# MINUTES OF ECAA EGM HELD AT MARGARETTING VILLAGE HALL, WANTZ ROAD, MARGARETTING ON WEDNESDAY 3<sup>rd</sup> MAY 2017.

**Present:** Mrs M Hutchins (Life Vice President/Minutes Secretary/League), Mrs M Pearce (Vice President/JRO), J Willson (Vice President/RTAC), M Pearce (Vice Chairman/Abbey), A Purser (Chairman), Ms D Horn (Secretary), M Skinner (Treasurer), Mrs A King (SRO), Mrs M Saville (Field RO), D Saville (Bray League), P Lees (RTAC), R Hutchins (Direct), J King (CADAC), P Tolson (West Essex), Mrs D Tolson (West Essex) E Davies (Pilgrim). Total in attendance - 16.

Meeting opened at 20.00hrs. Chaired by Mrs M Pearce (Vice President).

**66/17 Election of Safeguarding Officer:** Mr J King and Mr J Willson were proposed and seconded. M Pearce and P Tolson volunteered as Tellers. On a Paper Vote, Mr J Willson was elected.

67/17 Election of Field Tournament Organiser: Deferred to end of General Meeting\*\*

**68/17 Election of Development Officer:** Mr J Willson was proposed, seconded and elected.

# MINUTES OF ECAA COUNCIL MEETING HELD AT MARGARETTING VILLAGE HALL, WANTZ ROAD, MARGARETTING ON WEDNESDAY 3<sup>rd</sup> MAY 2017.

Meeting opened at 20.16hrs.

**69/17 Apologies for Absence:** Mrs D Shrimpton (EGAC), D Shrimpton (Woodford), Mrs L Howell (Team Manager), R Pilkington (Webmaster/Raydon Hall), A Munson (Blue Arrows).

70/17 Additional matters for Any Other Business: Various items.

**71/17 Minutes of last Meeting 1<sup>st</sup> March 2017** having been circulated were taken as read, seconded by M Pearce (Vice President), accepted by the Meeting and signed by the Chairman.

#### 72/17 Matters Arising:

- (a) 55/17B Certificates 'ready for distribution'.
- (b) 57/17c Query re Para archer to be carried over.
- (c) 62/17b Suggestion re Nomination Form to be carried forward.
- (d) 64/17b Facebook page for Guild being done.
- **(e)** 64/17j Rayleigh have Record Status so do not need to be checked this year. NB It is the Club's responsibility to get themselves registered. It is not the County's responsibility.

**73/17 Chairman's Remarks:** Congratulations to Daisy Clark on representing GB and to Marion and Dennis Saville on the presentation of an AGB plaquette. Best wishes to all for the Outdoor season.

#### 74/17 Correspondence:

- (a) Notice of resignation of Field Tournament Organiser. See EGM item 67/17.
- **(b)** Notice of refusal of Tassel status for County Clout, forwarded to Club Secretaries as requested.
- (c) Notification from AGB of new system for Range Registration forwarded to Club secretaries.
- (d) Notice from AGB stating notification of incorrect address of Secretary will be rectified for the next issue.
- (e) Query from Eric Davies (Clout RO) regarding the distribution of Record certificates.
- **(f)** Enquiry from Black Stag regarding Coaches who have not appeared on the SCAS Coaching list. Correspondence with CFC indicates this may have been an issue in the change of Guild personnel.
- (g) Enquiry regarding joining as a Direct Member dealt with by Treasurer.
- **(h)** Query from Abbey regarding changes to their ground. No action currently required but the situation is being monitored.
- (i) Email from Richard Pilkington requesting details of contact at Marconi Club. Details sent.
- (i) Summary of Insurance provided by Michael Bell (Ardleigh) distributed to all club secretaries.
- (k) Enquiry from Bures Dragons regarding affiliating to County. Necessary forms sent.

- (I) Complaint from ex-secretary of Clements still receiving correspondence. Now rectified. Details of new Secretary, Ms J Richardson, 'Bedlam' 13 Coleman Street, Southend on Sea, SS2 5AW. esme22uk@yahoo.co.uk
- (m) Email sent to all clubs requesting updated copy of Club Constitution. Eight clubs still outstanding and these will be followed up until all are received.
- (n) Enquiry from AGB regarding an Open event in Suffolk. Forwarded to club secretaries with particular notice for Maureen Hatton (Archery Co-ordinator for Suffolk).
- (o) Query from Phil Davis regarding Date Bars as yet unanswered.
- (p) Query from Rackets with regard to County Field date and Academy dates.

#### 75/17 County Calendar 2017–2018:

- (a) Query on dates of Racketts Portsmouth and Racketts Xmas Worcester.
- **(b)** .CTR Double W/A 720 9<sup>th</sup> July, now to be 16<sup>th</sup> July.
- (c) Suggestion that the two shoots scheduled for Saturday 22<sup>nd</sup> July and Sunday 23<sup>rd</sup> July be reversed. Agreed that this be left until next year giving time for discussion..

**76/17 Matters arising from AGB AGM 8<sup>th</sup> April 2017 in Birmingham:** Vote of thanks offered to Marion and Dennis Saville for attending the Meeting and for their Report (copy attached under separate cover).

**77/17 Matters arising from SCAS Council Meeting and AGM 22<sup>nd</sup> April 2017 in London:** Vote of thanks offered to Mike Pearce for attending the Meeting and for his Report (copy attached under separate cover).

#### 78/17 Any Other Business:

- (a) Record Holders Certificate will be issued after ratification at a Council Meeting.
- (b) Amended Claim Form by SRO will be sent directly to archers with courtesy note to ROs.
- (c) Loss of two long-standing members of the County, Owen Hull (Braintree), Louis Gladwell (Holdens).
- (d) Scores coming in for selection at weekend.
- (e) Ten more targets needed for 2-day shoot 22/23<sup>rd</sup> July. Agreed these be hired from 10-zone.
- **(f)** Archer selected for Beijing asks for monetary support.
- **(g)** Request that an 'Essex and Suffolk Judges Forum' be set up at a cost of £400 a year. Seconded by Ms D Horn (Secretary) and agreed by the Meeting. It was mentioned that EGAC Courses run at a loss.
- (h) Deb and Dave Shrimpton have tendered their resignation from EGAC due to personal reasons.

\*\*67/17 Election of Field Tournament Organiser: Mr P Clark was proposed, seconded and elected.

Date of next Council Meeting will be Wednesday, 5<sup>th</sup> July 2017.

Being no other business, the Meeting closed at 21.50 with thanks to all for attendance,

| CHAIRMAN | <br> |
|----------|------|
|          |      |

MH/03.05.2017

### Field Records Officer offered the following:

| Gents | U18 | Barebow |
|-------|-----|---------|
|       |     |         |

| 15.04.17    | O Smith | Deben | FITA 24 Unmarked | 297 | Dearne Valley |
|-------------|---------|-------|------------------|-----|---------------|
| 16.04.17    | O Smith | Deben | FITA 24 Marked   | 263 | Dearne Valley |
| 15/16.04.17 | O Smith | Deben | FITA 24 Combined | 560 | Dearne Valley |

## Senior Records Officer offered the following:

| Longbow  |                |           |               |      |                |
|----------|----------------|-----------|---------------|------|----------------|
| 12.03.17 | Mrs K Sartain  | Racketts  | Hereford      | 595  | Crystal Palace |
| 23.04.17 | Mrs K Sartain  | Racketts  | Portsmouth    | 499  | Sutton         |
| 29.04.17 | S Morkus       | Ascham    | WA 70m        | 291  | West Essex     |
| 29.04.17 | S Morkus       | Ascham    | Double WA 70m | 543  | West Essex     |
| Recurve  |                |           |               |      |                |
| 09.04.17 | M Judd         | Mayflower | WA 70m        | 663  | Clophill       |
| 09.04.17 | M Judd         | Mayflower | Double WA 70m | 1320 | Clophill       |
| 23.04.17 | Mrs S Atkinson | Ascham    | New Warwick   | 246  | Barnstaple     |

### $\label{prop:seconds} \textbf{Junior Records Officer offered the following:}$

|      | COMPOUND   |                 |                   |                        |      |               |
|------|------------|-----------------|-------------------|------------------------|------|---------------|
|      |            |                 |                   |                        |      |               |
| U/16 | 22/01/2017 | EMILY SHORT     | MAYFLOWER         | WA 18 15 ARROW PASS    | 124  | MAYFLOWER H2H |
|      |            |                 |                   |                        |      |               |
| U/14 | 15/04/2017 | SEAN HALE       | MAYFLOWER         | WARWICK                | 338  | CLUB          |
|      |            |                 |                   |                        |      |               |
|      |            |                 |                   |                        |      |               |
|      | RECURVE    |                 |                   |                        |      |               |
|      |            |                 |                   |                        |      |               |
| U/9  | 12/04/2017 | SAMUEL GULVIN   | <b>N</b> OAK HILL | SHT JUN NATIONAL       | 528  | CLUB          |
|      |            |                 |                   |                        |      |               |
| U/14 | 11/03/2017 | IMOGEN NEWBY    | BRAINTREE         | WA 18M                 | 519  | COUNTY INDOOR |
|      | 20/02/2017 | RHIANNON EASTON | NOAK HILL         | BRAY 1                 | 244  | CLUB          |
|      | 11/03/2017 | RHIANNON EASTON | NOAK HILL         | DBLE WA 18 SINGLE FACE | 1008 | COUNTY INDOOR |
|      |            |                 |                   |                        |      |               |
|      |            |                 |                   |                        |      |               |
| U/18 | 12/03/2017 | LAUREN BANN     | RAYLEIGH          | WA 18 MTR              | 533  | COUNTY INDOOR |
|      | 02/04/2017 | LAUREN BANN     | RAYLEIGH          | WA 70 MTR              | 574  | DERWENT       |
|      | 02/04/2017 | LAUREN BANN     | RAYLEIGH          | DOUBLE WA 70 MTR       | 1127 | DERWENT       |