

**MINUTES OF ECAA COUNCIL MEETING HELD AT
MARCONI SPORTS & SOCIAL CLUB, BEEHIVE LANE, CHELMSFORD
ON WEDNESDAY 11th JANUARY 2012**

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, Pilgrim, Colchester, Chelmsford Tudor Rose, Oakfield, Noak Hill, Rayleigh. Total attending = 17.

1/12 Apologies for Absence – Mrs I Major (Life Vice President), T Major (Pilgrim), Mrs J Ikel (Oakfield), C Tricker (Phoenix), G Rayner (Priory).

2/12 Matters for Any Other Business – Field Championships plus others.

3/12 Minutes of last Meeting having been circulated were taken as read. 107/11(d) to read 'triple' spot. With this amendment, Minutes seconded by R Hutchins (SEAC), accepted by the Meeting and signed by the Chairman.

4/12 Matters Arising – (a) 99/11(a) Nomination received for Equipment Officer. (b) 101/11(c) Anyone who knows the whereabouts of Rob MacRae please contact Secretary. (c) 103/11 John Willson is on GNAS list as Development Co-ordinator. 107/11(f) Holly Clark now given a clean bill of health.

5/12 Chairman's Remarks – New Year greetings to all and trusts it is a good year.

6/12 Correspondence – (a) 28/29th April SCAS Leader Course at Stowmarket, £175. (b) 11th March Braintree Open. 4th June Middlesex FITA Star. Both on website. (c) Suggestion for a new lay-out for the County and Region fees. (d) Names coming in for Executive and Non-executive Officers. (e) ECAA Indoor Championships at Sandon in 2013. (f) SCAS Junior Shoot at Rayleigh, 3rd September. Requested to move date of the shoot as it will be in the middle of the Paralympic Games. Many Administrators for the Junior shoot will be away. (g) John Willson has been chosen as a Torch Bearer for the Olympic flame. His route is Hadleigh (Suffolk) not Hadleigh (Essex). (h) Essex totals approximately 1780 members.

7/12 Report of SCAS Meeting 07.01.12 – A précis of the Meeting was given by Robin Frost. Meeting ended at 1.15pm. Full Minutes will be on web site when available. Next SCAS Meeting 7th April 2012.

8/12 Calendar – CTR FITA-18 19th February. West Essex 720 28/29th April. Grays Halloween Shoot 27th October.

9/12 Any Other Business – (a) Record Status granted for Field Championships in October, with Arrowhead awards. (b) Application in for FITA to be World Record Status with a Double 720 the day prior. (c) Few more days before close of nominations for various awards. (d) Officers reports which need printing must be with the Secretary very soon. (e) Suggestion from Pilgrim that, due to the difficult parking arrangements at Marconi, Council Meetings and AGM be held at Margaretting Village Hall where there is adequate parking. This will be discussed by the Executive at a Meeting prior to the AGM.

Being no other business, Meeting closed at 20.50 with thanks to all for attending.

AGM at 12 noon on 5th February 2012 in Conference Lounge at Marconi Sports & Social Club.

Next Council Meeting 7th March 2012.

CHAIRMAN
MH/11.01.12

SRO offered the following Records:

Compound	03.09.11	Daisy Clark	CTR	Hereford	1266	SCAS
	23.10.11	Daisy Clark	CTR	Portsmouth Triple	579	Racketts
	23.10.11	Daisy Clark	CTR	Dble.Ports.Triple	1161	Racketts
	12.11.11	Daisy Clark	CTR	Portsmouth Triple	587	Clophill
	12.11.11	Daisy Clark	CTR	Dble.Ports.Triple	1173	Clophill
	27.11.11	Daisy Clark	CTR	FITA 25 Triple	573	Bedford
	27.11.11	Daisy Clark	CTR	Dble.FITA 25 Triple	1137	Clophill
Longbow	11.12.11	Tony Maher	Oakfield	Dble Worcester	392	Racketts
Barebow	11.11.11	Barbara Williams	Woodford	Portsmouth	521	Bishop Stortford (SAC)