

**MINUTES OF ECAA COUNCIL MEETING HELD AT
COURAGE HALL, BRENTWOOD, ON TUESDAY 7th November 2006**

Present: T.Major (President), Mrs.I.Major (Vice 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, Abbey, Oakfield, Burntwood, Rayleigh, Pilgrim, SEAC, Mayflower, West Essex, Individual. Total attending = 23.

Chairman opened the meeting at 8.05pm.

95/06 Apologies for Absence – G.Rayner (Priory), Mrs.J.Ikel (Oakfield), J.Willson (Rayleigh).

96/06 Matters for Any Other Business – Items with the Chairman.

97/06 Minutes of last Meeting having been circulated were taken as read. With the amendment of 92/06(p) to read "...a slight profit" and 92/06(x) to read "...twenty-two clubs", these were seconded by Mrs.I.Major (Pilgrim), accepted by the Meeting and signed by the Chairman.

98/06 Matters arising – 94/06(a) Website 90% complete. What would members like to see on the website? Name of 'ECAA.net' has been obtained and 'New Essex Bowman' suggested.

99/06 Correspondence – (a) Affiliations in. Four clubs not re-affiliated, Basildon Disabled, Reynolds, Suffolk College and SNAC. (b) Two clubs have over 100 members (seniors and juniors). (c) New Secretary: Black Stag – Paul Whiteman, 65 Cavendish Gardens, Barking IG11 7DU. 0208 5916687. paulwhiteman@merton.gov.uk. Blue Arrows – Alan Munson, The Priory, Flowton, Ipswich IP8 4LH. 01473 658425. Southend – Annette Salmon, Cosy Cottage, 63 Orchard Avenue, Hockley SS5 5BA. 01702 201763. (d) Secretary of SCAS asks if there is a nomination to be put to GNAS. Details in UK Archery. (e) Regret the passing of Ted Morley, late of Woodford. (f) Date bars ordered and received. (g) Following from the discussions at last two meetings re 'Individual' members; GNAS and Region supported the views of Essex. (h) Reports from Officers for the AGM to be with Secretary no later than mid-January.

90/06 Chairman's Remarks – This is the last meeting of 2006 and the next time we will meet here will be in 2007. During the past year a large number of people within the County have given up their time to ensure that County events have been arranged by organising, catering, field party etc. At the same time the Team Manager has been striving to ensure that team selection has been made so Essex was well represented at the various home and away inter county events. Also during the year the elected officers and officials have been working on your behalf, not always obvious, to ensure that the County stayed at the forefront of archery. This is your County and it is up to you to continue with this effort in the coming year. There are too many people involved to name them all individually and I am certain that all of you who have contributed to the running of the County during the past year will know who you are. On behalf of the County may I record grateful thanks for your efforts with the hope that you continue to contribute the same enthusiasm in the coming year.

101/06 Report of SCAS Meeting 21st October - Mention made of the fact that John Willson was given the Coach Award for Thurrock/Basildon/Southend. He has also been put forward for Coach of the Year. EAF asked for further monies stating that it costs £700 per archer to represent England. The figure turned out to be about half that amount but no details were available. Essex could be running the SCAS Indoor next year subject to confirmation.

102/06 Reports from:

a) **TREASURER** – Awaiting new chequebook. Request for monetary help from one of the archers representing England in the Commonwealth Games in India was discussed. Proposed by T.Ikel (Oakfield) that the sum of £250 be donated to Matt Webb and possibly for the other two archers representing England should they wish to put in a claim, mentioning that, where possible, they should shoot for Essex. Seconded M.Vaughan (Mayflower). Suggestion put forward that a fund be set up for this type of expenditure possibly from a slight increase in fee.

b) **LEAGUE SECRETARY** – Summer League ended, Results, Table and Individual scores sent to all clubs who participated. Entry form for Summer 2007 sent by email or will be sent by post. Andy Harris League underway and first results sent out. Following the discussions at the last two meetings regarding 'Individual' members, I ask that the Meeting ratify the following amendment to Rule 13 which now reads: "...inform the League Secretary ... which club they wish to represent." Replace this with "... inform the League Secretary ... the name of the club they have nominated on their GNAS form. If they have not nominated a club, they must inform the League Secretary which club they wish to represent." Seconded J.Neal (Rayleigh) and agreed by the Meeting. GNAS now refer to 'Individual' members as 'Direct' members. To stay in line I ask permission to change references in the Rules from 'Individual' to 'Direct'. Seconded T.Ikel (Oakfield) and agreed by the Meeting.

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c) **COACHING GROUP SECRETARY** – Last meeting in September had Derek Lovell speaking on World Field Championships. AGM to be Tuesday, 5th December. Programme for next year not quite finalised but will be on the

County website when it is available. Everyone who qualified as Assistant County Coach in 2001 must complete an up-grade. So far have run two up-grade sessions and will be running one more which should see the end of the exercise. Planning to run a further Level 1 course starting Feb/March and will be publicising details soon. Wicken weekend will be 11/12/13 May. SCAS Coaching Conference is in March. John Willson proposes to organize courses on Child Protection and First Aid. Contact him for details. Question asked that if a club does not have juniors, do they still need a CPO. Answer was 'Yes' as this also covers vulnerable adults of whom there may be many.

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

Ladies Longbow	02.09.06	H.Waterhouse	Black Stag	Western	512	Oakfield
Gents Recurve	06.08.06	A.Purser	Mayflower	FITA 700	565	Oxford
	06.08.06	A.Purser	Mayflower	Dble.FITA 700	1111	Oxford

Seconded by M.Pearce (Ind.Org) and accepted by the Meeting.

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

Boys U16	22.07.06	M.Markham	Mayflower	FITA 900	809	EAF Jnr Nats
	22/23.07.06	M.Markham	Mayflower	Dble.FITA 900	1580	EAF Jnr Nats
	27.08.06	M.Markham	Mayflower	70m (122cm)	295	Norfolk FITA *
Boys U9	16.09.06	J.Adams	Mayflower	Sh.Metric 4	460	Club
Girls U16	23.07.06	E.Reader	Rayleigh	Metric 2	1077	Essex FITA
	23.07.06	E.Reader	Rayleigh	50m (122cm)	295	Essex FITA
	29.07.06	E.Reader	Rayleigh	Jnr.National	590	Club

Seconded Mrs.A.Stevens (Abbey) and accepted by the Meeting. List of top archers tabled.

Five scores submitted outside the 3-month time limit could not be considered. This agreed by the meeting with 1 abstention, however, the 3-month time limit is part of the Constitution so must be adhered to. Archers may submit their own applications to a CRO, they do not have to go through their club ROs.

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

Gents Comp U/L	01.10.06	N.Wakelin	Grampian	24 mkd a'head	353	ECAA F Champs
Recurve	01.10.06	M.Peart	Deben	24 mkd a'head	329	ECAA F Champs
Barebow	01.10.06	N.Bonner	Individual	24 mkd a'head	279	ECAA F Champs
Longbow	01.10.06	P.Clark	Ch.Tud.Rose	24 mkd a'head	147	ECAA F Champs
Lady Comp U/L	01.10.06	M.Wakelin	Grampian	24 mkd a'head	334	ECAA F Champs
Recurve	01.10.06	P.Spragg	Oakfield	24 mkd a'head	273	ECAA F Champs
Boy U18 C U/L	01.10.06	G.Fenton	Mayflower	24 mkd a'head	293	ECAA F Champs
U15 Recurve	01.10.06	A.Devlin	Oakfield	24 mkd a'head	210	ECAA F Champs
BB	01.10.06	C.Lowe	Ardleigh	24 mkd a'head	38	ECAA F Champs
Girl U18 Lbow	01.10.06	H.Osbourne	Gyppeswick	24 mkd a'head	24	ECAA F Champs
U12 Recurve	01.10.06	S.Cole	Ch.Tud.Rose	24 mkd a'head	264	ECAA F Champs
BB	01.10.06	D.Clark	Ch.Tud.Rose	24 mkd a'head	220	ECAA F Champs

Seconded T.Major (Pilgrim) and accepted by the Meeting.

With the withdrawal of the 28 target round and any new records no longer being kept by GNAS, all 28 target records will be archived. In the event that a record is claimed on a 28 Target FITA round, these will still be recognised. This agreed by the Meeting.

g) COMPOUND RECORDS OFFICER – All covered by JRO report. List of top compound archers tabled. If a junior becomes a senior during the year is he/she eligible to receive the junior trophies. Reply that rounds shot as a junior are eligible for consideration for the trophies.

h) FLIGHT/CLOUT RECORDS OFFICER – Two Clout records submitted outside the 3-month time limit.

k) INDOOR ORGANISER – Entry forms tabled. Section on the form for email address and hope to send the majority of paperwork by email to save postage. If no email address, will only receive one target list and result sheet unless sent sae.

This year will also give juniors one medal per age group regardless of style. Will like help on the day prior to the shoot. Sponsorship in form of free faces being supplied by Linecutter Archery which means that the fee can remain as last year. Thanks to Matt Webb and James Sinclair for their generosity.

m) TARGET ORGANISER – No report.

p) FITA ORGANIZER – Applied for Record Status.

q) CLOUT ORGANISER – No report. Results not sent out from this year's tournament.

r) FIELD ORGANISER – Good shoot and nice to see new people shooting. 2007 tournament on calendar but this clashes with English Field Shoot in Cheshire. Will be 24 arrowhead, entry forms out when available.

s) FLIGHT ORGANISER - N/a.

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t) TEAM MANAGER – At the SCAS Inter-counties Team Championships on 17th September, the Recurve team finished in 6th place and the compound team were 7th. Recurve team scores: Peter Walker 1058, Pat Spragg 1030, Martin Skinner 982, Mark Cosgrove 976. Reserves: Derek Lawless 975, Yvonne Wade 928. Compound Team scores: Philip Glover

1192, Mitch Vaughan 1152, Warren Stroud 1140, Joan Ikel 1083. Reserves: Harry Grove 1090, Steve Spragg 1062. I would like to thank all the archers for undertaking such a long journey and giving of their best on the day. There was supposed to be a Junior inter-counties match but once again I was unable to get the other counties interested in competing so, after discussing the matter with Robin and Graham a few weeks ago, I had no option but to cancel the match.

u) EQUIPMENT OFFICER – No report.

w) COMPOUND LEAGUE SECRETARY – League finished, entry forms for next year tabled.

x) BRAY 1 LEAGUE – First match shot and results out shortly.

y) MEMBERS' REPRESENTATIVE – I would like to make everyone aware that had it not been for the kind sponsorship received from Linecutter Archery, this year's target championships would have run at a loss. I am sure members will all join me in thanking Matt and James for their support and wish them success in their new venture.

z) CHILD PROTECTION OFFICER – No report.

103/06 Calendar – Wicken weekend 11/12/13 May and will be same weekend the following year. East Anglian FITA to be 1st July in Ely, Cambs. Southern Counties Indoor Champs 22nd April in Hornchurch.

104/06 Any Other Business – (a) It is hoped that forms for submitting scores to Record Officers will be available for downloading from the website. (b) Agreed by the Meeting that in the Constitution all references to 'Individual' members be changed to 'Direct' members. (c) AGM will be at Marconi Sports and Social Club. (d) Insurance is due to be discussed at the SCAS Coaches Conference. (d) The photocopier used by the Secretary which has been serviced regularly and in good condition is no longer needed and offered to any club.

Being no other business, the Meeting closed at 9.50pm with thanks to all for attendance and wishes for a safe journey home and hopes for a happy Christmas.

Next meeting will be 9th January 2007 at Courage Hall, Brentwood.

CHAIRMAN

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