

**MINUTES OF ECAA COUNCIL MEETING HELD AT
COURAGE HALL, BRENTWOOD, ON TUESDAY 3rd MARCH 2009**

Present: Mrs.I.Major (Life Vice President), Mrs.M.Hutchins (President and Minutes Secretary), Mrs.C.Stanford (Vice President), R.Frost (Chairman), J.Neal (Vice Chairman), G.Sibley (Secretary and Life Vice President), M.Skinner (Treasurer), M.Pearce (General Member) and representatives from Ardleigh, Malgrave, Oakfield, Mayflower, SEAC, Burntwood, Pilgrim, Abbey, Noak Hill, Rayleigh, Black Stag. Total in attendance 24.

Meeting opened at 8.15pm.

52/09 Apologies for Absence – E.Davies (Pilgrim), G.Rayner (Priory), P.Clarke (CTR)

53/09 Matters for Any Other Business – Lynne Burton Trophy.

54/09 Minutes of last Meeting having been circulated were taken as read, accepted by the Meeting and signed by the Chairman.

55/09 Matters arising – None.

56/09 Correspondence – (a) Email address for Julie Middleton (Priory), juliemiddleton@btinternet.com (b) Change of Secretary for Abbey – D.Wilson, 65 Cecil Road, Chadwell Heath, Romford RM6 6LB. 020 8597 7912 07766 261997 passtheportbottle@ntlworld.com (c) Clacton reporting the passing of John Hinchcliffe. (d) Two requests from disabled archers for clubs in Suffolk. Details passed to John Neal. (e) Gent looking for a club in Stowmarket area. (f) Correspondence regarding affiliations as some members have still not received their Membership cards. GNAS state their computer is at fault and a new one needed. (g) A Country Day being organised on Sunday 30th August in Margaretting, the day's events are to include Clay Pigeon shooting, craft stalls, horse/pony showing, hound, terrier and lurcher showing, falconry and much more. Would an archery club be willing to go for the day. Details will be on website.

57/09 Chairman's Remarks – Thank you for your attendance tonight and thanks to those clubs who sent in proposals and nominations for the AGM. Dennis and Marion Saville will be representing the County at the GNAS AGM, please forward proposals and Proxy to them also suggestions for voting. Send other copy to GNAS but leave blank. Looking at the year's commitments on the calendar, to conform to the Rules, forty-six events need Judges. In County there are eight Target Judges and two Field Judges, a desperate situation and some Judges are being extremely overworked. Anyone interested in becoming a Candidate Judge, target or field, would be welcomed.

58/09 Report of SCAS Meeting 24/01/09 – No Minutes received. Full report will be on the website when available.

59/09 Agenda for SCAS Meeting 04/04/09 – Not yet available.

60/09 Agenda for GNAS Meeting 18/04/09 – Not yet available.

61/09 Appointment of Minute Secretary – Marlene Hutchins was nominated by M.Pearce (General Member), seconded D.Saville (Ardleigh) and accepted by the Meeting.

62/09 Reports from:

a) TREASURER – Nothing to report.

b) LEAGUE SECRETARY – Summer League Fixture List, etc, sent last month to all clubs in the League. Andy Harris February scores (matches 6 and 7) will be out this week.

c) COACHING GROUP SECRETARY – Commendation for the Audit, best in the Country. National Coaching framework, signed in December, held first workshop last Saturday with representative from around the country also coaches from County. There was positive discussion but will be a long process and a long way to go. Recently advertised workshop for 6th June is full, however, anyone interested send details and it may be possible to fit them in. Kyudo club at Deanes (Japanese archery) holding an introduction to Kyudo on 21st March at 2pm, open to archers and coaches. £2 entrance fee. Level Two Coach Course starting, will be run every other week until June. Very few Essex coaches on the course but all who applied have a place. Level One preparing.

d) SENIOR RECORDS OFFICER - Offered the following for ratification:

Ladies Comp	13.12.08	C.Kirchhof	Mayflower	Dble FITA 18 3 spot	1116	Clophill
	11.01.09	C.Kirchhof	Mayflower	Dble Portsmouth	1124	Rayleigh
Gents Longbow	24.01.09	P.Whiteman	Black Stag	Warwick	322	Club
	21.02.09	P.Whiteman	Black Stag	Long Warwick	260	Club

Seconded C.Bushell (Malgrave) and accepted by the Meeting.

Top Ten Ladies and Gents Recurve, Longbow and Compound will be on website.

e) JUNIOR RECORDS OFFICER – Offered the following for ratification:

Boy Longbow	10.01.09	L.Clarke U14	Burntwood	Portsmouth	286	Rayleigh
Boy Barebow	24.01.09	A.Carter U16	Broxhill	Portsmouth	318	Mayflower
Girl Recurve	18.01.09	S.Cole	CTR	FITA 25	526	Guildford
	22.02.09	A.Hall U16	Priory	Half metric 3	413	Club
Girl Compound	30.11.08	D.Clarke	CTR	FITA 25 tri face	519	Redbourne
	11.01.09	D.Clarke	CTR	Portsmouth	559	Clacton
	11.01.09	D.Clarke	CTR	Dble Portsmouth	1117	Clacton
	17.01.09	D.Clarke	CTR	Dble FITA 18 tri face	1034	Sherwood
	18.01.09	D.Clarke	CTR	FITA 25 tri face	539	Guildford
	25.01.09	D.Clarke	CTR	Vegas	529	Daventry
	25.01.09	D.Clarke	CTR	Worcester	284	Daventry
	14.02.09	D.Clarke	CTR	Com FITA tri face	1044	Rutland
	21.02.09	D.Clarke	CTR	FITA 18 tri face	547	Lilleshall

Seconded M.Vaughan (Mayflower) and accepted by the Meeting. Five further record submissions were received out of time. On a show of hands, the Motion was carried that, in accordance with the Constitution, these could not be accepted.

f) FIELD RECORDS OFFICER - Nothing to report.

g) FLIGHT/CLOUT RECORDS OFFICER – Nothing to report.

h) TARGET ORGANISER – Entries coming in for both days.

u) FITA ORGANISER – No report.

j) INDOOR ORGANISER – Tournament full with a waiting list. Request help on evening prior to shoot from 6.30pm.

k) CLOUT ORGANISER – Entry forms submitted.

l) FIELD ORGANISER – Entry forms out this month.

m) FLIGHT ORGANISER – N/a.

n) TEAM MANAGER – Longbow match v Cambs in place for 26th April at Rayleigh, Portsmouth, 10am. Team to be selected. 4-way intercounty Indoor in Kent, 29th March. Trophy discovered by London will be presented on the day.

o) EQUIPMENT OFFICER – N/a.

p) COMPOUND LEAGUE SECRETARY – Awaiting last entries and then doing Target List.

r) BRAY 1 LEAGUE – One result to come in. Longbow and compound finished in February, recurve two matches in March.

s) MEMBERS' REPRESENTATIVE – Suggested that a replica trophy or framed photograph of the trophy won posthumously by Lynne Burton be presented to her parents. An item referring to Lynne will be under 'Any Other Business', thus this idea will be held over.

t) CHILD PROTECTION OFFICER – Nothing to report.

u) WEB MANAGER – No report.

63/09 County Calendar 2009/2010 – Amendments for 2009 on the website. 2010 Fixtures equivalent weekends to 2009.

64/09 Any Other Business – (a) At least one Boss with a damaged frame and do not have the full compliment of Back Stop Netting. Will be purchasing 'nappies' for Danage targets. (b) Judging Assessments will be made on the Field at Star FITAs and Rose Award tournaments. (c) Compound Team trophy has now been handed to last year's winner. This is the trophy reported as 'Gents Compound Trophy' in last Minutes. (d) The Parents of Lynne Burton have presented the County with a silver trophy. Details and picture of this are on the website. The award criteria for The "Lynne Burton" Trophy states: "This Trophy is to be awarded annually to the Lady Recurve archer (senior or junior) with the highest score in the Essex County Archery Association's Ladies FITA Championships, who has never before achieved first place in a Ladies Open FITA, Record Status FITA or FITA Star competition at any venue within or outside Essex. Should a lady (or junior lady), who is eligible on the day of the Essex County Archery Association's Championship, win the ECAA's Ladies FITA Championship, she would still be eligible to be awarded The Lynne Burton Trophy. The winner can be an archer either from Essex/Suffolk or a Visitor. However, if won by a visitor, the Trophy should not be taken out of county and should remain in the custody of the ECAA. Note to clarify the award: Once this trophy has been awarded to an archer, that person would no longer be eligible for this award. To assist the ECAA FITA Organiser each year in identifying those ladies who might qualify, perhaps an additional column could appear on the entry form where the archer can indicate that they are eligible. Mr and Mrs Burton appreciate that such a disclosure will be based on trust." The Meeting accepted the generous offer of Mr and Mrs Burton and a letter of thanks will be sent by the President.

Being no other business, the Meeting closed at 9.20pm with thanks to all for attendance.

Next Meeting of the Council will be on 5th May 2009.

CHAIRMAN
ECAA/Council/03.03.09/MH

Present: Mrs.I.Major (Life Vice President), Mrs.M.Hutchins (President and Minutes Secretary), Mrs.C.Stanford (Vice President), R.Frost (Chairman), J.Neal (Vice Chairman), G.Sibley (Secretary and Life Vice President), M.Skinner (Treasurer), M.Pearce (General Member) and representatives from Ardleigh, Malgrave, Oakfield, Mayflower, SEAC, Burntwood, Pilgrim, Abbey, Noak Hill, Rayleigh, Black Stag. Total in attendance 24.

President opened the Meeting at 8pm to deal with the following matters carried over from the A.G.M.

32/09 Election of one Vice President: Mr Chris Smith was nominated, seconded and duly elected.

45/09 Election of Equipment Officer: No nominations were forthcoming.

49/09 Team Selection – submission of scores:

(4.1) Club Records Officers' are requested to submit scores to the relevant County Records Officer at the end of each month.

(4.2) Archers may submit their scores directly to the County Records Officer by post or via the website.

In the event of a claim for a new County Record, supporting evidence must follow.

Scores from County representative matches will be submitted automatically to the Records Officer by the Team Manager.

Seconded Mrs.M.Saville (Ardleigh) and accepted by the Meeting.

Meeting closed at 8.15pm.

PRESIDENT
ECAA/EGM/03.03.09/MH