

LEICESTERSHIRE & RUTLAND COUNTY ARCHERY ASSOCIATION

Minutes of the Meeting held on Monday September 19th 2016 at Kirby Muxloe Sports Club, Ratby Lane, Kirby Muxloe.
The Meeting commenced at 8:02pm.

Present: Eddie Pemberton	Chairman	Mark Lantsbury	Welland Valley
Alan Tonge	Secretary	Debbie Stapps	Soar Valley AC
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
John Brooks	C.Dev.Committee	Anne Smith	The Foxes
Tom Cram	C.Webmaster	Andy Smith	The Foxes
Martin Dexter	B'men Birstall	Chris Cant	Melton Mowbray AC
		Arther Covney	Loughborough SAC

Apologies for Absence were received from: Caroline Prime, Pete & Jayne Curnock, Pat Callaghan, Martin Matkin, & 'out of Office' reply to Minutes from Mohamed Patel,

Minutes of the Last Meeting: were Approved with 3 Abstentions – Proposed: Mark Lantsbury, Second: Anne Smith

Matters Arising: None

88:9/16 **Treasurers Report** Eddie Pemberton read out the Report from Peter Curnock –

- i) Accounts Statement was distributed. If there are any questions please email them to me.
- ii) I was going to bring the figures of actual Spend to date against the Budget we set last year. I will do this at the October Meeting as it may need details expanding on, which I can't do if I'm not here. This will help with the task of determining what Affiliation Fees the Committee recommend at the AGM in November for 2017/18
Eddie: if you have any questions then just email Pete.

89:9/16 **Secretary's Report** Alan Tonge – nothing to Report

90:9/16 **EMAS Report** – no Report

91:9/16 **C.R.O's Report** Carol Smith – There's been 15 Claims since the last Meeting, 8 Senior, 7 Junior, & 2 were a National & World Record in Flight.

92:9/16 **Team Captain's Report** Team notes from Pete Curnock:

- i) EMAS Senior Inter Counties – 5th September 2016. The Recurve Team retained the Thoresby Trophy for a second year with a combined score of 10144, a winning margin of 410 over Lincs. The Barebow Team finished 2nd, Longbow 3rd and the Compound 4th - less than 100 points from 1st to 4th shows how close the Compound Division Result was. Fine individual performances from Jim Young and Neill Brown, saw them win the individual Trophies in the Recurve and Compound respectively. Well done to all our archers who represented the County.
- ii) Northants Match 2nd Oct - Team has been Selected and archers sent Invitations.
- iii) New Team Captain - Caroline Prime has stepped forward to take on this Role. I have liaised with Caroline to pass information over.
Comment from the Meeting: Eddie Pemberton – please give Caroline your support as you did Pete, & also make sure you reply to her emails!

93:9/16 **Junior Reps Report** Carol Smith read a Report from Martin Matkin –

Junior Shoot at Welland was cancelled due to poor weather conditions.

Names for the EMAS Training this year have been finalised and we have submitted 4 Juniors to take part. You can Select 5 but some couldn't commit, so only 4 were Selected.

Dates for Indoor Junior Shoots and JeDiS have been circulated, and we can ask Tom to get them on the Website.

94:9/16 **Development Officers Report** Jayne Curnock –

Judge Funding: Jayne has spoken to Caroline and Alan EMAS are to give archers that become Judges money to cover the cost of buying the Uniform. Judges can currently claim £50 a year from EMAS for Expenses (don't know what this covers), which EMAS may increase to £100 Annually.

Proposal for September County Meeting: County reimburse the archer when they attend the AGB Candidate Judge Seminar = £40

County also purchase the Equipment Pack (Rule Books, whistle, magnifying glass etc. approx £50) for the Candidate Judge. This pack remains the property of LRCAA until the Candidate passes their Judging Exam.

Comments from the Meeting:

Kim Copson: I don't think we should do both as it could be quite costly for the County – if 10 people say they'll go to the Seminar that's £400 for the County to pay out, & then they may decide Judging's not for them!

Carol Smith: AGB are stating you have to attend a 2 day Seminar or they can't put themselves forward to become a Judge! – but EMAS are saying they'll pay £50 - £100 towards this anyway.

Martin Dexter: what's in the Judges Packs? As Kieran put his own together on recommendations from more experienced Judges, so what's in the Pack may not suit everyone?

John Brooks: perhaps say we'll support 2 per year?

After some discussion on this, it was decided we need a breakdown on costs & to have all the information, then we can discuss what's involved & how long it takes, before making a decision.

Maybe do something like the County Coach Funding? Because we want to encourage people to become Judges as without them, Clubs can't hold Shoots!

Indoor Novice Shoot is on Saturday 14th January 2017. Entry Form has been updated with closed to L&R archers only, as we did get people trying to enter from outside the County. Entry fees were £6 and £4, do we leave these the same? Wreake Valley A have increased their hourly rate to £40/hour.

Comments from the Meeting:

Mark Lantsbury: need to know the costs from last year really to give an idea.

Eddie Pemberton: we'll ask Jayne to bring that to the next T/O Meeting to decide.

Jayne is going to email out to Coaches and Clubs to gauge demand for Level One and Two Courses next year.

Next Development and Coaching Sub Committee Meeting will be on Monday 7th November at Kirby Social Club, 7.30pm.

95:9/16 **Information Officers Report** Tom Cram –

Everything's on the Website except for something from Carol the other day which I've not done yet.

96:9/16 **Tournament Organisers Report** Paul Agar – nothing to Report

97:9/16 **County Child Protection Officers Report** Richard East – no Report

Chairman Eddie Pemberton asked how Richard was doing now?

Kim Copson: much better now, & once he's driving again we should see more of him.

98:9/16 **Any Other Business**

i) **Carol Smith:** LRCAA 300 info has been sent out to Clubs.

ii) **Pete Fox:** B'men Rutland's Clout is in October if you're interested – Entry Form is on the County Website.

iii) **Anne Smith:** on promoting Events The Foxes R/S Portsmouth is on Nov. 13th & R/S Worcester on Dec 11th. These 2 Events are the 1st & 2nd leg of the 'Triple Shoot' re-enstated this year – the 3rd is LAOFAC's WA18 on Jan 22nd. Please can you advertise at your Clubs as Entries are low at the moment. It will be 3 Spot & 5 Spot Faces respectively for Compounds, & it will be straw bosses.

Tom Cram: can R/C shoot on the 5 Spot Face?

Paul Agar: you can only use what is stated on the Entry Form – you can't change once it's on there.

Eddie Pemberton: please get your Members shooting these local Shoots.

iv) **Kim Copson:** I'll include the dates for the AGM & Social Evening in the Minutes.

These are: **AGM** – Monday November 21st KMAC Social Club, 8pm.

County Social & Presentation Evening – Friday November 25th, Syston RFC 8 -11pm.

There being no further business, the Meeting Closed at 20:45pm

Date of next General Meeting **Monday October 17th 2016**

Appendix 'A'

LRCAA Accounts Statement 30/7/16 to 31/8/16

Acc Balance	£7,351.55
Cash in Hand	<u>£36.45</u>
<u>Balance 30/7/16</u>	<u>£7,388.00</u>

Income

Outdoor Champs Raffle	£68.00
Fox Awards	£30.00
Junior Shoot Entries	£57.00
EMAS Development Award	<u>£1,000.00</u>
<u>Total Income</u>	<u>£1,155.00</u>

Expenditure

Outdoor Champs Raffle prizes	£16.48
Junior Shoot prizes	£10.40
Junior Medals	£71.10
Winstanley user Affiliation Fee	£20.00
Meeting venue	£18.50
Flyers for Tigers event	<u>£5.99</u>
<u>Total Spend</u>	<u>£142.47</u>

Acc Balance **£8,258.05**

Cash in Hand **£142.48**

Balance 31/8/2016 **£8,400.53**

Excess of Income over Spend £1,012.53

Notes

1) Special Fund value (held as part main Account) £1,188.53

Peter Curnock
06/09/2016