**MINUTES OF ECAA COUNCIL MEETING HELD AT**

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

**ON WEDNESDAY 06 JANUARY 2016**

**Present:** 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), and representatives from W Essex, Colchester, CTR, Mayflower, and Rayleigh. Total in attendance 12

**01.16 APOLOGIES FOR ABSENCE:** Mrs M Hutchins (Life Vice President), Mrs I Major (Life Vice President). R Hutchins, T Major, D Shrimpton, Mrs D Shrimpton

**02.16 MATTERS FOR ANY OTHER BUSINESS:** Various Items

**03.16 MINUTES OF COUNCIL MEETING 04 NOVEMBER 2015:** Having been circulated, and taken as read. Page 1: Insert ‘Mayflower’ for club being present; 95.15 (81.15[g]) Delete ‘Miss’ insert ‘Mrs’. 95.15 (90.15[g] Delete ‘Vice’ insert ‘Past’. Page 2. 97.15 Delete (i) soon after (c) on first line. Insert ‘t’ to read ‘at Laindon’, also on first line of entry forms. 98.15. Third line down, delete ‘31’, insert ‘20’. Page 3. 100.15(i) Third line down, delete ‘Gonferlon’, insert ‘Gonfalon’. (k) First line ‘delete ‘N’, insert ‘M’. (m) Delete ‘has’, insert ‘used their’. Delete ‘County has four four-legged stands stored at Noak Hill. M Skinner to deal with this’. Insert ‘M Skinner noted that County has demountable four-legged stands stored at Noak Hill which J Willson should investigate. M Skinner suggested that if County purchase new tournament standard H stands, they should be available to clubs on the same basis as the timing system. WA Organizer to deal with this.’ (p) Delete ‘put onto data.’ Insert ‘digitalised’. With these amendments the Minutes were agreed and signed by the Chairman

**04.16 MATTERS ARISING FROM MINUTES:** Page 1 90,15(c) Matters Arising from Minutes (02.09.15) Padlocks have been purchased.. 90.15(g) Past President’s Medal to be ordered. (97.15) Correspondence: (a)(iii) [County Secretary issued the following statement re the following] Barrow Archery Club is not affiliated to Archery GB. It is now owned by the Suffolk Health and Fitness Academy. Having waiting for six weeks for a request for the telephone number from the contact I sent another email, and received a prompt reply from the contact which brought the following to my attention. I acknowledged the email to inform him that the members of the club are not allowed to shoot at any Archery GB club, or attend tournaments. Left a message on the telephone to the former secretary of the club asking for her to contact me so that I could explain the situation, but have not received a reply, so I intend to send a letter to explain the rules of Archery GB, because I do not believe that the contact of the Academy would have passed on the information to the club. Sent email out to clubs, etc, SCAS and Archery GB. Archery GB have noted this, Advised clubs to check Archery GB cards if visitors come to shoot at clubs, plus tournaments. Nearest club to Barrow, which is a village, west of Bury St Edmunds, is St Edmunds.

98.15 SCAS Council Meeting 12 September. President’s Medal citation has been sent to SCAS secretary, of which he has acknowledge receipt

100.15 AOB (a) Field Championships. Field Organizer has sent application of for UK Record Status Arrowhead for 2016. Have obtained permission to use Panthers Bowhunters ground for Sunday 02 October, with the added statement that coppicing will be done in the glade. The club does not know when the coppicing will be going ahead.

(b) Archery GB ‘Future of Sports Meetings – Roadshows. Dennis and Marion Saville attended Bisham Abbey on Monday 09 November 2015. See attached report. To be discussed under Any Other Business

(d) Secretary has sent out documents for Annual General Meeting

(e) General Member – Minutes are being sent out within the time limit

(g) County Team events have been passed to the webmaster. Report for the November match to be written

(h) T Major had contacted the Team Manager regarding not receiving a free County shirt, when he shot for the County at an Indoor match against Cambridge earlier last year. To be dealt with under Any Other Business

(m) Treasurer stated that he cannot find any suitable commercial H stands. Expect to be budget at £50.00 each. Might be worth approaching clubs like Colchester, West Essex Bowmen and Noak Hill who have made their own to see if they are interested in replacing the white tripods we have in the container. Material costs less than £15.00, so would be worthwhile to anyone with time on their hands. J Willson stated that Rayleigh needed H frames. Have purchased ten stands for club. Need another ten stands

**05.16 CHAIRMAN’S REMARKS:** Happy New Year to everyone. The County Annual General Meeting has been moved to Sunday 21 February 2016, and will be held at The Marconi Athletic Club. Will need nominations for the respective County Annual Awards, as well as for the officers

**06.16 CORRESPONDENCE:** (a) Change of Secretary: (i) Ascham Bowmen – Keith Cassidy, 51 High View Road, South Woodford, London E18 2HL. Phone 020 8989 5559. Email: philipwho@aol.com

(ii) West Essex Bowmen – West Essex Junior Bowmen – West Essex Disabled Bowmen – Neill Boatman, 189 Araglen Avenue, South Ockendon, Essex RM15 5DB. Phone 01708 403163. Mobile 07557 045991. Email websec@webarchery.co.uk

(b) Change of Email addresses: (i) County Clout Records Officer: (Eric Davies) ericdavies789@gmail.com

(ii) Judge: (Tony Ikel) tony@ikel.com

(c)(i) Email from SCAS re Archery GB Training Centres, five in the country

(ii) Archery GB Ezine (November) announcing ‘Tickets on Sale for the European Championships’

(iii) Leaflet from Archery GB to ‘Develop your Shooting Skills’

(iv) County Coaching Group: SEDI (Senior) Training Dates for Winter 2015-16

(v) County Coaching Group: JEDI (Junior) Training Dates for Winter 2015-16

(vi) Braintree Bowmen and Junior Archery Club are holding An Afternoon Tea with Mark Stretton on a Talk about Longbows on Saturday, 23 January at 14.00 at Gosfield School

(d) Entry Forms: (i) SCAS Indoor Championships (RS Portsmouth) at Crawley on Sunday 06 March

(ii) Sussex County Indoor Open Team Event (RS WA 18), also at Crawley on Sunday 06 March

(iii) Braintree Open Worcester on Sunday 07 February at Gosfield School

(iv) Braintree 3D Field Shoot on Sunday 21 February at Blake End Farm

(v) West Essex Double WRS WA 70/50 over weekend of 30 April/01 May at Belhus Woods, in aid of the Essex Air Ambulance Charity

(vi) Colchester ‘Bill Tucker Memorial Shoot’, RS Rose York/Hereford. Western on Sunday 01 May at Colchester

(vii) West Essex RS Junior Metric on Saturday 18 June at Belhus Woods

(viii) West Essex WRS WA 1440 on Sunday19 June at Belhus Woods

(ix) Pilgrim Archers ‘Whit Shoot’ (Westerns) on Sunday 15 May at Belhus Woods

(x) Jolly Archers Indoor, incorporating the Cambridgeshire County Indoor (Portsmouth) on Sunday 14 February at St Ives

**07.16 FORTHCOMING SCAS COUNCIL MEETING:** On Saturday 16 January 2016 in London

Proposed Barebow Rose Awards to be discussed

**08.16 FORTHCOMING COUNTY ANNUAL GENERAL MEETING:** On Sunday 21 February 2016 at The Marconi Athletic Club. 2015 County Colours/Bars will be awarded

**09.16 CALENDAR:** (a) Have issued Calendar for 2016. Mayflower ‘Ken Gray’ to be moved from 13 February to 06 February. Havering Youth Games should read Havering Over 45s. Draft version for 2017

(b) Secretary explained why West Essex had to move their Double 70/50 Tournament from 16/17 April to 30 April/01May. This was because Archery GB had asked the club to move their tournament, as there was a Squad event taking place on the original weekend

(c) Reasons were given for the dates being changed twice for the Annual General Meeting. (1) 07 February – the main hall would be undergoing maintenance at Margaretting Village Hall. (2) 31 January – the accounts would not be ready in time. It has now been arranged for 21 February. Owing to the fact that time is limited after the Christmas and New Year to prepare reports, it was suggested that the Annual General Meeting be moved to the third Saturday in February, so therefore it was proposed by the Chairman that the 2017 meeting will be held on Saturday 18 February 2017, seconded by Mrs A King (Colchester), all in favour, with one abstention

**10.16 ANY OTHER BUSINESS:** (a) SRO - Put forward five claims, although one was rejected because it was a Bray round

(b) Team Manager - County Team Shirts were not issued to longbow archers (T Major and T Reddick) at the match in February 2015 at Rayleigh, as they were not ready in time. It was agreed to roll out the shirts on 01 April 2015 as this was the start of the outdoor season

(c) Team Manager – Cambridge now has a Team Manager. County hosts the Longbow match, being a Double Portsmouth

(d) Team Manager - The Three Way Northamptonshire match did not take place. Indoor Four-Way in November was a good match. Middlesex did not turn up. The longbow and barebow won their matches. No dates for this year as yet. Inter-counties Outdoor Tournament, format to change to a 720, with a Head to Head over two days. County feels it is a good positive move, with juniors splitting from seniors. There will be the Kent/Essex match, along with the Mid-summer event. The new selection process worked satisfactory, but it was not a good response, just enough scores

(e) JRO – Questioned about a claim for a record by a junior gent for under 16 shooting a Short Windsor. After looking into Archery GB Rules of Shooting, and cross checking the spread sheet it states that an under 16 gent is only allowed to shoot a Windsor round to claim a record, so in this case the claim for the Short Windsor is not allowed

(f) JRO – Questioned about a junior gent under 18 claiming a record for WA Cadet round of 60 metres. This is in order according to the Rules of Shooting

(g) J Willson – has sent the Coaches List off to the Regional Secretary for it to be inserted into the Green Book

(h) J Willson – referring to Archery GB on the issue that junior clubs, disabled clubs and university clubs could disappeared if the proposal goes through at the Archery GB AGM, re fees. SCAS are against the motion. Note: the full issue of this appears further on at this meeting, under Archery GB ‘Roadshows’ Report

(i) J Willson – Coaching Guild have sent their Accounts through to the Treasurer. The Guild have also nominated John Willson, as County Coaching Organizer

(j) J Willson – Ten H frames have been brought. It was decided that another ten will be purchased for the County, seconded M Pearce, all in favour

(k) Secretary – Had received the Report from the Clout Records Officer, ready for photocopying, which contained the number of records that had been claimed during 2015. Having noted that none of the claims had been presented to the council meetings during the course of year, it meant contacting the officer to explain the system, before any records could be put into the record book. The records officer did not know that this had to be done. However, the records are now at the end of these Minutes, and have been assured that they were with the County Clout Records Officer within the time limit

(l) Marion and Dennis Saville – Attended the Archery GB ‘Roadshow’ held at Bisham Abbey on Monday 09 November 2015. The main issue is that Archery GB are proposing to terminate all en-bloc fees. At present Junior Clubs and University Clubs pay one fee, no matter how many members they have, and the disabled clubs do not pay. The suggestion is that each individual would pay 25 per cent of the senor fee, ie junior, student, and disabled. It would mean the junior club would be fully integrated into the senior club, likewise the disabled club would go with the able bodied club. Students, however, would have to be in full time education to be eligible for the 25 per cent of the senior fee, and not in one term, or evening classes. Feedback from the members will be collated, and published, then will be brought up as resolutions for the Archery GB AGM to be held on Saturday 16 April 2016 at Bisham Abbey when the membership will vote on them. Secretary to send Report out, and this will also be discussed at the County AGM

(m) Secretary – Archery GB now have the tickets on sale for the European Target Championships which will be held at the end of May in Nottingham

(n) Secretary – Whilst at the Roadshow, questioned about Membership cards being sent out late. It was, if there should be a fault in the payment, the returned forms will be put into a pending tray to wait for the balance of payment, so it is imperative that the amount is correct when sending in payments and returned forms, otherwise it can lead to a delay in processing the membership cards

(o) Field Championships – It was suggested that the Shoot be moved to the third Sunday of October, so that Panthers could, if they wished, be able to put on one of the main English Field Archery Association shoots that is usually held on the first Sunday of October. Also to give the County more time should the coppicing go ahead in September. Field Organizer to contact Panthers to arrange a meeting

(p) Mrs A King (Colchester) – Entry forms for the Colchester ‘Bill Tucker Memorial Shoot’ for the 01 May have been sent out

(q) Mrs L Howell (Mayflower) – The Ken Gray Shoot is on Saturday 06 February 2016, not Saturday 13 February

(r) Chairman – Mayflower WA18 tournament is nearly full up, with many archers from outside the county of Essex. Tudor Archers ‘Valentine Shoot’ (WA 25) is on the same day as Mayflowers WA 18

(s) D Saville (Colchester) – had received a telephone call from T Hodder to say that he is out of hospital, and is waiting for a limb to be fitted. Secretary sent a card on behalf of the County with best wishes

Being no other business, the Chairman closed the Meeting at 21.55, and wished everyone a safe journey home

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

MFS/06.01.16

SENOR RECORD’S OFFICER

Ladies Longbow

01.11.15 K Sartain Racketts Portsmouth 475 Braintree

13.12.16 K Sartain Racketts Worcester 204 Racketts

Gents Barebow

08.11.15 R Burgess Braintree Portsmouth 537 West Essex

08.11.15 R Burgess Braintree Db Portsmouth 1070 West Essex

JUNIOR RECORD’S OFFICER

Boys U12 Barebow

29.11.15 S Birdsall Rayleigh WA18 409 Br Target Champs

Boys U16 and U18 Barebow

17.11.15 O Smith Deben Portsmouth 533 Club

29.11.15 O Smith Deben WA18 485 Br Target Champs

06.12.15 O Smith Deben WA18 Triple Face 450 AGB, Stoneleigh

Boys U18 Recurve

19.09.15 A Body West Essex WA 60 Metre 631 Bowmen of Glen

19.09.15 A Body West Essex Db WA 60 Metre 1231 Bowmen of Glen

31.10.15 A Body West Essex Db Vegas 1071 Braintree

01.11.15 A Body West Essex Db Portsmouth 1152 Braintree

CLOUT RECORD’S OFFICER

Ladies Barebow

19.04.15 S Lawrence Pilgrim Imp Sg One Way 93 ECAA, Woodford

Gents Barebow

12.04.15 B Hunt Ascham Imp Sg One Way 78 Woodford

12.04.15 B Hunt Ascham Imp Db One Way 153 Woodford

11.10.15 E Tompkins Abbey Imp Sg Two Way 46 Fakenham

07.06.15 E Davies Pilgrim Imp Db Two Way 88 SCAS, Caddington

Gents Longbow

12.04.15 M Room Noak Hill Imp Sg One Way 53 Woodford

10.10.15 M Room Noak Hill Metric Single 118 Fakenham

10.10.15 M Room Noak Hill Metric Double 218 Fakenham

11.10.15 M Room Noak Hill Imp Sg Two Way 26 Fakenham

11.10.15 M Room Noak Hill Imp Db Two Way 49 Fakenham