

# LEICESTERSHIRE & RUTLAND COUNTY ARCHERY ASSOCIATION

Minutes of the EGM & Meeting held on Monday June 20<sup>th</sup> 2016 at Kirby Muxloe Sports Club, Ratby Lane, Kirby Muxloe.  
**The EGM commenced at 8:00pm.**

<b>Present:</b> Eddie Pemberton	Chairman	Martin Dexter	B'men Birstall
Peter Curnock	Treasurer	Mark Bennett	Kirby Muxloe AC
Alan Tonge	Secretary/PRO	Debbie Stapps	Soar Valley AC
Kim Copson	Minutes Sec.	Peter Fox	B'men Rutland
Carol Smith	CRO	Mick Shaw	Lutterworth AC
Jayne Curnock	C.Dev.Committee	Anne Smith	The Foxes
Colin Timpson	CDC/Hinckley	Arthur Covney	Loughboro' Students AC
Tom Cram	C.Webmaster	Chris Cant	Melton Mowbray AC
Paul Agar	C T/Organiser		

**Chairman Eddie Pemberton:** you should have all received the Proposal to Ratify Constitution changes to our Membership Affiliation Structure, as discussed at the May Meeting, to reflect the Membership changes made at the ArcheryGB AGM on April 16<sup>th</sup> 2016. Does everyone agree with the changes made? Yes

**Proposed:** Pete Curnock **Second:** Anne Smith Approved – Unanimous

## **Ordinary Meeting commenced at 8:05pm – same Members present.**

**Apologies for Absence** were received from: Martin Matkin, John Brooks, Pat Callaghan, Mark Lantsbury, Caroline Prime, & Richard East.

**Minutes of the Last Meeting:** were Approved with 8 Abstentions – Proposed: Jayne Curnock  
Second: Martin Dexter.

**Matters Arising** None

56:6/16 **Treasurers Report** Peter Curnock – any questions on the Statement? None

**i) Treasurers Balance Sheets:** as all the Balance Sheets/Statements are now done & kept electronically as well as on paper, I'd like the County's permission to only keep them electronically as they take up a lot of space, & no one ever looks at them! Or maybe just keep last 5 years paper copies?

**Paul Agar:** maybe do the same as AGB & keep 7yrs with paper copies? The Meeting agreed.

57:6/16 **Secretary's Report** Alan Tonge – nothing to Report.

58:6/16 **EMAS Report** Caroline Prime – Alan Tonge said the next Meeting is on June 29<sup>th</sup>, & as I see it there are 3 things to be discussed:

**'Caretaker Committee'** – if this happened, how it will affect Affiliations to EMAS – also whether they'll be changing Affiliations to be in line with ArcheryGB as we've done?

**Development Grants** – check on this as we've had no news as yet.

**Missing Indoor Trophy** – this is listed as going to 'the Bingham's' & we need to let them know what's happened on it – have we any response back from Rikki & James yet?

Kim Copson: no, I've not had chance to speak to Rikki personally as she's been out of the Country a lot working with the Para Team building up to the Olympics, I'll try & catch her about it.

59:6/16 **C.R.O's Report** Carol Smith –

**i)** There have been 25 Claims since the last Meeting – 11 Senior & 14 Junior – but one had to be rejected again. Tom has been very helpful in keeping it all up to date on the Website.

**Kim Copson:** I was looking at Records a few weeks ago & noticed that there are some Indoors Records by Tom Duncan that have his Club down as Soar Valley AC, but it should be Bowmen of Birstall. The same Records – WA18 587, WA25 577, WA Combined 1164 in 2008 – were also Claimed with EMAS, & they have it listed correctly as B'Birstall – so can we alter that?

Carol: that must be as it was when I took over, so it must have been entered like that so don't know if I can change them – are they the same Records?

Yes, exactly the same, but EMAS give the actual date of 9<sup>th</sup> Nov 2008. I'll contact Tom to confirm that he was never Affiliated to Soar Valley AC so it can be corrected.

60:6/16 **Team Captain's Report** Peter Curnock –

1. Inter Counties Team – all Teams practiced at MMAC on the 15th June, I understand Teams have also got together at other Grounds too. Six Teams are representing LRCAA and I wish them well at this weekends Event.
2. Lincs Match June 12th. LRCAA won both the Junior and Senior Shields giving an overall win of 625 points (23118 v 23743). This is the largest winning margin for 3 years (729) and better than any other since 2010 (my Records only go to 2010) showing how good a performance it was. Well done to all our archers.
3. Notts Match 2016 - from the numbers of LRCAA archers that were at the Europeans this could have taken place at Welbeck. Indeed some LRCAA archers shot the event at Welbeck on the Sunday.
4. Resignation - I have timed this to give opportunity to secure a replacement for the last Matches and prior to the AGM. Whilst I am still in the Post no one will come forward. The next Match is the Sydney Bond for Juniors, so the Junior Rep can handle this please. The final two Matches are the Thoresby and Northants in Sept and Oct respectively. I have all the data to pass on to whoever takes the Role on.  
**Comment from the Meeting:** Chairman Eddie Pemberton thanked Pete for all his work in the Team Captain Role, saying he's done a really good job with the Team as more archers are meeting & shooting together now. If you know anyone interested in taking on the Role, please put them in touch with Pete.

61:6/16 **Junior Reps Report** Martin Matkin –

- i) As Pete mentioned our Juniors did really well in the Linc's Match especially as we had several new ones, & they all did a joint Warm-up, which was nice to see.
- ii) **Junior Shoot July 31<sup>st</sup>:** this 12dz Round is going ahead – we currently have 10 Registered for it.
- iii) **JeDiS:** we are down to 15 now as some have left, & 2 that are not shooting competitively have now been asked to leave.  
**Eddie Pemberton:** if you have Juniors showing potential at your Club please refer them to Carol or Martin, as we need a bigger Group to give depth to our Junior Team.

61:6/16 **Development Officers Report** Jayne Curnock –

The Senior Session of Strength and Conditioning on Saturday 4<sup>th</sup> June, was cancelled as we only had two archers signed up.

The Bow information evening is on Wednesday 22nd April, at SRFC, there are still spaces available - please let your Club Members know. Information on the County Website.

**Judges:** next Candidate Judge Seminar is 8 & 9 October 2016 at Lilleshall National Sports Centre.

Cost for the Seminar is £40, plus overnight accommodation.

Uniform cost (Candidates don't require one) - £100 approx

Equipment (Rule Books, stopwatch, whistle etc) £50 approx

Candidate arm band £7

**Total cost approx £200 (without Seminar accommodation)**

EMAS Grants available - don't know how much or what they must be spent on.

If the Candidate is aged between 16-23 they can apply for a Bursary from AGB of £200, to go towards travel costs.

Until we know the EMAS Grant conditions for Candidate Judges we can't put a proposal to the County Committee.

62:6/16 **Information Officers Report** Tom Cram – Nothing to Report, everything I've been sent is on there.

**Pete Curnock:** I got the Linc's Match Results tonight, so I'll send them to you.

63:6/16 **Tournament Organisers Report** Paul Agar –

**i) EMAS Champs:** went really well & I'd like to thank Kirby Muxloe & all who helped on the day. There was a National Record shot on the Bristol 3 Round & a Gent Barebow equalled his own National Record.

**ii) County Outdoor Champs:** Entries for this are slow at the moment – there's only room for 18 Bosses which we believed would fill from the County so we didn't do it as an 'Open' Shoot, so please push this at your Clubs.

**iii) Club Grounds:** this is something I wanted to mention for our Clubs that hold Tournaments – I've been informed that Club Grounds are being looked at by ArcheryGB on Google Earth, to check they are big enough with the overshoot distances required to be covered for Insurance purposes, especially if you're holding a Record Status Tournament. It seems you now don't have to have a National Judge to inspect a new Ground. I wanted to make people aware of this as it was put in the Tournament Book at the weekend.

**Mark Bennett/KMAC:** there was also a query on the Target Faces – it seems you're allowed a 1mm tolerance on the width of the Scoring Zones & they were 2mm under, even though they were official Licensed Faces! it was let go on the day as it was under measurement, not bigger. Comments from the Meeting: you buy a Licensed Face on the understanding it's correct, & do the Judges use a specific 'calibrated' ruler?

**Paul Agar:** ultimately the Judge in Charge decision is final, & they can take your Record Status away on the day. **Eddie Pemberton:** I think they're tightening up on everything, so if you have any queries contact Anne Rook at AGB & she'll help you. I would also like to add my thanks to Kirby Muxloe & everyone involved in running the EMAS Champs yesterday.

**iv) New Tech: Pete Curnock** – you also have new technology now with the Laptop & Printer for Tournament Scoring/Results. **Paul:** we only had 1 issue with it, & not sure if it's the Windows 10 trying to work with Office 2003, but yes it was really good. Do you want me to get these signed for by those who use them?

**Kim Copson:** I think if Clubs are borrowing it for their Tournaments they definitely need to sign for it, & also pay a Deposit until they're returned.

**Pete Curnock:** the same as we do for the Damage System? Agreed.

#### 64:6/16 County Child Protection Officers Report Richard East – No Report

**Eddie Pemberton:** I'd just like to remind people that if you do come across anything that you feel is a Child Protection issue then please report it, so things can be checked out.

#### 65:6/16 Any Other Business

**i) Mick Shaw: DBS Checks** – ArcheryGB should send a reminder to notify you that your DBS is due for renewal, but they don't seem to be doing it – some of our Members found out at the last minute! Jayne Curnock – they should now start to tie in with when your Coaches Renewal is due.

**ii) Mick Shaw/Lutterworth AC:** does anyone else get the 'Active' Magazine? It's free monthly & goes out to Sports Clubs & Leisure Centre's, & seems to have all sports in it, but not Archery! We were asked if we wanted to contribute to it, to promote Archery, but feel it should come from the County.

Also Val Ward, an ex Member of the County Committee, has been in St Lukes Hospital for a while now & is terminally ill. I'll let people know when I hear any news.

**Chairman Eddie Pemberton** suggested the County make a donation in her memory when the time comes.

**iii) Carol Smith:** County Junior Shoots – can our Juniors Claim a County Record at these if they get one? As Records Officer I would approve this, although we have it listed that County Records can only be Claimed if done at a Record Status Shoot.

After some discussion, the Meeting decided it must be as stated in the Rules for Claiming County Records.

There being no further business, the Meeting closed at 8:58pm

Date of next General Meeting **Monday 18<sup>th</sup> July 2016.**

## Appendix A

### LRCAA Accounts Statement 30/4/16 to 31/5/16

Acc Balance	£8,460.70
Cash in Hand	<u>£341.32</u>
<b><u>Balance 3/4/16</u></b>	<b><u>£8,802.02</u></b>

#### **Income**

Affiliations	£168.00
Fox Awards	<u>£16.00</u>
<b><u>Total Income</u></b>	<b><u>£184.00</u></b>

#### **Expenditure**

Gents A Team Rec NCTT	£103.33
Gents A Team Comp NCTT	£99.00
Meeting venue	£18.50
Engraving EMAS Trophy	<u>£5.40</u>
<b><u>Total Spend</u></b>	<b><u>£226.23</u></b>

**Acc Balance** **£8,636.37**

**Cash in Hand** **£123.42**

**Balance 31/5/2016** **£8,759.79**

Excess of Income over Spend -£42.23

#### Notes

- 1) Special Fund value (held as part main Account) £1,069.01
- 2) Engraving Fee will be claimed from EMAS

Peter Curnock  
31/05/2016