MINUTES OF ECAA COUNCIL MEETING HELD AT MARGARETTING VILLAGE HALL, WANTZ ROAD, MARGARETTING ON WEDNESDAY 5th JULY 2017.

Present:

Mrs M Hutchins (Life Vice President/Minutes Secretary/League), Mrs M Pearce (Vice President/ JRO), M Pearce (Vice Chairman), A Purser (Chairman), M Skinner (Treasurer), P Clark (General Member/CTRA) Mrs A King (SRO), Mrs M Saville (Field RO/Direct), D Saville (Direct/Bray League), R Hutchins (Direct), E Davies (Pilgrim). Total in attendance - 10.

Meeting opened at 20.00hrs.

80/17 Apologies for Absence: Mrs D Horn (Secretary). Mr P and Mrs D Tolson (West Essex).

81/17 Additional matters for Any Other Business: Various items.

82/17 Minutes of last Meeting 3rd May 2017 having been circulated were taken as read. From a proposal by M Pearce (Vice Chairman), seconded by R Hutchins (Direct Member) Minutes were accepted by the Meeting and signed by the Chairman.

83/17 Matters Arising:

- (a) 74/17(m) Further queries regarding Club's Constitution. Some still unsure as to why these are required. All answered. Two clubs still outstanding.
- **(b)** 78/17(e) County will only cover cost of bosses for WA1440 on 23rd July. The tournament on the day previous is organised by SCAS.
- (c) 74/17(o) Nothing further regarding Date Bars.
- (d).74/17(p) Racketts dates dealt with.
- (e) 78/17(f) Request for monetary support to be discussed later in the Meeting.

84/17 Chairman's Remarks: Congratulations to archers selected since the last meeting for various shoots including National Team Championships.

85/17 Correspondence:

- (a) Query from Jane Reed (Noak Hill) concerning club affiliation for the League passed to League Secretary and sorted out.
- **(b)** Advertising from Pam Hardy (Braintree) concerning a 'Sit-on Mower' forwarded to secretaries.
- (c) Disability Liaison Officer for SCAS is Gary Bellamy.
- (d) Secretary for Chelmsford Tudor Rose: Chris Higgins, 26 Cawkwell Close, Chelmer Village, Chelmsford, CM2 6SG. secretary@ctra.uk 07711 658088.
- (e) Guild EGM details sent out.
- (f) Request of room for meeting of 'Red Tassel'.
- (g) Request from Broxhill for help in finding a County Record Claim form.
- (h) Updates from Abbey regarding change of ground. No further decision made.
- (i) Query from Norfolk re Intercounty shoots. With Team Manager.
- (i) Query from Andrew Smith on submission dates for County Team. With Team Manager.
- (k) Query from New Century with respect to Hall measurements for Shooting venue. Response sent.
- (I) Entry forms received and circulated. Abbey Open reminder. Owen Hull Memorial at Braintree. Hatfield Memorial Shoot. Havering 45+. Fraternity Longbow Shoot. East Anglian Championships. SCAS and ECAA WA1440 at Rayleigh. SCAS Championships at Rayleigh. Claire Stanford Memorial Shoot at Rayleigh. Malgrave Moonlight Shoot. Jolly Archers Western.

86/17 County Calendar 2017-2018: No changes.

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87/17 Any Other Business:

- (a) Request from Carmel Basset for sponsorship to shoot in Beijing will be deferred until confirmation of selection by AGB. 83/17(e) refers.
- **(b)** Guild EGM: Cliff Tricker appointed Chairman and will represent the Guild on the ECAA Executive. Phil Lees appointed Treasurer. Dave and Sheila Wiltshire reported they were not aware of the Meeting.
- **(c)** Colchester reported 'Travellers' on their site.
- (d) JRO offered 23 records SRO offered eight records, Clout RO offered three records.
- (e) Trophy list being updated. Meeting agreed paperwork prior to 2015 could be destroyed.
- (f) Team Manager will make archers selected for County team aware of the procedure.
- **(g)** Request for a contribution towards the costs of Jonathan Tate's selection to shoot for GB in Porec, Croatia in July at the European Youth Cup. All the paperwork is in place. Proposed by Mrs A King (SRO), that £300 be granted. Seconded Mrs M Saville (Direct) and agreed by the Meeting.
- (h) Vice Chairman queried if continually donating could lead to a depletion of County funds. Treasurer assured the Meeting this would not happen. All applications put to ECAA should also be put to SCAS.
- (i) Daisy Clark has been selected to shoot at the European Field in Croatia and a request put forward for monetary help. Paperwork has not yet been received. M Pearce (Vice Chairman) proposed a provisional agreement of £300 pending the correct paperwork. Seconded Mrs A King (SRO) and agreed by the Meeting. Thanks offered from P Clark for the Meeting's consideration.
- (j) If further monetary requests are made from other archers, amounts could be reviewed.
- **(k)** Request from a Judge for the County to purchase an Arrow Jack. Request denied. The work-party will use this piece of equipment, therefore, if needed it could be purchased by the club organising the Shoot.

Date of next Council Meeting will be Wednesday, 6th September 2017.

Being no other business, the Meeting closed at 21.10 with thanks to all for attendance,

MH/05.07.2017

Clout Records Officer offered the following:

Longbow:								
09.04.17	Mrs S Lawrence	Noak Hill	Single 1-way Clout	47	ECAA Clout Champs			
Compound U1	6:							
09.04.17	Miss A Davis	West Essex	Single 1-way Clout	115	ECAA Clout Champs			
09.94.17	Miss A Davis	West Essex	Double 1-way Clout	208	ECAA Clout Champs			
Senior Records Officer offered the following:								
Longbow:								
29.04.17	Mrs K Sartain	Racketts	Double WA 70m	625	West Essex			
29.04.17	Mrs K Sartain	Racketts	WA 70m	336	West Essex			
28.05.17	Mrs K Sartain	Racketts	Albion	537	Abbey			
14.06.17	Mrs K Sartain	Racketts	2-way Western	427	Dunster			
18.06.17	Mrs K Sartain	Racketts	Hereford	633	Dunster			
17/18.06.17	Mrs K Sartain	Racketts	Double Hereford	1173	Dunster			
Barebow:								
17.06.17	S Morris	Colchester	York	717	Dunster			
17/18.06.17	S Morris	Colchester	Double York	1326	Dunster			

Junior Records Officer offered the following:

				COMPOUND		
				COMPOUND		
U/14	29.04.2017	SEAN HALE	MAYFLOWER	WA 50MTR	351	WEST ESSEX
0/14	29.04.2017	SEAN HALE	MAYFLOWER	DOUBLE WA 50MTR	518	WEST ESSEX WEST ESSEX
	29.04.2017	SEAN HALE	IVIATELOWER	DOUBLE WA SUIVITR	219	MEST ESSEX
U/16	22.04.2017	AIMEE DAVIS	WEST ESSEX	WA 50 M	626	CLUB
0/16	29.04.2017					
	29.04.2017	AIMEE DAVIS	WEST ESSEX	DOUBLE WA 50M	1188	WEST ESSEX HAVERING YOUTH
	13.05.2017	AIMEE DAVIS	WEST ESSEX	SHORT NATIONAL	624	GAMES
	21.05.2017	AIMEE DAVIS	WEST ESSEX	SHORT WESTERN	816	PILGRIM
	21.03.2017	AllVILL DAVIS	VVLST LSSLX	SHORT WESTERN	010	TIEGINIVI
				RECURVE		
				SHORT JUN		
U/9	10.05.2017	SAMUEL GULVIN	NOAK HILL	NATIONAL	592	CLUB
	21.05.2017	SAMUEL GULVIN	NOAK HILL	JUNIOR WESTERN	708	PILGRIM
	27.05.2017	SAMUEL GULVIN	NOAK HILL	SHORT JUN WESTERN	732	NOAK HILL OPEN
	10.06.2017	SAMUEL GULVIN	NOAK HILL	BRISTOL 4	1074	COUNTY CHAMPS
U/14	11.06.2017	IMOGEN NEWBY	BRAINTREE	METRIC 4	1341	COUNTY MATCH
				122 CM		
	11.06.2017	IMOGEN NEWBY	BRAINTREE	FACE@40MTRS	327	COUNTY MATCH
				<u>122CM</u>		
	11.06.2017	IMOGEN NEWBY	BRAINTREE	FACE@30MTRS	340	COUNTY MATCH
	11.06.2017	IMOGEN NEWBY	BRAINTREE	80CM FACE@10MTRS	358	COUNTY MATCH
	30.04.2017	ROMAN QUINTON	DEBEN	DOUBLE WA 60 MTR	1200	LILLESHALL
	13.05.2017	ROMAN QUINTON	DEBEN	WA 70 MTR	594	CAMBRIDGE
	13.05.2017	ROMAN QUINTON	DEBEN	DOUBLE WA 70 MTR	1176	CAMBRIDGE
				DOUBLE 720@60	0.00	
U/16	30.04.2017	RHIANNON EASTON	NOAK HILL	MTRS	960	LILLESHALL
11/10	15 04 2017	IONIATIIANI TATE	CLACTON	NAIA CONA	640	LILLECTIALL
U/18	15.04.2017	JONATHAN TATE	CLACTON	WA 60M	649	LILLESHALL
	30.04.2017	JONATHAN TATE	CLACTON	DBLE WA 60M	1292	LILLESHALL
	21.05.2017	JONATHAN TATE	CLACTON	WA 70M	623	EVESHAM
				DADEDOW		
11/40	00.05.3047	OLIVED CANTU	DEDEN	BAREBOW	240	CLUD
U/18	09.05.2017	OLIVER SMITH	DEBEN	WARWICK	348	CLUB
	23.05.2017	OLIVER SMITH	DEBEN	WINDSOR	794	CLUB