

LEICESTERSHIRE & RUTLAND COUNTY ARCHERY ASSOCIATION

Minutes of the Meeting held on Monday 15th February 2016 at Kirby Muxloe Sports Club, Ratby Lane, Kirby Muxloe. The Meeting commenced at 8:05pm.

Present: Eddie Pemberton	Chairman	Martin Dexter	B'men Birstall
Peter Curnock	Treasurer/T.Captain	Pat Callaghan	LAOFAC
Alan Tonge	Secretary/PRO	Mark Lantsbury	Welland Valley AC
Kim Copson	Minutes Sec.	Peter Fox	B'men Rutland
Carol Smith	CRO	Bill Chapman	B'men Glen
Jayne Curnock	C.Dev.Committee	Mark Bennett	Kirby Muxloe AC
Tom Cram	C.Webmaster	Mick Shaw	Lutterworth AC
Paul Agar	C T/Organiser	PJ Long	The Foxes
Martin Matkin	Junior Rep.	Matt Tilford	Soar Valley AC
John Brooks	Dev.C/Ivanhoe AC		
Colin Timson	Dev.C/Hinckley A.		

Apologies for Absence were received from: Richard East, Neil Lazskowicz, Mohamed Patel, Debbie Stapps, Leic's University.

Minutes of the Last Meeting: were Approved with 5 Abstentions – Proposed: Mick Shaw
Second: Jayne Curnock

Matters Arising: Discussion on the consultation Doc. for Hosting County Shoots – will do in AOB

12:2/16 **Treasurers Report:** sent by Peter Curnock – See Appendix 'A' for full Figures

13:2/16 **Secretary's Report:** Alan Tonge –

I've had an email from Sharon Tideswell re the Danage Timing System asking how our Development Committee got the Grant for this.

I've also had an email from AGB re forthcoming changes to Affiliations/Law 22, as people have been querying having to Affiliate to a County & Region, basically saying if you don't Affiliate to a County & Region they won't accept your Membership, & it will also affect Direct Members.

See Email below:

CC: neil.armitage@archerygb.org

Subject: Law 22

Date: Mon, 8 Feb 2016 11:09:20 +0000

Sent on behalf of Neil Armitage.

Dear County/Region Secretary,

The circumstances under which members do not affiliate to their geographical county and region has been raised with me and I would appreciate your advice and guidance.

Considering the matter, I would like to put the guidance below in place that will take effect in the coming affiliation year (October 2016 onwards).

Law 22 sets out a certain degree of freedom in how clubs affiliate to counties and regions. Historically this has been used for the intention behind the law – to allow clubs to affiliate to a neighbouring county where it makes sense geographically for the development of archery. For instance, Bicester AC in Oxfordshire is a member of Northamptonshire Archery Association, Croesowalt AC in Shropshire until recently, was a member of the North Wales Archery Association and Parkfield Archers in Cambridgeshire are members of the Norfolk Archery Association.

However, a very few clubs are using a previous interpretation of this Law to avoid being part of the county and region structure that is integral to archery in the UK. To clarify the matter, from October 2016, Archery GB revokes any previous interpretation and will only accept club member affiliations from clubs whose members are all:

- *affiliated to their geographical county and region; or*
- *affiliated to a neighbouring county and region with the mutual consent of both the counties*

Clubs who have historically affiliated to neighbouring county need take no action. Any club which wishes to take this route for the first time will initially need to contact both the counties and obtain their permission in writing. This will then need to be attached to the annual return.

Direct Members will also be required to affiliate to their geographical county and region.

To allow us to collect your feedback, we ask you to complete the survey at

<https://www.surveymonkey.co.uk/r/AGBlaw22>

Regards

Neil Armitage

CEO (Interim)

Questions from the Meeting: how will AGB know if a Direct Member has Affiliated to a County & Region? will they ask for confirmation from Secretaries?

Can an individual still Affiliate through a Club if they live in a different County?

Alan: I imagine there will be some follow up to this so I'll send it out to all Clubs for them to decide if they want to do the survey.

14:2/16 **EMAS Report:** no Report

15:2/16 **C.R.O's Report:** Carol Smith –

I've had 4 Claims since the last Meeting, 2 Junior 2 Senior. I think lots of Members don't know about Records & Class Badges, or how to claim them! This is basically down to Clubs to inform their Members, so please make sure your Clubs advise on this.

I've also had an email from someone on our County Class Badges asking if they can Claim them – can non County Members apply?

From the Meeting: this hasn't come up before, but the Meeting agreed that these Class Badges should be for L&RCAA Affiliated Members only.

16:2/16 **Team Captain's Report:** Peter Curnock –

1) Notts Match away in 2016. Notts came back with Welbeck being the venue and 29th May being the date. I requested definite availability from all possible archers, by email, on 20th Jan asking for a reply by 1st Feb. From the replies received 8 are not available, 18 available, 29 no reply.

Of the 'yes' reply's 1 was a Junior, 1 Gent BB, 1 Gent LB, 1 Lady Recurve, 2 Lady Comp, 6 Gents Recurve & 6 Gents Comp.

From the Meeting: Pete asked if we want to go ahead with this Match? as he's not available, so we'd need a Stand in TC for the day.

After a discussion on the options, the Meeting decided that if there's no one willing to stand as TC for the day, then we should say no. Martin Dexter Proposed Postponing the Match – Second: Kim Copson.

Agreed with 3 Abstentions.

2) Northants Match - Oct 2nd. BOR are able to host this date and Northants have confirmed to.

3) Nat. Team Tournament June. From the same email sent 20th Jan I asked for those Interested to reply. From the responses received, 6 Gents Compound, 5 Gents Recurve, 2 Lady Rec, 1 Lady Comp, 1 Gents Barebow, 1 Gents Longbow are interested.

From the Meeting: Pete stated he was still disappointed about non replies to emails! I'm not bothered as to why people haven't replied, but be aware I won't be chasing people.

17:2/16 **Junior Reps Report:** from Martin Matkin –

The Junior Clout we were going to do had low interest, so that's not going ahead.

We have 3 new JeDiS.

RS Indoor Shoot for Juniors – we may do a Vegas next year – & the next Junior Shoot seems to be well subscribed with 25 Entries.

We'll be looking at potential dates for the Summer for JeDiS

18:2/16 **Development Sub Committee Report:** Jayne Curnock –

We have paid all rent and expenses for the last Level One Course and there was an excess of £169.12

The first County Indoor Novice shoot was fully subscribed with archers from 10 Clubs taking part. Thanks to Quicks for supplying the target faces, Melton for the use of their Indoor venue and all the helpers on the day. We had good feedback on the day and emails after thanking County for the event. I would like to propose to make this an Annual event. We made an excess of £24.00.

Senior Squad we would like to start with a strength and conditioning Session with Julian Orme (who works with the JeDiS). The first Session will be on a Saturday afternoon for an hour or hour and half - at Hood Park Leisure centre. Cost would be Julian (£30/hour, and the venue approx £25/hour). We are looking at a February date for the first Session with further events to follow. Can we have approval to go ahead please?

From the Meeting this was Approved – Jayne said there were still some places left.

Charlie Alford (Soar Valley) has applied for his 25% of his Level Two Coaching Course fee from County. Subcommittee recommends the reimbursement of this. (£87.50)

LAOFAC Club would like to run a Level One Coaching Course at their indoor venue. They have 8 people wanting to do the Course. Jayne said she is happy for them to run a Course for themselves – they would take all financial responsibilities. County will run a Course in the Autumn of 2016. *Clarification on the insurance for running a Course from the AGB level one insurance guidance; "Civil liability insurance is provided for both member and non-member candidates while participating in the Level 1 Certificate in Coaching Archery course, including the course of training, supported practice and practical assessment. The civil liability insurance cover will only apply to candidates registered to attend."*

There was a discussion about the EMAS Squad being merged with the AGB TID Squad. Previously when the TID archers were to come to the EMAS Sessions Counties were asked if it was ok, has this happened with this merger? County is paying for their nominated archers to attend the EMAS Squad and there are now Junior archers attending the Sessions from County that we didn't feel we could send to EMAS who are there as part of the AGB TID.

Next Meeting Monday 7th March 2016, at Kirby Social Club, 7.30pm start.

19:2/16 **Information Officers Report:** Tom Cram –

Everything I've been sent is on the Website, nothing else to report.

20:2/16 **Tournament Organisers Report:** Paul Agar –

i) **County Indoor Champs:** the Middle Session is now full & the Double has 2 spots left, which I'm pleased with as we've got no Loughborough Students this year because of a date clash

ii) **EMAS Outdoor Champs:** Kirby are now Hosting this with me as TO.

iii) **County Outdoor Champs:** Birstall can't do this so Melton will do it but as a 'Closed Shoot' as we can only get 18 Bosses on our field.

21:2/16 **County Child Protection Officers Report:** Richard East – no Report.

:2/16 **Any Other Business:**

i) **Pete Curnock:** I've received an Application from Leic. University as a new Club for the award of a Boss & Stand from the County, but they've sent a proof of purchase Invoice from Quicks Archery dated in 2014 & are actually asking for £200.00!

Kim Copson: they can't just ask for a figure from the County – they're allowed the cost of a Boss & Stand 'up to' a cost of £200.00. After a discussion on if a University Club qualified for this Award, as it's not an Open Club, the Meeting decided they did not qualify as they're now not a 'New Club'. It's meant to help a New Club first set up so they should have applied to the County when they first set up in 2014.

ii) Jayne Curnock: I've had this email from a Student:

"I am an engineering student from University of Leicester, and I am doing a project that involves shooting a 180lb longbow using an automated machine, at different types of steel sheets to replicate the medieval era scenario. The project is coming to the point where I need to find a place to shoot since the university does not have such premises.

So I was wondering, is it possible to book/reserve space in your club for a few weeks while the experiment is underway?

Kind regards

Jaroslav.

Melton have replied that we can't help him with this request as we're unsure how it falls under AGB Club Insurance, so other Clubs may get this request from him.

Alan Tonge suggested he'd be best to contact a local Military Unit & ask to use their Ballistics Range.

iii) Jayne Curnock: Melton & B'men Rutland do a Postal Round with an Australian Club & they want to make it bigger, So I'll be sending the details out to all the other Clubs & see if they want to join in.

iv) EMAS AGM: Jayne said EMAS have sent the date for this as April 2nd at Washingborough, Linc's, & would like Nominations for the Ron Smith Award, for Services to Archery.

v) PJ Long: Foxes have had a request from a School for tuition in Archery for 11–14 year olds, has anyone else had this?

Input from John Brooks/Ivanhoe, Mark Lantsbury/Welland, Mick Shaw/Lutterworth: you can get a lot apply, so you need enough Members to run it, but you'll only have so many that can go in to a School on a weekday, so you could suggest they could come to you?

Mark Bennett/Kirby Muxloe: was asked to go to a School who had their own kit, but at the 11th hour they asked if I had my own insurance!

Kim Copson: with the logistics of getting the kit to the School, it's probably best to go the route of them coming to you? **Martin Dexter:** we sent a Scout Group to the Outdoor Pursuits Centre as they have all the facilities.

Eddie Pemberton: AGB are trying to promote Archery in Schools so if you can do something it would be good.

vi) Pete Curnock: Consultation Doc. I've had some suggestions back from Kim so I Propose we go ahead with this & find tune it as needed. Second: Kim Copson Agreed – Unanimous.

vii) Pete Fox: the RS is done for the N'Hant's Match at Rutland in October.

viii) Carol Smith: I've had a couple of archers this month say their Clubs have not put their Scores in! I've accepted them this time but please mention to your Clubs they must have all the Scores in by the end of each month.

There being no further business the Meeting closed at 9:10pm

Date of next General Meeting **Monday March 21st 2016**

Appendix 'A'

LRCAA Accounts Statement 31/12/15 to 31/1/16

Acc Balance	£12,482.54
Cash in Hand	<u>£71.74</u>
<u>Balance 30/12/2015</u>	<u>£12,554.28</u>

Income

Indoor Champs Entries	£489.00
Affiliations	£197.00
Indoor Novice Shoot Entries	£10.00
Junior Shoot Entries	<u>£72.00</u>
<u>Total Income</u>	<u>£768.00</u>

Expenditure

Level 1 Assessment venue	£285.00
JeDiS Winstanley	£104.00
JeDiS equipment	£117.95
Novice Shoot Expenses	£30.00
Personal Trainer	£30.00
Meeting venue	£18.50
Website Fees	£149.39
Coach Level 2 Award	£87.50
Affiliations overpayment rebate - The Foxes	£90.00
Indoor Champs Refunded Entries	£24.00
Level 1 admin Expenses	£40.88
Junior Shoot Awards	<u>£10.49</u>
<u>Total Spend</u>	<u>£987.71</u>

Acc Balance **£12,131.20**

Cash in Hand **£203.37**

Balance 31/1/2016 **£12,334.57**

Excess of Income over Spend -£219.71

Notes:

1) Special Fund value (held as part main Account) £893.01

Peter Curnock
31/01/2016