**MINUTES OF ECAA COUNCIL MEETING HELD AT**

**MARGARETTING VILLIAGE HALL, WANTZ ROAD, MARGARETTING**

**ON WEDNESDAY 04 MARCH 2015**

**Present:** M Pearce (Vice President), A. Purser (Chairman), P Clark (Vice Chairman), Mrs M Saville (Secretary and Minutes Secretary), M Skinner (Treasurer), Mrs M Pearce (General Member), representatives from Colchester, Mayflower, West Essex, CTR, Woodford, Pilgrim and Deben. Total in attendance 14

**51.15 Apologies for Absence** Mrs M Hutchins (Life Vice President), Mrs I Major (Life Vice President), J Willson (Vice President and CCO), R Hutchins, T Major, Mrs D Shrimpton, T Ikel and Mrs J Ikel

**52.15 Additional Matters for Any Other Business:** Various Items

**53.15 Minutes of Council Meeting 07 January 2015:** Re (1st page) 08.15 Calendar. January meeting is the first Wednesday, while the months of March, May, July, September and November is the second Wednesday – to be deleted and replaced with January meeting is the second Wednesday, while the months of March, May, July, September and November is the first Wednesday. (2nd page) Senior Records Officer Report. Dates to be added. 23.11.14 Richard Burgess, Braintree, WA18M 485 Br. B/B I/D Champs, Pitsea NOT Racketts. 14.12.14 Richard Burgess, Braintree Db Worcester 470 Racketts. With these amendments the Minutes were seconded by M Pearce), signed by the Chairman, and agreed by the Meeting

**54.15 Matters Arising from Minutes:** 04.15 (96.14b) Have heard nothing further from Chase Bowmen. Clements have re-affiliated.

**55.15 Chairman’s Remarks:** A new County Year. Welcome to new Officers. County has adopted a new Team Selection. Teams to know how the system works. County has internal matter. Paul Clark and Martin Skinner on panel. Good Indoor Season. Good luck with forthcoming Outdoor season

**56.15 Correspondence:** (a) A Body (Mayflower) has been selected for his First Selection Shoot. Is in the AGB academy, and travelling all around the country. (Was in the February AGB Ezine.) We wish him good luck. (b) AGB Youth Festival at Lilleshall in August. (c) Change of Secretary – Barrow Archery Club: Laura George, 1 Brittons Road, Barrow, Suffolk IP29 5AF. Phone 07824 331651. Email: secretary@barrowarcheryclub.co.uk (d) Change of Contact:-University of Essex. Saira Hussaine. Email smhuss@essex.ac.uk. Phone 01206 863211. (e) Change of Secretary – West Essex Bowmen Sean Fortune, 82 Francisco Close, Chafford Hundred, Grays, Essex, RM16 6YD. Phone: Home 07596 753471. Work 07887 947264. Email websec@webarchery.co.uk (f) Change of Secretary – Clements Bowmen Mrs Jo Richardson, Bedlam, 13 Coleman Street, Southend on Sea, Essex SS2 5AW. Phone 07450 259633. Email esme22uk@yahoo.co.uk (g) Change of Secretary – Priory Bowmen Gerald Rayner, 20 Beaumont Close, Walton-on-the-Naze, Essex CO14 8TX. Phone 01355 673648. Email Gerald@waltonnaze.demon.co.uk (h) Entry Form for County and Open Imperial Clout Championships on 19 April at Woodford. (i) Entry Form for County and Open Junior Target Championships on Saturday 06 June at Noak Hill. (j) Entry Form for County and Open Adult Championships on Sunday 07 June at Noak Hill. (k) Entry Form for County and Open World Archery 1440 on 26 July at Rayleigh. (l) Entry Form for SCAS Jun Championships on 29 August at Rayleigh. (m) Entry Form for Runwell Open Championships on 30 August at Rayleigh

**57.15 SCAS Council Meeting Saturday, 17 January 2015 in London:** SCAS President’s Medal. No nominations had been received by closing date. Nominations needed by end of February. Criteria for contributing archers within region during 12 months. Regional Team Indoor Shoot. Intercounties in Oxfordshire on 02 August 2015

**58.15 Appointment of Minutes Secretary:** Mrs M Saville, seconded by M Pearce, agreed by the Meeting

**59.15 Apointment of SCAS Representatives (3):** A Purser, M Pearce and J Willson, seconded by D Shrimpton (Woodford), agreed by the Meeting

**60.15 Calendar 2015-2016:** Mayflower WA 18 will be on 30 October 2016, not on 23 October 2016, which was the same day as Racketts Portsmouth. CTR Double WA 70 will be on 12 July, not on 28 June

**61.15 Matters Arising from AGM:** (a) Role on Senior Records Officer. Will put forward on how to adopt a Top Ten. Scores to be sent to Team Manager for Team Selection; also sent to SRO as a Back Up System. (b) Will note the new Indoor Organizer after the Championships.

**61.15 Any Other Business:** (a) Forthcoming AGB AGM on 18 April 2015 at Cirencester. Marion and Dennis Saville will be attending. (b) Forthcoming SCAS Council Meeting and AGM on 25 April 2015 in London. Alex Purser and Mike Pearce will be attending. (c) Had a request from Tim Davies enquiring about a 70 metre Indoor Range in Essex. There is a venue at Melbourne Hall in Chelmsford. M Pearce to look into a hall at Barking. (d) Funding requested of £300 each for Daisy Clark and James Howell,to represent the country in the junior team at the Junior European Championships, first leg in Austria, proposed by M Pearce. Paul Clark thanked the County for the support. (e) SRO referred to Data Protection as regards personal information on address, phone number and email address. To be tidied up. (f) Clout/Flight R/O: Bases have been made for two trophies of different woods, that had been presented by Mrs C Stanford. They were made for the Barebow and Longbow Trophies. Thanks were given to Eric Davies. (g) M Pearce as regards the Indoor Championships on 14/15 March. There is one space for a compound archer on Sunday morning. (h) Dave Shrimpton (Woodford) referring to County Clout Championships as regards an Individual being suspended from ground. AGB Direct Members are allowed to shoot in an open event. (i) Paul Clark on claims for two field records for Daisy Clark on the FITA 24 Mixed and Double at Pentref. Awaiting results. (j) Chairman: Danage Timing System to order, and delivered in 14 days. Probably store at Rayleigh. Hire and deposit system on costs. (k) Team Manager: County Team match at Rayleigh at end of May, verses Kent. Seniors and Juniors

With being no other business, the Chairman closed the Meeting at 21.20

CHAIRMAN.............................................................................

MFS04.03.15

SENIOR RECORDS OFFICER

Ladies Longbow

K Sartain Racketts Db Portsmouth 946 Abbey College, Ramsey.