

Leicestershire & Rutland County Archery Association

Minutes of the AGM held on Monday 20th November at Kirby Muxloe Sports Club, Ratby Lane, Kirby Muxloe.

The meeting commenced at 8.05pm

Present:

Name	Club	Name	Club
Eddie Pemberton, Chairman	BOGAS	Ismail Bobat	Leicester Archery Academy
Alan Tonge, Secretary		Yakoob Ali	Leicester Archery Academy
Caroline Cater, County Cap, EMAS		Jill Brown	LOAFAC
Carol Smith, CRO	MMAC	Peter Fox	BOR
Tom Cram, Webmaster		Martin Dexter	BoB
Debbie Staps, Minutes Sec	SVAC	Mick Shaw	Lutterworth
Martin Matkin, Junior rep	BoB	Richard East	CCPO
Arthur Coveney		Steve Copson	BoB
Kim Copson	BoB	Maggie Squires	Paradox
Colin Timson	Hincley	Mark Bennett	KMAC
Pat Callaghan	LOAFAC		

1. Apologies for absence: Jayne Curnock, Pete Curnock, Mark Lantsbury, Anne Smith, Paul Agar, Steve Colledge

2. Minutes of the Last meeting:

The Minutes of the Meeting held on Monday 21st November 2016 were accepted as a true Record, with 10 Abstentions.

Proposed: Mick Shaw **Second:** Peter Fox

3. Matters Arising

Anne Smith was recurve champion not longbow champion as stated in the minutes (A.O.B 21/16 i)

4. Chairman's Report

Eddie thanked everyone for their support over the year. We have had ups and downs throughout the year in particular for Ivanhoe with the fire and theft they experienced. The good news is they have hosted their first competition so thanks to all who gave their support to Ivanhoe.

5. Treasurers Report: Peter Curnock

- I. The AGM financial statement shows an income of £3454 over spend. This should be read in the conjunction with the notes. Correcting figures of income/spend for next year the income over spend is still circa £1650 for 2016/17.
- II. This year saw the introduction of the new membership fee structure by AGB. This brought in an additional, and unexpected, £649 this year and this is likely to be repeated or exceeded in 2017/18. This equates to around a £1 per senior increase under the old system. LRCAA has set budgets to try to balance income and spend. Allocations for coaching and other areas have not been claimed resulting in a surplus. Additional income is not needed; we should not amass capital just because we can. With interest rates rising capital will lose value as our bank accounts do not attract interest. The budget for 2017/18 is similar to 2016/17, therefore I would propose to the society a reduction to the senior fee by £2 to £5 for Oct 2018 - Sept 2019 to lessen the capital held at year end to £5k or £6K

over the next few years. I would also propose University club enbloc fees rise from 4 times to 5 times the senior rate. With the reduced fees this will still result in a reduced payment.

The meeting voted unanimously to accept the Treasurers Accounts –

Proposed – Peter Fox **Second** – Caroline Cater

5. Secretary's Report: Alan Tonge

This time of year it is all about affiliations and these have been coming in. Please feedback thanks to clubs.

6. Development Sub Committee Report: Jayne Curnock

Thank you to Colin for reading this report for me, and my apologies that I can't be there to read it myself.

- I. The last database from Archery GB in August states we have 47 level one, 14 level two and four county coaches.
- II. This year has been a challenging year with several initiatives attempted to get off the ground without success. I do look back over the five years as the LRCAA development and coaching organiser with pride.
- III. We applied for sport England funding for the damage timing system, which continues to be used by clubs at competitions and club training sessions. We have run bow workshops, strength and conditioning workshops, first aid courses, defibrillator training sessions, coach conferences, the list goes on.
- IV. I have run 5 level one and two level two coaching courses, with many of the coaches coming from clubs within Leicestershire and Rutland.
- V. The sub-committee also came up with the idea of the L & R Fox awards, which Carol Smith then did the hard work of setting the scores for each classification. This initiative continues to be popular and encourages archers to shoot in competitions.
- VI. Finally I would like to thank the development and coaching sub-committee for their help and support over the last 5 years, and all the volunteers in clubs across Leicestershire and Rutland that have worked so hard at all the events we have organised.

7. EMAS Report: Caroline Prime

The next meeting is in December

8. C.R.O's Report: Carol Smith

- I. I have recently produced a set of guidelines for claiming county records which I hope will prove useful.
- II. County Records Summary
During the 2016-17 season there have been a total of 127 record claims processed, 13 more claims than this time last season (2015-16)
This breaks down as: 68 Junior claims
 59 Senior claims.
- III. Fox Award Claims
During the 2016-17 season 23 additional archers joined the scheme. The bars issued this season breakdown as follows:-
Juniors – 7 White, 12 Black, 10 Blue, 6 Red, 2 Gold, 2 Purple
Seniors – 16 White, 17 Black, 18 Blue, 12 Red, 4 Gold, 5 Purple
- IV. L&RCAA Classification Badges

I have received claims from 10 archers for the L&RCAA Classification Badges
Juniors – 6 archers (7 claims – 3rd class x 1, 2nd class x1, BM x3, JMB x2)
Seniors – 4 archers (5 claims – 3rd class x3, 2nd class x1, 1st class x1)

V. L&R300

Thanks to Mick Shaw from Lutterworth who has agreed to take on the running of the L&R300. In total we had 51 juniors and 224 seniors shoot the L&R300 over the season 2016-17. Compared to 2015-16 this equates to 4 less juniors and 5 more seniors.

Personal bests were shot by 25 juniors and 121 seniors.

Full results of individual and team winners are on the County website

9. Team Captain's Report: Caroline Prime

- I. This has been a very successful year – have won all the county matches. There have been a few issues with making up teams. Thank you to everyone who took part.
- II. The awards evening is taking place on Friday at Coalville Rugby Club.

10. Junior Reps Report: Martin Matkin

- I. A programme for juniors has been developed which includes:
 - Getting juniors onto the county team
 - Trying to give juniors experience of shooting in a friendly environment and get them ready for competition and to teach the etiquette and rules of competition shooting.
 - Recognising talent and developing juniors.
- II. In previous years, the junior shoots were essentially an extension of Jedis. This year there have been 7 junior shoots - 3 indoor and 4 outdoor. 161 juniors shot with 70 Jedi's and 91 non-Jedis so 56% were non- Jedis which is what we want. There have been 18 L&R records and 11 EMAS records. Ivanhoe and Kirby Muxloe won cups. Every shoot we do brings in comments from parents which have been overwhelmingly positive and express appreciation for what is being done. John stepped down as lead coach so Martin has taken over and is trying to maintain 2 coaches for each group. We are trying to encourage more county coaches to offer to support the Jedi's and have received 3 responses to date. 2 respondees were themselves Jedi's in the past. Now have level 1, 2 and 3 coaches so we have some coach development as well.

11. Information Officers Report: Tom Cram

The website is going well.

Clubs are very good at sending entry forms for shoots but not so good at sending results. Please feed this back to clubs.

12. Safe Guarding Officer: Richard East

Apart from a few general enquiries everything is going ok. Thanks to CPO officers for their continued vigilance.

13. Tournament Organisers Report: Paul Agar

The Indoor championship is coming up

Not sure if the Novice Shoot will run at the moment. The entry form has not gone out yet. Is there anyone else in the county willing to run it? It is booked but we need to make a decision soon as we do not want to incur a cancellation fee.

14. Constitution

- I. The changes to the constitution as proposed by Pete were discussed and agreed.
Proposal – Pete Second – Kim In favour – 14 Abstentions – 6 Against -0

- II. For this year the additional committee member needed to sit on the selection committee will be Martin Matkin.
- III. There was a discussion regarding shooting for a club an archer is affiliated with but that is not the club though which AGB fees were paid. The L&RCAA constitution is not consistent with the AGB rules in this area but as a change had not formed part of the original proposal it was agreed this matter would be dealt with as part of an EGM prior to the next committee meeting. The changes to the constitution will include the line, 'but must comply with Archery GB rules.'
- IV. The constitution requires a footnote which says GNAS is trading as Archery GB.

All Officers stepped down

<u>Post</u>	<u>Candidate</u>	<u>Proposer</u>	<u>Secunder</u>
Chairman	Eddie	Kim	Pat
Treasurer	Steve Ward	Eddie	Alan
Secretary	Alan	Mark	Martin
Minutes Secretary	Debbie	Alan	Jill
County Records	Carol	Jill	Martin
Junior Rep	Martin	Carol	Peter
Team Captain	Caroline	Pat	Kim
Development chair			
Information Officer	Tom	Caroline	Alan
Tournament Organiser	Paul	Pat	Mick
Safeguarding Officer	Richard	Mark	Kim
Public Relations Officer	Mel		
EMAS Rep	Caroline	Alan	Kim

Archers were reminded more support needs to be given to the tournament organiser.

Public relations

Mel is happy to continue to put results into Leicester Mercury but he would like to have photos to go with what he is adding. Club reps were asked to find out if clubs are in contact with Mel Warner and inform him what they are doing. If clubs are not in contact with him please email Alan for Mel's email. Make sure content being sent is current as Leicester Mercury will only consider current news. Mel will normally email you back to say when it is going into the paper. Make sure you write up the report before sending it.

15. Jan Holmes Memorial Trophy.

To be awarded to Martin Matkin

16. Any Other Business:

- I. EMAS require a CCO (county coaching organiser) to help with renewals. Need a county person to sit on the renewals committee. As no-one came forward at the AGM this will need to go out as an email.
- II. County records claim form needs to be discussed at the next committee meeting.

Meeting closed at 21. 53pm

The next committee meeting will be Monday 15th January 2018.