

Leicestershire & Rutland County Archery Association

Minutes of the meeting held on Monday 16th October at Kirby Muxloe Sports Club, Ratby Lane, Kirby Muxloe.

The meeting commenced at 8.00pm

Present:

| Name | Club | Name | Club |
|---------------------------|-------|----------------|-------------|
| Eddie Pemberton, Chairman | BOGAS | Mark Lanstbury | Welland |
| Peter Curnock, Treasurer | MMAC | Steve Colledge | Ivanhoe |
| Paul Agar, CTO | MMAC | Jill Brown | LOAFAC |
| Carol Smith, CRO | MMAC | Peter Fox | BOR |
| Jayne Curnock, CDC | MMAC | Martin Dexter | BoB |
| Debbie Staps, Minutes Sec | SVAC | Mick Shaw | Lutterworth |
| Martin Matkin, Junior rep | BoB | Richard East | CCPO |

1. Apologies for absence: Tom Cram, Mark Bennett, Kim Copson, Alan Tonge, Caroline Cater,

2. Minutes of the Last meeting: were approved with 2 abstentions.

Proposed: Martin Second: Mick

3. Matters Arising

- I. The bars and hangars for the awards evening are on order.
- II. Bowman of Rutland requested the county look at the location of the awards evenings in future to ensure archers from Rutland are able to attend as this year's venue would be a 2 hour journey for many Rutland archers. This will reduce the number of archers at the event as many who would have liked to attend will be unable to.

4. Treasurers Report: Peter Curnock

- I. LRCAA saw a £649 increase in income this year. We aren't spending to the budget and shouldn't spend money just because we have it; it belongs to LRCAA affiliated archers. This will rise by £700 if we did spend to the budget, however I think it more likely that it will rise by £1200 as the allocation for level 2 and county coach is unlikely to be claimed. We don't need to amass funds just because we can and inflation erodes the value of capital. I would therefore like to propose at the AGM reducing the fees by £2 and consciously reduce the balance in future years down to 5 or 6k.
- II. University affiliation fees - propose at the AGM to change the LRCAA definition from 4 times the senior rate to 5 times as they do get a real good deal. With the fee reduction they would stay about the same.
- III. All 2017 EMAS fees have been paid.
- IV. Year-end accounts have been audited.
- V. LAOFAC - membership has gone up by 56 on the 2017/8 renewal. Last year, no new members were registered after this 2016/7 renewals, or paid LRCAA /EMAS affiliation. This seems a little odd. Could Jill investigate please?

Action – This is Pete's last night as treasurer. Please make sure any archers who would be willing to take on the role attend the AGM so they can be elected.

5. Secretary's Report: Alan Tonge

No report

6. EMAS Report: Caroline Prime

No report

7. Development Sub Committee Report: Jayne Curnock

- I. The Level 1 training days have now been completed with just the assessment to do. This will be Jayne's last action in role.

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

- I. 14 claims: 7 Junior and 7 Senior. 1 claim was declined as it was shot at a non-record status shoot.
- II. Fox awards: 1 Junior and 2 Senior claims
- III. Guidelines for claiming records went out with last month's minutes which the Committee agreed were clear and comprehensive and these should now go on the website.

9. Team Captain's Report: Caroline Prime

No report

10. Junior Reps Report: Martin Matkin

- I. The next junior shoot is in a couple of weeks with 28 juniors taking place, 5 of who were new and 4 from Hinckley.
- II. The first coaches meeting since Martin took over has taken place and a structure for upcoming sessions has been agreed which will include more shooting and less strength and conditioning training. Also agreed on observational coaching sessions with a record going home with the archer.
- III. First Jedi session is this weekend. An email to all county coaches asking if anyone can help support the Jedi's has had responses from 3 coaches, 2 of whom were previously Jedi's themselves.

11. Information Officers Report: Tom Cram

No report

LOAFAC thanked Tom and Paul for their work on the back records which are now on the website.

12. Tournament Organisers Report: Paul Agar

- I. Apologies, unfortunately, the Indoor County Shoot will not be a record status shoot as the paperwork was not received by Archery GB in time. Normally, in order to claim a county record the shoot needs to be a record status shoot, however, the committee agreed as this was the county champs, if a county record was shot it could be claimed. The county champs will take place on the 4th February.
- II. We have a ground capable of holding a clout and Paul hopes to bring the clout back in 2018.

13. Safe Guarding Officer: Richard East

- I. Richard advised clubs they have the right to refuse membership to any archer for any reason and have a duty of care to all club members.
- II. Any concerns with members must be flagged to Richard.

14. Any Other Business:

- At the previous meeting Pete had recommended the County pay for County trophy engraving costs and has produced a guidance form. This has been reviewed by Carol and Tom and will now be published on the website.
- Need nominations from clubs for the Jan Holmes Plate. The award recognises an archer who has done a lot for the county. This is presented at the awards evening so names are required as soon as possible.

Action – Alan to send out an email to club reps requesting nominations

Action – Alan to send out nomination forms for AGM

- Bowman of Rutland had offered to host the EMAS clout alongside their own but as they were expected to pay for the medals, refused. Kettering archers have offered to host the EMAS clout on the 5th November and Pete made them aware of the situation Bowman of Rutland had faced.
- Eddie received a letter from Carl Harding from the Bowman of Rutland wanting to make the committee aware of his discontent with regard to the EMAS clout.
- The committee discussed potential changes to the constitution relating to selection of the county team and the selection shoots.

Selection of county team will be made by County Captain, County Chairman and one other committee member.

Selection of Junior county team will be decided by Junior committee.

- Committee discussed the need to simplify the selection shoot process as stated in the constitution. It was agreed Pete would word the changes necessary.

Action - Pete to word changes to present at AGM

Meeting closed at 21.13pm

The next meeting will be Monday 14th November 2017.