

## LEICESTERSHIRE & RUTLAND COUNTY ARCHERY ASSOCIATION

Minutes of the Meeting held on Monday October 17<sup>th</sup> 2016 at Kirby Muxloe Sports Club, Ratby Lane, Kirby Muxloe.  
The Meeting commenced at 8:00pm.

<b>Present:</b>	Eddie Pemberton	Chairman	Mark Lantsbury	Welland Valley
	Peter Curnock	Treasurer	Colin Timson	CDC/Hinckley AC
	Alan Tonge	Secretary	Pat Callaghan	LAOFAC
	Kim Copson	Minutes Sec.	Mick Shaw	Lutterworth AC
	Carol Smith	CRO	Peter Fox	B'men Rutland
	Jayne Curnock	C.Dev.Committee	Caroline Prime	AGB
	Martin Matkin	Junior Rep		
	Paul Agar	C T/Organiser		

**Apologies for Absence** were received from: John Brooks, Martin Dexter, Mohamed Patel, Tom Cram, Chris Cant

**Minutes of the Last Meeting:** were Approved with 5 Abstentions – Proposed: Mark Lantsbury, Second: Mick Shaw

**Matters Arising:** None

99:10/16 **Treasurers Report** Peter Curnock –

- i) Accounts Statement was sent out – are there any questions on it? None.
- ii) I sent out the figures of actual Spend to date against the Budget we set last year. I budgeted for £500 more than Income which was actually £737.00, but we've bought 3 years worth of County Medals, so if you take that off we were probably £200.00 under Budget.  
Therefore my recommendations on these Figure's will be to leave the Affiliation Fees the same for 2017/18

**Note from the Meeting:** Chairman Eddie Pemberton asked if Pete or Carol Smith can Stocktake the Medals now please, so we can track how many we're using.

100:10/16 **Secretary's Report** Alan Tonge –

Nothing to Report – just a thank you to Clubs for getting Affiliations in to me, especially those who put a break down of Figures on there.

101:10/16 **EMAS Report** – no Report as no Meeting.

102:10/16 **C.R.O's Report** Carol Smith –

There's been 8 Claims since the last Meeting, 2 Senior, 6 Junior, all have been accepted.

103:10/16 **Team Captain's Report** Team notes from Pete Curnock:

- i) L&RCAA v Northants on 2nd Oct 2016 at Bowmen of Rutland.  
LRCAA were dominant in all but two disciplines, where two superb individual performances from NCA archers probably made the difference. County Juniors recorded two outstanding individual scores (Niall and Howard) backed up by solid performances from the other Team Members.  
Unfortunately NCA were not able to field a Longbow Team this year.  
LRCAA went out the victors by 1151 points, somewhat different to the win by 11 points in 2015! Well done to all our County archers

104:10/16 **Junior Reps Report** Martin Matkin –

Junior Shoot on Sunday 23rd at Winstanly – 28 Archers: 10 JeDiS and 18 non JeDiS, with 4 new Archers.

5 Jedis Coaches attended the EMAS Coaching Course.

105:10/16 **Development Officers Report** Jayne Curnock –

Judge Funding

The Seminar is £40 for the weekend, AGB suggested contacting the JLO, however there isn't one currently! Equipment can be purchased as it is required - archer can fund that themselves.

Archers can act as Candidate Judges - for an unspecified length of time. When they feel ready they attend the Seminar at AGB and sit the County Judge Exam.

**Proposal; to fund 3 Candidate Judges per year to attend the Judge Seminar at Lilleshall.**

Second: Alan Tonge – carried Unanimous.

Novice Shoot 2017

Total costs for 2016 Novice Shoot were £192. There was a small excess of £24.

2017 costs will be £210.

If we fill all the bosses with Adults the Income will be £216 with the same Entry Fee as 2016, if any Juniors or Disabled archers enter this will be reduced.

Other Shoots in the County have Entry Fees starting at £9, although these are Record Status. I Propose an increase of £1 to £7 and £5 (£252 total Income if Shoot filled with Adults).

**Second: Alan Tonge** – carried Unanimous.

Next Sub Committee Meeting is on Monday 7th November 7.30pm at Kirby Sports and Social - bar area.

106:10/16 **Information Officers Report** Tom Cram – nothing to Report

107:10/16 **Tournament Organisers Report** Paul Agar –

**i) County Indoors Feb 5<sup>th</sup> 2017:** the cost for the Venue has gone up so we need to decide whether we put the Entry Fees up – maybe by £1? We need about £140 to spend on Trophies, so if we raise the Senior Entry Fee it would be a £50 Loss, & if we raise both it would be £20 Loss.

**Pete Curnock:** we should try to break even on Costs, but there's a smaller amount of Junior's now so I don't think it will make much difference.

After some discussion on options & comparing to other Shoots it was decided to raise the Entry Fees to:

**Senior** – Double £17.00/Single £10.00 **Junior** – Double £11.00/Single £7.00

Proposed: Paul Agar, Second: Kim Copson Unanimous

108:10/16 **County Child Protection Officers Report** Richard East – no Report

109:10/16 **Any Other Business**

**i) Pete Curnock:** I understand EMAS are planning to organise a Head 2 Head Shoot within the Nott's/Derby's/Wark's Tri County Shoot – not sure if it's a Team or Individual Event – which falls on the same day as our Outdoor County Champs!

Nott's & Derby are discussing moving it to the next weekend & then for it to travel around the EMAS Counties – this could be an issue for Leic's as none of our Club's have Hosted this kind of Shoot.

**After some discussion** on when this may start & who would be the first to Host, the Meeting agreed it was a good idea but we need more details.

**Also EMAS Chairman Mario Stankovic** has sent a message out that very few Archers are putting Scores in for England Team Indoor Selection, so please remind people. **Carol Smith:** it's all been done now.

**ii) Pete Fox:** after the B'men Rutland Clout yesterday we were asked if we'd do Work Party for 2 more, so B,Rutland are asking if the County would like them to Host a County Clout again? Yes.

**iii) Carol Smith: Jan Holmes Memorial Trophy** – will there be a Nomination Form for this ready for the AGM?

**Kim Copson:** there should be a Nomination Form with all the County Officer Posts on & it's on there. Secretary Alan Tonge to send this out to Clubs.

**iv) Carol Smith:** are there any Clubs not Affiliated to the County yet? As we have the Junior Shoot on Sunday, so need to know if there may be any problems with Entries.

There being no further business, the Meeting Closed at 20:46pm

**Appendix 'A'****LRCAA Accounts Statement 31/8/16 to 30/9/16**

Acc Balance	£8,258.05
Cash in Hand	<u>£142.48</u>
<b>Balance 31/8/2016</b>	<b><u>£8,400.53</u></b>

**Income**

Fox Award	£10.00
Novice Shoot Entries	£105.00
Affiliations 2015-16	<u>£36.00</u>
<b><u>Total Income</u></b>	<b><u>£151.00</u></b>

**Expenditure**

Team Tops	£57.12
Thoresby Entry	£270.00
Meeting venue	£18.50
Year Bars	£152.25
Novice Shoot	£42.30
Trophy engraving	£25.95
Stationary	<u>£12.00</u>
<b><u>Total Spend</u></b>	<b><u>£578.12</u></b>

<b><u>Acc Balance</u></b>	<b><u>£7,866.88</u></b>
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<b><u>Cash in Hand</u></b>	<b><u>£106.53</u></b>
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<b><u>Balance 30/9/2016</u></b>	<b><u>£7,973.41</u></b>
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Excess of Income over Spend	-£427.12
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## Notes

1) Special Fund value (held as part main Account)	£1,188.53
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Peter Curnock  
10/10/2016