

## LEICESTERSHIRE & RUTLAND COUNTY ARCHERY ASSOCIATION

Minutes of the Meeting held on Monday 16<sup>th</sup> May 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	Pat Callaghan	LAOFAC
	Alan Tonge	Secretary	Mark Bennett	Kirby Muxloe AC
	Kim Copson	Minutes Sec.	Anne Smith	The Foxes
	Carol Smith	CRO		
	Jayne Curnock	C.Dev.Committee		
	John Brooks	CDC/Ivanhoe Archers		
	Martin Matkin	Junior Rep		

**Apologies for Absence** were received from: Debbie Stapps, Caroline Prime, Mark Lantsbury, Mick Shaw, Peter Fox, Chris Cant, Colin Timson & Paul Agar.

**Minutes of the Last Meeting:** were Approved with 3 Abstentions – Proposed: Anne Smith  
Second: John Brooks

**Matters Arising:** Kim Copson – hopefully all the County Contacts are now back! Please let me know if you think anyone is missing!

45:5/16 **Treasurers Report:** sent by Peter Curnock – See Appendix 'A' for full Figures

For the first time I've known it we've had zero Income! & not much Outgoing either – hopefully you've all seen the Statement, any questions? None

46:5/16 **Secretary's Report:** Alan Tonge –  
Nothing to report

47:5/16 **EMAS Report:** No Report

48:5/16 **C.R.O's Report:** Carol Smith –

There have been 10 Claims since the last Meeting – 5 Senior & 5 Junior – but 1 declined as there was no Results/Scoresheet with the Claim.

49:5/16 **Team Captain's Report:** Peter Curnock –

1. Inter Counties Team (NCTT) – two of the Ladies Recurve Team have withdrawn and Amy withdrew as she wasn't able to do the BoG NCTT Selection Shoot.  
Therefore Ladies Rec B Team Entry changed to Gents B Rec Team.

2. Lincs Match June 12<sup>th</sup>: Teams will be announced when the LAOFAC Results are entered and the Selection Panel have confirmed. There are two Lady Juniors, Alyssa Landon and Massie Wilkinson, both have shot the Selection Shoots that we encouraged them to do. Unfortunately Lincs have no BB or LB Juniors to pair them up with. I would like to invite them to shoot at the Lincs Match as Team Members, even though their Scores won't be used.

**Comment from the Meeting:** Junior Committee Member Carol Smith said perhaps have a conversation with their parents to see if they're willing to travel to the Match as Team Members even if their Scores can't be counted as part of the overall Score? Although, the Barebow could be included in the Recurve Team.

It was disappointing to see only a few Juniors had done the County Selection Shoots!

**The Meeting agreed** that, as they had fulfilled the Selection Criteria, they should be invited to Shoot the Match.

50:5/16 **Junior Reps Report:** Martin Matkin:

No Report but Carol Smith asked for Clubs to encourage their Juniors to Enter the Junior Shoots, as we need to be finding more Juniors now for JeDiS & the Junior County Team!

51:5/16 **Development Sub Committee Report:** Jayne Curnock –

Development Plan for 2016/17 is now on the County Website.

The next Senior session of Strength and Conditioning will be on Saturday 4<sup>th</sup> June, at Hood Park Leisure Centre, 1pm start. Information has been emailed out and is also on the County Website.

I have had a request about Juniors attending, however as was agreed by the County Committee this is for Seniors only.

Julian Orme is setting up his own website and has been working with John and the JeDiS on archery specific exercises. Can there be a link on the County Website to his website?

There was good feedback from the Bow Information Session from the archers; the event only cost £35 in total (when we were expecting it to be in the region of £70). We Propose to do another event quite quickly – on Wednesday 22<sup>nd</sup> June, 7.30pm at SRFC again, can we have approval for this please.

**Next Meeting** will be at the start of the JeDiS session at MMAC on Sunday 5<sup>th</sup> June 2016

52:5/16 **Information Officers Report:** Tom Cram – No Report

53:5/16 **Tournament Organisers Report:** Paul Agar –

**i) EMAS Regional Championships:** (hosted by KMAC) 19th June 2016 T/O Paul Agar  
Very slow on Entries, so far only 31 Entries received.

**ii) County Outdoor Championships:** (hosted by MMAC) 7th August 2016 CLOSED SHOOT  
T/O Paul Agar & Carol Smith shadowing. Entries 20? Carol will be able to update figures.

**iii) County Indoor Champs:** (hosted by MMAC) T/O Paul Agar  
This shoot will be placed back to the first weekend. 5th February 2017 – Venue is Booked.

**iv) County Tournament Books:** These are slowly being put online using Microsoft One Drive.  
Eddie, Pete and Carol have seen the work so far and it's agreed this is the way to go.  
I've not been able to source the Clout Tournament Book, and it has been suggested we start a fresh one off.

**v) WA 1440 (old Fita Star):**  
This has not been a Tournament that has been run on a regular schedule. Last ran in 2013 at Bowmen of Glen.  
Glass give away Trophies were given to winners that year as replacing Trophies had been spoken about.  
(this before I was involved with County, so apologies if incorrect)  
Do we try to get this back on the calendar?

**vi) New Tournament Maybe for 2017:**  
This will be a Team Tournament based around a WA720 Qualification Round in the morning followed by Team H2H's in the afternoon.  
Format will follow the National County Teams Tournament at Lilleshall that is a big hit with archers.  
Teams would be Mixed Gender for the first year and maybe expanded on in future years.  
Trophies will not be issued only medals.  
I believe this will be the first Tournament of this kind in the Region.

#### **Comment from the Meeting:**

**Eddie Pemberton:** to support County Tournaments, we need to recruit more Judges within the County, as some of our established Judges are National level & they get booked up for other Shoots, so you need to think about it far in advance – although KMAC had booked Chrissie Mortlock & Richard Custance for their April Shoot, but then they were taken by Archery GB for a Para Tournament!

**Jayne Curnock:** the cost of training as a Judge is now more expensive for people so there may not be as many coming along – we do Funding for Coaches so are looking into it for Judges as part of Development, but we need to get Costs.

The Meeting agreed this was a good idea but we'd need to tie in conditions for Funding; like with the Coaches; & stipulate doing 'x' amount of Shoots within the County per year.

55:5/16 **Any Other Business:**

i) **Peter Curnock:** Constitution Changes – see changes listed on the Proposal that was sent out:

**Constitution changes 2016 - proposal**

Changes necessary to reflect the Membership structure changes agreed at the AGB AGM of 16th April 2016.

Blue are insertions/Red is remove:

**2 Management**

2:1 /14. **Two** Representatives from each Club. (*change to two and make plural or the Committee will halve in size*)

2:2 ...and the Representatives from each Club ..... (*make plural*)

Each Club shall nominate their Representatives at the Annual .....(*make plural*)

**Comment from the Meeting:**

How do the changes from AGB affect this now? as some Clubs will keep their Junior Clubs in name, but they can't Affiliate as a separate Club & therefore can't have a separate Rep.

**Decided to change wording to** – 'from each **Affiliated** Club' on both 2:1 & 2:2

**5 Finance**

5:5

Remove 'Juniors who are not Members of Junior Clubs will pay half the Senior Rate'

Remove ' Junior Clubs will pay twice Senior rate per Club to cover Junior archers Affiliated to that Club only'

Add - 'School/Scout Clubs will pay twice Senior rate per Club, to cover Junior archers Affiliated to that Club only'

Remove 'Disabled archers Affiliated to Clubs for the disabled will pay no Fees'

Add 'Senior archers under 24 years old on Oct 1st, Junior, and Disabled archers will pay 25% of the Senior Rate'.

**Comment from the Meeting:** we'll need the DOB of Members under 25 at the 1<sup>st</sup> Oct, so Clubs will need to send this info through to the County in the Membership details.

Add ' For archers joining during the year full Fees will be due Oct to March, no Fees April to Sept'.

**Comment from the Meeting:** after a discussion on this it was decided to do the same as AGB & change to – 'Members joining after April 1<sup>st</sup> – end Sept will pay 50% of the Annual Fee'

**Appendix**

CLUB REPRESENTATIVES (Non-Executive Officers) (*make plural*)

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**Notes:**

I suggest we maintain the Senior Rate at £7 for 2016/17 as already agreed at last years AGM. Other Rates directly relate to this anyway.

Do a budget for 2017 ready for September's Meeting and see how it meets with projected income before fixing next year's Senior rate at the AGM Nov 21st 2016.

Discuss changes in Mays Meeting, call EGM for June Meeting – **do before the start of the General Meeting.**

We need to know what EMAS are doing (staying at £5 for Seniors and splitting it the same as AGB for the others) as that impacts on the total we ask Archers to pay. I had a response from the EMAS Treasurer to say they are discussing this at their next Meeting.

Peter Curnock 19/4/16

ii) **Martin Matkin:** well done to Junior Holly Seaton, who is not in JeDiS yet but has made the County Team for the first Match from her Results at the Selection Shoots.

iii) **Anne Smith:** Oxford Archers are putting on a Mixed Team event on August Bank Holiday Monday – a Male & Female of the same Discipline - & you can have a Club, County or Staff Team. If we want to Enter as a County Team would we need Approval?

Peter Curnock asked Anne to please send the details on to him & this can be discussed.

iv) **Peter Curnock:** I've noticed some people at different Shoots have shot under a different Club name – but I thought you could only shoot for the Club you Affiliate through? If this is the case how does a T/Organiser know if they're Entering as a different Club?

**Discussions noted:** the Club you Affiliate through is written on your AGB Membership Card, which you show when Registering at a Shoot so can be checked. However some Clubs have people Affiliate with them at the year start on October 1<sup>st</sup>, then may move & join another Club, but their original will be on their AGB Card. Is it because they're Direct Members? Will check with AGB.

v) **Pat Callaghan:** at the last Meeting there was a question on whether we'd want EMAS to continue as it is, or be run by a Caretaker Committee? I took this back to the Club & Members wanted to know if it would affect the cost? Decided to forward this to EMAS at their next Meeting.

vi) **Eddie Pemberton:** the Junior Euronations Tournament won't be in Leicestershire now, as it's being amalgamated into another Shoot.

vii) **Carol Smith:** I wondered if the lack of Juniors at the Selection Shoots was down to any restriction on Junior Targets allocated? I know some of the JeDiS couldn't get into KMAC's Shoot, as there was only one Target per Distance. **Mark Bennett/KMAC:** all I know is the Shoot filled up very quickly!

**Eddie Pemberton:** B'men Glen's Shoot had no restrictions, but Junior Entries were low – why?

**Carol Smith:** we do have Juniors out there, but not shooting the longer Distances.

There being no further business the Meeting closed at 9:04pm

Date of next General Meeting **Monday June 20<sup>th</sup> 2016**

## Appendix 'A'

### LRCAA Accounts Statement 31/3/16 to 30/4/16

Acc Balance	£8,460.70
Cash in Hand	£437.73
<b>Balance 31/3/16</b>	<b><u>£8,898.43</u></b>

### Income

<b><u>Total Income</u></b>	<b><u>£0.00</u></b>
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### Expenditure

Junior Shoot Expenses	£15.81
Meeting venue x 2 (Mar +Apr)	£37.00
EMAS Trophy Engraving	£8.95
Senior Bow Info Seminar venue	£25.00
Senior Bow Info Seminar expenses	£9.65
<b><u>Total Spend</u></b>	<b><u>£96.41</u></b>

<b><u>Acc Balance</u></b>	<b><u>£8,460.70</u></b>
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<b><u>Cash in Hand</u></b>	<b><u>£341.32</u></b>
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<b><u>Balance 30/4/2016</u></b>	<b><u>£8,802.02</u></b>
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Excess of Income over Spend	-£96.41
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Notes

1) Special Fund value (held as part main Account)	£1,069.01
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Peter Curnock  
30/04/2016