

LEICESTERSHIRE & RUTLAND COUNTY ARCHERY ASSOCIATION

Minutes of the Meeting held on Monday April 18th 2016 at Kirby Muxloe Sports Club, Ratby Lane, Kirby Muxloe.
The Meeting commenced at 8:00pm.

Present: Eddie Pemberton	Chairman	Mark Lantsbury	Welland Valley
Peter Curnock	Treasurer	Pat Callaghan	LAOFAC
Alan Tonge	Secretary/PRO	Mark Bennett	Kirby Muxloe AC
Kim Copson	Minutes Sec.	Debbie Stapps	Soar Valley AC
John Brooks	CDC/Ivanhoe Archers	Peter Fox	B'men Rutland
Paul Agar	C T/Organiser	Mick Shaw	Lutterworth AC
Tom Cram	C.Webmaster/Loughboro' SAC	Anne Smith	The Foxes
Martin Dexter	B'men Birstall	Arther Coveney	Loughborough SAC
Caroline Prime	EMAS Rep/AGB		

Apologies for Absence were received from: Jayne Curnock, & Carol Smith. Paul Agar informed the Meeting that Neil Lazscowicz was no longer the MMAC Co.Rep, & Anne Smith is now replacing PJ Long as The Foxes Rep.

Minutes of the Last Meeting: were Approved with 5 Abstentions – Proposed: Mark Lantsbury Second: Peter Fox

Matters Arising Kim Copson: I'd like to apologise for the lateness of the Minutes, I've been having big issues with my Netbook & Windows 10, & I now have no Contact List! So if you can all send me an email – just put 'hello' on it – then I can build up the Contact List for County Minutes again! Thanks.

34:4/16 **Treasurers Report** Peter Curnock – you'll see on the Statement we've had a big month of money going out, this is down to Team Entries for the AGB Inter County Event. See Appendix 'A' for full Figures.

A big month outgoings, nothing that wasn't expected. Medals purchased were gold silver bronze that are awarded at LRCAA shoots.

35:4/16 **Secretary's Report** Alan Tonge – nothing to Report.

36:4/16 **EMAS Report** Caroline Prime – the EMAS AGM was held & Chairman Mario Stankovic worried at the lack of attendance! Alan Tonge said at their previous Meeting it was Proposed the EMAS Committee be revised & just be the Chair, Treasurer & Secretary, as they struggle to find people to fill the other Officer Posts. What does everyone here think the structure & involvement of EMAS should be?

Anne Smith: I don't know where EMAS fits, I just deal with the County.

AlanTonge: You're not alone in that, I know a lot of people who say 'what does EMAS do for me'? If we send in a Development Plan we can receive Grants, but other than that? I'm in favour of a Caretaker Committee, if you can have a think on it & send any thoughts in to me, then we'll feed it back.

Eddie Pemberton: perhaps ask Mario to send us his thoughts as well.

37:4/16 **C.R.O's Report** sent from Carol Smith –

5 Records Claimed since the last Meeting - all Claims were by Senior archers
L&R300 Results have been sent out & are on the County website.

Next Junior shoot is the 22nd May 2016 & information has been sent out to parents etc.

38:4/16 **Team Captain's Report** Peter Curnock –

Inter Counties Team – the Selection Process agreed last Meeting was emailed to all those concerned.
Ladies A & B Recurve Teams, plus Gents Comp B are entered. To date no request for reimbursement for any other Team has been received.

39:4/16 **Junior Reps Report** Martin Matkin – no Report

40:4/16 **Development Officers Report** from Jayne Curnock –

The combined Bow Information Session is organised for Wednesday 27th April. The information has gone out to Coaches, Club Secretaries and is on the County Website.

Amy Curnock has volunteered to join the Dev Sub Committee, She doesn't wish to attend the County Meetings. Will the Committee therefore Co-opt her to the Sub Com. Ref 2:6 of Co. Constitution.

The proposed 2016-17 Development Plan has been distributed to the County Committee. The Dev Committee Propose this is accepted so the laptop can be purchased for the County Tournament Organiser.

I am having some health issues at the moment which mean I am unable to commit to organising events or Coaching Courses.

2.6

The General Committee have the power to appoint a Sub Committees and Co-op extra Members as necessary, these appointments shall have no voting rights at Committee Meetings

41:4/16 **Information Officers Report** Tom Cram – nothing to Report

42:4/16 **Tournament Organisers Report** Paul Agar –

i) County Outdoor Champs: we're struggling for Judges for this at the moment & I'm still waiting for local Judges to get back to me.

Eddie Pemberton: can you start looking out of County? Yes, I'll start asking Nott's Judges next.

43:4/16 **County Child Protection Officers Report** Richard East – no Report

44:4/16 **Any Other Business**

i) Peter Curnock: it was the AGB AGM on Saturday & the Shooting Rules Proposed have been passed so Timing Systems will be used for the Method 2 York/Hereford Shoots.

The change to Membership Fees was also passed, so we may have to sort out our Constitution to reflect the same before our AGM – there are now no En Bloc Junior or Disabled Clubs.

Not sure if we'll lose Members if we do it?

After some discussion people were asked to discuss at Clubs & feedback what we wish to put into our Constitution, then we'll sort an EGM before the AGM.

Eddie Pemberton: you should also look at your Club Constitutions.

ii) Peter Fox: B'Rutland were asking the same about Junior Fees for the County?

Peter Curnock: last year's AGM set the Fees for this year so we'll need to look into it asap.

iii) Debbie Stapps: Soar Valley AC have got a few Novice Archers now ^ were asking if there are any Shoots out there they can do? – not more than 60yds.

Caroline Prime: our County Champ's has National Rounds in the afternoon.

Paul Agar: the EMAS Champs also has that.

Peter Curnock: Seniors can Enter the Junior Rounds – you pay as a Senior but shoot the shorter Junior Round. I did a Bristol 3 as my first Shoot. Otherwise, if they want to travel out of County Nott's do a few shorter distance Competitions.

There being no further business, the Meeting closed at 8:30pm

Date of next General Meeting **Monday May 16th 2016**

Appendix 'A'

LRCAA Accounts Statement 29/2/16 to 31/3/16

Acc Balance	£11,489.66
Cash in Hand	£292.24
Balance 29/2/16	<u>£11,781.90</u>

Income

JeDiS Annual Subs	£320.00
2015-16 Affiliations	£234.00
Senior S&C attendees	£20.00
Indoor Junior Shoot	£87.00
Total Income	<u>£661.00</u>

Expenditure

Novice Shoot Venue hire	£162.00
Junior Shoot Venue hire	£100.00
Senior S&C Coach	£30.00
RS and Rose payment	£70.00
Jedis Winstanley College	£104.00
Inddor Champs 2016 venue	£851.00
JeDiS shirts delivery charge	£8.46
EMAS Team Clout Entry	£90.00
Junior Shoot – Welland Valley venue	£95.00
Medals	£1,515.50
NCTT Compound Gents B Team	£99.00
NCTT Rec Ladies A+B	£198.00
Team Top	£19.00
Equipment Insurance	£156.32
TO Expenses Indoor Champs	£20.19
Hood Park (Senior S&C venue)	£26.00
Total Spend	<u>£3,544.47</u>

Account Balance **£8,460.70**

Cash in Hand **£437.73**

Balance 31/3/2016 **£8,898.43**

Excess of Income over Spend -£2,883.47

Notes

1) Special Fund value (held as part main Account) £1,069.01

Peter Curnock
31/03/2016