

LEICESTERSHIRE & RUTLAND COUNTY ARCHERY ASSOCIATION

Minutes of the Meeting held on Monday July 18th 2016 at Kirby Muxloe Sports Club, Ratby Lane, Kirby Muxloe.
The Meeting commenced at 8:05pm.

Present: Eddie Pemberton	Chairman	Mark Lantsbury	Welland Valley
Peter Curnock	Treasurer	Pat Callaghan	LAOFAC
Kim Copson	Minutes Sec.	Mark Bennett	Kirby Muxloe AC
Carol Smith	CRO	Mick Shaw	Lutterworth AC
Paul Agar	C T/Organiser	Peter Fox	B'men Rutland
Martin Dexter	B'men Birstall	Anne Smith	The Foxes

Apologies for Absence were received from: Jayne Curnock, Martin Matkin, Tom Cram, Chris Cant & Mohamed Patel

Minutes of the Last Meeting: were Approved with 2 Abstentions – Proposed: Mick Shaw Second: Anne Smith

Matters Arising: Mick Shaw: I mentioned last Meeting about Ex County Treasurer Val Ward being very poorly, & she actually passed away on the 7th July. The Funeral is tomorrow in Kettering, & I have details for the Funeral Directors if anyone wishes to make a Donation.

Peter Curnock: we mentioned last Meeting making a Donation from the County, do we wish to do that?
Agreed – £25.00

66:7/16 **Treasurers Report** Peter Curnock –

- i) On comparing the Accounts against the Budget last year, we have an Overspend of around £574.00, but we've spent a lot on County Medals & have 2yrs worth, & have also spent on a Laptop & Printer for the County TO & County Shoots, which is a one off.
- ii) EMAS Fees are staying the same, so Senior County & EMAS Affiliations will still be £12 for both. They are also mirroring what AGB are doing for Pro Rata Fees, so I'll get the Figures to Tom asap to put on the Website for everyone's info.

67:7/16 **Secretary's Report** Alan Tonge – No Report.

68:7/16 **EMAS Report** No Report

69:7/16 **C.R.O's Report** Carol Smith –

9 Records Claimed since the last Meeting – 1 Senior, 8 Juniors.

Also, have we had any confirmation re the Tom Duncan Records yet? Kim Copson: no I've not managed to contact him yet.

EMAS Sydney Bond – LRCAA have been made to look bad in the eyes of other Counties as we had to chase the Entry Form & details for the Competition to find out it had been sent 4 weeks previously to County Secretaries – I have emailed Alan but not heard from him as yet.

Before contacting other County Captains both Martin & myself checked the EMAS Site & Sherwood Archers website (Hosts) to see if Entry Form was on there. The only information we had was in the AGB magazine.

Junior Shoot (12 dozen round) - 31st July 2016 at LAOFAC

We have 17 juniors entered - 9 JeDiS & 8 Non-JeDiS

70:7/16 **Team Captain's Report** No Report as we have no Team Captain at the moment.

Pete Curnock said there should be some Results coming from the Inter Counties Event.

71:7/16 **Junior Reps Report** Martin Matkin – Carol Smith read out this Report:

Junior Nationals attended by 9 archers:-

Rebecca Randell	Taylor Theakston
Eleanor Matkin	Oliver Stephenson
Holly Seaton	Howard young
Maisie Wilkinson	
Chloe Payne	
Lizzie Warner	

Good results with Lizzie winning Gold in the Bristol 1 Ladies Recurve, Massie Wilkinson winning 2 Barebow Golds in Metric 4 and Bristol 4, & Chloe Payne winning Bronze in Barebow Bristol 4.

A write up in the Leicester Mercury about the Shoot, following a write up about Lizzie going to Rio as part of the 'Ambition' Programme.

We have EMAS Sydney Bond on Sunday, we have a full Recurve Team (8 archers), but sadly only one Compound archer.

Carol added:

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72:7/16 **Development Officers Report** Jayne Curnock – Pete Curnock read Jaynes email:

I don't really have a report this month. The only thing that has happened was the Bow information Workshop, which once again was a success.

Everything else is waiting for me to be back to "normal" after surgery.

73:7/16 **Information Officers Report** Tom Cram –

Message from Tom: I have nothing to report and the website is up to date with everything I've been sent.

74:7/16 **Tournament Organisers Report** Paul Agar –

i) County Outdoor Champs: Entries are still slow on this, so please advertise at your Clubs, also I don't know where some of the Trophies are from last year, & no information as there's no Record Sheet that was signed! As the Shoot was Hosted by B'men of Glen Eddie Pemberton said he'd look into it.

ii) Target Faces: anyone doing a World Record Status Shoot please be aware that, from August 1st, Bjorn Bengston faces are longer Licensed by World Archery so you can't use them! They're ok for Club use & general Tournaments but not for WRS.

iii) County Tournament Book: a lot of the paperwork in this is really out of date for all the County Shoots, & most of it you can access Online now, so I've reduced it down to a much smaller Folder.

Kim Copson: as long as you'd be able to access the Online stuff actually at a Tournament if you needed to, or would it all be checked before that? Paul: most would be checked before the Shoot, so shouldn't be a problem.

75:7/16 **County Child Protection Officers Report** Richard East – no Report – Eddie Pemberton asked how Richard is doing now after his accident?

Martin Dexter: we've seen him at the Club the last couple of Wednesdays, & he's walking slowly after having metal rods in his lower left leg – so he still can't drive yet!

76:7/16 Any Other Business

i) Peter Curnock: we mentioned whether to change the December Meeting date from the 19th as it's too close to Christmas – so shall we do it earlier?

Mark Bennett: Kirby have this room booked for a Meeting on Dec 12th.

Kim Copson: if you go for the week before that, it's only 2 weeks after the AGM!

After some discussion on having no Dec Meeting, but a later AGM or an earlier Jan. one, as there may be need to sort things for the County Indoors on Feb 5th 2017, Kim suggested maybe do a short Meeting after the AGM & then no Meeting in December?

Agreed, as to change from the usual 3rd Monday of the month will confuse things!

ii) Carol Smith: County Social Evening – are we doing this the week before the AGM as last year?

Decided to revert back to the Friday after the AGM, as there are Awards given on the Social Evening that should be decided at the AGM. **Date will be Friday 25th November**

iii) Pat Callaghan: County Novice Shoot – I sent the Entry Form for this year to Alan to check if it's still ok for the same date, & times, but not heard from him, so do we want to keep it the same & same cost of £6.00 per Senior or Junior?

Kim Copson: how long has the Entry Fee been £6? **Pat:** quite a few years now & we usually break even at that.

Kim: considering Senior's are paying an Entry Fee of £15 for the County Outdoor Champs this year, I think that needs to be more.

After some discussion on the current cost of Medals etc, **Pete Curnock Proposed the Entry Fee be raised to £7.00** for Seniors & Juniors. Agreed – Unanimous.

iv) Eddie Pemberton: new Team Captain – at the last Meeting Pete Curnock resigned as TC & it's now been a month & no one has come forward! If no-one does, then we may not have a County Team next year! There must be someone out there to take on this Role – does anyone know of anyone interested?

Carol Smith: I know someone who was interested, but haven't heard from them recently – I did say I could help them with it.

Pete Curnock: I'm happy to help with the next 2 Matches to help someone smoothly into the Role, & even if someone interested wants to contact me anonymously about it, that's fine.

Pat Callaghan: a couple of people at Foresters were talking about it but said they didn't have enough experience.

Pete: I didn't either! I just shadowed Alan Davies for the last couple of Matches, so you don't need much experience you just have to be organised in doing things.

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

Date of next General Meeting **Monday August 15th 2016**

Appendix 'A'

LRCAA Accounts Statement 31/5/16 to 30/6/16

Acc Balance	£8,636.37
Cash in Hand	<u>£123.42</u>
<u>Balance 31/5/16</u>	<u>£8,759.79</u>

Income

Affiliations	£302.00
Fox Awards	£38.00
Junior Shoot – BOG	<u>£60.00</u>
<u>Total Income</u>	<u>£400.00</u>

Expenditure

Ladies Comp NCTT Entry	£99.00
Team Tops	£128.46
Lincs Match Entry Fees	£296.00
Scoring laptop, printer, cable and ink	£357.90
2017 Indoor Champs RS Fee	£25.00
Meeting Venue	£18.50
Senior Bow Seminar – Syston RFC	£30.25
Junior Shoot chocolate	£15.60
Lincs Trophy engraving	<u>£6.50</u>
<u>Total Spend</u>	<u>£977.21</u>

<u>Acc Balance</u>	<u>£8,110.51</u>
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<u>Cash in Hand</u>	<u>£72.07</u>
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<u>Balance 30/6/2016</u>	<u>£8,182.58</u>
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Excess of Income over Spend	-£577.21
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Notes	
1) Special fund value (held as part main Account)	£1,069.01

Peter Curnock
03/06/2016