

## LEICESTERSHIRE & RUTLAND COUNTY ARCHERY ASSOCIATION

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

<b>Present:</b>	Eddie Pemberton	Chairman	Martin Dexter	B'men Birstall
	Peter Curnock	Treasurer/TCaptain	Kieran Dexter	B'men Birstall
	Alan Tonge	Secretary	Peter Fox	B'men Rutland
	Kim Copson	Minutes Sec.	Paul Agar	Melton Mowbray AC
	Carol Smith	CRO	Mick Shaw	Lutterworth AC
	Jayne Curnock	C.Dev.Committee	Mark Bennett	Kirby Muxloe AC
	John Brooks	CDC/Ivanhoe Archers	PJ Long	The Foxes
	Colin Timpson	CDC/Hinckley	Anne Smith	The Foxes
	Tom Cram	C.Webmaster		
	Martin Matkin	Junior Rep		
	Paul Agar	C.T/Organiser		

**Apologies for Absence** were received from: Debbie Stapps, Mark Lantsbury, Pat Callaghan, Richard East, Jim Young & Mohamed Patel.

**Minutes of the Last Meeting:** were Approved with 7 Abstentions – Proposed: Pete Curnock  
Second: Jayne Curnock

**Matters Arising:** None

1:1/16 **Treasurers Report:** sent by Peter Curnock – See Appendix 'A' for full Figures

1. I sent messages to both DMU and U of L about Affiliations. On contacting AGB as agreed last Meeting the response came back the UoL were not members of AGB, ie never Renewed. I contacted UoL to advise them of this with noting all the issues arising from non Membership and their responsibilities. They have now paid the Affiliation on the 12th Jan and stated on the same day that the AGB Membership was in the process of being paid. I have not contact AGB yet to advise them of the Affiliation payment.
2. DMU have now Affiliated - it was paid at the end of Nov, however as no one notified us, and the Bank Statement is monthly, I didn't see this until 23rd Dec. AGB were advised that they need not alter DMU Membership type as they had now complied with the En Bloc requirements.
3. The JeDiS Trainer debit was shown in 2015 but cheque wasn't presented, so £30 was credited back to Account. Cheque has now been presented so I've shown it again.

2:1/16 **Secretary's Report:** Alan Tonge –  
Nothing to report

3:1/16 **EMAS Report:** No Report

4:1/16 **C.R.O's Report:** Carol Smith –  
I've had 1 Senior Claim since the last Meeting.

5:1/16 **Team Captain's Report:** Peter Curnock –

1. Notts Match away in 2016. Contacted Notts Sec., they had a Meeting on the 11th Jan and were going to discuss. No reply yet. Had a thought Notts could come to BOG again in May and we start away in 2017.
2. Northants Match - Sept. BOR - Northants have a clash of dates. They have asked if the Shoot could be moved to the 18th or the 2nd Oct. I said that BOG have a 1440 on the 18th. Can BOR do the 2nd? If so can we move it to then? the Hosting Consultation document needs discussing and agreeing to give clear understanding as to Roles and responsibilities, and perhaps Fees.
3. Lincs Match - 12th June now confirmed (a week on from their County Champs weekend last year someone put in for RS on the wrong date) at Pilgrim Archers, Boston. Info for all the Matches on the Website.
4. Support for Teams at Inter Counties Team Event in June. Last year we entered 7 Teams. Are the County up for supporting any number of Teams or are we going to cap the numbers, ie perhaps max of 2 per gender Discipline.

**Decision from the Meeting:** yes to capping the Teams to a max of 2 per gender Discipline.

94:9/15 **Junior Reps Report:** Martin Matkin:

JeDiS Session yesterday went really well – this time S&C Trainer Julian did some Bosun Training with them & everyone had fun.

Next Junior Shoot is this Saturday – we have 28 attending, including 3 new Juniors.

The Junior Committee will be sorting Dates to plan the Outdoor Season.

7:1/16 **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. We made an excess of £24.00. I would like to Propose to make this an Annual Event.

**From the Meeting** this Proposal was Seconded by Alan Tonge – agreed Unanimous.

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 Seconded by Martin Matkin – agreed Unanimous.

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.

**Comment from the Meeting:** Kim Copson said Tony Gray who runs the EMAS Junior Squad also runs the AGB 'Training Centre' & those attending this are in a Group with him, they're not mixed in with the EMAS Coach Groups, so our County Archers who attend are still having the same amount of Coaching as before.

However; as Birstall Secretary; I've received another email from AGB about these 'Training Centres' & they still seem to be advertising them as if anyone can book a place on them at any time!

So, as we've already had this raised at the previous Meeting, I've sent an email to them asking for clarification on this, stating that it needs to be advertised more accurately as I Coach on the EMAS Junior Squad that trains at Brockington, & these are set dates pre booked over the winter months, & I don't see how any other archers could book onto this Squad, but the AGB email implies that anyone could enquire to attend at any time!

I've said I'm sure this would not be possible, as the Hall is used during the week by Brockington & other people that hire it, & most of the Coaches are volunteers like myself, already working full time, so would not be available at any time a Group may want to attend the 'Training Centre'. I'm awaiting a reply.

**Next Meeting** Monday 7<sup>th</sup> March 2016, at Kirby Social Club, 7.30pm start.

8:1/16 **Information Officers Report:** Tom Cram –

Everything that's been sent to me is on the Website – if you've sent something to me & haven't received a reply then it's not been done, so please check.

9:1/16 **Tournament Organisers Report:** Paul Agar –

**i) County Indoor Champs:** Entries for this have now slowed so please advertise at your Clubs as it may be due to the change of date. We currently have 27 in the Double, with a max of 72.

We really need a decision tonight on what's happening about Trophies, are we doing 'give aways' for the Double? I've looked at glass ones with engraving which are £20 each, & another possibility around £10 each. We gave Salvers last year for missing Trophies & after sorting through Trophies we now only need 5.

After some discussion it was decided County Champions should have perpetual Trophies as they stay within the County & are retrievable, & for the Open winners maybe do small Salvers with the County Medal on.

Paul suggested for the Longbow & Barebow category's the Trophy be for highest overall score male or female – agreed, as these are recently added to the Awards so have not had Trophies before.

Purchase of Trophies for the lost Compound one & 5 Overall Awards – Proposed: Paul Agar

Second: Kieran Dexter Agreed with 1 Abstention.

10:1/16 **County Child Protection Officers Report:** Richard East – nothing to report.

11:1/16 **Any Other Business:**

**i) Pete Fox:** we're a bit short on Entries for the B'men Rutland Combined Fita on Feb. 14<sup>th</sup>, so anyone wishing to Enter must send in asap, as we have a Meeting on Thursday to decide whether to go ahead with it or not!

**Alan Tonge:** I'll email all Clubs & Reps to remind them. **Eddie Pemberton:** please let your Clubs know!

**ii) Pete Curnock:** I've sent out the Hosting document – it's more the Closed Shoot Hosting details we need to clarify, so please look at this between now & the next Meeting & bring back feedback.

There being no further business the Meeting closed at 8:46pm

Date of next General Meeting **Monday February 15<sup>th</sup> 2016**

## Appendix 'A'

### LRCAA Accounts Statement 30/11/15 to 31/12/15

Acc Balance	£11,879.04
Cash in Hand	<u>£125.24</u>
<b><u>Balance 30/11/2015</u></b>	<b><u>£12,004.28</u></b>

#### **Income**

Affiliations	£1,333.50
Indoor Entries	£282.00
Novice Shoot Entries	£206.00
Fox Awards	<u>£22.00</u>
<b><u>Total Income</u></b>	<b><u>£1,843.50</u></b>

#### **Expenditure**

Junior Shoot	£130.00
15.L1.35 Assessors	£350.00
JeDiS Personal Trainer (cheque from March 2015)	£30.00
2015-16 Affiliations EMAS	£765.00
Meeting venue	<u>£18.50</u>
<b><u>Total Expenditure</u></b>	<b><u>£1,293.50</u></b>

**Account Balance** **£12,482.54**

**Cash in Hand** **£71.74**

**Balance 31/8/2015** **£12,554.28**

Excess of Income over Spend £550.00

#### Notes:

- 1) Special Fund value (held as part main Account) £893.01
- 2) Level 1 & 2 Courses are self financing.  
£495 of 15.L1.35 Level 1 Course currently held

Peter Curnock  
31/12/2015