

LEICESTERSHIRE & RUTLAND COUNTY ARCHERY ASSOCIATION

Minutes of the Meeting held on Monday August 15th 2016 at Kirby Muxloe Sports Club, Ratby Lane, Kirby Muxloe.
The Meeting commenced at 8:??pm.

Present:	Eddie Pemberton	Chairman	Mark Lantsbury	Welland Valley
	Peter Curnock	Treasurer	Pat Callaghan	LAOFAC
	Alan Tonge	Secretary	Mark Bennett	Kirby Muxloe AC
	Carol Smith	CRO	Mick Shaw	Lutterworth AC
	Paul Agar	C T/Organiser	Peter Fox	B'men Rutland
	Jayne Curnock	C.Dev.Committee	Anne Smith	The Foxes
	John Brooks	C.Dev.Committee	Martin Dexter	B'men Birstall
	Colin Timpson	CDC/Hinckley	Chris Cant	Melton Mowbray AC
	Tom Cram	C.Webmaster		

Apologies for Absence : 'out of Office' reply to Minutes from Mohamed Patel,
Kim Copson – by text as couldn't find way through 'Diversion'! & also Debbie Stapps had the same problem – sent by email.

Minutes of the Last Meeting: were Approved with 6 Abstentions – Proposed: Pete Curnock Second: Mick Shaw

Matters Arising: None

77:8/16 **Treasurers Report** Peter Curnock –

- i) This coming year's budget will be presented at the next meeting
- ii) As discussed at a previous meeting old accounts have now been destroyed.

78:8/16 **Secretary's Report** Alan Tonge – Offered apologies for any lack of communication. Problems with email means it is impossible to generate outgoing emails. Provided Caroline Prime's email address as an alternative should anyone wish to contact him.

1) Reference the trophy still held by the Bingham's. Mario Stankovich would like contact details for the Bingham's so he can follow up personally in the retrieval of the trophy. This will be passed on to Kim Copson.

2) **The 2017 Regional Indoor Champs.** These will be held at the Joseph Whittaker School hosted by Targetcraft. The date is yet to be confirmed for 2017.

The Region will pay a Staging Fee to include Hall Hire. (*Could this be something to interest LRCAA clubs?*).

3) **Payment to EMAS for EMAS competitions.** It is suggested that the host club accept cheques for entry then bank them into an EMAS account ASAP. This is to avoid cheques expiring because they have not been banked soon enough. When the cheques have been banked EMAS Treasurer is to be informed of the amount.

4) **Fees.** The EMAS fee structure is to remain largely the same, ie: seniors - £5, Juniors - £2.50. The definition of a Junior is to be extended to age 25 yrs. Disabled members will be charged as Juniors, ie: £2.50. En-bloc fees will be as follows; Schools £12.50 and Universities £25.

5) **Observers.** It was suggested that provision be made to allow OBSERVERS to attend the EMAS Committee meetings as a way to encourage archers to become involved in the running of the Region. In the role of OBSERVER they may offer a *personal opinion* but would have no vote.

During the following discussion NCAS suggested that EMAS should adopt a greater, more visible role in the Region by, perhaps, subsidising Coaching Courses and Judge Courses, etc.. This would be a way for EMAS to be shown to be supporting the Region's archers and thus become more central to the Region's development.

It was suggested that Judges be paid out of tournament fees, eg either something in the region of £50 or £100 for the Judge-in-charge and £75 for the rest. This will be for EMAS shoots only but with a recommendation that Counties follow suit for Record Status shoots.

It was stated that EMAS needs to generate Judges because there is a shortage developing. Judges should be paid for judging - not simply given uniforms and/or bottles of wine etc..

EMAS Senior Squad v West Midlands. This is to take place in September. There are no details at present but details will be put on the EMAS website when available.

Coaching Conference. There will be a Coaching Conference for EMAS on 2nd October. It will take place in the Village Hall where Belvoir Archers shoot. Details and timings should be on the EMAS website.

Questions/comments. If there are any further questions can they be written on paper or emailed to the Secretary of LRCAA for persuance at the next EMAS meeting.

Next EMAS meeting 24th August 2016

80:8/16 **C.R.O's Report** Carol Smith – There have been 11 claims for records since the last meeting – 8 Senior and 3 Junior.

81:8/16 **Team Captain's Report** Pete Curnock has stepped down as Team Captain so there is no report, though there was some discussion as to possible candidates to take over.

82:8/16 **Junior Reps Report** Martin Matkin – A junior 12 dozen arrow shoot held at LAOFAC was well attended with 19 juniors taking part. 12 doz arrow shoot for juniors to be held during the summer at Melton Mowbray has been cancelled owing to lack of numbers.

The next shoot is at Welland 10th September.

83:8/16 **Development Officers Report** Jayne Curnock – Some discussion took place reference an “Archery Experience” being offered in conjunction with Leicester Tigers Rugby Club at Nelson Mandela Park, Leicester 10th September. This is in support of a National Initiative to get more people interested in sport. Initially LAA had ‘volunteered’ their services without liaising with the County Organisation. At the same time, however, JC had arranged to use Notts’ ‘Arrows” kit to offer a safer event. JC given the go-ahead to run the event on behalf of LRCAA.

The EMAS Grant cheque (valued at £1000) has been received.

The next Coaching Meeting will be Monday 5th September 8pm at Kirby Muxloe.

84:8/16 **Information Officers Report** Tom Cram – The County Website is up to date.

85:8/16 **Tournament Organisers Report** Paul Agar –

i) **County Outdoor Champs:** Problems (resolved in time for the competition) were caused when AGB pulled allocated Judges away to oversee another National Tournament.

ii) PA did not want to bank cheques for EMAS Tournaments as requested in the EMAS report but suggested that all cheques be made out to the club hosting the shoot. Finance would then be squared with EMAS at a later date.

iii) PA asked for a definitive cost for Judges’ equipment/uniform. This was obtained at the following EMAS meeting and duly reported back.

86:8/16 **County Child Protection Officers Report** Richard East – Nothing to report.

87:8/16 **Any Other Business**

i) The County Social is scheduled for 25th November at Syston.

ii) Some debate was had about two companies who supply medals – ‘Team Strides’ and ‘Morgans’. It was concluded that ‘Morgans’ is more expensive. PC found a receipt for medals purchased from Team Strides which cost less than those purchased from DJ Morgan, however Carol advised these were possibly purchased by Stuart Lowe for Junior Shoots and therefore not the same as the current L7RCAA medals used. Carol will look into costs of Team Strides providing similar medals to those supplied by DJ Morgan.

- iii) A reporter from 'Active' magazine is intending to visit Bowmen of Glen 11th/12th September to talk to archers.
- iv) The December meeting is cancelled.

There being no further business, the Meeting closed at 9:30 pm
Date of next General Meeting **Monday September 19th 2016**

Appendix 'A'

LRCAA Accounts Statement 30/6/16 to 31/7/16

Acc Balance	£8,110.51
Cash in Hand	<u>£72.07</u>
<u>Balance 30/6/16</u>	<u>£8,182.58</u>

Income

Affiliations	£12.00
Fox Awards badges, bars, rings	£22.00
EMAS Trophy engraving refund	<u>£8.95</u>
<u>Total Income</u>	<u>£42.95</u>

Expenditure

Fox Award medals	£354.75
Sydney Bond Entry	£81.00
EMAS Affiliations	£302.50
Scoring laptop software	£36.66
Donation - Val Ward, St Lukes	£25.00
Meeting venue	£18.50
Team top	<u>£19.12</u>
<u>Total Spend</u>	<u>£837.53</u>

Acc Balance**£7,351.55****Cash in Hand****£36.45****Balance 31/7/2016****£7,388.00**

Excess of Income over Spend -£794.58

Notes

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

Peter Curnock
15/08/2016