

**MINUTES OF ECAA COUNCIL MEETING HELD AT
COURAGE HALL, BRENTWOOD, ON TUESDAY 9th January 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), C.Wooff (Life Vice President), M.Skinner (Treasurer), Mrs.A.Stevens (General Member), representatives from Black Stag, Ardleigh, Abbey, Oakfield, Burntwood, Rayleigh, Pilgrim, SEAC, Mayflower, Priory, Noak Hill, HNA, Albemarle, Individual. Total attending = 22.

01/07 Apologies for Absence – Mrs.I.Major (Vice President), Mrs.J.lkel (Oakfield), Mrs.M.Pearce (HNA), R.Markham (Mayflower).

02/07 Matters for Any Other Business – (a) CRB. (b) Website.

03/07 Minutes of last Meeting having been circulated were taken as read. With the amendment of 102/06(a) to read "...up to £250 ..." these were seconded by M.Pearce (HNA), accepted by the Meeting and signed by the Chairman.

04/07 Matters arising – 101/06 Essex will be organising the SCAS Indoor. Entry forms available. 10406(d) Photocopier still with Secretary and as clubs do not want it can it be given to a worthwhile cause? Agreed by the Meeting.

05/07 Correspondence – (a) No reply from Woodford re Clout entry form. (b) Claim for Purple Tassel looked into and agreed it was not due. (c) Minutes of Operations Meeting of October. (d) Correspondence re Commonwealth Games to be dealt with by Treasurer. (e) Internal matter sorted out by club. (f) Am willing to stand for re-election at AGM.

06/07 Chairman's Remarks – Welcome to the New Year and trust all had a festive season of good cheer. Good season last year and hope to keep it up for 2007.

07/07 Reports from:

a) **TREASURER** – Received confirmation from EAF that the level of contribution from each archer was £200 plus personal expenses. Of the three archers selected to shoot, two made claims and received £125 each. Bit behind sorting accounts from last year but these will show a loss due to the two/three years' supply of medals, bosses, etc., purchased, but this will be offset by £1700 profit from last year.

b) **LEAGUE SECRETARY** – Everything fine. Reminder to send in Summer League entries by end of this month.

c) **COACHING GROUP SECRETARY** – Programme on website and will be amended as necessary. More or less complete, some dates not yet confirmed but others agreed. All sessions run for Assistant Coach Upgrade and will be reviewed very soon. Six Coaches not re-newed on the basis of having to do the upgrade. Next Level 1 to be 11th February, six or seven places spare at the moment. Application form on the website. Notification of Committee will be in report at AGM.

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

| | | | | | | |
|----------------|----------|--------------|------------|----------------|------|----------------|
| Ladies Longbow | 19.11.06 | H.Waterhouse | Black Stag | FITA 25 | 402 | Herts Co |
| Gents Recurve | 05.11.06 | R.Riley | Oakfield | FITA 18 Triple | 549 | Mayflower Open |
| | 05.11.06 | A.Purser | Mayflower | Dble.FITA 18 T | 1062 | Mayflower Open |

Seconded by M.Vaughan (Mayflower) and accepted by the Meeting. Willing to stand for re-election at AGM.

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

| | | | | | | |
|-----------|----------|----------|-----|----------------|-----|----------------|
| Girls U16 | 05.11.06 | R.Wilson | HNA | FITA 18 Triple | 459 | Mayflower Open |
|-----------|----------|----------|-----|----------------|-----|----------------|

Seconded T.lkel (Oakfield) and accepted by the Meeting. Willing to stand for e-election at AGM.

f) **FIELD RECORDS OFFICER** – Nothing to report. Willing to stand for re-election at AGM.

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

| | | | | | | |
|-----------|----------|----------|-----------|---------------|------|-----------------|
| Boys U12 | 02.09.06 | H.Abbott | Mayflower | Bristol 4 | 1198 | SCAS Jnr Champs |
| Girls U18 | 28.08.06 | C.Pudney | Mayflower | American | 738 | Holdens |
| | 28.08.06 | C.Pudney | Mayflower | Dble.American | 1470 | Holdens |

Seconded J.Willson (Rayleigh) and accepted by the Meeting.

h) **FLIGHT/CLOUT RECORDS OFFICER** – No report. Willing to stand for re-election at AGM.

i) **TARGET ORGANISER** – Applied for Record Status and assured it has been granted but still awaiting paperwork. Also applied for York Record Status for junior day. Entry forms at AGM. Willing to stand for 2008 tournament.

j) **FITA ORGANIZER** – Received Record Status for 2007. Entry forms at AGM and copy on website. Would like to go for Star Status but will not get it on the ground currently used. This will be discussed.

k) **INDOOR ORGANISER** – Seventy entries so far. Entry form on four websites. Would appreciate help on day prior to event. Willing to stand for re-election at AGM.

l) **CLOUT ORGANISER** – Woodford willing to host again.

m) **FIELD ORGANISER** – Entry forms for tournament in due course. 24 marked Arrowhead round at Panther ground where there are new accommodation and catering facilities. Both willing to stand for re-election at AGM.

n) **FLIGHT ORGANISER** - N/a.

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o) TEAM MANAGER – Kent confirmed they will be hosting the Indoor and two Outdoor matches this year. Am waiting for someone to ring back with more details so can leave matters tidy for my successor. Thanks offered to Joan Ikel for undertaking the work over the past years.

p) EQUIPMENT OFFICER – Eight new Edgerton bosses purchased. The eight old bosses will be sold at £10 each, maximum of two per person to whoever wants them. Buyer collects. Saturday 20th January 10-12noon, contact Andy Reeves prior. New bosses will not be used at the championships for the juniors. Thanks to Linecutter for sponsorship. Not willing to stand again. Thanks offered to Andy for his work with the equipment.

r) COMPOUND LEAGUE SECRETARY – Entries coming in.

s) BRAY 1 LEAGUE – Hoping to send our results at end of week. Thanks to all for bearing with me after computer breakdown.

t) MEMBERS' REPRESENTATIVE – Only three clubs have sent in nominations for AGM. Please take the time to do this. No nominations for Baldwin Trophy, Thelma Davison Salver or Bill Griggs Trophy but hope for some by the closing date.

u) CHILD PROTECTION OFFICER – Have been two incidents, one an internal issue within a club and another very serious one in the County. Cannot divulge any information. The election of CPO should be done at the AGM and this will be looked into for next year.

08/07 Calendar – Braintree Worcester details on website 28th January. Ken Gray Memorial now Saturday, 3rd March. SCAS Indoor at Hornchurch 22nd April, eighteen bosses, thirty-six faces, two archers per face, seventy-two in each session.

08a/07 Report of SCAS Meeting 7th January – R.Frost and G.Sibley attended the Meeting in London. Report attached.

09/07 Matters for the AGM – 4th February at Marconi, room booked and asked for eighty chairs. Tea and coffee prior to meeting. Parking problems can be overcome with the car park in Apple Blossom Lane. Can now only take matters for discussion. Regarding the GNAS AGM, Marion and Dennis Saville will represent the County and copy of Proxy should be sent to them with any comments. The original Proxy form to go to GNAS.

10/07 Any Other Business – (a) Counties have been informed that without the Club Mark denoting CRB confirmation, they cannot hire out facilities. Essex will apply for the next Assessment on 26th March to gain the necessary documentation. (b) Thanks to Robert Markham for getting the ECAA Website up and running. With regards to the Chat pages, it was felt it should not be shared by a third party and own Forum was suggested. If the County hosts its own Forum site an offer was put forward to be a Moderator. This will be looked into and discussed further.

Being no other business, the Meeting closed at 9.30pm with thanks to all for attendance and wishes for a safe journey home. Next Meeting will be the AGM on 4th February and next Council Meeting on 6th March 2007.

CHAIRMAN
090107/mh