**MINUTES OF ECAA COUNCIL MEETING HELD AT**

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

**ON WEDNESDAY 04 NOVEMBER 2015**

**Present:** Mrs M Hutchins (Life Vice President), Mrs I Major (Life Vice President), M Pearce (Vice President), J Willson (Vice President and CCO), 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 W Essex, Colchester, CTR, Pilgrim, Rayleigh and Woodford. Total in attendance 14

In the absence of the Chairman, A Purser; the Vice Chairman, P Clark took the Chair

Before the commencement of the Council Meeting the meeting stood for a Minutes Silence in respect of G Sibley, the current County President who sadly passed away, being the former County Secretary. He had initially taken on the job as a temporary basis back in the early 1950’s, and retired from his duties in May 2014. The Vice President, M Pearce made a fond tribute to Graham who had lived life to the full every since from childhood. Graham was a remarkable man, and will be sadly missed by everyone

**91.15 Apologies for Absence:** A Purser (Chairman), Mrs D Shrimpton and S Ross

**92.15 Matters for Any Other Business:** Various Matters

**93.15 Revised Minutes of Council Meeting 01 July 2015:** It was decided at the last Council Meeting of 02 September 2015 that these Minutes be revised, as they contained a few errors. They were again circulated, and having taken that they had been read these Minutes were proposed by M Pearce, and seconded by D Saville, the Meeting approved them

**94.15 Minutes of Council Meeting 02 September 2015:** 1st page 81.15(i) delete ‘Ckark’, insert ‘Clark’; 87.15(b) delete clark301@gmail.com, insert clarkp301@gmail.com; 87.15(g) delete ‘holding an tournament’, insert ‘holding a tournament’. 2nd page 90.15 Insert ‘Any Other Business’; (h) To delete sentence; Delete (n), insert (o) SRO – W/A County Championships; delete on second line ‘incliment’, insert ‘inclement’. With these amendments the Minutes were proposed by Mrs A King, and seconded by M Pearce, all in favour

**95.15 Matters Arising from Minutes of 02 September:** Page 1 (81.15(d) A Body had paid a £2.50 administration fee to AGB to change from Mayflower to W Essex for a second membership card. 81.15(g) Miss C Bassett has now received funding for both her and her spotter. Has sent email to County to thank us for the funding. J Willson mentioned that her spotter is an AGB member. 81.15(i) Referring to Miss D Clark’s score sheet at West Essex which did not show the separate totals of the two rounds of 720, only the combined total. Page 2 90.15(a) Timing System to be booked through the Chairman. Rayleigh are then notified for release of equipment to the club that has requested it. 90.15(c) Regarding padlock – to be considered by the Executive. 90.15(g) M Pearce on request for Vice President’s Medal – in hand. 90.15(l) The secretary apologised to the Meeting regarding the Minutes being sent out later, but this was due to all the problems incurred at the County Field Championships which will be explained later in the meeting

**96.15 Chairman’s Remarks:** In the absence of the Chairman, P Clark (Vice Chairman) thanked everyone for attending the meeting. Hope the new Indoor season is now in full swing. Good luck to those archers attending the National Indoor Championships. Being that this is the last meeting of this year wished everyone a Merry Christmas and a Happy New Year

**97.15 Correspondence:** (a) Change of Secretary: (i) Gipping Valley Archers – M/s Donna Scotting, The Oaks, Stonham Road, Mickfield, Suffolk IP14 5LR. Phone 07985 184570. Email donna.scotting@btinternet.com

(ii) West Essex Bowmen (Senior, Junior, Disabled) – Philip Beadle, 56 Mayfields, Grays, Essex RM16 2XL. Phone 01375 386197, Mobile 07980 559437. Email websec@webarchery.co.uk

(iii) Barrow Archery Club – Glen Moulds, The Suffolk Academy Health and Fitness Centre, Church Farm, Church Road, Barrow, Suffolk IP29 5AX. Phone (awaiting details). Email info@suffolkacademy.com

(b)(i) Dates for Essex and Suffolk Coaching Guild JEDI Training Winter 2015-16 at Thundersley

(ii) Archery GB November Ezine

(iii) Poster from HDSA for ‘Bring and Buy Sale’ on Saturday, 21 November in Romford

(iv) Letter received from Rayleigh informing that they have sent a cheque for £63.00 to the Macmillan Cancer Support charity in respect of the late Graham Sibley, a pound for each year that he was county secretary. Secretary acknowledged letter

(v) Email received informing of funeral arrangements for Graham Sibley

(c)(i) Entry Forms: (i) Racketts Christmas Worcester – 13 December a Laindon. (ii) Rayleigh Junior Portsmouth – 09 January and Open Adult Portsmouth – 10 January, both tournaments at Thundersley. (iii) Raydon Hall Indoor American – 31 January at Wix. (iv) Tudor Archers Valentine (WA 25) – 14 February at Sudbury. (v) West Essex Open Portsmouth – 08 November. (vi) West Essex Junior Open Portsmouth (in honour of the late Graham Sibley) – 05 March. (vii) West Essex Open Portsmouth – 06 March. All West Essex indoor tournaments are being held at Tilbury.

**98.15 Report on SCAS Council Meeting – 12 September in London:** Information regarding nomination for SCAS President’s Medal. Citation to be written by Mrs I Major to nominate A Drinkwater of Framingham, seconded by J Willson, Carried with three abstentions. Nomination needs to be with the SCAS Secretary by 31 December 2015. Discipline Document has been approved

**99.15 Calendar:** Insert Mayflower WA 18 and H to H WRS on 14 February 2016

**100.15 Any Other Business:** (a) County and Open Field Championships: Eight Arrowhead Awards claimed, and three County Records to be ratified, unlike on the front page of the results it states four, and one National Record. Organizer/County Field R/O was not aware that the record by the same claimant had been broken the week before with one point extra. Congratulations to Ollie Vobe who shot the record of 314 at the Welsh and Open Field Championships. Archery GB had been notified that there was no National Record to be claimed at the County Field Championships of 313, the round being a FITA 24 Marked. There were several problems with the championships prior to it being held with the regard to the course being altered; Panthers are purchasing smaller bosses as they are cheaper. The smaller bosses do not fit our faces, so the course had to be modified with extra bosses being placed in front. The week before the shoot received news that part of the wood had been coppiced, and meant a few targets were put out of action, but with the help from P Clark who was able to re-design the course and the bosses, the championships went ahead, which was a great day. Organizer thanked P Clark for all his help. Will be applying for R/S Arrowhead Status for 02 October 2016. However, it has been noted that coppicing will be done over the next ten years at Panthers, and so the course will change each year. M Vaughan will keep us informed; also the Organizer will keep in contact with the Secretary of Panthers

(b) Archery GB – Future of Sport Meetings being held at three venues as follows: Huddersfield University – 02 November. Loughborough University – 04 November. Bisham Abbey – 09 November. Involving the membership in the review of membership structures. When the review has been done it will be published in Archery UK, etc and the proposals will be put up at the AGM. D and M Saville to attend Bisham Abbey. It was pointed out that en bloc fees for university, disabled and junior clubs could be terminated, and that they all paid individual fees

(c) Secretary hoped that the Meeting now likes the new layout of the Minutes, which are easier to read, correct and look up information

(d) Documents for County AGM will be distributed at the end of this month. Nominations for Awards to be with the Chairman by 31 December 2015, and the Nomination for Officers to be with the Secretary by 31 January 2016. Secretary will photocopy any reports that Officers wished to have done during January

(e) General Member – Council Meeting Minutes to be distributed within ten working days of the Meeting

(f) General Member – County Calendar – Concern over Mayflower WA 18 WRS being on the same day as Tudor Archers Valentine Shoot (WA 25), the 14 February.. To monitor the situation as regards number of archers attending the Suffolk club shoot are declining

(g) County Team Report – No information on team members whom had been selected, only the first match. Perhaps reports could be put onto the website

(h) T Major – County Team Shirts had not been given out at the Indoor Intercounty with Cambridge, because the Team Manager did not have time to obtain measurements. Any team member who shot at Cambridge, and who has not received a free shirt is entitled to one. Assistant Team Manager to contact Team Manager regarding this

(i) Mrs M Hutchins has passed on thanks from Mrs B Sibley to everyone for cards and support at her husband’s funeral. Mrs M Hutchins brought up photographs which are being stored by the General Member. Mrs M Hutchins holds the County Gonferlon

(j) P Clark, as a parent, thanked the County for all the support that has been given to his daughter, Miss D Clark, while she was a junior. Daisy won both silver in the individual and team event in Poland. She has been selected to shoot in Shaighai in April next year when she turns the age of 21

(k) M Peace, as Vice President will take the AGN next February. The late G Sibley will stay President for a further two years as a mark of respect, in order to keep the sequence. Will be brought up at the AGM

(l) J Willson – Coaching Guild AGM will be on 02 December 2015. The Education Secretary has resigned, and Ann Heaven will be re-appointed. Sunday 08 November will be Coach Assessment at Southchurch School. J Willson to send Coaches List to SCAS Regional Secretary to be included in the Annual Green Book for 2016-17

(m) J Willson – County WA at Rayleigh on 24 July 2016. Rayleigh has A stands which were a problem. County has four-legged stands stored at Noak Hill. M Skinner to deal with this

(n) T Major – Congratulations to R Pilkington on achieving National Judge qualification

(o) SRO – Ratified three records. See end of these Minutes for details

(p) Mrs M Pearce – Has now obtained all the Trophy Books, which are being put onto data

(q) Secretary – Congratulations to M/s D Horn on gaining her qualification for County Judge

(r) Joint County Indoor Organizers: N Baharie and M Skinner, proposed by M Pearce, seconded J Willson, Carried. Will need a working party at Chelmsford

(s) Secretary thanked Clickers on behalf of the County for their sponsorship towards the County Team Shirts

Being no other business the Vice Chairman closed the Meeting at 21.54, and wished everyone a safe journey home

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

MFS/04.11.15

SENIOR RECORD’S OFFICER

Ladies Longbow

26.09.15 K Sartain Racketts Western 567 Leaves Green Bowmen

Gents Longbow

12.07.15 S Spragg Noak Hill Masters 720 292 Chelmsford Tudor Rose

12.07.15 S Spragg Noak Hill Db Masters 720 570 Chelmsford Tudor Rose

JUNIOR RECORD’S OFFICER

Boys U12 Recurve

01.09.15 R Quinton Deben Sh Metric 4 689 Club

08.09.15 R Quinton Deben National 491 Club

15.09.15 R Quinton Deben Sh Metric 3 593 Club

19.09.15 R Quinton Deben Long Metric 2 479 Club

19.09.15 R Quinton Deben 122cm face at 60mtrs 244 Club

22.09.15 R Quinton Deben WA 900 619 Club

Boys U14 Recurve

01.09.15 J Cooper Deben Sh Western 794 Club

08.09.15 J Cooper Deben Half Metric 3 603 Club

15.09.15 J Cooper Deben Half Metric 2 554 Club

22.09.15 J Cooper Deben WA 900 684 Club

23.09.15 J Cooper Deben WA 720 60 Meters 584 Club

Girls U16 Recurve

30.08.15 L Bann Rayleigh Bristol 2 1190 Club

06.09.15 L Bann Rayleigh Long National 506 Club

Boys U16 Recurve

16.08.15 O Vobe Deben WA 1440 Gents 1164 Nat Series

09.09.15 O Vobe Deben 122cm face at 60mtrs 325 Club

09.09.15 O Vobe Deben Long Metric 2 645 Club

Girls U12 Compound

01.08.15 A Davis West Essex Metric 4 1330 SCAS

17.08.15 A Davis West Essex Sh Metric 4 666 Club

Girls U14 Compound

29.08.15 E Short Mayflower Bristol 4 1282 Rayleigh

Girls U18 Compound

22.08.15 E Mallion Mayflower Windsor 930 West Essex

Boys U12 Barebow

20.09.15 S Birdsall Rayleigh 122cm face at 40 mtrs 260 Hampshire

20.09.15 S Birdsall Rayleigh 122cm face at 30 mtrs 297 Hampshire

20.09.15 S Birdsall Rayleigh 80cm face at 20 mtrs 295 Hampshire

20.09.15 S Birdsall Rayleigh Long Metric 4 557 Hampshire

20.09.15 S Birdsall Rayleigh Metric 4 1171 Hampshire

Boys U16 Barebow

19.09.15 O Smith Deben Windsor 773 Club

FIELD RECORD’S OFFICER

Boys U18 Barebow

04.10.15 O Smith Deben FITA 24 Mkd 262 Essex Champs

Boys U18 Recurve

04.10.15 A Body West Essex FITA 24 Mkd 282 Essex Champs

24.10.15 O Vobe Deben FITA 24 U/M 333 NCAS & YAA

25.10.15 O Vobe Deben FITA 24 Mkd 310 NCAS & YAA

24/25.10.15 O Vobe Deben FITA 24 Combined 643 NCAS & YAA

Boys U15 Recurve

04.10.15 J Cooper Deben FITA 24 Mkd 297 Essex Champs

24.10.15 J Cooper Deben FITA 24 U/M 313 NCAS & YAA

24/25.10.15 J Cooper Deben FITA 24 Combined 595 NCAS & YAA

Boys U15 Recurve – Red Peg

27.09.15 O Vobe Deben FITA 24 Mkd 314 Welsh & Open – Nat Record

26/27.09.15 O Vobe Deben FITA 24 Combined 614 Welsh & Open, Pentref