

**MINUTES OF ECAA COUNCIL MEETING HELD AT
COURAGE HALL, BRENTWOOD, ON TUESDAY 6th March 2007**

Present: T.Major (President), R.Frost (Chairman), J.Neal (Vice 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, Rayleigh, Pilgrim, SEAC, Mayflower, Priory, Albemarle, Total attending = 20.

Prior to the Meeting, a presentation of flowers was made to Marlene and Roy Hutchins on the occasion of their Golden Wedding.

50/07 Apologies for Absence – Mrs.I.Major (Vice President), Mrs.J.Ikel (Oakfield), A.Richardson (Abbey), J.Willson (Rayleigh), P.Walker (Burntwood), Mr.D.Stanford (Individual), Mrs.C.Stanford (Pilgrim).

51/07 Matters for Any Other Business – None.

52/07 Minutes of last Meeting having been circulated were taken as read. With the amendment of 07/07d Gents Recurve FITA 18 Triple to read 'R.Riley Oakfield', these were accepted by the Meeting and signed by the Chairman.

53/07 Matters arising – None.

54/07 Correspondence – (a) Epping Juniors have new Indoor venue. (b) Notice from Chairman of Organising Committee of FITA World Field Championships stating GB will be hosting the event and looking for volunteers and donations from clubs. (c) New clubs: Shotley Bowmen, Mrs.J.Armes, 11 Kirkton Close, Shotley Gate, Ipswich IP9 1QG. 01473 787630. Boxhill Juniors, D.Wiltshire, 47 Kinsfauns Avenue, Hornchurch RM11 2AN. 01708 443403. (d) Letter from Neil Waklin thanking County for their financial help when selected to shoot in India. (e) Secretary of Region asking County support for Derek Lovell to be put forward as Chairman of GNAS. (f) English Archery Federation looking for a volunteer to act as Secretary. (g) Nominations needed for SCAS President, Gentleman Vice President and Lady Vice President. (h) Query regarding whether Rod Macrae is still a GNAS Judge Emeritus. (i) Operations Committee Meeting at Lilleshall, extracts on the website. (j) GNAS Rule 307, Dress Regulations, amended. (Long discussion followed regarding the various colours permitted). (k) Notification from Sports Essex of a meeting to be held in Chelmsford 14th March regarding Archery Development in Essex.

55/07 Chairman's Remarks – Best wishes to all in shooting, coaching, or whatever form their archery takes.

56/07 Matters from AGM 4th February – Field Report, Peg for Under 16's will now not be placed.

57/07 Appointment of Minutes Secretary – Marlene Hutchins was proposed, seconded and re-elected.

58/07 Appointment of SCAS Representatives – Robin Frost, Graham Sibley and John Willson were nominated, seconded and re-elected.

59/07 Appointment of Child Protection Officer – In the absence of the CPO this will be left to next meeting.

60/07 Reports from:

a) TREASURER – Nothing to report.

b) LEAGUE SECRETARY – Everything going well.

c) COACHING GROUP SECRETARY – Next meeting 27th March at Courage Hall, speaker Maggie Squires. Meeting 7th June will be 'hands on' longbow with Carole Edwards. Still in discussion for September meeting, details to follow. Halfway through Level 1 with 20 Candidates, one more session, practice in clubs, then assessment. Another course to be run in October, names to John Neal.

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

Ladies Longbow	18.02.07	P.Spragg	Oakfield	Portsmouth	456	Abbey Open
U16 Longbow	18.02.07	N.Butt	Abbey	Portsmouth	286	Abbey Open
Gents Barebow	20.01.07	P.Bonner	GNAS	Worcester	239	Braintree Open

Seconded by M.Vaughan (Mayflower) and accepted by the Meeting.

e) JUNIOR RECORDS OFFICER – No records. Top Ten as at AGM.

f) FIELD RECORDS OFFICER – Claim forms tabled.

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

Ladies	03.02.07	P.Spragg	Oakfield	Dble.Worcester	579	Kestrels
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Seconded G.Rayner (Priory) and accepted by the Meeting. Top Ten tabled.

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- h) FLIGHT/CLOUT RECORDS OFFICER – No report.
- i) TARGET ORGANISER – No report
- j) FITA ORGANISER – Entry forms tabled and on County and HNA websites. With two offers of ground there will be a FITA Star in 2008.
- k) INDOOR ORGANISER – Tournament full with a Waiting List. Food will be improved this year. Assistance needed from 6.30pm on evening prior to event.
- l) CLOUT ORGANISER – As far as aware, everything going well.
- m) FIELD ORGANISER – Will be Single Arrow 3Di on day prior to Tournament.
- n) FLIGHT ORGANISER - N/a.
- o) TEAM MANAGER – No report.
- p) EQUIPMENT OFFICER – No report.
- r) COMPOUND LEAGUE SECRETARY – Results out with some very close matches.
- s) BRAY 1 LEAGUE – Nothing to report.
- t) MEMBERS' REPRESENTATIVE – Nothing to report.
- u) CHILD PROTECTION OFFICER – No report.

61/07 Calendar – Racketts Outdoor 2007 cancelled. Clacton Indoor Shoot now 13th January 2008, not 6th.

62/07GNAS AGM and SCAS AGM – (a) Proxies for GNAS AGM to Dennis or Marion Saville who are the official representatives for ECAA. Proxies for SCAS AGM to Robin Frost, Graham Sibley or John Willson. Like to see more activity from clubs this year. Contact the reps if there is anything needed to be put forward. Chairman of County, Robin Frost, has been approached to serve on National Judges Committee.

63/07 Any Other Business – Request from Abbey hosting Regional Indoor 22nd April, anyone with a tow bar willing to donate an hour of their time in the morning to transport bosses to their Indoor range. Also Working Party needed.

Being no other business, the Meeting closed at 9.15pm with thanks to all for attendance and wishes for a safe journey home. Next Meeting will be 1st May 2007.

CHAIRMAN
060307/mh