

MINUTES OF ECAA COUNCIL MEETING

HELD AT COURAGE HALL, MIDDLETON HALL LANE, BRENTWOOD, ON TUESDAY 10TH JANUARY, 2006

The meeting commenced at 8.25 pm.

Present: Mrs. I. Major (President and acting Minutes Secretary), R. Frost (Chairman), J. Neal (Vice Chairman), G. Sibley (Secretary and Life Vice President), T. Major (Vice President), M. Skinner (Treasurer), Mrs. A. Stevens (General Member), and representatives from Ardleigh, Black Stag, H.N.A., Mayflower, Oakfield, Pilgrim, Priory, Individual. Total attending = 18.

1/06: Apologies for Absence - C. Wooff(Life Vice President), Mrs. B. Wooff(SEAC), Mrs. M. Hutchins (Vice President and Minutes Secretary), R. Hutchins (SEAC), A. Reeves (Noak Hill & JRO/EO/TO), Mrs. M. Pearce (UNA & Comp.RO), C. Richardson (Abbey), J. Willson (Rayleigh).

2/06: Matters for Any Other Business - There were none.

3/06: Minutes of the last Meeting - Having been circulated, were accepted as a true record, agreed by the Meeting and signed by the Chairman.

4/06: Matters Arising - Page 2 para. 104/05 (h) It was decided that the Clout trophies for Lady & Gent would cost too much to refurbish and it would be cheaper to buy new ones. A meeting would be convened to discuss the matter.

5/06: Correspondence - (a) Confirmation that Mrs. Hatton is Secretary of Gipping Valley. John Neal has a change of address; 4, Cypress Close, Laindon, SS15 4BF Tel: 01268 419109. (b) Mrs. B. Willis of 224, Beechfield, Hoddesdon, Hertfordshire, EN 11 9QF is now Secretary of Harlow Bowmen. Tel: 01992 422579 E-mail address johnwillis@ntlworld.com. (c) There is a regional Judges meeting on 21st April. Also a National Conference of Judges on 25 February, (d) There was a SCAS meeting on Saturday which started at 10.10 am and finished at 11.15 am (thought to be a record). A number of short reports were given. The EAF situation was presented to the meeting but was not discussed. There have not been many comments made on it from members of Council and it will be ratified at the next meeting on 2nd April, (e) We are in front on membership having 1181 with Hampshire 80 behind us with 1100. (f) In the same way that GNAS recognise 1st, 2nd and 3rd class at club level, FITA are working towards doing the same for beginners. Details are on the FITA website. (g) A new FITA Rule book is due shortly. Judges as well as coaches will have to be CRB checked and only GNAS will be accepted.

6/06: Chairman's Remarks - Welcome to the New Year. I trust you all had an enjoyable time over Christmas. This is the last Meeting before the AGM. I understand there are very few nominations for the various Executive and Non-Executive offices in the county.

7/06: Reports from:

(a) TREASURER - Last Year's accounts almost completed and will be presented at the AGM. Showing a surplus of just over £1000 and there are no plans to increase affiliation fees. In answer to a question from the floor the Treasurer confirmed that there is no provision for the purchase of any new bosses.

(b) LEAGUE SECRETARY - No report.

(c) COACHING SECRETARY - The Guild held its AGM in December. The programme for 2006 will be available at the AGM. The last Level I course has finished and the Coaching course went okay with only a couple of referrals for that. Everything went well in the County Coach assessment in February. The JEDI course kicked off in November and is going okay. It is completely full. Currently we will be discussing scheduling some conversions for assistant coaches to Level I and will be setting updates at the same time and most will be done by 2007. Thanks to all the Coaches who are putting in a lot of work.

(d) SENIOR RECORDS OFFICER - offered the following for ratification:

Longbow Ladies	23.10.05	Mrs. H. Waterhouse	Black Stag	Portsmouth	445 at Racketts
Junior Boy u/14	15.11.05	Jonathan Burcell		Portsmouth	203 at Club
	11.11.05	Jonathan Burcell		Bray I	76 at Club
Junior Girl u/13	20.12.05	Aishling Maher	Oakfield	Bray I	48 at Club
Bare Bow Junior Boy u/14:					
	25.10.05	Jonathan Burcell		Worcester	70 at Club
	02.08.05	Jonathan Burcell		Junior Warwick	69 at Club
	18.09.05	Jonathan Burcell		Junior National	139 at Club

This proposal was seconded by M. Vaughan (Mayflower) and it was accepted by the Meeting. T. Ikel confirmed that he would be prepared to stand for re-election as SRO.

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(e) JUNIOR RECORDS OFFICER - No report

(f) FIELD RECORDS OFFICER - Offered the following for ratification:

Gents Compound 02.10.05 N. Wakling Grampian FITA 28 marked 415 ECAA Champs.

This proposal was seconded by T. Ikel (Oakfield) and it was accepted by the Meeting.

(g) COMPOUND RECORDS OFFICER - No report

(h) FLIGHT/CLOUT RECORDS OFFICER - Nothing to report at the moment. E. Davies (Pilgrim) confirmed that he would stand for re-election.

(k) INDOOR ORGANISER - Entries are slowly coming in. M. Pearce (HNA) confirmed that he would stand for re-election.

(p) TARGET ORGANISER - Everything is in place for tournament to go ahead. Entry forms are prepared and will be ready for the AGM.

(q) FITA ORGANISER - No report

(r) CLOUT ORGANISER - Woodford Archers - No report

(s) FIELD ORGANISER - R. Frost reported that the tournament went well last year. If everything goes okay it will be at the same venue in 2006. As it is the 50th time the Field Shoot has been run as the Essex Championships, the round may not be a 28 target marked. Instead it may be a two day shoot on Saturday, 30th September and Sunday, 1st October with the round still to be discussed. It will still have Arrow Head and Record status.

(u) TEAM MANAGER - Nothing to report. However, the Secretary advised the Meeting that a representative of Norfolk said that when their Committee discussed the triangular match in May, between London, Norfolk and Cambridge there was a lack of enthusiasm, saying there was a failure to stick to an agreed format and with the attitude of other counties (they did not want it as a contest), they felt it had run its course.

(w) EQUIPMENT OFFICER - No report received

(x) COMPOUND LEAGUE SECRETARY - Entry forms have gone out and are being returned slowly.

(y) BRAY LEAGUE SECRETARY - Scores have been done for this month and should be going out tomorrow by E-mail and in the post. It is going well and scores are getting close in the compound.

(z) MEMBERS' REPRESENTATIVE - Nothing to report.

The Chairman thanked all those people who had submitted reports and for their work on behalf of the County to see that various activities take place. Without your guidance and leadership they would not run as well as they have been.

8/06: Calendar 2006 - (a) Hopefully the East Anglian will be on the 30th July. If not, it may be on the 27th August (Bank Holiday Sunday). The venue will be Framlingham. (b) Calendar will continue in the same format. Club dates will go on the calendar as soon as possible so that a draft can be produced. Date changes will be in accordance with 2007 draft.

9/06: Annual Meeting 5th February - The Chairman announced that the hall is booked and the Agenda has been circulated. The start time is 2.30 p.m. at Marconi Sports & Social Club, Beehive Lane, Chelmsford. If you cannot get in the main car park take the Apple Blossom Road turning, follow round and there is a car park at the back.

10/06: Any Other Business - There was no other business. However, the following suggestion was made; If Organisers of shoots do not already put their post code on their entry forms they should do so as it helps to locate venue on the internet or via satellite navigation programmes.

There being no other business, the Chairman closed the Meeting at 9.10 pm, with thanks to all for attending and to Mrs. I. Major (President) for taking the Minutes.

CHAIRMAN

210106/IDM