**MINUTES OF ANNUAL GENERAL MEETING OF THE ESSEX COUNTY ARCHERY ASSOCIATION**

**HELD AT MARCONI ATHLETIC CLUB, TYDEMANS, off BEEHIVE LANE, CHELMSFORD, ESSEX CM2 9FH**

**ON SUNDAY 21 FEBRUARY 2016**

**PRESENT:** Mrs M Hutchins (Life Vice President), M Pearce (Vice President) J Willson (Vice President and CCO), A Purser (Chairman), P Clark (Vice Chairman), Mrs M Saville (Secretary and Minutes Secretary), M Skinner (Treasurer), Mrs M Pearce (General Member), R Hutchins (Direct Member), and representatives from Colchester, Pilgrim, Woodford, Mayflower, Ascham, West Essex, Deben, CTR, Rayleigh, Abbey, Grays, Raydon Hall, Ardleigh. Total in attendance: 36, representing 13 clubs

As the County had lost the President, Graham Sibley, the Vice President Mike Pearce opened the Annual General Meeting at 12 noon by welcoming everyone. The meeting stood for a Minutes Silence in respect of Graham Sibley,Ted Bricknell, Lorna Gladwell and Chris Smith, to whom the Association had lost during the year. The President announced the awards which he presented

**11.16 PRESENTATION OF AWARDS:**

THE BALDWIN TROPHY – Awarded to DAVID SHRIMPTON

THE BILL GRIGGS TROPHY – Awarded to MICHAEL JUDD

THE BILL TUCKER CUP – Awarded to PAUL CLARK

THE THELMA DAVISON SALVER – Awarded to CHRISTINE HIGGINS

THE THELMA DAVISON CUP – Awarded to SOPHIE POLLARD

THE JOE DORMER SHIELD – Awarded to ALEX ROWBERRY

THE VICTOR LUDORUM TROPHY – Awarded to ALIX LAWRENCE

THE JUNIOR MILLENNIUM TROPHY – No submission

**12.16 COUNTY TEAM AWARDS:**

SENIOR COLOURS (Target): Eric Mallett (Abbey), James Howell (Mayflower), James Sinclair (West Essex), Tim Davies (Rayleigh), Simon Powell (West Essex), Paul Ramos (Braintree)

JUNIOR COLOURS (Target): Jason Tomlin (Rayleigh), Emily Mallion (Mayflower), Alex Rowberry (Rayleigh), Jonathan Tate (Clacton)

SENIOR DATE BARS (Target): Miss S Atkinson (Ascham), Miss D Clark (CTR), P Glover (Mayflower), M Judd (Mayflower), T Maher (Oakfield), T Riddick (Grays), B Riley (Rayleigh), M Room (Noak Hill), M Webb (Mayflower), M Wollaston (Ascham), K Button (Priory), T Major (Pilgrim), Mrs K Sartain (Racketts), J King (Colchester), Mrs A King (Colchester), Miss S Brown (Mayflower), Miss J Sagoo (Oakfield), N Norris (Mayflower)

JUNIOR DATE BARS (Target): A Body (West Essex), Miss L Bann (Rayleigh), Miss R Easton (Noak Hill)

FIELD COLOURS: M Skinner (CTR), C Pearsall (Panther)

Unfortunately all the Colours and Date Bars were not awarded, as they are currently in transit, so apologies were given on this

**13.16 SUMMER OUTDOOR LEAGUE:**

Division 1 West Essex A Mrs S Atkinson (Ascham) P West (Rayleigh)

Division 2 Chelmsford Tudor Rose M/s J Plumridge (West Essex A) M Skinner (CTR)

Division 3 Grays Archers Miss A Stevens (West Essex C) K Juniper (Grays)

**14.16 APOLOGIES FOR ABSENCE** were received from C Wooff (Life Member), Mrs I Major (Life Vice President), T Major (Pilgrim), A Drinkwater (Framingham), Mrs L Howell (Mayflower), T Ikel (Oakfield), Mrs J Ikel (Oakfield), Miss A Stevens (West Essex), G Rayner (Priory), I Harris (Mayflower), Mrs T Wheatley (Rayleigh), M/s J Walker (Rayleigh)

**15.16 MINUTES OF AGM 01 FEBRUARY 2015** having been circulated were taken as read. Page 2 21.15 Junior Records Officer – 3rd line down. Delete ‘down’, insert ‘up’. Page 3 22.15 Field Records Officer – insert ‘p’ to read ‘Report’. With these corrections the Minutes were seconded by Mrs M Hutchins (Life Vice President), carried by the meeting, and signed by the Vice President

**16.16 MATTERS ARISING:** None

**17.16 PRESIDENT’S REMARKS** (Mike Pearce pp Graham Sibley) It is with very deep regret that I find myself in the position of having to make the president’s remarks this year, as you are all aware Graham Sibley was made our President last year but as was previously mentioned Graham passed away after a short illness in October.I know that I along with many other will miss him greatly. As a sign of the huge respect in which Graham was held it has been decided that no replacement will be sought and that Graham tenure will be allowed to run its full course. Since my last address Essex County and Clubs has hosted six world record events, the most in its history, including very recently its first indoor Head to Head which everyone who was there will testify was a huge success and we look forward to this becoming a regular part of the Essex Calendar. At this time of year it is customary to thank all of those people without whom our sport could not exist. I refer not only to those people that you see sitting up here on the top table but also the tournament organisers, record officers and many club members who take it upon themselves the roles at club levels that are so necessary to keep our clubs running. There are so many of you that to try to name you all would take several pages and I would invariably forget someone. So can I just say to you all many thanks for all of your work and long may it continue. In conclusion I would just like to wish everyone a very happy 2016 and may you all achieve all that you wish to achieve through the upcoming year. Many thanks

**18.16 REPORT FROM HON SECRETARY** (Mrs M Saville) It is with great sadness that I start my report to say that this Association lost a very special person who was my predecessor to the job of your Honorary County Secretary for over sixty years, history in itself, and that was Graham Sibley. He was made your President a year ago, and he will remain your president as a remark of respect until his term of office expires. I am sure you will join me that our thoughts go to his wife, Betty, Graham’s family, and all his friends inside, and outside of archery. He will be sorely missed by everyone. I have been settling down in this position of your Honorary County Secretary, and carrying on where Graham left off. I received a lot of emails asking for all types of information, and I always try to help people, which is where I get a lot of pleasure. As Graham always stated in his report that Council met on six occasions during 2015, and one of the top items was the re-design of the Council Meeting Minutes, which is now easier to read, correct for errors, and to look up for reference, so I hope that members are happy with the new lay-out. Whenever you send an entry form to Richard for him to put onto the website, he now also sends it to me, so that I can then forward it on to the clubs and individuals. When I send all the information out it automatically goes to Richard, as he is on my contact list, so everything is covered. If you have any amendments to the Calendar please ensure that you let me know so that I can keep it up-to-date. I always send the calendar out now whenever there is an alteration, again Richard receives the updated version as well. When notifying me of Change of Club Secretary, (or any other alteration) please ensure that I am given the full details, such as full postal address, phone number (land line and/or mobile), and of course email address, as sometimes I have just had the email address for example, and no other details, and then I have had to request the rest of the details, as Archery GB and Southern Counties Archery Society send correspondence by post – thank you for your co-operation. Finally, I would like to take this opportunity to wish everyone a successful year – shooting wise, and good luck to the members from the county who represent the United Kingdom. Additional verbal report: 1. Thanks to Dennis for all the photo-copying and collating of the reports for me. 2. Thanks to all those individuals and clubs that sent in the Nomination Forms for both Executive and Non-Executive positions. 3. Dennis and I will be attending Archery GB Annual General Meeting on Saturday 18 April 2016 which is being held at Bisham Abbey. Will need your proxy votes to be sent to us. Have a very important vote as regards the resolution on en-bloc fees being abolished for juniors, disabled and university clubs. The outcome will affect all clubs. This item will be discussed under Any Other Business, on the Roadshows that Archery GB held in November last

**19,16 REPORT FROM HON TREASUER** (M Skinner) Audited Report tabled. Membership of 1800, which is slightly down on previous years. £10k was spent on equipment for the Danage Timing System to be used at County events, as well as being available for hire to clubs for their shoots. Support for any archers for financing International events. Medals costs have increased. Financially sound, with no increases

**20.16 REPORT FROM SENIOR RECORDS OFFICER** (Mrs A King) Thank you to all the archers and Club Record’s Officers who continued to maintain their records, and send in new County record claims. Due to a change in protocol regarding County teams selection for 2015 onwards, only new county records were provided to me during the year, rather than all scores shot by archers as previously. During the past year 20 new records were ratified, of which 16 of these were new longbow records. Particular mention should be given to Kathryn Sartain who shot 11 new County records. In addition a further one record was accepted from the previous year where the application had been provided to the Records Office but not presented to the Council. All correct records can be found at. I wish good shooting to all for the coming year, and I look forward to receiving more new records claims

**21.16 REPORT FROM JUNIOR RECORDS OFFICER** (Mrs M Pearce) First may I say thank you to the club records officers who took the time and trouble to send in the scores of their junior archers and also to the juniors and their parents who also sent direct; submitted scores this year was down from last year. I have received: outdoors, 505 recurve scores from 12 clubs compared to 573 from 15 clubs last year and 78 compound scores compared to 121 from clubs last year. Having been asked on several occasions if it is worth sending in scores that do not meet current criteria the following should be taken into account. While I only produce a top 10 for the AGM and council meetings no records sent in are discarded and all score are available to the team manager when he needs to pick teams for inter-county matches and there have been occasions when archers in the top 10 were unavailable and newer archers have been given a chance to shine and have acquitted themselves well. This gives a great opportunity for everyone to appear on the top 10 so please keep those scores coming in. Please remember that if your club are not sending in your scores you are perfectly entitled to send them in yourselves, scores can either be sent direct to me at: jro.maggie@hotmail.com or via the ECAA web site. While I will accept all record claims sent to me I cannot process them without corroborating evidence, ie Result sheet or countersigned score sheet if at club. This is as per constitution / team selection criteria. I would like to say thank you to Leslie Howell and Paul Clark for their work over 2015 as team and assistant team managers. I would also like to wish all the best to any junior who is going into the senior ranks this year. Finally may I wish everyone a very successful year in 2016 and hopefully I will see a lot more juniors sending in scores this coming year. Report tabled with records and top 10

**22.16 REPORT FROM FIELD RECORDS OFFICER** (Mrs M Saville) I received thirty-two records for the year, shot at Pentref, Fort Purbrook, the Welsh Field Championships, our County Championships, and at the Northern Counties Archery Society and Yorkshire Archery Association Field Championships. These records included four National Records. The attached up-to-date records, are also on the website. Congratulations to all the claimants. A couple of the archers are worth a mention here. Alex Body from West Essex broke the County Record for a FITA 24 Marked, shooting recurve for Gentlemen under the age of 18 at our county championships, with a score of 282, only for it to be broken on the 25 October by Ollie Vobe from Deben Archers, shooting at the NCAS & YAA Field Championships, with a score of 310. Then on another occasion Ollie Vobe shooting recurve for Gentlemen under 15, on red pegs (a longer distance for the age group) a FITA 24 Marked on the 27 September scored 314, and over the weekend of 26/27 September shot a FITA 24 Combined, scored 614, these being at Pentref. Then he was not contented with breaking these records, as he did not waste any time but he went on to break records for the FITA 24 Unmarked on the 24 October, scoring 333; 310 for the FITA 24 Marked on the 25 October, which meant he raised the FITA 24 Combined to 643 over the weekend of 24/25 October at the NCAS & YAA Field Championships – a good start to what is going to be very promising in the next age bracket! I would like to mention that there are two members who have earned their Field Colours and Bars and that is Martin Skinner (Chelmsford Tudor Rose) and Carl Pearsall (Panther) shooting as part of the Intercounties team at the County Field Championships, while there were two members who earned their Date Bars for their Field Colours, Marion Saville and Dennis Saville (both from Colchester) shooting as part of the barebow team at the Southern Counties Archery Society Field Championships last June. Congratulations are in order. Finally, may I remind members to ensure that they get their claims in to me within three months of the records being shot, along with the result sheet as proof of shooting (this ruling is in the constitution). The claim forms and instructions on how to make a claim are on the website – thank you very much for your co-operation. Report tabled with records

**23.16 REPORT FROM FLIGHT/CLOUT RECORDS OFFICER** (E Davies) I am pleased to say that as Records Officer I had my busiest year to date. I received ten successful claims for a mixture of imperial and metric both one way and two way. I would like to thank Richard Pilkington for working with me to produce the records layout that you see on the county website. He set it out for me and enabled me to edit the new claims in real time. I trust all of us that participated enjoyed the days out and I would like to take this opportunity to thank all those who worked hard to make these shoots go off so well a HEARTY THANK YOU ALL. Happy shooting in 2016

**24.16 REPORT FROM OUTDOOR LEAGUE SECRETARY** (Mrs M Hutchins) This 60th year of the Summer League saw many, very good scores shot and a lot of Personal Bests, but no records broken. In September there was a very similar situation to a few years ago whereby a ground became unavailable at the last minute. This time it was due to sewerage problems at Malgrave and the field could not be used for, what should have been a Home match. The Away club Chelmsford Tudor Rose, had advised me prior to the start of the Season that they would not be able to use their ground in September due to a Rugby match so this was not an option. It was at 9 am on the morning of the match that I was made aware of the situation, but with a phone call to Rayleigh, at extremely short notice, they offered Malgrave and Chelmsford Tudor Rose use of their facilities to enable them to shoot the match. However, Malgrave were no longer ready to shoot and unfortunately this meant their forfeiture of the match. CTR got their team to Rayleigh, completed the round and submitted their scores, all in accordance with the Rules. This was a sad end to Malgrave’s League matches particularly as previously they had been benevolent in sharing the use of their facilities with two other clubs in a similar position. However, my thanks to Rayleigh and its members for their efforts in providing a venue and for the huge amount of work they put in so ensure the second match was able to go ahead on their ground. The League dates, which cannot be changed, are printed on the Entry Forms and clubs are aware of the commitment when they enter. If due to unforeseen circumstances the Home ground should become unavailable, it is in order for the match to be shot on the Away ground. It that is not possible and you let me know as soon as the problem arises, there may be a chance I can find another venue for the match to take place. But to remind you, if you know there will be a problem with your ground on a League date, make a note of it on the Entry form and I will do my best to ensure that, on that day, you have an Away match. Obviously, I cannot guarantee it as, if every club in the Division wants to be away .....! On a happier note, I have listed below and congratulate the winning team with top Lady and Gent in each Division. The Summer League has now passed its 60th year, long may it continue. Thank you all for your continued support. (See 13.16 for List of the Winners for the League)

**25.16 REPORT FROM COACHING GUILD SECRETARY** (J Willson) This year has been a very busy year for the Guild. We have maintained our training programme and have made a few changes to our structure which needed to be addressed. All of the County Coaching Officers have worked very hard during the year. I would like to thank the Lees for taking over the position of Treasurer, it is not very easy to do this when you do not have your predecessor to talk to and discuss the actions to take, so thanks Phil. Anna Heaven also took over the role of CCO Education during the year, and has demonstrated that she is a very competent coach. This year we are holding a Level 1 course starting in September and a Level 2 starting in April. Her husband Adrian has taken over the responsibility of looking after the Web page and producing material to be placed on it. Another area we had to address. Cliff Tricker CCO Performance has maintained the JEDI and SEDI courses held in the Deanes School each month during the winter period, these courses have not been as well attended as last year, but the system has been re-appraised and now those attending have consistency being coached by the same coach each training session. We have arranged talks during the year to coaches which have been very successful and this year there are many exciting lectures to come to. We have on the 27th and 28th of February Tim Swaine, Archery GB chair of coaching delivering a World Wide Archery Level 1/2/ upgrade to all the Essex Coaches, this will be at Alleyn Court School, Southend on Sea and details are on the web-site. On the 12th March Lloyd Brown will be coming to Perris Archery to deliver a talk on performance development. Thank you to Perris Archery for sponsoring the event. On 11th May we have Alan Bancroft giving a talk on ‘Sport Mental Skills and Coach Sports Hypnotherapy in Essex and Suffolk’. This will be again a great presentation not to miss. Later in the year we have Shaun Teasdale who is the new Archery GB coach for the Para Squad. Shaun comes from New Zealand, and has agreed to come but needs to get his new appointment diary sorted out. This will be another presentation not to be missed. We are financially sound, and have presented our accounts to the Treasurer of the Essex Archery elected Treasurer. So we move onto another year, and I hope you will all thank all of the Guilds committee members for all of their hard work. Lastly I would like to thank you all for supporting the guild at all of our meeting and coaching activities, without you all there would be nothing to celebrate, so from me Thank you all very, very much

**26.16 REPORT FROM TEAM MANAGER** (Mrs L Howell) 2015 was another successful year for Essex. It was the first year of the new selection policy although this has been slow in taking off we managed to yield a team for every event. This selection policy will continue for adults into 2016, the junior policy will remain the same with archers being chosen from the top 10. Please spread the word around your clubs for archers to send scores to the team manager in line with the policy for the county events they wish to be considered for. No scores, no places! During 2015 we have seen some new faces coming into the team which is good to see. Essex v Kent match was held for the first time in May, this was the first match of the season with both senior and junior archers in attendance, it was a home match and my thanks go to Rayleigh Town Archers for hosting on behalf of Essex. This was also the first opportunity for the new Essex tops to be worn and I must say we looked very smart. Essex won the match in style by 877 points, what a team! The rematch date is being worked out and will be published as soon as possible. June was the Mid-Summer team event – 15 Essex archers and one assistant team manager headed to Lilleshall National Sports Centre for the annual competition. The event was held over two days with a WA 720 round and team head to heads and a WA 1440 round on Sunday. The overall position of the teams after the two days determined the final outcome. Essex finished the weekend with the recurve men in 3rd place, compound men 2nd, recurve women 9th, compound women 2nd, longbow men 5th. Well done to them all. 2016 event is being held 25th and 26th June, scores will need to be into me by 6th May. SCAS Intercounties match was held in Oxford in August, this was the second event that the juniors got to take part in this included Recurve and Compound disciplines, another cracking result with Essex winning both the junior categories and coming 2nd in both the adults. 2016 the format may change to include head to heads and a possibility of the junior competition being separate to the senior but we will publish more information including a date as received. November was the annual Indoor Four Way Portsmouth hosted by Kent, the competition is split into two sessions, a morning session which is for Recurve and Compound and a n afternoon session for Longbow and Barebow. At the lunch time break it was a tight match with Essex on the exact same score as Kent but by the afternoon Essex had taken the lead finishing way ahead. Another great win for Essex! The annual Longbow match against Cambridge is planned slightly later this season on 27th March 2016. Essex will be hosting at Deanes School, Rayleigh a report to follow. Well what about this year ahead – for 2016 we plan to add at least one more match to the list, two if possible, we are currently liaising with the other county team managers to arrange dates. We will be continuing with the above events and I will issue dates and score windows as soon as possible. I would like to thank everyone who has been involved with the team over the past year be it organising, shooting or supporting the archers, without you all there is no team! I wish you all good shooting for 2016 and please remember to send your scores!

**27.16 REPORT FROM GENERAL MEMBER** (Mrs M Pearce) I have been asked to take a couple of items to the executive this year and they have been dealt with and the persons concerned have had appropriate replies. Please remember I am YOUR representative on the executive and should you need any thing bringing up then please do not hesitate to ask me. I will try my best to get you an answer although I cannot guarantee it will be the one you want. I would like to wish everyone all the best for 2016

**28.16 REPORTS FROM TOURNAMENT ORGANISERS:** INDOOR (M Pearce) The Indoor Championships held at Sandon School in March proved once again to be very successful. We had two days of shooting with all sessions being full. The shoot making a small profit after all deductions. As always there was some very good shooting and I would like to take this opportunity to congratulate all of our county Champions. 2015 was my last year as Indoor Organiser, having done the job for 15 years I thought it was time for someone else to take over. As from the 2016 indoor championships will be hosted by Chelmsford Tudor Rose Archery Club and I wish them all the best for this shoot and for the future. I am sure that they will continue to give Essex archers the excellent tournament that they deserve and I am sure that they will have everyone’s support in this endeavour. In case you were thinking that you have seen the last of me at this tournament I am pleased to be able to tell you that for the first time in many a year I will be one of the judges so I will see all of you there. Closing date: 22 February – there are some spaces left. CLOUT (Mrs D Shrimpton) Thank you for support. TARGET No Report. WORLD ARCHERY (J Willson) There will be three spot faces. FIELD (Mrs M Saville) The first Sunday in October saw the 57th County and 38th Open Field Championships take place at Panther Bowhunters ground in Chelmsford. The weather was dry and sunny. Entries were a bit slow in coming in, but by the day of the shoot there were just over seventy archers who had entered, about the same as 2014. There were a great number of archers trying out Field discipline for the first time, and of them actually claimed an Arrowhead Award. I am pleased to report that there were eight Arrowhead Claims made and there were three County Records, unlike on the results it states four, with one National Record. I was not aware that this record was by the same claimant who had broken it the week before at the Welsh and Open Field Championships with one point extra, and that was Ollie Vobe. However, congratulations to all the claimants, which also goes to all those archers who won awards. There was a new trophy awarded this was for a club team of four shooting compound. This being in recognition of the organizer’s fifty years in the sport. As with the report that I made at the November Council Meeting Dennis and I had a lot of problems with the organization of these field championships down at Panthers this year, with regard to the course being changed, having been the same for fourteen years. We have had to endure the problem that Panthers are purchasing smaller bosses which are £30 cheaper than the larger ones. Unfortunately, the smaller bosses do not fit all our faces, so the course has had to be modified with adding extra bosses to the front of their smaller ones. Then those members who attended the shoot will be aware of the problems that I had the week before due to the coppicing of the wood, which was delayed due to weather conditions. If it had not been for Paul Clark giving up a day’s work to redesign the course and the bosses we would never have had a shoot, so I would like to say a special thank you to him for all his assistance at such short notice. The course will be changing every year, as we have been informed that the owner of the wood is having coppicing done, and it is going to be over a ten year period. This year it will be in the glade, so it has been decided that we hope we can move the championships to the third Sunday in October – so it is a case of watch this space! I would like to offer a vote of thanks to everyone who supported the shoot, namely the Judges, catering staff, and the archers who took part. A special thank you to our Lady Paramount, our Life Vice President, Mrs Marlene Hutchins, to Dennis, my husband who also assisted me in various ways. Finally I am pleased to inform the meeting that I have been granted UK Record Status, with Arrowhead at Panthers Bowhunters ground. Good shooting for the coming outdoor season

**29.16 REPORT FROM WEB MASTER** (Mr R Pilkington) The Web site continues to have lots of traffic – over 2000 page views per month with the majority going to the Tournaments page and then the next highest traffic to the Clubs page. The use of Facebook for announcing changes to the site has proved a big success with over 200 Likes (people following the page) and some interesting stats (23% of people who liked the page are male between 45 and 55 and we get more requests from people in Sudbury than Braintree). In the coming year I would like to make changes to: 1. Clubs page – need a review of the information on the page and to see if there is a better way of keeping it up to date and providing details of clubs in a local area. I will be sending out a quick questionnaire to all the club secretaries to help update their information including the location of their web site and Facebook page. 2. Officers pages – this is a mess and we need to get it up to date and provide a bit more information about who the people are, and what their role is and what their history in archery is – maybe even a picture so people know what their officers look like. Another load of questions for the elected officers! 3. Records pages – These are not consistent and are not particularly easy to navigate. I’ll work with the different Record Officers to come to a standard layout which is easy to use but a also easy for us to keep up to date. The web site works and is a valuable resource for the archers in Essex and Suffolk – if anyone has any ideas as to what they would like to see on the site then please use the contact form on the web to drop me a line and I’ll see what we can do

**30.16 REPORT FROM SAFE GUARDING OFFICER** (Mr J Willson) No report

**APPOINTMENT OF TELLERS** Mrs A King and R Pilkington

**31.16 PRESIDENT**  Graham Sibley stands as a mark of respect

**32.16 ELECTION OF ONE VICE PRESIDENT** John Willson was nominated by Mrs M Hutchins, Pilgrim Archers, Mrs M Pearce, West Essex, and elected

**ELECTION OF EXECUTIVE OFFICERS**

**33.16 ELECTION OF CHAIRMAN** Alex Purser was nominated by Mrs M Hutchins; Colchester; S Ross, Deben; G Tiger, Epping; Mayflower; R Green, Noak Hill; Mrs J Ikel, Oakfield; Pilgrim Archers; Raydon Hall; T Edwards, Rayleigh; J Clifford, West Essex; M Pearce, West Essex; Mrs D Shrimpton, Woodfrod, and elected

**34.16 ELECTION OF VICE CHAIRMAN** Paul Clark was nominated by Mrs M Pearce, West Essex

**35.16 ELECTION OF HON SECRETARY** Mrs Marion Saville was nominated by Colchester; S Ross, Deben; Pilgrim Archers; M Pearce, West Essex and elected

**36.16 ELECTION OF HON TREASURER** Martin Skinner was nominated by Colchester; Pilgrim Archers; M Pearce, West Essex and elected

**37.16 ELECTION OF COACHING REPRESENTATIVE** John Willson was nominated by Pilgrim Archers and elected

**38.16 ELECTION OF GENERAL MEMBER** Mrs Maggie Pearce was nominated by Mrs M Hutchins; Colchester; Pilgrim; M Pearce, West Essex, and elected

**ELECTION OF NON-EXECUTIVE OFFICERS**

**39.16 ELECTION OF SENIOR RECORDS OFFICER** Mrs Anna King was nominated by Colchester, and elected

**40.16 ELECTION OF JUNIOR RECORDS OFFICER** Mrs Maggie Pearce was nominated by Colchester; Pilgrim Archers; M Pearce, West Essex, and elected

**41.16 ELECTION OF FIELD RECORDS OFFICER** Mrs Marion Saville was nominated by Colchester; D Saville, Colchester; Pilgrim Archers, and elected

**42.16 ELECTION OF FLIGHT/CLOUT RECORDS OFFICER** Eric Davies was nominated by Colchester; Pilgrim Archers, and elected

**43.16 ELECTION OF OUTDOOR LEAGUE SECRETARY** Mrs Marlene Hutchins was nominated by D Saville, Colchester; Colchester; Pilgrim Archers; M Pearce, West Essex, and elected

**44.16 ELECTION OF TOURNAMENT ORGANISERS** Clout 2016 – Mrs D Shrimpton was nominated by Colchester; Pilgrim Archers; Mrs M Pearce, West Essex, and elected. Target 2016 – R Green was nominated by Colchester, Pilgrim Archers, and elected. WA 2016 – J Willson was nominated by Pilgrim Archers, and elected. Indoor 2017 – Martin Skinner was nominated by Pilgrim Archers, and elected.

A paper ballot was held for the position of Field Organiser for 2016: Mrs Marion Saville, was nominated by Colchester; D Saville, Colchester’ Pilgrim Archers; M Pearce, West Essex. Steve Johnson was nominated by P Clark, CTR. Steve Johnson was duly elected for the post of Field Organiser

**45.16 ELECTION OF EQUIPMENT OFFICER** Noak Hill Archers, four members care for the equipment

**46.16 ELECTION OF TEAM MANAGER** Mrs L Howell was nominated by Colchester; Pilgrim Archers, and elected

**47.16 ELECTION OF ASSISTANT TEAM MANAGER** Paul Clark was nominated by Mrs A King, Colchester, and elected

**48.16 ELECTION OFWEB MASTER** Richard Pilkington, was nominated by Pilgrim Archers; Mrs M Pearce, West Essex, and elected

**49.16 ELECTION OF SAFE GUARDING OFFICER AND DEVELOPMENT OFFICER** John Willson was elected

Permission was granted to destroy Ballot papers

**50.16 ANY MATTERS FOR DISCUSSION** (AT THE DISCRETION OF THE VICE PRESIDENT)

(a) Archery GB Proposed New Fee Structure was presented by the Secretary, Mrs M Saville. The idea is to abolished all junior and/or disabled clubs, and merge all juniors and disabled members into the main club, and therefore to be charge one rate of £10.50 per archer. There is also a new section which the national governing body are intending to introduce, and that is members who are in the age bracket of between 18 to 24, and they would also be charged £10.50 each. They believe that this is the age group when most members leave the sport. There is strong feeling against this move, as the region is against it. However, this business will be on the Archery GB Agenda for their Annual General Meeting in April, when this resolution will be voted on. If it goes through the new structure will commence on 01 October 2016. Marion and Dennis Saville will be attending the AGM on behalf of the County, and will be pleased to act as your proxy, and take your club votes. Report on the Roadshows that Archery GB held in November 2015 in different parts of the country giving initial information were tabled**.** Marion and Dennis Saville attended the Roadshow at Bisham Abbey in November

(b) Paul Clark stated that he and his family would like to thank the County for their support of their daughter, Daisy, for initial coaching to International Trail. Daisy has shot for the United Kingdom 21 times. Gave thanks to County for support to juniors. The Clark family would like to donate two trophies to whatever the County would like. Thank you again to everyone for their support. Daisy Clark is ranked in second place in the United Kingdom

Being no further business the Meeting closed at 13.53

**VICE PRESIDENT...................................................................**

**ECAA AGM 21.02.16 MFS**