents 36).

e) JUNIOR RECORDS OFFICER – Presented from last meeting claims for Girl U 16 and Girl U18:

Compound	20.04.09	D.Clark	CTR	Albion	928	Club
	21.05.09	D.Clark	CTR	Hereford	1222	Club
	03.05.09	D.Clark	CTR	Metric 2	1312	Kettering
	03.05.09	D.Clark	CTR	60m 122cm face	319	Kettering
	03.05.09	D.Clark	CTR	50m 122cm face	331	Kettering
	03.05.09	D.Clark	CTR	40m 80cm face	326	Kettering
	03.05.09	D.Clark	CTR	30m 80cm face	336	Kettering
	04.05.09	D.Clark	CTR	FITA 70m	640	Kirby Muxloe
	04.05.09	D.Clark	CTR	Dble.FITA 70m	1279	Kirby Muxloe
	25.05.09	D.Clark	CTR	Ladies FITA	1286	Middlesex
	25.05.09	D.Clark	CTR	70m 122cm face	309	Middlesex
	25.05.09	D.Clark	CTR	60m 122cm face	324	Middlesex
	25.05.09	D.Clark	CTR	50m 80cm face	314	Middlesex
	25.05.09	D.Clark	CTR	30m 80cm face	338	Middlesex
	27.06.09	D.Clark	CTR	FITA 70m	648	Lilleshall
	28.06.09	D.Clark	CTR	Ladies FITA	1333	Lilleshall
	28.06.09	D.Clark	CTR	70m 122cm face	332	Lilleshall
	28.06.09	D.Clark	CTR	60m 122cm face	333	Lilleshall
	28.06.09	D.Clark	CTR	50m 80cm face	323	Lilleshall
	28.06.09	D.Clark	CTR	30m 80cm face	345	Lilleshall
	28.06.09	D.Clark	CTR	Ladies L.Metric	665	Lilleshall
Recurve:	04.07.09	R.Willson	Abbey	50m 122cm face	313	Lilleshall

Presented for this meeting:

Recurve

Boys U12	09.07.09	S.Stedman	Ascham	Dble.S.J.National	1234	Oakfield
	15.07.09	S.Stedman	Ascham	Short Jnr National	630	Club
	22.08.09	G.Johnson	Priory	Short Metric 3	535	Club
Boys U14	04.08.09	J.Howell	Rayleigh	Bristol 2	1165	Club
Girls U16	17.09.09	A.Hall	Priory	Short Metric 3	633	Club
	01.11.09	R.Willson	Abbey	FITA 18 Triple	515	Mayflower
	01.11.09	R.Willson	Abbey	Dble.FITA 18 Triple	1032	Mayflower
Boys U18	24.09.09	A.Devlin	Oakfield	Long Warwick	380	Club
Compound:						
Girls U16	27.06.09	D.Clark	CTR	FITA 70-metres	648	Lilleshall
	04.07.09	D.Clark	CTR	Metric 3	1368	Lilleshall
	04.07.09	D.Clark	CTR	50-m 122cm face	334	Lilleshall

	04.07.09	D.Clark	CTR	40-m 122cm face	342	Lilleshall
	04.07.09	D.Clark	CTR	20-m 80cm face	352	Lilleshall
	05.07.09	D.Clark	CTR	Bristol 3	1288	Lilleshall
	19.07.09	D.Clark	CTR	FITA 900	851	Jnr.Euro
	18/19.07.09	D.Clark	CTR	Dble.FITA 900	1687	Jnr.Euro
	08/09.08.09	D.Clark	CTR	Dble.Hereford	2424	Lilleshall
	29/30.08.09	D.Clark	CTR	Dble.Ladies FITA	2541	Norfolk
	31.08.09	D.Clark	CTR	12-arrow pass	114	Norfolk
	01.11.09	D.Clark	CTR	FITA 18 Triple	553	Mayflower
Boys BB U12	21.07.09	J.Elvidge	Mayflower	Sh.Jnr.National	164	Club
	15.08.09	G.Johnson	Priory	Jnr.Western	88	Club
	17.10.09	K.Boyce	Priory	Jnr.Western	283	Club
Girl BB U16	15.08.09	A.Hall	Priory	Jnr.Western	232	Club

Top Ten Girls and Boys recurve and compound presented.

f) FIELD RECORDS OFFICER – Presented the following:

Lady Comp Unltd	04.10.09	M.Wakelin	Stortford	24 Mkd Arrowhead	368	Essex
Boy Recurve U18	04.10.09	A.Devlin	Oakfield	24 Mkd Arrowhead	274	Essex
Boy Lbow U18	04.10.09	G.Whitley	CTR	24 Mkd Arrowhead	36	Essex
Boy BB U18	04.10.09	C.Lowe	Ardleigh	24 Mkd Arrowhead	89	Essex
Boy Comp Unltd U15	04.10.09	R.Powell	Rayleigh	24 Mkd Arrowhead	189	Essex
Boy Recurve U15	04.10.09	J.Howell	Mayflower	24 Mkd Arrowhead	258	Essex
Boy Recurve U12	04.10.09	A.Body	Rayleigh	24 Mkd Arrowhead	211	Essex
Girl Recurve U15	04.10.09	S.Cole	CTR	24 Mkd Arrowhead	278	Essex
Girl Comp Unltd U12	04.10.09	H.Clark	CTR	24 Mkd Arrowhead (NR)	150	Essex

g) FLIGHT/CLOUT RECORDS OFFICER – No report.

h) TARGET ORGANISER – No report.

i) FITA ORGANISER – Ninety archers competed. There was a problem collecting and returning equipment. Unless help is forthcoming in this area, will be unable to put on Tournament in 2010.

j) INDOOR ORGANISER – Entry forms available. Recurve archers must indicate if they wish to shoot at 3-spot or will assume they wish to shoot a single face. Compounds (except juniors) will shoot 3-spot.

k) CLOUT ORGANISER – Nothing to report.

l) FIELD ORGANISER – No report.

m) FLIGHT ORGANISER - N/a.

n) TEAM MANAGER – In his absence, Peter Walker offered a five-page written report on the three County Competitions. Results - 4-way Inter-county: Senior recurve - Essex 5205, Kent 4776, Middlesex 4663, London dns. Senior Compound - Kent 5832, Essex 5759. Senior Longbow - Kent 2461, Middlesex 2311, Essex 2216. Junior team - Essex 5661, Kent 5261. SCAS Junior Team Championships: Recurve - Essex 4586, Norfolk 4442, Sussex 4422. Compound - Sussex 3518, Essex 3230, Herts 3151. SCAS Senior Team Championships: Recurve – Essex 4379, Hampshire 4143, Oxford 4134. Compound – Essex 4876, Hampshire 4856, Herts 4774. He thanked all the archers who have represented the County in 2009 for their unstinting efforts, the parents and helpers

o) EQUIPMENT OFFICER – N/a.

p) COMPOUND LEAGUE SECRETARY – Nothing report.

r) BRAY 1 LEAGUE – First match shot and results out.

s) MEMBERS' REPRESENTATIVE – Nothing to report.

t) CHILD PROTECTION OFFICER – Nothing to report.

u) WEB MANAGER – No report.

110/09 Any Other Business – (a) Review of County Equipment could not be dealt with. (b) An offer to undertake the position of Equipment Officer has been made. (c) Tony Ikel gave a verbal report on the National Coaching Conference reporting that coaching had been stopped due to lack of finance. There will be Level 1 certificates but not before the spring. (d) Albemarle Archers will be losing their ground within the next few years and, as a result of dwindling membership have decided to disband the club. Of the seven remaining members, six have affiliated to another club with the seventh deciding what to do. The Bring and Buy will still go ahead on Saturday. (e) Woodford interested in running a FITA Clout within the County. Suggested they arrange a trial run and judge the interest. (f) Trophy offered to the County by Claire Stanford in memory of husband, Doug, for the Target Championships was accepted with thanks. This to be for the Married Couple (in the traditional sense), discipline to be decided.

Being no other business, the Meeting closed at 22.15pm with thanks to all for attendance and wishes for a merry Christmas and prosperous New Year.

Next Meeting will be on 7th January 2010.

CHAIRMAN