MINUTES OF ECAA COUNCIL MEETING HELD AT COURAGE HALL, BRENTWOOD, ON TUESDAY 6th JULY 2010

Present: Mrs.M.Hutchins (President), G Sibley (Life Member and Secretary), Mrs C Stanford (Vice President), C Smith (Vice President), R Frost (Chairman), J Neal (Vice Chairman), M Skinner (Treasurer), representatives from Mayflower, SEAC, Rayleigh, Black Stag, Ardleigh, Pilgrim, Noak Hill, Oakfield, Clements, Priory, Burntwood and Direct Member. Total attending = 22.

71/10 Apologies for Absence – Ms D Foreman (Woodford), D Shrimpton (Woodford), Mrs J Ikel (Oakfield), Mrs I Major (Pilgrim), T Major (Pilgrim), C Bushell (Malgrave), Mrs M Pearce (JRO), M Pearce (General Member). Mick Pearce is currently in hospital. All wish him a speedy recovery and a card will be sent from the County.

72/10 Matters for Any Other Business - Various items.

73/10 Minutes of last Meeting having been circulated were taken as read. Proposal from Chair they be accepted by the Meeting, seconded P Walker (Team Manager) and signed by the Chairman.

74/10 Matters Arising – Field Record Officer: Boy U18 Comp B/B should read Boy U18 B/B. It was agreed that records, Top Ten, etc. should still be presented as hard copy and added to Minutes.

75/10 Chairman's Remarks – Wonderful weather, hope it will continue and that everyone is taking advantage of it.

76/10 Correspondence – (a) Meeting agreed to the request that Clout Organiser be named as 'Debbie Foreman' and not 'Woodford Archers'. (b) Email address for Oakfield – linfraro@btinternet.com (c) Will be a new secretary at Priory, meanwhile contact Gerald Rayner. (d) New Disabled club at West Mersea, Green Path Ventures Club, Graham Weare, Unit 3 Brook House, Hamilton Road, Wivenhoe, Colchester CO7 9DP. Hope for able-bodied club in the future. (e) New club in process of being set up in Clacton, Phoenix Archers. (f) No further news of stolen equipment. (g) Andy Harris League Entry being sent out. (h) Letter from GNAS to a deceased archer reminding him to renew his affiliation was most upsetting for the family. Response sent from County Secretary and apologies received from GNAS. (i) Information re Bursary for Field Archers circulated, also copy on web site. (j) David Reader has been informed that John Willson is County Development Officer. Received form to be completed.

77/10 (a) From AGM County Team Expenses (Minute 04/10 and 109/09(a) 50/10 58/10 refer)

(b) Further Proposal in amendment to above – "That expenses for fuel allowance be 16 pence per mile" proposed by C Bushell (Malgrave), seconded D Saville (Ardleigh). This amendment was held over from last meeting due to nonattendance of the Proposer. In the absence of the proposer, the main reasons for 16p per mile were read to the Meeting. Speaking against the amendment P Whiteman stated that Expenses were not to make a profit but to ensure that no one was out of pocket and 16p per mile would result in some being out of pocket. As per last Minutes when the Proposer was not available and, to settle the issue, it was agreed that the original proposal of following the GNAS rate of 28p per mile to cover fuel, wear and tear, should stand. Those wishing to claim just for fuel can, of course, do so.

78/10 Updates on Proposals for County Squad – The document "Archery Development for England 2010-2013" was fully explained by Paul Whiteman who stated that it was not just about Coaching and that it was important for everyone to read through the plan. GNAS asking for County and Region to appoint a Development Co-ordinator so they have direct contact with clubs. This to be a voluntary position but will be almost a full-time job. John Neal added that Performance Archers were not high on the list, not clear how Performance Clubs will work or whether it was wise to run a Squad. Could end up emitting resources and felt this was not the right time to spend money as will not be reimbursed. John Willson gave a graphic view on Club Mark and the Development Plan and told of a Development Conference to be held at Telford on 23/24th October. If Essex has a Development Officer, should be having discussion as to an Executive post. This cannot be created until the next AGM. (Volunteers required for this post.)

79/10 SCAS Senior/Junior Intercounty Team Events - See also 81/10 AOB(a) Twenty letters were circulated to interested parties with full plan of what Kent were offering in 2012, three replies were received, all negative.

80/10 Calendar 2010/2011 - Oakfield Longbow shoot 18th June 2011.

81/10 Any Other Business – (a) Report of SCAS Regional Meeting 3rd July 2010 Attended by G. Sibley

FINANCE - The SCAS accounts have finally been audited and will appear in the Society's Annual Report (Green Book), which is nearing completion. SENIOR/JUNIOR INTER COUNTIES were subject to some discussion regarding the Kent proposal to stage the 2011 events at Kent University. The suggestion is to hold both Senior/Junior on the same day, date not known, but possibly on the current September fixture date. Decision has yet to be made since Kent has been requested to supply additional information concerning costs. It is important to note that of all the individuals circulated by the Organiser and the Kent Association, both parties only received three replies on the matter. This suggests that in the absence of a positive response we remain with the "status quo". However, the matter will be raised again at the meeting on 9th October. SCAS COMPLAINT HANDLING PROCEDURE was briefly discussed and in the main, any issues will be considered by the Regional Executive. The Executive is currently reviewing a complaint following the SCAS indoor tournament. To date they have not, neither has the individual named in the complaint, received any detail regarding the allegations. COLLECTION OF AFFILIATION FEES - The Chairman had been in contact with GNAS outlining a number of

issues related to the new system. Further information is being circulated by GNAS to Counties and Clubs. From the Region and County situation, the thought is for Counties to collect both Region and County Fees as we do now. There was some suggestion as to amounts, i.e. individual (as now) or by means of an overall "en block" amount under local arrangements. EAF DIRECTOR OF ENGLAND - You may recall that in the report of the GNAS Annual Meeting there was some concern regarding the appointment of the Director of England. SCAS have now agreed the nomination but have made strong representation regarding any future appointment. GRANTS - A request had been made by an archery Club for a considerable amount as a grant, it has been pointed out that while we are willing to assist when application is made, the Society always regard them as a loan and not a grant. In this case a five-figure sum was requested which would have considerably depleted the Regions funds. NEXT MEETING 9th October 2010. (b) New venue for meetings, etc. 70/10(c) refers - Venues were proposed with the favourite so far being Marconi in Chelmsford. This would entail meetings reverting to a Wednesday evening and will be looked into further. (c) Trophy for Triangular match is full and looking for a new trophy. (d) Sussex hoping for Record Status for Intercounty match, Sunday 26th June 2011. (e) Postponed 4-way Intercounty match re-scheduled for 5th September in Essex. Date clashes with two other tournaments. May have to cancel. (f) Kent suggest Indoor match for senior compounds and/or junior (recurve and Compound). Proposal with specifications for next meeting. (g) Result of Essex v Sussex Intercounty match - seniors: Recurve Ex 4192 Sx 4090. Compound Ex 4569 Sx 4499. Barebow Ex 1912 Sx 2442. Longbow Ex 757 Sx 930. juniors: Recurve Ex 3402 Sx 3233. Compound Ex 3589 Sx 2780. Barebow Ex 351 Sx 950. (h) Bray League entry sent out. (i) Membership of the County now stands at 2050. (j) Graham Sibley (Secretary) will be having two eye operations in the near future so may be a little lax in sending out things.

Being no other business, the Meeting closed at 21.55 with thanks to all for attendance.

Next Meeting will be 7th September 2010.

CHAIRMAN

060710/mh

JUNIOR RECORDS:

	J.					
U18 Recurve	27.05.10 26.06.10	Andrew Devlin Dan Atkinson	Oakfield Priory	Half Metric St George	590 Club 814 Club	
	26/27.06.10	Jodie Barnes	Priory	D FITA 70m	1097 Lillesh	all
	27.06.10	Jodie Barnes	Priory	FITA 70m	552 Lillesh	all
U18 Compound	25.04.10	Joseph Franklin	Mayflower	D FITA 70m	1163 West	Essex
	23.05.10	Joseph Franklin	Mayflower	Bristol	1238 Co ma	atch
U16 Longbow	09.05.10	Laurie Clarke	Burntwood	National	148 Club	
U14 Compound	30.05.10	Ellie Vidgeon-Hart	Mayflower	Sh Windsor	824 Abbey	,
	05.06.10	Ellie Vidgeon-Hart	Mayflower	Sh Western	746 Noak	Hill
	06.06.10	Luke Wiseman	CTR	Windsor	934 Fox A	rchers
	27.06.10	Luke Wiseman	CTR	Bristol 3	1274 Co ma	atch
U12 Recurve	17.04.10	Aron Maher	Oakfield	Metric 2	925 Malta	Star
	17/18.04.10	Aron Maher	Oakfield	D Metric 2	1696 Malta	Star
	14.05.10	James Gridley	Mayflower	Sh Metric 4	653 Club	
FIELD RECORDS:	FITA round 24 ta	argets				
Unmarked:		Boy U18	Compound u/l	29.05.10	L Wiseman	345
		Boy U15	Compound u/l	29.05.10	L Wiseman	345
Marked		Boy U18	Compound u/l	29.05.10	L Wiseman	335
		Boy U15	Compound u/l	29.05.10	L Wiseman	335
Combined 2-day Ma	arked and Unma	rked Boy U18	Compound u/l	30.05.10	L Wiseman	680
		Boy U15	Compound u/l	30.05.10	L Wiseman	680
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TOP TEN JUNIORS Daisy Clark shoots as an International

BOYS RECURVE					,,,,,,		SHOC	T TYPE	
NAME		CLUB		HANDIC		COUNTY	CLUB	TARGET	
						NAT / REG		DAY	
EDWARD KEARSE		CADAC		34		9	2	6	U18
ANDREW DEVLIN		OAKFIELD		35		4	5	7	U18
DAN ATKINSON		PRIORY		36		5	0	0	U18
JAMES HOWELL		MAYFLOWER		44		5	3	5	U16
SAM YATES		MAYFLOWER		46		5	0	2	U16
SEBASTIAN STEADMAN		ASCHAM		48		5	3	5	U14
OLIVER BUTTERFIELD		CTR		50		5	0	0	U16
ALEX BODY		MAYFLOWER		55		4	4	0	U12
JAMES GRIDLEY		MAYFLOWER		55		3	3	7	U12
AARON MAHER		OAKFIELD		57		3	2	2	U12
GIRLS RECURVE									
NAME		CLUB		HANDIC		COUNTY NAT / REG	CLUB	TARGET DAY	COMMENTS
JODIE BARNES		PRIORY		38		7	3	5	U18
SOPHIE COLE		CTR		40		6	2	0	U16
ALICE HALL		PRIORY		49		5	3	4	U16
KATIE WARD		MAYFLOWER		50		4	0	0	U16
ANNA STEADMAN		ASCHAM		52		6	1	7	U16
NICOLE SCORAH		MAYFLOWER		56		4	0	1	U16
LOUISE DEVLIN		OAKFIELD		57		3	1	3	U14
GRACE BUTTERFIELD		CTR		71		3	0	0	U12
BOYS COMPOUND									
NAME		CLUB	HAN	DICAP		OUNTY AT / REG	CLUB OPEN	TARGET DAY	COMMENTS
JOSEPH FRANKLIN	MAY	VAYFLOWER		35		5	5	3	U18
LUKE WISEMAN CTR				40		3	0	1	U14
GIRLS COMPOUND							01.115	TADOFT	00111/21/20
NAME		CLUB I				OUNTY AT / REG	OPEN	TARGET DAY	COMMENTS
SOPHIE BROWN	IE BROWN RAYLEIGH			43		8	1	1	U16