

**MINUTES OF ECAA COUNCIL MEETING HELD AT
COURAGE HALL, BRENTWOOD, ON TUESDAY 4th September 2007**

Present: T.Major (President), R.Frost (Chairman), G.Sibley (Secretary and Life Vice President), Mrs.M.Hutchins (Vice President and Minutes Secretary), M.Skinner (Treasurer), Mrs.A.Stevens (General Member), representatives from Black Stag, Ardleigh, Oakfield, Burntwood, Pilgrim, SEAC, Albemarle, HNA, Noak Hill, Braintree/Perris and Independent. Total attending = 21.

83/07 Apologies for Absence – C.Wooff (Life Vice President), Mrs.I.Major (Vice President), J.Willson (CPO), Mrs.J.Ikel (Oakfield), G.Rayner (Priory).

84/07 Matters for Any Other Business – Website.

85/07 Minutes of last Meeting having been circulated were taken as read. With the amendment of 77/07, M.Peart to read M.Pearce, these were seconded by P.Walker (Burntwood), accepted by the Meeting and signed by the Chairman.

86/07 Matters arising – 80/07j HNA in process of questioning as to who is going to pay for renovation of vandalised clubhouse.

87/07 Correspondence – (a) Albemarle Bring and Buy Saturday 17th November 2pm. (b) New address for Abbey secretary, Mrs.Richardson: Emerys, Tomkins Lane, Upminster Common, RM14 1TP. 01708 381900. richardsonalc@aol.com. (c) Peter Newbury, Chairman of Herts, passed away suddenly. Phil Lambert taking over duties for the time being. (d) Correspondence received from County of London regarding a member expelled from a club. (e) Report of Judges Conference held in February. (f) Request from National Judges Committee for Judges to volunteer for events. (g) Application from Michael Pearce to apply for Regional Judge status from County Judge status. This agreed by the Meeting, signed by the Chairman and will be forwarded to the relevant department.

88/07 Chairman's Remarks – I am hearing disturbing comments that some club secretaries are not distributing or making available to the club members correspondence received by email. The object of using email as a means of sending out information such as Council Agenda, Minutes of Meetings, Entry forms, etc., is to allow them to be printed and published on club Notice Boards which will ensure that all club members are aware of the contents. While the subject matter may not be of immediate use to the secretary, it may be that some members of the club would appreciate the information. Those who do not have the email facility still receive hard copy.

89/07 Reports from:

- a) TREASURER – Monies from Target and FITA Champs received also the 2½% affiliation from GNAS.
- b) LEAGUE SECRETARY – Summer League going well with one match left to shoot. Andy Harris Fixtures emailed today to those who have that facility, others to be posted tomorrow. This league will start in October.
- c) COACHING GROUP SECRETARY – Level 1 Course starting at end of September with a few places left. Guild meeting 20th September still negotiating topic.
- d) SENIOR RECORDS OFFICER - Offered the following for ratification:

Barebow Gent	05.08.07	S.Clarke	Burntwood	Hereford	533	Beds Champs
	27/08.07	S.Clarke	Burntwood	American	476	Holdens
	27/08/07	S.Clarke	Burntwood	Dble.American	978	Holdens
Longbow Gent	29.07.07	P.Whiteman	Black Stag	30 metres	242	Essex Champs
Longbow Lady	10/06/07	H.Waterhouse	Black Stag	Albion	474	Ascham
	17.06.07	H.Waterhouse	Black Stag	Hereford	590	Essex Champs
	22.07.07	H.Waterhouse	Black Stag	FITA	654	Beds FITA *
	22.07.07	H.Waterhouse	Black Stag	70 metres	118	Beds FITA*
	22/07/07	H.Waterhouse	Black Stag	60 metres	180	Beds FITA*
	22/07/07	H.Waterhouse	Black Stag	50 metres	118	Beds FITA*
	22/07/07	H.Waterhouse	Black Stag	30 metres	238	Beds FITA*
Std Bow Ladies	22/07/07	M.Pearce	HNA	FITA Std Bow	205	Beds FITA*
	22/07/07	M.Pearce	HNA	Dble FITA Std Bow	376	Beds FITA*
Jnr Girl Compnd	19/08/07	E.Vidgeon-Hart	Mayflower	Bristol IV	694	Jnr Champs

Seconded A.Reeves (Noak Hill) and accepted by the Meeting.

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

Recurve Boy U16	09.06.07	B.Brown	Rayleigh	Dble.70 metres	904	Sherwood
Recurve Girl U16	07/07/07	R.Willson	HNA	L.Metric 3	610	Lilleshall
	07/07/07	R.Willson	HNA	S.Metric 3	622	Lilleshall
	22/07/07	R.Willson	HNA	L.Metric 2	500	Beds FITA*
	22/07/07	R.Willson	HNA	S.Metric 2	529	Beds FITA*
	22/07/07	R.Willson	HNA	40m (80cm face)	250	Beds FITA*
21-	22/07/07	R.Willson	HNA	Dble.Metric 2	2043	Beds FITA*
	22/07/07	J.Barnes	Priory	50m (122cm face)	305	Club

Seconded M.Pearce (HNA) and accepted by the Meeting. Top Ten Junior Recurve Boys and Girls tabled.

f) FIELD RECORDS OFFICER – Offered the following for ratification:

Gents Comp u/l	21/07/07	N.Wakelin	Grampian	24 target unmkd	352	SCAS
	22/07/07	N.Wakelin	Grampian	24 target comb	699	SCAS
Gents Longbow	21/07/07	P.Clark	CTR	24 target unmkd	217	SCAS
	22/07/07	P.Clark	CTR	24 target marked	162	SCAS
	22/07/07	P.Clark	CTR	24 target comb	379	SCAS
Ladies Comp u/l	22/07/07	M.Wakelin	Grampian	24 target comb	648	SCAS
Jnr.Girl U15 bb	21/07/07	D.Clark	CTR	24 target unmkd	206	SCAS
	22/07/07	D.Clark	CTR	24 target comb	340	SCAS

Seconded D.Saville (Ardleigh) and accepted by the Meeting

g) COMPOUND RECORDS OFFICER –Offered the following for ratification:

Gents	07/07/07	M.Vaughan	Mayflower	Windsor	954	Havering 50+
Ladies	22/06/07	P.Spragg	Oakfield	Western	838	Dunster
Boy U18	28/04/07	A.Humphreys	Mayflower	Warwick	220	Club
	28/04/07	G.Fenton	Mayflower	New Warwick	376	Club
	09/06/07	G.Fenton	Mayflower	New Western	726	Club
	08/07/07	G.Fenton	Mayflower	York	1196	Jnr Nat Champs
	15/07/07	P.Glover	Mayflower	FITA 70	671	Clophill
Girl U13	28/04/07	E.Vidgeon-Hart	Mayflower	Jnr.Warwick	312	Club
	19/05/07	E.Vidgeon-Hart	Mayflower	S.Metric 3	492	Club
	03/06/07	S.Brown	Rayleigh	Jnr.Western	622	Crawley
	10/06/07	S.Brown	Rayleigh	Metric 4	1006	Sherwood
	10/06/07	S.Brown	Rayleigh	40m (122cm face)	232	Sherwood
	10/06/07	S.Brown	Rayleigh	10m (80cm face)	292	Sherwood

Seconded A.lkel (Oakfield) and accepted by the Meeting. Gents, Ladies, Boys, Girls Top Ten tabled.

h) FLIGHT/CLOUT RECORDS OFFICER – Offered the following for ratification:

Gents Comp	21/06/07	V.Drawbridge	Rayleigh	Single 2-way Clout	102	Dunster
	21/06/07	V.Drawbridge	Rayleigh	Dble.2-way Clout	204	Dunster

Seconded P.Walker (Burntwood) and accepted by the Meeting.

i) TARGET ORGANISER – The Wright Improvement Trophy not presented at Champs was awarded to Laurie Clark of Burntwood shooting Bristol 4 with improvement of 302. Handed to Burntwood representative. Championships for 2008 to be at Noak Hill with Record Status and Rose Award. Western is for 3rd Class archers and would not like to make it Record Status, however, there is a Record Status Western at Noak Hill the week prior to the Champs.

j) FITA ORGANISER – All went ahead thanks to Noak Hill for use of their ground. Everyone seemed to enjoy themselves. Hopefully 2008 will be at HNA.

k) INDOOR ORGANISER –Nothing to report.

l) CLOUT ORGANISER – No report.

m) FIELD ORGANISER – Entry forms out. Day previous (Saturday) will be 'one arrow 36 targets' on the same ground.

n) FLIGHT ORGANISER - N/a.

o) TEAM MANAGER – Results of Junior Intercounty Champs 19th August 2007 – Recurve: Sussex 4289, Essex 4279. Surrey 3488. Compound: Sussex 3488, Beds 3339, Essex 2978. Recurve team won Thelma Davidson Trophy. There is a serious shortage of junior compound archers.

p) EQUIPMENT OFFICER – Stands needed.

r) COMPOUND LEAGUE SECRETARY – Nothing to report.

s) BRAY 1 LEAGUE –Closing date 5th September. Fixture list out 22nd September.

t) MEMBERS' REPRESENTATIVE – As I was unable to attend the July meeting I would like to take this opportunity to thank the organisers of both the Target and FITA Championships for all their hard work leading up to the shoot and on the day. Both shoots were very well run, therefore, enjoyable for the archers and a credit to the County. Well done to Andy Reeves (Target), Mick Pearce (FITA) and to all their helpers. The Target Champs again received much appreciated sponsorship from Linecutter Archery and the donation of a raffle prize from Perris Archery. Thank you to both companies.

u) CHILD PROTECTION OFFICER – No report.

v) WEB MANAGER – No report.

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90/07 Calendar – 2008 Calendar and draft for 2009 Calendar will be sent with Minutes of this Meeting.

82/07 Any Other Business – (a) Report of SCAS Meeting 14th July: Meeting opened at 10am with 14 in attendance. Minutes of last meeting agreed and EGM put back to October. Question of increase in fees and appointment of Gent Vice President on hold. No remarks from Chairman. Secretary continues to stand in as Treasurer until September when Chris Fletcher-Campbell will take over. Still problem obtaining chequebooks and audited accounts. Membership now 11064. Letter from EAF, funding available for compound archers in India November 2010. County rebates send out. Request from SCAM for bank account of £5,000. Vote of thanks to Brian Purnell for acting as Treasurer for past two years. Accounts will be presented at EGM. Press Officer up to date with results of Indoor Shoot and events list. SCAM reported injury to Lady entrant pulling arrow from Italian-made boss. Presentation made to Roy Clark on his retirement. Intercounties Entry Form sent out. Junior and Senior team closing dates 1st August and 24th August respectively. Request from Herts for medal, still outstanding. SCAS Field shoot next week. No report from Clout. Indoor held in April with 140 entrants but with loss of £80, possibly due to not having a raffle. Field Liaison no report. Judges no report. Request received from K.Barnham for support to attend seminar in Rome. Junior schools event 104 entries. Coaching no report. Finance no report. EAF financial support for compounds in India 2010. Records no report. Disabled no report. GNAS no report (see Archery UK). Nominations for Sean Duggan as Field Liaison. Southampton to host Indoor 2008. Junior and Senior Intercounties, Graham Sibley. Graham Sibley made the point of trophies being returned not engraved, dirty and, in some cases, damaged. Problem for TO with cost of repair and engraving. Will SCAS fund costs? Chairman proposed awarding SCAS brooches to National Championship winners. Thanks to Robin Frost for report. (b) Review of County equipment being done. (c) Team Manager been asked how archers can be selected for County teams and suggest that information be put on the website. This to be looked into. (d) President of SCAS congratulated Essex and everyone involved with hosting SCAS Junior Champs. However the trophies were returned in a filthy condition. Secretary mentioned this at the last SCAS meeting and a proposal will be put forward at the next.

Being no other business, the Meeting closed at 9.45pm with thanks to all for attendance and wishes for a safe journey home. Next Meeting will be 4th November 2007.

CHAIRMAN
040907/mh

