

Leicestershire & Rutland County Archery Association

Minutes of the AGM held on Monday 19th November 2018 at Kirby Muxloe Sports Club, Ratby Lane, Kirby Muxloe.

The meeting commenced at 8.02pm

Present:

Name	Club	Name	Club
Eddie Pemberton, Chairman	BOGAS	Martin Dexter	B.O.B
Alan Tonge, Secretary		Mark Peart	LSAC
Caroline Cater, County Cap, EMAS		Lizzie Warner	
Carol Smith, CRO	Fosse	Peter Fox	BOR
Tom Cram, Webmaster		Eileen Payne	KMAC
Debbie Staps, Minutes Sec	SVAC	Mick Shaw	Lutterworth
Paul Agar CTO	Fosse	Jayne Curnock	Fosse
Steve Ward Treasurer	SVAC	Pete Curnock	Fosse
Jill Brown	LOAFAC	Robert Samson	LOAFAC
Steve Gill	LOAFAC	Steve Copson	BoB
Kim Copson	BoB	Maggie Squires	Paradox
Colin Timson	Hincley	Mark Bennett	KMAC
Hannah Powe	LOAFAC	Catriona Charters	
Alan Blackmore	Foxes	Anne Smith	Foxes
Ruth Welsh	Foxes	Steve Colledge	Ivanhoe
John Brooks	Ivanhoe	Jon Bateman	Lutterworth
Matthew Peers	Paradox	Jack Cramp	LSAC
Felicity Slocombe	LSAC	Zoe Wai	LSAC
Alys Blades	LSAC	Jordanna Marsh	LSAC
Sarah Warner	Birstall	Harry Newman	LSAC
Jason Sibrail	Paradox		

1. Apologies for absence: Martin Matkin, Yakoob Ali, Richard East

2. Minutes of the Last meeting:

Very few people had read the minutes from last year so it was felt we couldn't agree the minutes

3. Matters Arising

4. Treasurers Report: Steve Ward

- I. Balance in the Account £19752.00
- II. Level 2 course set aside +£3000.00
- III. Affiliations still coming in £2000.00
- IV. Working balance of £14752.00. Balance 20th November 17 (Not sure when your year end is) £16717.78
- V. Total credits so far total £11017.21
Total debits = £5890.40 so far
- VI. **Proposal:** We keep the fees the same as they are now. This was agreed
- VII. The good news is we finally have online banking.

5. Secretary's Report: Alan Tonge

Nothing to report

6. Development Sub Committee Report: Yakoob Ali

- I. I will carry on with the role unless someone else has a strong desire to take over, in which case I am happy for them to do so.
- II. Going forward, I would like more scope and clarity with regard to the development budget. I need to know what is available before I can negotiate workshops and sessions with relevant parties. I am happy to create separate accounts for development but it would help if I knew what was available and who/what it is spent on (I understand JeDis are using the same pool, but I have no exact details of how this is spent).
- III. I have spoken with Erin/Penny about running a session with JeDis, but this will possibly happen in the New Year.
- IV. If there is coaching you would like to see please advise Yakoob. Jayne raised the point, ideas should be brought to the county committee and they should decide whether to go forward so there is no need for a separate budget although money could be ring fenced within the accounts.

7. EMAS Report: Caroline Cater

Nothing to report as the next meeting is in December.

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

I. County Records Summary

During the 2017-18 season there have been a total of 134 record claims processed, 7 more claims than this time last season (2016-17) and 20 more than the 2015-16 season.

4 record claims were declined for the following reasons:-

- 1 the current record was higher
- 1 not a recognised round by Archery GB Rule of Shooting 308
- 1 confirmation of Record Status shoot not received
- 1 not shot at a Record Status event

In total:-

Juniors – 80 claims

Seniors – 54 claims

Individual claims from:-

Juniors – 13 archers

Seniors – 19 archers

II. Fox Award Claims

During the 2017-18 season 12 additional archers joined the scheme.

Breakdown of bars issued this season:-

Juniors – 2 White, 3 Black, 2 Blue, 2 Red, 1 Gold

Seniors – 13 White, 12 Black, 8 Blue, 4 Red, 3 Gold, 2 Purple

III. L&RCAA Classification Badges

I have received claims from 13 archers for the L&RCAA Classification Badges

Juniors – 2 archers (JMB x 2)

Seniors – 11 archers (3rd Class x 10, 2nd Class x 7, 1st Class x 6, Bowman x 4)

9. Team Captain's Report: Caroline Cater

Nothing to report

10. Junior Reps Report: Martin Matkin

- I. This year has been a steady year, operating as usual with Jedis and junior shoots, with no major issues or problems to report, except for the number of events.
It was a more difficult year to arrange events as dates have been difficult to find for session's, dates either clashing with other events or there being a lack of availability of archers or coaches.
As a result we had less junior shoots than normal and we did not have any Jedis over the summer.
- II. Coming into the winter season was also a problem for Jedis, we found that the Winstanly Venue had been booked for the level 2 coaching course, on the dates that Jedis always take. This Left us with no training venue and we had to find another Venue to shoot at. Due to this we lost one session in October but we hope to move this to a date in April, as an outdoor session to transition the archers back to outdoor shooting.
- III. My thanks formally go to Fosse Company of Archers for agreeing to host us for 3 sessions of the Jedis season. I would like to propose we make a donation of £30 for stepping in and helping as a one off.
- IV. Jedis numbers can be difficult to maintain as older Jedis move into senior Archery, but we do maintain a core of committed Archers and the squad is looking very different from what it did 2 years ago, due to new Archers who have joined and our growing juniors moving on. This change is also filtering through to the county team as new junior Archers get the chance to represent the country. We have 4 new Jedis who have just started with us yesterday, and it is generally the junior shoots that provide the basis for these Archers joining Jedis as a development platform.
- V. As you all know I am stepping down as junior Rep, due to time and availability constraints, after changing Jobs, I want to say that it has been an absolute pleasure to serve the county and our amazing juniors, and I have many great memories.
- VI. I have also completed my level 2 coaching course this year and I will still support Junior coaching at Jedis where I can, and this will form part of my development as a coach. So I will not be completely disconnected.
- VII. One last thing I need to do is to make a thank you, Carol Smith has been a total rock for me in this role, and her commitment has been second to none. I took this role on as there was no one to do it, and after helping out for a season. At the time, I was new to Archery and knew very little, it was only due to Carols support that I could take the role. We have been a great team but believe me she has had to work hard to keep me in control, for which she needs to be thanked and congratulated.
Best wishes to all
Martin

11. Information Officers Report: Tom Cram

Nothing to report.

Could clubs please remember to send their competition results to Tom. Clubs are very good at sending entry forms but do not always send results.

12. Safe Guarding Officer: Richard East

First off apologies for not being there tonight but I am on holiday this week. I will carry on as CPO unless someone else is desperate to do it.

Thankfully it has been a very quiet year and barring a few minor enquiries only one incident to deal with. Because of this however we have implemented the policy of if we do have any potential problem members they can be reported to me so then I can pass the information on. This cannot be a bad thing.

I would like to thank all the club CPO's for their continued hard work and also if all clubs could forward their CPO details onto me again please just to make sure I'm up to date

13. Tournament Organisers Report: Paul Agar

- VIII. Unfortunately we have had very low turn outs for both county tournaments. This year's indoor championships were changed as a result. Now going to be I one hall over three sessions and will be a single Portsmouth. The cost of hiring a hall is becoming increasingly expensive.

Proposal: to raise the entrance fee by £2; seniors to £12 and juniors to £9 to cover costs. Agreed – 39
Abstentions – 2.

- IX. Entries will hopefully be out by the end of the week.

All Officers stepped down

<u>Post</u>	<u>Candidate</u>	<u>Proposer</u>	<u>Second</u>		
Chairman	Eddie Pemberton	Jayne	Maggie	Agreed	
Treasurer	Steve Ward			Agreed	
Secretary	Jayne Curnock	Eddie	Steve	Agreed	
Minutes Secretary	Debbie Staps			Agreed	
County Records	Carol Smith			Agreed	
Junior Rep					
Team Captain	Sarah Warner	Anne S	Adam P	Agreed	Abstentions 6
Development chair	Yakoob Ali			Agreed	
Information Officer	Tom Cram			Agreed	
Tournament Organiser	Paul Agar			Agreed	Abstention 1
Safeguarding Officer	Richard East			Agreed	Abstention 1
EMAS Rep	Caroline Cater			Agreed	Abstention 1

We do need someone to take on the role of Junior rep. Tom will put a job description on the website. We need to have someone in place by the end of January. Please go back to clubs and encourage members who may be interested to get in contact. Carol will be running the junior shoot in January but she is doing this single handed and may need to cancel the March shoot.

15. Jan Holmes Memorial Trophy.

This is awarded to a member who has been working very hard to get others shooting.

To be awarded to Paul Agar

16. Any Other Business:

- I. We struggle to get clubs to host and those that do, do not make any money.
Proposal: the hosting fee is raised to £200 and the boss and stand fee is raised to £10 for the boss and £3 for the stand. This would put it in line with EMAS.
Proposed: Paul Seconded: Steve unanimous
- II. Still need a club to host the county outdoors and the Thoresby(September) next year. The hosting club for the Thoresby needs to let the team captains know how many bosses they can offer to allow team captains to structure the teams accordingly. The minimum number is 25 bosses but it may be possible to offer less. Judges are already organised for the Thoresby. Paul does a huge amount of work and this should be shared between the county. Tournaments are hard work so any help would be gratefully received. Bowmen of Glen are willing to offer their field for the Thoresby but would need a team to organise and host it. It doesn't matter if members have never helped at a shoot before as there would be a meeting prior to the shoot to ensure everyone knew what they were doing. Kim made the point; the hosting fee is awarded as an incentive and the hosting club is expected to form a team. The committee appreciated the point but felt clubs would still struggle to get volunteers and by encouraging other clubs to help more clubs may offer to host.
- III. Jedis lead coach is not affiliated to Leicestershire and Rutland. Does the county agree that this is ok? A person is acting on behalf of the county but is not able to attend meetings. If there was an issue or a problem the coach would fall outside of the counties jurisdiction. This will need to be discussed at a county meeting.
- IV. There has been no presentation evening this year and there are a lot of archers who would like to have their year bars awarded. The date of Wednesday 16th January has been agreed as the County

Awards evening to be held at Kirby Muxloe Sports Club. Please encourage as many members as possible to attend, even if they are not receiving an award.

It was felt this is too long for the L&R awards so these will be sent out to club reps to award at their own clubs. In the future, the L&R awards will be awarded closer to the end of the competition in March.

- V. The trophies were signed over to the new County Captain.
- VI. Need to add county meetings for the next year into the diary at Kirby Muxloe Sports Club.
- VII. New secretary is going to set up a new email. Jayne would like the chairman, secretary, membership secretary and treasurer email details of each club.
- VIII. We haven't had the accounts to agree and they need to be audited. Steve will get this sorted as soon as possible.

Meeting closed at 21. 38pm