**MINUTES OF ECAA COUNCIL MEETING HELD AT**

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

**ON WEDNESDAY 06 MAY 2015**

**Present:** Mrs M Hutchins (Life Vice President), M Pearce (Vice President), J Willson (Vice President and CCO), A. Purser (Chairman), P Clark (Vice Chairman), Mrs M Saville (Secretary and Minutes Secretary), M Skinner (Treasurer), Mrs M Pearce (General Member), R Hutchins (Direct Member), and representatives from Colchester, Mayflower, Rayleigh, West Essex, and CTR. Total in attendance 13

**63.15 Apologies:** G Sibley (President), Mrs I Major (Life Vice President), T Major, S Ross, G Raynor, T Ikel, Mrs J Ikel and Mrs A King

**64.15 Items for Any Other Business:** Various Items

**65.15 Minutes of Council Meeting 04 March 2015:** Page 1. 55.15 Chairman’s Remarks: Delete full stop after ‘matter’ and replace with a comma. 56.15 Correspondence – delete phone number 01355 673648, and replace with 01255 673848. Page 2. Senior Records Officer’s Report – insert date with 14.02.15. Replace 61.15 Any Other Business with 62.15. With these amendments the Minutes were seconded by M Vaughan, signed by the Chairman, and agreed by the Meeting

**66.15 Matters Arising from the Minutes:** 62.15 Any Other Business (c) M Pearce had looked at the hall in Barking, and is not suitable for 50m. Thanks to Mike Pearce. (i) Field Record Claims for Daisy Clark – still awaiting results. Will be posted to Field R/O. (j) Danage Timing System has been purchased, and will be stored at Rayleigh. Treasurer to sort out hiring costs, and to be discuss at next meeting

**67.15 Chairman’s Remarks:** It is the start of the Outdoor season, and I wish everyone a successful season. Congratulations to Graham

**68.15 Correspondence:** (a) Change of Secretary for Mayflower Archers: Graham Owens, 66 Perry Street, Billericay, Essex CM12 0NA. Phone 01277 655712, or 017974 777748. Email graham.owens@mayflowerarchers.co.uk (b) May edition of AGB Ezine. (c) Copy of Insurance Cover for Employers’ Liability. (d) Copy of AGB Summary of Liability Cover for 2015. (e) Criteria from AGB Talent Development Programme Registration 2015-2016. (g) Level 1 Course Details, Course Code L1-15-27. (h) Flyer from ECAC on an Open Forum on Wednesday 03 June at Margaretting Village Hall, open to coaches. (i) Entry Form for SCAS WA 1440 Junior Tournament on Saturday, 11 July at Colchester. . (j) Entry Form for the Bowman of Ardleigh Longbow Shoot on 18 July. (k) Entry Form for the SCAS Ind and Team Field Championships over weekend of 27/28 June, hosted by Crawley AC. (l) Entry Form for Holdens Archers Hatfield Memorial Shoot on Bank Holiday Monday 31 August at Brentwood, in aid of Leukaemia Research. (m) Entry Form for Chelmsford Tudor Rose Archers Double WA 720 on 12 July. (n) Letter from Daisy Clark. Dear Alex, Please pass on my sincere thanks to Essex County Archery Association for the £300 funding given to me to participate in the Junior Europa Cup in Austria. I look forward to competing and will try my best to do well for Great Britain and Essex. I also secured first place at the recent selection shoot, which means that I have been selected to shoot for Great Britain in the World Junior Championships in South Dakota, America in June. Thank you all for your continued support. Kind regards, Daisy Clark.

**69.15 Archery GB AGM 18 April 2015 at Cirencester, Glos.:** Report tabled. Thanks given to Dennis and Marion Saville for attending the meeting on behalf of the County

**70.15 SCAS Council Meeting and AGM on 25 April 2015 in London:** John Willson attended on behalf of the County. Meeting could only be recorded, but not voted on as there were insufficient members to make up a quorum, therefore an EGM will be held on Thursday, 14 May 2015 at Winchester, Hampshire, after the conclusion of the SCAM Championships. Intercounties will be held on Sunday 02 August, 2015

**71.15 Calendar:** Mayflower Archers WA 18 on Sunday 25 October 2015

**72.15 Any Other Business:** (a) M Pearce brought up that the County Clout and West Essex Bowmen Double WA 720 shoot were on the same day, as there was a Selection Shoot on the following weekend. (b) P Clark mentioned that R Pilkington will give a Training Session on the use of the Danage Timing System for Judges on Saturday, 30 May. Date to be confirmed. (c) Email from Noak Hill Archers regarding insurance details for the County Container and storage of equipment at their ground. Treasurer has dealt with it. (d) SRO on an old record that was not ratified at the November 2014 Council Meeting by the former SRO, but was with him within the three month limit. Meeting agreed to accept it. Shot on 05 October 2014 at Aquarius by Miss C Morris, of Colchester, shooting Barebow, with a score for a Double American of 967.(e) Treasurer mentioned that John from Brumwins who has supplied the County with medals has now retired. Have ordered gold medals from another source. (f) Outdoor League Secretary mentioned that the first league match of the season will be taking place on Sunday 11 May 2014, and that the County League is sixty years old. (g) JRO querying record claim from senior round from K Sartain, shooting recurve on 16 March 2015. To check with SRO. (h) JRO brought up that a junior has broken two records, and put in claims shot in November 2014, but received them on 20 April 2015. No other paperwork has been received by club official. Vote was taken in favour, with one abstention. Motion carried, with J Willson thanking the County. (i) Team Manager mentioned that the team had been selected for the Kent match; also at Lilleshall. Having problems with selecting a Ladies Compound Team. A junior has shot a 50 Metre round, but not a twelve dozen round. Junior criteria is to shoot a twelve dozen round. One junior can meet the criteria, but not the other. Pending outcome from Daisy Clark as regards Performance Unit. (j) Team Manager reported that thirty Tee Shirts have been ordered from N Boatman at £26.00 per shirt, £28.00 for larger shirts. Chairman mentioned that Clickers have asked to sponsor a space on the sleeve of the team shirts. All in favour, with two abstentions. (k) J Willson mentioned that a coach has come back on horseback with a certificate from Poland. (l) J Willson reported about the Guild Structure from A Heaven and D Shrimpton. (m) D Saville mentioned that the SCAS WA 1440 Junior Tournament entry form will be on the County website. (n) Secretary had received a letter from Carmel Bassett of Rayleigh asking for funds to cover part of the cost for being selected to shoot in the World Para Archery Championships in Donaueschingen, in Germany in August of this year. She is visually impaired, and has a spotter with her. The total cost for this trip is £1,400 for both her, and her spotter. The region has already given £300 each to her, and her spotter. J Willson proposed that we match the amount, which was seconded by M Pearce, with all in favour. Secretary to inform her that the County will fund her, and her spotter.

There being no other business, the Chairman closed the Meeting at 20.40, and wished everyone a safe journey home

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

MFS/06.05.15

JUNIOR RECORDS OFFICER

Junior Gent U16 Barebow

11.01.15 O Smith Deben Stafford 586 Norfolk Bowmen

27.01.15 O Smith Deben Portsmouth 520 Club

10.02.15 O Smith Deben Bray I 230 Club

17.03.15 O Smith Deben Portsmouth 525 Club

Junior Gent U12 Barebow

01.02.15 S Birdsall Rayleigh Worcester 160 Braintree

21.02.15 S Birdsall Rayleigh WA 18 Mtr 338 ??

11.04.15 S Birdsall Rayleigh Portsmouth 481 K2 Crawley

Junior Gent U16 Recurve

07.04.15 O Vobe Deben WA 70 Mtr 599 Club

14.04.15 O Vobe Deben WA 60 Mtr 644 Club

Junior Gent U12 Barebow

02.11.14 S Birdsall Rayleigh Portsmouth 453 Braintree \*

15.11.14 S Birdsall Rayleigh WA 18 Mtr 316 CTR \*

FIELD RECORDS OFFICER

Gents Recurve

04.04.15 J Nobbs Deben FITA 24 Unmarked 314 Deane Valley

04/05.04.15 J Nobbs Deben FITA 24 Combined 610 Deane Valley

Gents U18 Barebow

04.04.15 O Smith Deben FITA 24 Unmarked 270 Deane Valley

05.04.15 O Smith Deben FITA 24 Marked 238 Deane Valley

04/05.04.15 O Smith Deben FITA 24 Combined 508 Deane Valley

Gents U15 Recurve Red Peg

04.04.15 O Vobe Deben FITA 24 Unmarked 302 Deane Valley

05.04.15 O Vobe Deben FITA 24 Marked 297 Deane Valley

04/05.04.15 O Vobe Deben FITA 24 Combined 599 Deane Valley

Gents U15 Recurve

04.04.15 J Cooper Deben FITA 24 Unmarked 258 Deane Valley

04/05.04.15 J Cooper Deben FITA 24 Combined 512 Deane Valley

Ladies Compound U/L

04.04.15 D Clark CTR FITA 24 Unmarked 399 Deane Valley

05.04.15 D Clark CTR FITA 24 Marked 396 Deane Valley Nat Record

04/05.04.15 D Clark CTR FITA 24 Combined 795 Deane Valley Nat Record