**MINUTES OF ANNUAL GENERAL MEETING OF THE ESSEX COUNTY ARCHERY ASSOCIATION**

**HELD AT MARCONI ATHLETIC CLUB ON SATURDAY 18th FEBRUARY 2017**

**PRESENT:** Mrs M Hutchins (Life Vice President), M Pearce (Vice President), A Purser (Chairman), P Clark (Vice Chairman), Mrs M Saville (Secretary), M Skinner (Treasurer), Mrs M Pearce (General Member), Direct members and representatives from Framlingham, Mayflower, Pilgrim, West Essex, Colchester, Rayleigh, Chelmsford Tudor Rose, Woodford, Grays, Racketts, Abbey, Raydon Hall, Braintree, Noak Hill, Ardleigh. Total in attendance 51.

Meeting opened at 12.10 by Life Vice President Mrs Marlene Hutchins who welcomed all to this Annual General Meeting in the 65th year of the Essex County Archery Association. She asked for a few moments silence to remember friends and colleagues lost to the Association during this past year.

**11.17 PRESENTATION OF AWARDS:**

BALDWIN TROPHY – Dave and Sheila Wiltshire

BILL GRIGGS TROPHY – Anna King

BILL TUCKER AWARD – Marion Saville

GRAHAM SIBLEY MEMORIAL TROPHY – Barbara Knight

VICTOR LUDORUM TROPHY – Anna King

JUNIOR MILLENNIUM TROPHY – Criteria not fulfilled

THELMA DAVISON SALVER – Debbie Horn

THELMA DAVISON CUP – Roman Quinton

JOE DORMER SHIELD – Aimee Davis

**12.17 COUNTY TEAM AWARDS:**

SENIOR COLOURS (Target): S Morris (Colchester).

JUNIOR COLOURS (Target): Miss E Short (Mayflower), Miss A Davies (West Essex)

SENIOR DATE BARS (Target): E Mallet (Abbey), T Maher (Oakfield), M Room (Noak Hill), S Spragg (Noak Hill, P Ramos (Braintree), T Davies (Rayleigh), M Wollaston (Abbey), J King (Colchester), A Purser (Mayflower), P Glover (Mayflower), J Sinclair (West Essex), M Judd (Mayflower), M Webb (Mayflower), Mrs S Atkinson (Ascham), N Norris (Mayflower), J Howell (Mayflower), Mrs K Sartain (Racketts), Mrs A King (Colchester), Miss J Sagoo (Oakfield), Miss D Clark (CTR),.

JUNIOR DATE BARS (Target): Miss L Bann (Rayleigh), Miss E Mallion (West Essex), A Rowberry (Rayleigh)

FIELD DATE BARS: C Pearsall (Panther)

**13.17 SUMMER OUTDOOR LEAGUE:**

Division 1 Chelmsford Tudor Rose Mrs S Atkinson (Ascham) T Davies (Rayleigh)

Division 2 Grays Miss J Reed (West Essex B) K Juniper (Grays)

Division 3 Abbey Mrs A Stevens (West Essex C) M Billins (Abbey)

**14.17 APOLOGIES FOR ABSENCE** received fromMrs I Major (Life Vice President), T Major (Pilgrim) J Willson (Vice President), R Green (Target TO), M Vaughan (Mayflower).

**15.17 MINUTES OF AGM 21st FEBRUARY 2016** having been circulated were taken as read. (22/16) Tournament Reports – Field – 15th line, insert “one”. Line to read, “… and one of them …” With this amendment the Minutes were seconded by M Pearce (Vice President), accepted by the meeting, and signed by the Life Vice President.

**16.17 MATTERS ARISING**: None.

**17.17 PRESIDENT’S REMARKS**: It is with a heavy heart I stand here today in place of Graham Sibley who so sadly has not been able to enjoy the full term of being President of this Association. However, I am confident that, despite the many changes made, he would be delighted to know how well the County has been run in his absence. For the past 50-plus years, Essex County Archery Association has been my second family and, as with all families some play the role of decision-makers, others are content to follow leaving them free to do their own thing. In this family it is archery that unites us and makes us special. There are many people taking on the role of decision-makers and they work extremely hard to ensure smooth running of this County. I will not name names in case I miss even one so I offer thanks *en masse* to all the Officers, in the County and within Clubs, for their continued enthusiasm and commitment. To those parents, grandparents, uncles, aunts and all who so fully support the juniors, thank you for helping these youngsters attain their goals. To each and every one of you who has helped this Association in any way, I thank you. Each year is interesting in the world of sport and I look forward to Essex being in the forefront of archery. I am very honoured and privileged to be a Life Vice President of the Essex County Archery Association and I thank you all for giving your time to attend this afternoon and close my Remarks by wishing each of you, all you wish for yourselves in 2017.

**18.17 REPORT FROM HON SECRETARY:** It is the time of year when I present my Annual Report to the Meeting covering activities which have happened in 2016. To start with I received a lot of emails from clubs requesting circulating entry forms to everyone for a second time, hoping that the tournaments would receive last minute entries. It seems that the number of shoots, whether it be a Fun Shoot or a high World Record Status Archery tournaments, no matter what type of shoot it is, have suffered a dramatic drop in archers attending these events. This is a shame as clubs do depend on the extra income for the running of their clubs. Let us hope 2017 will be an improvement. Do not forget I am more than happy to re-circulate the entry forms a second time if this helps to bring in more entries as it is often just a case of perhaps reminding members they may have overlooked the fact they have not sent their entry to the Tournament Organiser. Other emails that have come to me was when Archery GB, at their Annual General Meeting in April, decided to abolished the junior clubs together with disabled clubs and amalgamated them into the main club. There was also a new section for the 18 to 24 Age Bracket that would pay the same as a junior member. Quite a few clubs which had junior sections were rather upset about this and were asking if the County and Region were going to do the same procedure. The answer was that both the County and Region had their Annual General Meetings for 2016 and nothing could be done until the following year. However, this subject will be brought up later at this meeting. At the March Council Meeting Mrs Anna King took over from me as Minutes Secretary and was doing the task until after the September meeting when she announced that she would have to step down as she had other commitments and Mrs Marlene Hutchins took on her old job at Minute taking. However, I would like to take this opportunity to thank Mrs Anna King for her time in office taking Minutes for the County Speaking about Council Meetings, there were the usual six during the year discussing various topics. One theory that has come to my attention is that ‘Council Meetings are just for Officers elected to the Council’. They are, in fact, open to any member to come on the first Wednesday in January, March, May, July, September and November at the Margaretting Village Hall, Wantz Road, in the Chelmer Room commencing at 20.00 and they would be made very welcome Whenever you send an entry form to Richard Pilkington for him to put onto the website, he also sends it to me so that I can then forward it on to the clubs and individuals. When I send all the information out it automatically goes to Richard as he is on my contact list, so everything is covered. If you have any amendments on the Calendar please ensure that you let me know so I can keep it up-to-date. I always send out the calendar prior to every Council Meeting and, of course, the Annual General Meeting. Again, Richard receives the updated version as well. In between the time when the Calendar is issued, important announcements regarding alterations to date/s, for example, are sent by email to everyone. When notifying me of Change of Club Secretary, (or any other alteration) please ensure that I am given the full details such as full postal address, telephone number (land line and/or mobile), and of course email address, as sometimes I have just had the email address and no other details. Then I have to request the rest of the details as Archery GB and Southern Counties Archery Society send correspondence by post. Thank you for your co-operation Finally, I would like to take the opportunity to wish everyone a successful year shooting wise and good luck to the members from the County who represent the United Kingdom. Thank you to Dennis for all the photo-coping and collating of the reports for me. Thank you to all those individuals and clubs who sent in the Nomination Forms for both Executive and Non-Executive positions. Dennis and I will be attending Archery GB Annual General Meeting on Saturday 08 April 2017 which is being held up in Birmingham. We will ill need your Proxy votes to be sent to us if you wish us to cast your votes on your behalf. We do not know at the present time what will be on the Agenda but we are aware they are going to look at the Universities *en bloc* fees. We only have Essex University to contend with. I will be sending out instructions to everyone on how to fill in the Proxy forms and will be very happy to answer any questions you might have. The Archery GB new Fee structure which came into force last October will be discussed later on in this meeting also if the County and Region are going to follow the same procedure. Finally, I would like to draw your attention to my report in which I have stated that Mrs Anna King took over from me as Minutes Secretary from March, but unfortunately had to stand down after the September meeting, due to other commitments. However, I would like to take this opportunity to thank her for taking the Minutes for the County during that period of time. Thanks offered to Marion Saville for her hard work as Secretary.

**19.17 REPORT FROM HON TREASUER**: Income and Expenses Account for the Year ended 31st December 2016 tabled. Very little change with £4,800 Affiliation fees allowing us to support archers who represent their Country. There is no immediate reason for a change in Affiliation fees. Account and Balance Sheet seconded by E Davies (Pilgrim) and accepted by the Meeting. Thanks offered to Martin Skinner for all his work with the Accounts.

**20.17 REPORT FROM SENIOR RECORDS OFFICER:** Thank you to all archers and Club Records Officers who continue to maintain their records and send in new County record claims. During the past year thirty-three new records were ratified (an increase from twenty during 2015) and all bow types were represented. Ten individual people achieved new County records. All current records can be found at <http://www.ecaa.ord.uk/tournaents-records/records/senior-records>. I wish good shooting to all for the coming year and look forward to receiving more new records claims. Thank offered to Anna King for all her work with the Senior Records.

**21.17 REPORT FROM JUNIOR RECORDS OFFICER:** Firstly may I say thank you to the club Records Officers who took the time and trouble to send in the scores of their junior archers and also to the juniors and their parents who also sent in scores direct. Submitted scores this year were down from last year. I have received outdoors 307 recurve scores from 10 clubs compared to 505 from 12 clubs last year and 63 compound scores compared to 78 from clubs last year. Having been asked on several occasions if it is worth sending in scores that do not meet current criteria the following should be taken into account. Whilst I only produce a Top 10 for the AGM and Council Meetings, no records sent in are discarded and all scores are available to the Team Manager when he needs to pick teams for inter county matches. There have been occasions when archers in the top 10 were unavailable and newer archers have been given a chance to shine and have acquitted themselves well. This gives a great opportunity for everyone to appear on the Top10 so please keep those scores coming in. Please remember that if your club is not sending in your scores you are perfectly entitled to send them in yourselves, scores can either be sent direct to me at jro.maggie@hotmail.com or via the ECAA web site. Whilst I will accept all record claims sent to me I cannot process them without corroborating evidence, i.e. Result sheet or, if at club, countersigned score sheet. This is as per constitution / team selection criteria. Going forward from this AGM any junior that breaks a record will, once ratified, receive a Certificate of Achievement as a permanent reminder of their record breaking score. I would like to say thank you to Leslie Howell and Paul Clark for their work over 2016 as Team and Assistant Team Managers. I would also like to wish all the best to any junior who is going into the senior ranks this year. Finally may I wish everyone a very successful year in 2017 and hopefully will see a lot more juniors sending in scores this coming year. Thanks offered to Maggie Pearce for her work with the Junior records.

**22.17 REPORT FROM FIELD RECORDS OFFICER:** I received six records for the year, compared to thirty two that were claimed for 2015. The attached up-to-date records are also on the website. Congratulations to all the claimants. These records were broken by two archers from Deben. The first record of the year was claimed by Jason Cooper shooting recurve at Dearne Valley at Easter for a FITA 24 Target, Marked round for the U15, with a score of 305, only for him to break it again at our County Championships with a score of 333 being also a National Record. He also broke records for the Unmarked round of 320 and for the Combined round of 629 which is an Unmarked round on the first day followed by the Marked round the next day. Both the latter two records are National Records so Jason has had a very good year shooting Field The other archer was Ollie Vobe who attended the World Archery Field Championships being held in Ireland in September. He shot a 335 for the FITA 24 Unmarked for Gents U18 shooting on Red Pegs and claimed the Senior Record which is also shot on the same coloured pegs for those that are not familiar to field shooting. He has now made a good start to what is promising to be in the senior ranks. I would like to mention there is one member who has earned their Field Bar and that is Carl Pearsall (Panther) shooting recurve as part of the Combined County team at the County Field Championships. Congratulations are in order. At the time of writing this report, according to the SCAS January Council Meeting Minutes, there is no Organiser for the Regional Field Team Championships and it has been stated that if no one comes forward by the time of the Region’s Annual General Meeting in April, there will be no Individual or Team Championships taking place so it will be only our County Field Championships where our members are able to earn their Colours and Date Bars shooting in the Combined County Team. Finally, may I remind members to ensure they get their claims in to me within three months of the record/s being shot, along with the result sheet as proof of shooting (this ruling is in the Constitution). The claim forms and instructions on how to make a claim are on the website. Thank you very much for your co-operation. Congratulations to Ollie Vobe and Jason Cooper breaking six records between them, three are National Records. Well done. Also Carl Pearsall (Panther) gaining his Date Bar being part of the Combined County Team at the County Field Championships. Thanks offered to Marion Saville for her work with the Field records.

**23.17 REPORT FROM FLIGHT/CLOUT RECORDS OFFICER**: I am pleased to say that once again some people have been usefully occupying their archery time and breaking County records which has kept me busy and I wouldn’t mind the same again this year please. My thanks go to three individuals who, between them, have set ten new records with another two pending ratification. Well done to you all. May we all have a good years’ shooting ahead of us to enjoy. Thanks offered to Eric Davies for his work with the Records.

**24.17 REPORT FROM OUTDOOR LEAGUE SECRETARY:**  The Summer League 2016 and The Andy Harris League 2016/17 both continue to run smoothly but, should any problems arise at any time, a reference to the Rules quickly resolves the issue. This will be my 34th year as the Summer League Secretary and I am always hopeful that any decisions I make will be accepted; likewise with the Andy Harris League which I have organised for 26-years since the passing of Andy Harris, after whom the League was re-named. The dates for this year’s Summer League are confirmed as printed on the Entry Form -14th May, 18th June, 2nd July, 6th August, and 10th September. Records for the Summer League have not been broken for some time but, as they are very good scores, will they ever?

 Gent 944 20th September 1992 John Lamb (Deben)

 Lady 912 08th July 2001 Kirsten Lewis (Holdens)

 Team 4381 15th September 1996 Rayleigh Town A C

The Andy Harris League has 32 teams entered this winter, placed into four Divisions. Records are:

 Gent 360 October 2013 Michael Peart (Mayflower)

 Lady 350 March 1998 Elaine Lamb (Deben)

 Boy 355 February 2006 John Guiton (Rayleigh)

 Girl 348 March 2010 Jodie Barnes (Phoenix)

 Team 1741 March 2006 Rayleigh Town

 Junior Team 1721 February 2006 Rayleigh Town

It should be noted that all Postal leagues in the County are organised solely by Individuals and do not come under the auspices of the ECAA. My thanks to those clubs who support the leagues and it is my hope that this will continue for many years to come.

**25.17 REPORT FROM COACHING GUILD ORGANISER:** Last year was a busy year for the Guild with successful workshop evenings and a well-run Level 2 Coaching Course. I would like to thank John Willson for all his hard work last year also our newer Committee members who have taken over various positions to assist the Guild; Dawn & Paul Tolson and Debbie Horn. Along with Anna Heaven who has worked very hard with our Coaching Courses and Adrian Heaven with our website updates and info. Thanks also to Dave Shrimpton who has taken over as Treasurer. We will be updating the Guild website to allow coaches to find details easily for events, workshops and courses this year. We are also looking into making a database of coaches’ details so notifications can be sent on email to those who would like regular updates. We will be organising an evening on ‘Rules Of Shooting’ where Paul Clark has kindly offered to guide coaches from a Judge’s perspective through the essentials that can be taught to beginners to prepare them for tournaments. We will also have a ‘Skills and Drills’ evening from Tony Ferguson this year. As soon as dates are confirmed we will be sending the details round. The Guild is also looking into re-organising SEDI & JEDI sessions for archers – details to follow. The Guild is financially sound and our accounts have been presented to the ECAA Treasurer. I would like to thank everyone for supporting the Guild at our meetings and events and look forward to another successful year for the Guild. Thanks offered to Debbie Shrimpton for her work in the Guild.

**26.17 REPORT FROM TEAM MANAGER:** 2017 Selection Dates tabled. During 2016, thirty-six archers shot for the County, twenty-eight adult and eight juniors with one junior also shooting in the adult team and six shooting for Essex for the first time. I think you will agree this is a good number of archers representing their County. Twenty-three Date Bars have been earned this year and three County Colours. Well done to everyone. We took part in four Intercounty matches with one having to be cancelled due to lack of interest with not enough adult scores being received to make the event worthwhile. This was a shame and something we need to work on moving forward as a County. Matches attended were:

(1) Longbow match in March – win for Essex with some stunning performances.

(2) Team event June – Men: compound 3rd overall over the two days, recurve 4th, longbow 6th.

 Ladies: compound 5th, recurve 3rd.

(3) SCAS Intercounty September – Recurve mixed team 3rd, compound 5th, longbow 2nd.

 Junior: compound 3rd, recurve 1st.

(4) Indoor 3-way November – Recurve 4th, compound 2nd, barebow 2nd longbow 1st. Overall win for Essex. Well done to all those archers who took part in the above events and to all those who submitted scores. Without you there would not be a team. We are, as a County, struggling in some disciplines, mainly Lady recurve, Lady compound and Lady barebow. I know there are archers out there thinking they are not good enough for County level but with the right guidance and being provided with the correct information on how to submit scores is all it might take to bring them forward to try. Please can you spread your knowledge on to the rest of your club archers and make the County team stronger. Scores received by the Junior Records Officer were also down for 2016 and this is another area that needs to be promoted within clubs. Give the juniors encouragement to shoot rounds and send their scores to the JRO either via the website or via their own club records officers. It would be a shame for them to miss out on the opportunity to be part of the County team but, without the scores, they cannot be selected so please pass on your knowledge. Moving forward to 2017 we have four matches planned. These will be all of the above except for the longbow match as this has now been postponed until 2018. Plus we have a very exciting new three-way match against Kent and Surrey in June which will be a WA1440, UK Record Status has been granted. This, unfortunately, is taking place on the same day as the ECAA Championships but cannot be moved so I appreciate not everyone will be available for this match but hope I can make a team to send. Please check the Selection dates for more information and send your scores as you never know until you try! The only match we have not yet had confirmed or 2017 is the SCAS Intercounty match in September as I understand at the moment there is not an Organiser for this but will keep you updated. During 2017 we will be continuing with the current selection policy so please keep an eye on the dates that are published and ensure all adults and any juniors wishing to shoot in the adult events send their scores to the Team Manager by the cut-off dates. Juniors will continue to be selected from the Top Ten so it is very important their scores are sent to the JRO for inclusion, otherwise they cannot be selected. We will continue to try and arrange extra matches in the year which will be updated on the Selection Form as and when they are arranged. I would like to thank everybody for their support over the past year, especially my marvelous assistant, Paul Clark. I wish you a great 2017 season and look forward to seeing some more cracking results. Thanks offered to Lesley Howell for all her work as Team Manager.

**27.17 REPORT FROM GENERAL MEMBER:** Another year has come to an end. I had a few items to take to the County, all of which have been resolved. I have been your General Member for the past 4-years and have thoroughly enjoyed doing the job, however, I feel it is time for me to stand down and pass the reins to my successor. I wish my successor, whomsoever that may be, good luck and best wishes for the future. Always remember that the General Member is your voice on the Executive and always available to help out with any questions or queries where possible. Thank offered to Maggie Pearce for her work as General Member.

**28.17 REPORTS FROM TOURNAMENT ORGANISERS:**

INDOOR – Going well. Still have places available. Contact Martin Skinner for entry.

CLOUT (IMPERIAL & METRIC) – Last year was again successful with the Imperial and Metric clouts. This year the Woodford Open Clout will be 2nd April and the ECAA Open Clout will be 9th April. The County Clout is a UK Record Status and Tassel competition which I hope will encourage the long standing archers as well as newer archers to have a go. In my own opinion, this is a lovely relaxed social shoot whilst still offering the competitive side to shooting. We hope to see you all there on the day.

TARGET (SENIOR & JUNIOR) – Confirm shoot registered with Archery UK. Application forms with Richard and on County website. Judges booked. Applications starting to come in.

WORLD ARCHERY – Tournament went well. All in hand for 2017.

FIELD - The Essex field championships were held on the Sunday 2nd October. A total of 58 archers competed on a cold but otherwise pleasant day. Due to the changes in the requirements for Judges, we had many inexperienced Field Judges who gained much needed experience at the event. There was excellent feedback from the Chairman of Judges, Derrick Lovell, who was very happy with the running of the event. The event could not have happened without the people who assisted in layout and tidying of the course, the ladies delivering the catering and Panther Bowhunters for allowing us to use their course. Many thanks to those who supported the event.

Thanks offered to all the Tournament Organisers for their work on behalf of the County.

**29.17 REPORT FROM WEB MASTER:** The web site is running well but we do not seem to be getting many articles of things of interest from people. If you have anything that could go on the site, email it through. The use of Facebook for announcing things on the web site seems to be a great hit with lots of ‘Reach’ (people reading posts) and “Engagements” (people clicking through to read). It might be worth setting up a Twitter account as well, linking the two. Other people can post to the page (posts need to be cleared by the admins) so if you are at a competition, take a picture and post it so we can all see. Thanks offered to Richard Pilkington for his work with the web site.

**30.17 REPORT FROM SAFE GUARDING OFFICER:** Nothing to report.

**APPOINTMENT OF TELLERS:** Richard Pilkington (Raydon Hall) and James King (Colchester).

**31.17 PRESIDENT -** Graham Sibley continues his Presidency in memoriam.

**32.17 ELECTION OF VICE PRESIDENT (1):** Marion Saville and Maggie Pearce were nominated and seconded. On a paper vote, Maggie Pearce was elected.

**33.17 ELECTION OF CHAIRMAN:** Alex Purser was nominated, seconded and duly elected.

**34.17 ELECTION OF VICE CHAIRMAN:** Mike Pearce was nominated, seconded and duly elected.

**35.17 ELECTION OF HON SECRETARY:** Marion Saville and Debbie Horn were nominated and seconded. On a paper vote, Debbie Horn was elected.

**36.17 ELECTION OF HON TREASURER:** Martin Skinner was nominated, seconded and duly elected.

**37.17 ELECTION OF COACHING REPRESENTATIVE:** Debbie Shrimpton was nominated, seconded and duly elected.

**38.17 ELECTION OF GENERAL MEMBER:** Paul Clark was nominated, seconded and duly elected.

**39.17 ELECTION OF SENIOR RECORDS OFFICER:** Anna King was nominated, seconded and duly elected.

**40.17 ELECTION OF JUNIOR RECORDS OFFICER:** Maggie Pearce was nominated, seconded and duly elected.

**41.17 ELECTION OF FIELD RECORDS OFFICER:** Marion Saville was nominated, seconded and duly elected.

**42.17 ELECTION OF FLIGHT/CLOUT RECORDS OFFICER:** Eric Davies was nominated, seconded and duly elected.

**43.17 ELECTION OF OUTDOOR LEAGUE SECRETARY:** Marlene Hutchins was nominated, seconded and duly elected.

**44.17 ELECTION OF TOURNAMENT ORGANISERS:** Nominated, seconded and duly elected.

Clout – Debbie Shrimpton. Target – Richard Green. WA1440 – Paul Tolson.

Field Organiser – Steven Johnson. Indoor 2018 – Martin Skinner.

**45.17 ELECTION OF EQUIPMENT OFFICER:** Noak Hill (name to be advised)

**46.17 ELECTION OF TEAM MANAGER:** Lesley Howell was nominated, seconded and duly elected.

**47.17 ELECTION OF ASSISTANT TEAM MANAGER:** Paul Clark was nominated, seconded and duly elected.

**48.17 ELECTION OF WEB MASTER:** Richard Pilkington was nominated, seconded and duly elected.

**49.17 ELECTION OF SAFE GUARDING OFFICER AND DEVELOPMENT OFFICER:** To be advised.

**50.17 PROPOSALS OF CHANGES TO THE CONSTITUTION FOR 2017:**

(a) Proposal to amend the Constitution in line with ECAA Disciplinary Policy as follows:

Page 3 Item 3b

Amend - Paragraph 3. Line reads:

NB This process will be in line with published GNAS and SCAS Policies

Line to read

NB This process will be in line with published GNAS & SCAS Policies and in conjunction with the published ECAA Disciplinary Policy

Seconded D Shrimpton (Woodford) and carried unanimously.

(b) Proposal to amend the election of President as follows:

Page 3 - Item 5. President

Insert Paragraph 3. Line to read

“Individuals elected to this post shall not hold additional posts on the Executive of the County. In the event of that an individual already holds a post on the Executive; the individual will automatically stand down from the Executive post at the Annual General Meeting of Presidential election. This does not apply if the pre-held post is Non-Executive”.

Seconded J King (Colchester) and carried unanimously.

(c) Proposal to amend the election of Vice President as follows:

Page 3 - Item 5. Vice President

Insert Paragraph 3. Line to read

“Individuals elected to this post shall not hold additional posts on the Executive of the County. In the event of that an individual already holds a post on the Executive; the individual will automatically stand down from the Executive post, at the AGM of Vice Presidential election. This does not apply if the pre-held post is Non-Executive”.

Seconded A Drinkwater (Framlingham) and carried unanimously.

**51.17 ANY MATTERS FOR DISCUSSION:** at the discretion of the President.

(a) Archery GB Fee Structure. This had been fully discussed at Council meetings. Members will be kept aware of any changes.

Being no further business the Meeting closed at 13.35 with thanks to all for their attendance.

**(ACTING) PRESIDENT...................................................................**

**ECAA AGM 18.02.17 - MH**