

LEICESTERSHIRE & RUTLAND COUNTY ARCHERY ASSOCIATION

Minutes of the Meeting held on Monday May 19th 2019 at Kirby Muxloe Sports Club, Ratby Lane, Kirby Muxloe.
The Meeting commenced at 8:05pm.

Present:	Eddie Pemberton	Chairman/B'men Glen	Mark Lantsbury	Welland Valley
	Mark Peart	Treasurer/LSAC	Colin Timpson	CDC/Hinckley
	Carol Smith	CRO/Fosse CA	Mick Shaw	Lutterworth AC
	Paul Agar	TO/Fosse CA	Anne Smith	The Foxes
	Tom Cram	Webmaster/Paradox	Eileen Payne	Kirby Muxloe AC
	Sarah Warner	Team Captain/B'men Birstall	Peter Fox	B'men Rutland
	James Brown	Jnr Rep/Soar Valley AC	Laura Hutchinson	L'borough SAC
	Kim Copson	B'men Birstall		

Apologies for Absence were received from: Jayne Curnock, Debbie Staps, Richard East, Yakoob Ali, Andy Smith.

Minutes of the Last Meeting: were Approved with 4 Abstentions – Proposed: Mick Shaw, Second: Anne Smith

Matters Arising

- i) Peter Fox stated that his apologies were not on the list.

Treasurers Report Mark Peart –

Barclays Account Balance: £10,041.56 Cash in Hand: £177.00

Income since last Meeting: £415.91 – consisting of Affiliation Fees and a small refund from the costs of the Level 2 Course.

Expenditure since last Meeting: £2,149.17 – consisting of Level 2 Assessor Fees; 25% Reimbursement Claim from the Level 2 Course; Entry Fees for the National Inter Counties Tournament; Entry Fees for the Inter Counties Team 720 Tournament; an Invoice from the Northants Match in September 2018 (was missed by Steve W) and the 2nd batch of County Shirts.

No unusual requests for finances.

Secretary's Report Jayne Curnock – read out by Eddie Pemberton:

Affiliation's from Club's is still coming in. With there being no increases in Affiliation Fees at AGB, EMAS or County, I will be updating the documents on the website ready for the new affiliation year.

County Membership as of 16/5/19 total 1162

- 98 Junior girls
- 96 females under 25 years
- 198 females over 25 years
- 147 junior boys
- 133 males under 25 years
- 490 males over 25

County Social 22nd November – Sarah Warner has found two possible venues both of which are in the city centre. Does anyone have any other suggestions, possibly somewhere with free parking?

JeDiS First Aid Kit; I will refresh when I get the kits from Penny.

Before the EMAS AGM I heard from Lynne Fisher that Caroline Prime had stepped down as EMAS rep. Debbie then also received an email to that effect. We now need representation this committee. They meet four times a year and as a County Rep you can claim Expenses from EMAS for your mileage.

We agreed to make a donation to a charity in memory of Angela Bray, previously we nominated the County Champs raffle proceeds (for Chris Mason Northants), shall we do the same this year? – **from the Meeting this was Proposed by Mark Lantsbury/Second Sarah Warner – Agreed.**

EMAS Report – no Report

The last EMAS Meeting was the AGM, the Report was sent out to Clubs.

An EMAS Rep is needed as Caroline Cater has stepped down – Jayne Curnock has offered to do it until our AGM in November.

Anne Smith: are Meetings mid-week or at weekends? – usually Midweek over at Sherwood Archers.

C.R.O's Report Carol Smith –

- i) 15 Record Claims since the last Meeting: 6 Junior, 9 Senior
 - 3 Fox Award Claims
 - 1 Classification Badge Claim

Some Claims have been sent through with digitally signed Score Sheets, but ArcheryGB have confirmed they cannot be accepted – please inform your Clubs.

Team Captain's Report Sarah Warner –

i) **Co. Match v Nott's at Welbeck:** I've entered the Team for this – just not many Gent's Compound!

Carol Smith – Jnr Team: we Selected 4 x Jnr RC, 1x Longbow, 1x Barebow, as they did both Selection Shoots, I've heard from the Nott's Jnr Captain & they've matched it.

ii) **EMAS Inter Counties at Sherwood:** Teams entered – Team Captains will be discussing the Thoresby at this, so will need information

Eddie Pemberton – we'll need to know how many Bosses are required & the Trophies need to come back in

iii) **County Shirts:** I've ordered more of these for the Team & they'll be ready on Friday

Junior Reps Report James Brown –

Not a lot to report, we're a bit short on Entries for the first Junior Shoot – I'll email out again

Development Officers Report Yakoob Ali – no Report.

Information Officers Report Tom Cram – nothing to Report

Tournament Organisers Report Paul Agar –

i) **County Outdoor Champs:** we've had 7 Entries to this so far, 1 Judge has dropped out so I still need 2. The Host Club only provide the Work Party & food for the Judges, the County sorts the rest. As it includes a County Match Team Captain's decide on Team sizes, Sarah can you tell me how many as soon as you know.

ii) **County Indoor Champs:** we need to sort a Venue for this – Kirby have offered to do it again but would need to try & sort the heating!

Lutterworth Venue – the Leisure Centre has changed hands & have said they're already Booked for the date.

The Foxes have also offered – Hall Hire would be £351.00 but would only be able to have 8 Bosses.

Eddie Pemberton: Leicester Grammar School is plenty big enough

Paul: we'd have to transport all the kit to & from it so would prefer a Club who has kit in situ. – The Foxes offer is a definite, so shall we go ahead with them?

The Meeting agreed – Paul will liaise with Anne Smith of The Foxes

Any Other Business

i) Sarah Warner: shall we sort a Venue for the County Social yet or wait a bit? There's a place in Loughborough unless there's any other suggestions – maybe somewhere in Rutland?

Pete Fox said he'd bring up at their Club Meeting on Wednesday – decided to leave making a decision until June Co. Meeting.

ii) Eddie Pemberton – County Damage Timing System: when this goes out the Kit is complete & it's the Club/Host's responsibility to go through the check list & count everything back in it – there's a small cable missing from last time. As Kirby Muxloe used it last, Eileen Payne said they could cover the cost of a new cable. Kim Copson suggested each item is labelled/numbered & do a check list per box?

iii) Mick Shaw – L&R300: 2018/19 winners are Bowmen of Rutland.

There being no further business, the Meeting closed at 8:48pm

Date of next General Meeting **Monday 17th June 2019.**