**MINUTES OF ECAA COUNCIL MEETING HELD AT**

**MARGARETTING VILLIAGE HALL, WANTZ ROAD, MARGARETTING**

**ON WEDNESDAY 07 JANUARY 2015**

**Present:** M Pearce (President), Mrs M Hutchins (Life Vice President), M Vaughan (Vice President), J Willson (Vice President and CCO), Mrs M Saville (Secretary and Minutes Secretary), M Skinner (Treasurer), Mrs M Pearce (General Member), R Hutchins (Direct Member) representatives from Colchester, Mayflower, Woodford, Pilgrim, West Essex, Oakfield, CTR, Deben, Rayleigh. Total in attendance 16

The President took the Chair in the absence of the Chairman

**01.15 Apologies:** Mrs I Major (Life Vice President), A Purser (Chairman), G Rayner, Mrs D Shrimpton

**02.15 Additional Matters for Any Other Business:** Various Items

**03.15 Minutes of Council Meeting 05 November 2014:** Having been circulated, taken as read with the deletion of M Vaughan (Vice President) from Present. With this deletion the Minutes were seconded by Mrs L Howell (Mayflower), signed by the President, and agreed by the Meeting

**04.15 Matters Arising from the Minutes:** 96.14(h) The following clubs have not re-affiliated are Chase Bowmen, Shoot for the Moon and Clements. 96.14(l) Inter-counties Team Field Trophy criteria to be made clearer on the Entry Form

**05.15 Chairman’s Remarks:** In the absence of the Chairman, the President hoped everyone had a good Christmas, and wished everyone good shooting

**06.15 Correspondence:** (a) Certificate of Inspection for Braintree Bowmen new Indoor venue. (b) Entry Form for the Outdoor Longbow Archers Summer League. (c) Entry Form for Braintree Bowmen 3D Field Shoot on 22 February ((d) Entry Form for SCAS and Sussex County Indoor at Crawley on 11 April. (e) New Archery Club: Barrow Archery Club, Secretary Gloria Hicks, The Beehive, Herringswell, Bury St Edmunds, Suffolk IP28 6ST. Phone 01638 750610. Email secretary@barrowarcheryclub.co.uk Certificate of Inspection for Outdoor ground. (f) Change of Email Address for Rushgreen Bowmen: Ajmoore.43@btinternet.com (g) Change of Secretary for Racketts AC: Graham Radford, 55 Digby Road, Corringham, Essex SS17 9BT. Phone 01375 676338. Email: grahamradford128@btinternet.com (h) Entry Form for Tudor Archers Valentine Shoot on 15 February in Sudbury.

**07.15 SCAS Council Meeting:** Saturday 17 January 2015 in London

**08.15 Calendar 2015-2016:** Confusion over the dates of this meeting on the Calendar, Secretary had sent out an apology to everyone when sending out the Agenda and the November 2014 Minutes. January meeting is the first Wednesday, while the months of March, May, July, September and November is the second Wednesday. Calendar to be made clearer

**09.15 Items for AGM:** Sunday 01 February. Nomination Forms for Awards, Executive and Non-Executive Officers have been circulated

**10.15** (a) Field Organizer: Further to my last report I am pleased to report that we have UK Record Status Arrowhead for this year’s Championships. The championships are advertised in the Winter edition of Archery UK where my email address has been printed incorrectly. It should read marionsaville@btinternet.com AGB have been advised of the error (I did send it in correctly on the Application Form), so this should be rectified in the Spring issue. I would like to announce that I am presenting this trophy to the County in recognition of my fifty years in the sport. It is named as ‘Marion Saville Trophy’, and will be presented at this year’s County Field Championships. It is for a team of four members shooting Compound from a club, the same criteria as per the Freestyle and Barebow teams. I will be having it on show at the AGM for all to see. Marion Saville, County Field Organizer. With the amendment that the team could be reduced to three archers if the need arises, it was seconded by T Ikel (Oakfield), and carried by the Meeting, with thanks to Marion Saville for donating the trophy.(b) D Shrimpton (Woodford) sought advice from Council on an internal matter. Informal advice given. (c) T Ikel (SRO) (Oakfield) records to be ratified. Will not be standing for re-election. This also includes Flight/Clout Records Officer for the Seniors. Top Ten not complete. Still awaiting scores. Vote of thanks was given to T Ikel for all his hard work over the years as SRO, and the past year as Flight/Clout R/O for the Seniors. (d) Team Manager brought to the meeting samples of the new county team shirts. Shirt will be supplied free of charge to any archer who is selected to shoot for the county team. However, team members will have to purchase a fleece, base layer and trousers. For juniors it will be navy trousers and the white shirt to have a navy strip on the shoulder, while the seniors it will be black trousers with a red strip on the shoulders of the white shirt. Vote of thanks to Neil Boatman for making them up, and to Lesley Howell for bringing the shirts to the meeting. (e) Team Selection. A draft version of the Team Selection Criteria was handed out to the meeting. It will be up to the archers to select what county matches they would like to shoot in, and to submit their scores which would be in a limited time period to the Team Manager, also the SRO for the adults. Top Ten Seniors would be collated by the Team Manager. The junior system would not change as the Club R/Os will have to submit the scores to the JRO, although the archers themselves can do so. Most County Team matches shoot W/A 1440s. The Team Selection document with some amendments will be on the table at the AGM, but will not be voted on. (f) League Secretary reported a need to expand the amendment proposed and agreed at the last Council Meeting with regard to League Rule 17. A further statement was proposed. League Rule 17 to read: ‘Dress Regulations for the League is pursuant to Archery GB Rule 307. All Team members are required to dress appropriately. Any team member arriving to shoot wearing Blue Denim, Olive Drab, Camouflage Pattern, shall be given the option to change such garments or not participate in the League. If the Team Member insists on shooting and not complying with this Rule then the Team as a whole will void the match.’ It was added that any archers who are also shooting on the ground, and whom are not dress accordingly must be at least two target spaces away from the teams. (g) T Major (Pilgrim) proposed that a County record can be claimed on an Albion round which is shot on a League match day, seconded T Ikel (Oakfield). Meeting in favour. (h) Bray I League Organizer mentioned that all archers must be affiliated to both County and Region as well as AGB. (i) M Pearce is standing down as County I/D Organizer after this year’s Championships, as he has been organizing it for fifteen years

With being no other business, the President closed the Meeting at 21.40

CHAIRMAN......................................................................

MFS07.01.15

SENIOR RECORDS OFFICER

Gents Barebow

 Richard Burgess Braintree WA18 Mtr 485 Racketts

 Richard Burgess Braintree Db Worcester 479 Racketts

JUNIOR RECORDS OFFICER

Boys U14 Recurve

30-31/08/14 Charlie Deeks Rayleigh Db Bristol 3 2085 Rayleigh/SCAS

Boys U16 Recurve

20/09/14 Alex Body Mayflower Db 80Mrt Cadet 1237 Bowmen of Glen

30-31/08/14 James Ashenden Rayleigh Db Bristol 2 783 Rayleigh/SCAS

Boys U18 Recurve

01/11/14 Jack Nobbs Deben WA 18 Mtr 571 Brighton

01/11/14 Jack Nobbs Deben Db WA 18 Mtr 1120 Brighton

07/11/14 Jack Nobbs Deben WA 18 Mtr Triple Face 551 Nat I/D

16/12/14 Jack Nobbs Deben Portsmouth 590 Club

Boys U12 Compound

23/08/13 Sean Hale Mayflower Sh Metric 4 616 Club

27/09/14 Sean Hale Mayflower 30 mtrs on 80 cm face 251 Malgrave

Boys U14 Compound

30-31/08/14 Alex Rowberry Rayleigh Db Bristol 3 2342 Rayleigh/SCAS

Boys U16 Compound

30-31/08/14 Jason Tomlins Rayleigh Db Bristol 2 2400 Rayleigh/SCAS

Boys U12 Longbow

02/11/14 Isaac Shaw Deben Portsmouth 199 Braintree

Boys U16 Barebow

09/11/14 Oliver Smith Deben WA 18 Mtr 455 Netherhall

06/12/14 Oliver Smith Deben Portsmouth 506 Nat I/D

07/12/14 Oliver Smith Deben WA 18 Mtr Triple Face 382 Nat I/D