MINUTES OF ECAA COUNCIL MEETING HELD AT

MARGARETTING VILLIAGE HALL, WANTZ ROAD, MARGARETTING, CM4 0EP ON WEDNESDAY 08 JANUARY 2014

Present: Mrs M. Hutchins (Life Vice President). M. Pearce (President), M. Vaughan (Vice President), A. Purser (Chairman), G. Sibley (Life Vice President and Secretary), M. Skinner (Treasurer), Mrs M Pearce (General Member), Mrs M Saville (Minutes Secretary) and representatives from Colchester, Oakfield, Deben, Mayflower, Noak Hill, West Essex, SEAC, Burntwood, CTR. Total in attendance 17

- **1.14 Apologies for Absence:** Mrs I Major (Life Vice President), Mrs C Stanford, (Vice President), P Clark (Vice Chairman), T. Major
- 2.14 Matters for Any Other Business: Various items
- **3.14 Minutes of last Council Meeting 6th November 2013.** Having been circulated were taken as read, agreed by the Meeting and signed by the Chairman
- **4.14 Matters Arising:** 56.13(h) No reports been received as yet. Reports needed. 57.13 Additional item to be put to AGM by M Vaughan as regards Constitution.
- **5.14 Chairman's Remarks:** Nice to see everyone here. Have survived first year as Chairman. Hope to stay in next year. Best Wishes from County to Claire and Tom. Nominations and Reports need to be in by 25 January 2014
- **6.14 Correspondence:** (a) Change of Address for Mr & Mrs R Shrimpton, 12 White Hall Road, London E4 6EQ. (b) Letter from The Royal Toxophilite Society who are organizing tournaments on behalf of The Worshipful Companies of Bowyers and of Fletchers as regards asking the County for the top six ladies and top six gentlemen to take part. To let them know if any would be juniors (c) Longbow Outdoor League Entry Form. (d Notification of Archery GB January Challenge. (e) Archery GB Ezine notifying a number of series of meetings that are being held around the country regarding Change of Governance, Review of Board. (f) Change of Secretary for Clements Bowmen Mrs J Newman, Bedlam, 13 Copleman Street, Southend on Sea, Essex SS2 5AW. Telephone 07450 259 633. Email: esme22uk@yahoo.co.uk. (g) SCAS Indoor Team at Crawley on 3rd March 2014. Team Manager to select a team. (h) Notification of Archery GB Archery Leader Course on 15th/16th February at Priory School, Bury St Edmunds, Suffok IP32 7BH. Contact Roger Hutton. Closing date 12th January
- **7.14 County Calendar:** Agreed for 2014. Draft form for 2015, with same dates. A member has enquired whether the date for the AGM could be alternated with the Braintree Worcester Shoot, so that they did not coincide with one another. The AGM has always been on the first Sunday in February, except that over the last few years it has commenced earlier, so that members could leave earlier, It was decided that the AGM should be kept to this date
- **8.14 AGM:** Agenda almost ready. Ballot with one position.
- **9.14 Council Meeting:** Wednesday 5th March 2014.
- **10.14 Any Other Business:** (a) League Secretary reminded the Meeting that entries for the Outdoor League need to in by the AGM. It was also reported that the Division Three trophy is missing. Abbey Bowmen did not collect it at the last AGM, only awarded with the medals/ (b) Team Manager reported that the old trophy for the Essex/Cambridge/Norfolk filled up with juniors. (c) Indoor Organizer reported that the last session for the Championships has only two spaces left. Plenty of spaces on the other sessions. (e) Senior Record's Officer mentioned that he has archieves of FITA of which he wishes to depose of. To be discussed at next meeting. (f) J Wilson mentioned that the SCAS Junior Championships are on the Saturday, and Rayleigh are holding a FITA on the Sunday, both Record Status

Being no other business the Chairman closed the Meeting at 21.45 by thanking everyone for attending, and wishing a safe journey home. Hope to see everyone at the AGM on Sunday 2^{nd} February 2014

| | | | CHAIRMAN | | |
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| JUNIOR RECORDS OFFICER | | | | | |
| Boys Recurve U18 | | | | | |
| 17/11/13 | George Johnson | Priory | FITA 60M | 615 | Club |
| Boys Barebow 10/11/13 19/11/13 26/11/13 08/12/13 10/12/13 | U14 Oliver Smith Oliver Smith Oliver Smith Oliver Smith Oliver Smith | Deben Deben Deben Deben Deben | FITA 18 Bray 2 Vegos FITA 18 Triple Portsmouth | 435 204 378 347 491 | Netherhall Archers Club Club National Indoor Club |
| Boys Compound U18 21-22/09/13 James Howell Mayflower Db Gents FITA 2623 Staffordshire | | | | | |
| 22/09/13 | James Howell | Mayflower Mayflower | 90M distance | 321 | Staffordshire |
| 22/09/13 | James Howell | Mayflower | Long Metric | 639 | Staffordshire |
| 26/10/13 | James Howell | Mayflower | FITA 18 15 arrow pass | 145 | Hawks |
| 03/11/13 09/11/13 | James Howell James Howell | Mayflower Mayflower | FITA 18 3 spot Portsmouth 3 spot | 576 585 | Brighton Clophill |
| FIELD RECORDS OFFICER | | | | | |
| Boys Compound U/L U18 | | | | | |
| 06/10/13 | Luke Wiseman | CTR | FITA 24 Mkd | 370 | Essex |