

LEICESTERSHIRE & RUTLAND COUNTY ARCHERY ASSOCIATION

AGM 2016

Minutes of the Annual General Meeting held on 21st November, 2016 at Kirby Muxloe Sports Club, Ratby Lane, Kirby Muxloe. The Meeting commenced at 8:00pm.

<u>Present:</u>	Eddie Pemberton	Chairman	Pat Callaghan	LAOFAC
	Peter Curnock	Treasurer	Chris Cant	MMAC
	Alan Tonge	Secretary	Mark Duffy	Hinckley Archers
	Jayne Curnock	C Dev Committee	Mark Lantsbery	Welland Valley
	Carol Smith	MMAC CRO	Peter Fox	B'men Rutland
	Paul Agar	MMAC CTO	Debbie Staps	Soar Valley Archers
	Tom Cram	Webmaster	Anne Smith	The Foxes
	Martin Matkin	B'men Birstall	Mick Shaw	Lutterworth AC
	John Brooks	Ivanhoe AC	Arthur Coveny	LSAC
	Colin Timson	Hinckley AC	Mark Bennett	KMAC
	Martin Matkin	B'men Birstall	Matt Tilford	Soar Valley Archers

Chairman's Opening Remarks:

Eddie Pemberton thanked everyone for coming along, & welcomed all to this year's AGM.

1/16 **Apologies for Absence** were received from: Kim Copson, Caroline Prime, Jill Brown

2/16 **Minutes of the Last Meeting:**

The Minutes of the Meeting held on Monday 16th November 2015 were accepted as a true Record, with 5 Abstentions.

Proposed: Pete Curnock **Second:** Martin Matkin

3/16 **Matters Arising:**

Tom Cram is listed as attending but he was not present.

4/16 **Chairman's Report:** Eddie Pemberton – Thank you to everyone who has been on the committee and supported L&RCAA; those who have attended all the shoots and all those who have supported Pete.

5/16 **Secretary's Report:** Alan Tonge – In the past trying to get affiliations in on time has been a problem as they haven't been coming. This year has been much better and virtually all clubs have completed their affiliations in good time.

One club has used a franked stamp to send in affiliations which has resulted in Alan having to pay postage. Please ensure treasurers and membership secretaries put enough postage on correspondence to cover the cost.

6/16 **Treasurers Report:** Peter Curnock – for Financial Year ending 30th September 2016.

Thanked everyone for getting their affiliations in on time which makes it much easier to bank.

The AGM financial statement shows a spend of £909 over income. This should be read in the conjunction with the notes - particularly medal spend covering future requirements.

Last year LRCAA set a budget expecting to spend £450 more than income.

Factoring in match costs for the Northants match in October and taking 2 years medal spend out against the budget we set for 2015/16, this would give an excess of income over spend of around £180.

2016/17 sees the introduction of the new fee structure and based on projections the impact on LRCAA affiliations income will be small.

The budget for 2016/17 is similar to 2015/16, therefore the committee recommend the society retain the current fees for Oct 2017 to Sept 2018.

Matt T asked about a refund being put in the expenditure column which was a refund to a club who had overpaid affiliations.

The accounts have been independently audited and verified.

Proposed Alan Tonge **Second** Martin Matkin

The Meeting Voted Unanimously to accept the Treasurers Accounts –

Proposed: Alan Tonge **Second:** Martin Matkin

7/16 County Coaching Organisers/Development Report: Jayne Curnock –

In January we ran our first indoor novice shoot, which was well attended, the entry form for the 2017 novice shoot is on the county website.

We have run several workshops this year for seniors, a strength and conditioning session and two bow workshops - which had sessions for all three major bow types. These events had good attendance; however all had availability for more archers to attend. We will be looking to organise another bow workshop in the new year.

Affiliated Coach numbers we currently have 30 level 1, 11 level 2 and 2 county coaches (43 in total). Club reps can you remind your coaches that they are responsible for keeping their licence up to date and should take action in the absence of a reminder. Information can be found on the AGB website. If a coach doesn't renew their qualification their licence to coach lapses as soon as the renewal date passes; which means they shouldn't coach unsupervised.

http://www.archerygb.org/images/content/Coach_Renewal_Guide.pdf

I will be running a level two and a level one coaching course in 2017, I will email out to club reps when I have more information.

I will not be standing for this role again at the 2017 AGM.

Carol asked how many we had for the indoor novice shoot this year which is 6, this time last year we had 15. More archers have expressed an interest.

8/16 County Record Officers Report: Carol Smith – During the 2015/2016 season there have been a total of 112 record claims processed, 2 more claims than this time last season (2014.2015).

In total

Juniors - 56 claims

Seniors – 56 claims

Individual claims from:-

Juniors – 16 archers

Seniors – 18 archers

Fox Award Claims

39 archers have submitted claims since the scheme started last season, 25 additional archers joined the scheme this season.

Breakdown of archers in the scheme:-

Juniors – 19 archers – bars issued this season 11 white, 3 Black, 3 Blue, 5 Red, 4 Gold, 2 Purple

Seniors – 20 archers – bars issued this season 12 White, 8 Black, 7 Blue, 6 Red, 2 Gold, 1 Purple

L&RCAA Classification Badges

I have received claims from 13 archers for the L&RCAA Classification Badges

Juniors – 3 archers (4 claims)

Seniors – 10 archers (10 claims)

L&R300

Over the 2015-16 season in total we had 55 juniors and 219 seniors shoot the L&R300. Compared to 2016-17 this equates to 1 less junior and 48 more seniors.

Personal bests (PBs) were shot by 19 juniors, of these 5 beat their PB twice and 1 beat their PB 3 times.

PB's were shot by 114 seniors, of these 42 beat their PB twice, 12 beat their PB 3 times and 3 beat their PB 4 times.

Full results of individual and team winners are on the County website.

Please remind members to make sure their claims are received within 6 weeks.

9/16 **Team Captains Report:** Peter Curnock – Pete has resigned this position.

This year has been a successful one for the LRCAA teams.

We had two inter county matches and won both, LRCAA won the Recurve Emas clout trophy for the second year running, the Emas senior inter counties Thoresby Trophy for the second year running. Six LRCAA teams went to the National Inter County team tournament plus junior teams to the Emas junior inter counties tournament. All the match reports and results are on the website.

57 archers shot this year, 44 senior and 13 juniors. Of these 14 were first timers, that is 24% of the team. This is similar to last year (20%) and I believe a large pool of archers gives us the strength in depth that has been a key to the success of the team this past 2 years. In fact 6 of the winning Thoresby team were new to the team this year.

Well done to all our LRCAA archers for representing the County so well.

Peter Curnock 21/11/16

Please don't forget the presentation night on Friday 25th November

10/16 **Junior Reps Report:** Martin Matkin – This has been another successful year. Over the last 2 years we have made a lot of changes and this year was a year that has settled down into a Routine. However we are extremely busy and active part of the county activity. In 2016 we had 52 hours of commitment from Junior Team. This would have been 62 hours if we didn't have to cancel 2 shoots.

Junior shoots about 32 hours without organisation and travel time.

Jedis - 20 hours without organisation and travel.

Thanks

Carol and John put a lot of work in to make this happen and be successful and I want to thank them.

Also thank the Coaches who freely give up their time for Jedis sessions.

Also thanks for the Clubs who give up their ground and time to help set up, and provide refreshments in some situations.

Welland Valley AC

The Foxes AC

Bowmen of Glen AC

Melton Mowbray AC

LAOFAC

Ivanhoe AC

The Junior Nationals were well attended and good feedback was received from parents about them feeling supported and knowing each other, Jedi's and junior shoot environment allowed that to happen. Maisie Wilkinson, Chloe Payne and Lizzie Warner returning home with trophies.

Jedis

Jedi's sessions are now well developed, more progressive and professional under John's guidance. John is attending some EMAS sessions to understand their routine and coaching methods and disciplines so we can make sure we align. That way any Archers who attend EMAS will be used to the structure before they go and won't need retraining as we are aligned. He may not escape now and found himself another job.....

New Jedi Starters this year

Alyssa Landen

Taylor Theakston

Holly Seaton

Maisie Wilkinson

Adam Bobbat

Currently have 15 JeDiS & 2 Senior JeDiS

1 new JeDiS attending the next session – Jack Lucas from Bowmen of Glen

However, lose Niall Brown at the end of June 2017 just into the outdoor season as he turns 18

More juniors still required to shoot for the County outdoors

Junior Shoots

Junior shoots are still attracting lots of juniors and we get great feedback from them and parents. Carol does a great job of finding new juniors and at every new junior shoot, several new archers attend. Over the past few years we have managed to change to Non Jedis outnumbering the Jedis.

These shoots are still a key route to get committed junior archers to develop and bring them into the junior development squad. So as far as development of our juniors is concerned our junior shoot programme plays a vital role.

They also allow juniors to shoot together especially at a time when many clubs don't have a lot of juniors, and it also allows juniors to develop an understanding of a competition environment outside of their own club, in a friendly and relaxed environment, while still sticking to the rules.

We still shoot for chocolate and for fun, but this is a much smaller part of the shoot now, especially as we don't start until all score sheets are signed and handed in correctly before we begin the fun part. The chocolate shooting also allows Carol to calculate the results and medals while keeping the juniors occupied.

8 Junior shoots were organised, 2 had to be cancelled

Statistics

Total number of archers attended

Total 144 Archers came through the junior shoots,

With the exception of the 12 dozen round shoot, the higher ratio of attendees are now Non-JeDiS as opposed to JeDiS and we are attracting new archers at each shoot.

62 Jedis 82 non jedis 57% non Jedis

18 new archers shot this year

We shot our first 12 dozen round, and despite being the the of the July fortnight it was well attended by 19 archers with good feedback, and I proposed we would do that again.

29-Nov-15	26 juniors	10 JeDiS / 16 Non-JeDiS	7 new archers
24-Jan-16	24 juniors	10 JeDiS / 16 Non-JeDiS	3 new archers
6-Mar-16	29 juniors	11 JeDiS / 18 Non-JeDiS	3 new archers
22-May-16	20 juniors	10 JeDiS / 10 Non-JeDiS	1 new archers
31-Jul-16	19 juniors	12 JeDiS / 7 Non-JeDiS (First 12 dozen round shoot)	
23-Oct-16	26 juniors	9 JeDiS / 17 Non-JeDiS	4 new archers

24-Aug-16 Cancelled Low numbers due to some schools returning earlier

10-Sep-16 Cancelled Poor weather

Records shot at Junior Shoots

7 County

6 EMAS

Michael Wainwright Trophy (Donated by Welland Valley)

This is in memory of Michael Wainwright one of the founding members of Welland Valley Archers in Market Harborough. Michael held many committee positions within the Club but was also very proud of our juniors and helped develop and retain junior archers. He was always on hand to help with have-a-go's and beginner's courses and very quick to spot upcoming ability and talent. He was impressed with the development of the JeDiS and success of the County Junior Team and his wife Christine hopes this trophy, in recognising the most improved junior archer in the County, will help this to continue.

Issued to Holly Seaton

Holly has attended every junior shoot for the indoor & outdoor season and shot every month of the L&R300. She has also represented the County. Holly shot a PB 4 or the 5 months during the L&R300 & improved her PB by 131 points from the start of the season.

11/16 **EMAS Rep/Development Officers Report:** Alan Tonge: Each EMAS meeting has been attended and information has been brought back and disseminated to the committee and points from the committee have been raised at EMAS meetings

12/16 **Information Officers Report:** Tom Cram – Nothing major to report. Website has everything on that has been sent.

Clubs are very good at sending entry forms to be put onto the website however not so good at sending target lists and results. Please make sure results are sent as soon as possible.

Pete said he uses the website to look for results so please get results sent in.

13/16 **Tournament Organisers Report:** Paul Agar -

A sub-committee has been set up which is chaired by Paul. Tournament folders are in the process of being updated and put online.

Indoor championships were successful but made a small loss. Due to this entry fees are going up. The entry form has been released today.

Outdoor shoot was again successful although numbers were low.

Thanks to Carol who supported this, and thanks to those clubs who have offered their grounds.

14/16 **County Child Protection Officers Report:** Richard East – Nothing to Report

15/16 **Public Relations Officers Report:** - No report

16/16 **Constitution:** No report

17/16 **Election of Officers:**

<u>Post</u>	<u>Candidate</u>	<u>Proposer</u>	<u>Seconder</u>	<u>Votes for</u>
Chair	Eddie Pemberton	Alan Tongue	Pete Curnock	
General Secretary	Alan Tonge	Pete Curnock	Eddie Pemberton	
Minute Secretary	Debbie Staps	Pete Curnock	John Brooks	
Treasurer	Peter Curnock	Carol Smith	Paul Agar	
C.R.O.	Carol Smith	Pete Curnock	Paul Agar	
Dev.S-C.Co-ordinator	Jayne Curnock	Paul Agar	Pete Curnock	
Team Captain	Caroline Prime	Pete Curnock	Jayne Curnock	
Junior Rep	Martin Matkin	Pete Curnock	Eddie Pemberton	
C.C.P.O.	Richard East			
Webmaster	Tom Cram	Peter Curnock	Carol Smith	
Tournament Officer	Paul Agar	Peter Curnock	Carol Smith	
P .R.O.				
EMAS Delegate	Caroline Prime	To continue		

No one has been proposed for Public Relations Officer. Please ask at clubs to see if someone is willing to stand for this role. It would involve sending short reports and raising the profile of L&RCAA.

18/16 **Jan Holmes Memorial Trophy:** Nomination – Pete Curnock

To be awarded to Pete Curnock.

19/16 **Affiliation Fees 2015/16:** Treasurer Pete Curnock – Pete proposed to leave the affiliation fees leave the same this was accepted by the members.

20/16 **County Team Awards:**

Presentation evening is Friday 25th November. This is a social evening and all members are welcome.

21/16 **Any Other Business:**

- i) Carol – from EMAS champs yesterday Alyssa Landon was junior longbow champion and Anne Smith was Senior longbow champion.
- ii) Alan – In the Archery GB magazine a Mr Mitchell was calling for archers and archery equipment to be licensed. This would be very difficult and potentially could sound the death knell for the sport. Alan has already written one letter to oppose this. Alan proposed Eddie, Pete and Alan compose a letter to be sent to Archery GB. Members need to be aware of the problems associated with this type of licensing. Seconded by Jayne Curnock. Alan also suggested members read the letter in the magazine and if possible email Archery GB your concerns. Apparently most of the Archery GB staff are not archers.
- iii) Matt T asked whether it would be worth pushing this up to EMAS for additional support.
- iv) Alan raised an issue with Archery GB direct members affiliations. We have no way of dealing with people who affiliate directly with archery GB but do not affiliate with LRCAA. Direct members should affiliate with a county and region even if not affiliated with a club. Archery direct members information does not go to the county secretary so the secretary does not know who has affiliated. Alan explained some Archery Direct members tick to say they have affiliated with a county and region but then do not do so. Alan questioned how do we know this information at competitions? Paul Agar said this information would be on the Archery GB card. All members who are affiliated through a club have this on their Archery GB card however Alan is a direct member and has joined LRCAA but this is not stated on his card. Alan suggested we could have a card to show when direct members are entering county champs. Paul said there is a statement in the tournament folder to instruct the TO to email the County secretary to ensure affiliation has been paid. Direct members could still shoot at a county shoot but would not be eligible for trophies. Paul asked if Alan and Caroline were going to take the idea of a card to EMAS to see whether this could be adopted by other counties. Eddie suggested this should be put on the entry form for archers to be responsible for proving they have affiliated. This will be added to the website.

There being no further business from the room, the Chairman thanked everyone for attending, & the AGM was closed at 9:00pm.

The next AGM has been arranged for **Monday 20th November, 2017.**