

Leicestershire & Rutland County Archery Association

Minutes of the meeting held on Monday 15th January 2018 at Kirby Muxloe Sports Club, Ratby Lane, Kirby Muxloe.

The meeting commenced at 8.00pm

Present:

Name	Club	Name	Club
Eddie Pemberton, Chairman	BOGAS	Kim Copson	BoB
Steve Ward, Treasurer	SVAC	Mark Bennett	KMAC
Alan Tonge, Secretary		Colin Timson	Hinckley
Caroline Cater EMAS, County Cap		Yakoob Ali Development	LAA
Tom Cram Webmaster	Paradox	Steve Colledge	Ivanhoe
Paul Agar, CTO	Fosse Co of Archers	Jill Brown	LOAFAC
Carol Smith, CRO	Fosse Co of Archers	Peter Fox	BOR
Arthur Caveney	LSAC	Martin Dexter	BoB
Debbie Staps, Minutes Sec	SVAC	Mick Shaw	Lutterworth
Martin Matkin, Junior rep	BoB	Richard East	CCPO

1. Apologies for absence: Pat Callaghan, Mark Lantsbury,

2. Minutes of the Last meeting: were approved with 7 abstentions and 2 against.

Proposed: Peter

Second: Jill

3. Matters Arising

- I. Treasurers report point 5. LOAFAC renewals rose significantly. The outcome hasn't been reported to the committee. This is still to be followed up.

4. Treasurers Report: Steve Ward

- I. No report; hand over has not yet taken place.

5. Secretary's Report: Alan Tonge

No report

6. EMAS Report: Caroline Prime

Nothing to report.

Emas meeting will be next week.

7. Development Sub Committee Report:

- I. Hand over is in process.
- II. Need guidance on how to do renewals and need someone to explain how the development budget works. Looking at running some CPD and Level 2 coaches (this is self-financing). Need to speak to Tom about setting up an email for coaching.

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

- I. 21 claims: 14 senior and 7 junior.

9. Team Captain's Report: Caroline Prime

The social do at Coalville was held with over 70 people. There was a good turnout and it was a successful night. Thank you to the people who helped with this especially to Alf who did the presentation. All information regarding the county team will go onto the website; those who want to be considered for the county team need to check website. Onerous is on archers to meet deadlines. Caroline met with Neil before Christmas and another meeting has been planned.

10. Junior Reps Report: Martin Matkin

- I. First Jedi's of the year and most juniors have paid. First junior shoot is this coming weekend. Have 30 for the shoot and 21 are non-jedis which is the highest we have had. Everything is running normally.

11. Information Officers Report: Tom Cram

Renewal for the website has been paid.

12. Tournament Organisers Report: Paul Agar

- I. County champs are probably going to be in trouble. There is a message on the website. By this time we would normally be 80% full so a decision will be made this Friday whether we need to cancel one of the halls. Potential loss is looking at around £500-£600 loss if we keep two halls. We need to agree a confirmed number of archers to run 2 halls. 36 archers per hall are required to break even. Message on the website says a decision will be made on Friday. Next year the entry date will be brought forward by one month to ensure this doesn't happen again. Haven't booked the van yet so won't benefit from early booking discount. Kim made the point the county has a responsibility to provide a County champs for the archers of the county. Paul could find out how much would be refunded if the hall was cancelled.
- II. Proposal – If 20 archers are confirmed by Friday 19th for the second hall it will continue. If we do not have this number the second hall will be cancelled. Put out to clubs and push the tournament.

13. Safe Guarding Officer: Richard East

- I. Richard reminded the committee, any issues with members should be reported to him.

14. Any Other Business:

- There is no space left for engraving of the gents indoor champs recurve. It needs a square plinth to allow for future engraving. A square plinth is cheaper to engrave than a round one.

Meeting closed at 20.40pm

The next meeting will be Monday 19th February 2018.