

**MINUTES OF ECAA COUNCIL MEETING HELD AT  
MARGARETTING VILLAGE HALL, WANTZ ROAD, MARGARETTING  
ON WEDNESDAY 2<sup>nd</sup> MAY 2012**

**Present:** M Vaughan (Vice President), R Frost (Chairman), A Purser (Vice Chairman), M Skinner (Treasurer), Mrs M Hutchins (Minutes Secretary), representatives from Mayflower, SEAC, Priory, Colchester, CTR, Oakfield, Woodford, Rayleigh, Burntwood and Direct member. Total in attendance= 17.

**61/12 EGM** to resolve any unfinished matters carried over from the AGM, has been postponed.

**62/12 Apologies for Absence** – M Pearce (President), Mrs I Major (Life Vice President), G Sibley (Life Vice President and Secretary), Mrs C Stanford (Vice President), Mrs M Pearce (General Member), T Major (Pilgrim), Ms J Stanley (Southend).

**63/12 Matters for Any Other Business** – Various.

**64/12 Minutes of last Meeting** having been circulated were taken as read. 56/12(c) should read 'Pam' Hardy. With this amendment, Minutes seconded by M Vaughan (Vice President), accepted by the Meeting and signed by the Chairman.

**65/12 Matters Arising** – (a) 57/12 AGM Minutes circulated at end of March. (b) 56/12(e) Southend thank County for the opportunity to borrow the Lights but they will no longer be required. (c) 59/12(f) SCAS Junior Intercounties Champs back to original date 1<sup>st</sup> September. 60/12(b) Chase Bowmen situation dealt with successfully. 60/12(d) Club Mark was discussed at Operations Meeting and this will go back to the Main Board who support it.

**66/12 Chairman's Remarks** – Pleased to advise that the Grant asked for by Janet Moore for Young Gamesmakers travelling to the Olympics has been granted with £300 from Region also Oyster Card for travel from Zone 6. Ask that she retain any tickets which have been purchased to try for any refunds. Will be writing for support for ticket costs. With regard to the two AGMs, apologies for not being at SCAS. At the GNAS AGM Reps took approximately 900 proxy votes. Thanks to Dennis Saville for telephoning all the clubs and trying to instil interest. At the GNAS AGM, John Willson was presented with the Hartwell Trophy.

**66a/12 Appointment of Minutes Secretary** – Marlene Hutchins was nominated, seconded and re-elected. She thanked the Meeting and stated that this year she will have been Minutes Secretary for 40-years and that it will be her final year in that capacity.

**67/12 Correspondence** – (a) Chairman of Blue Arrows had numerous items of archery equipment stolen. Information sent to all clubs. (b) Ascham Bowmen Open Shoot 3<sup>rd</sup> June. Clacton Archers Open Tournament 1<sup>st</sup> July. Invicta Coaching group 'Springboard' Tournament 22<sup>nd</sup> July. HDSA Millennium Challenge Shield 4<sup>th</sup> August. HDSA Disabled Archery Competition 2<sup>nd</sup> June. East Anglian Champs 19<sup>th</sup> August. ECAA World Record Status 720 21<sup>st</sup> July. ECAA World Record Status FITA and Metric rounds 22<sup>nd</sup> July. Various tournaments from SCAS. Oakfield 50<sup>th</sup> Anniversary Shoot 28<sup>th</sup> July. All will be on website. (c) List of ECAA Officers – email for Field Organiser should read marionsaville@btinternet.com. (d) Copy of Employers' Liability Insurance Cover which considers anyone who 'works' for you, paid or unpaid, to be an employee.

**68/12 Report of SCAS Meeting 21.04.12** – A précis of the Meeting was given by John Willson. Green book has been archived, all now electronic. Looking for a place to store SCAM trophies. President's medal donated by Archery GB to be presented at AGM. Junior Intercounties, run for many years by Graham Sibley, was run this year by Kent who are now looking for someone else to take it on. The gentleman who ran this for Kent is the recipient of the President's medal. Thinking of increasing the fee for Indoor Champs by £3 for compound archers. Dress is not the responsibility of Judges; it is the responsibility of the Tournament Organiser. Thanks offered to John Willson for his report.

**69/12 Report of GNAS AGM 28.04.12** – Circulated with these Minutes along with list of Proxy votes received. Thanks offered to Marion Saville for her report.

**70/12 Future venue and dates of Council Meetings** – Meetings will be held at the Margarettling Village Hall, Wantz Road, Margarettling, on the first Wednesday of alternate months. Hall is booked also AGM in February 2013.

**71/12 Calendar** – No amendments received.

**72/12 Any Other Business** – (a) FITA 25 no longer be World Record Status. (b) FITA Rules will again be altered in 2013. (c) Complaint that the DOS will be unsighted at the Olympics. (d) Team Manager reported on a win for Essex in the Longbow match against Cambridge. (e) Daisy Clark set new National Records for the Double and Single at her last Field Shoot. More details when these are available. (f) Safeguarding Officer comes under the jurisdiction of the CPO.

Being no other business, Meeting closed at 21.20 with thanks to all for attending.

Next Meeting will be 4<sup>th</sup> July 2012 commencing with an EGM at 19.45 followed by the Council Meeting at 20.00.

CHAIRMAN .....  
MH/02.05.12

### **PROXY VOTES**

We would like to thank the clubs for giving us their votes to take to the Grand National Archery Society Annual General Meeting which was held on Saturday 28 April 2012 at a change in venue in London to reflect the Olympic Games

The clubs are named below

BOWMEN OF MALGRAVE  
HARLOW BOWMEN  
BURNTWOOD ARCHERS  
SOUTHEND AND DISTRICT AC  
BOWMEN OF ARDLEIGH  
GRAMPIAN SUFFOLK ARCHERS  
NEW CENTURY  
ST EDMUNDS  
NEW CENTURY (CHESHIRE)

ASCHAM BOWMEN  
SEAC  
BRAINTREE BOWMEN  
TUDOR ARCHERS  
EPPING ARCHERS  
PILGRIM ARCHERS  
COLCHESTER AND DISTRICT AC  
OAKFIELD ARCHERS  
WEST ESSEX BOWMEN

Direct Members

MR GRAHAM SIBLEY  
MR EDWARD KEARSE

MR TOMMY HODDER

MR ALAN GOODSMAN brought HOLDEN ARCHERS votes

MR JOHN WILSON brought RAYLEIGH TOWN votes

MR FRED FAIR

Essex had approximately 900 plus votes altogether

There were 4231 votes in total cast at the Annual General Meeting