

## **LEICESTERSHIRE AND RUTLAND COUNTY ARCHERY ASSOCIATION**

Minutes of a meeting held on Monday 13<sup>th</sup> June 2022 on Skype; the meeting commenced at 7.30pm.

10 attended:

Eddie Pemberton	Chair	Peter Fox	Bowmen of Rutland
Mark Peart	Treasurer	Richard East	Safeguarding
Chrissie Mortlock	Affiliations	Mark Bennett	Apollo
Tom Cram	Web	Andrew Bennison	The Foxes
Rebecca Cusworth	Captain	Martin Dexter	Birstall
Maggie Squires	Development, EMAS	Mick Shaw	Lutterworth
Carol Smith	Records, EMAS	Mark Lantsbery	Welland Valley
Helen Smedley.	AGB		

### **1. Apologies -**

Neill Brown	Secretary	Eileen Payne	KMAC

### **2. Minutes from the last meeting** – approved

### **3. Matters Arising.** None.

### **4. Treasurer's report.**

Limited activity this month – Mark has been away with work. Some discussion on suggestions for EMAS grants. Increase Grant for clubs to sponsor an individual towards level 2 course. Needs to be conditional on the coach helping with County coaching (if the County/region help with funding), in line with County scheme (25% up front, extra 25% after coach has assisted with County event). Carol has suggested Senior development/coaching event.

### **5. Secretary's report.**

No report as Neill was unable to join the meeting.

### **6. Affiliations**

55 more members since last time, including 6 direct members.

**ACTION ALL SECRETARIES:** Please ensure all new member's affiliation fees are paid and fill in the forms from the website.

If you have a new membership secretary, please ensure they know this has to be done.

Reminder from Helen Smedley that if a direct member has not paid they are not AGB members and are NOT INSURED.

AGB membership services can help in chasing up and can suspend membership if they continue to refuse to pay.

### **7. Development and Coaching.**

Maggie dropped off the call, so no report given.

Eddie suggested we ask all coaches be asked if they would assist out of club. Eg L1s going to events to gain more experience with a view to becoming a L2 coach.

### **8. EMAS Rep.**

Nothing to report this month – The next EMAS meeting is this week.

### **9. Records Officer.**

13 claims for records this year, 7 Junior, 6 Senior, 1 was declined as it had not been verified by the club record officer. 4 Classification badge claims, and 4 Foxes Awards (the claims form has been changed to remove the option to pay by cheques, BACS payments are required). Year bars have been distributed to all but Bowmen of Rutland (these will be issued when Carol is at a mutual event).

If a club doesn't have a target day then Club records can still be claimed but they MUST be signed off by a club official.

### **10. County Captain.**

Do we want to enter teams as they are open £145 per team of 3. Recurve and Compounds (Male and Female) have enough for teams, not Longbow or Barebow. Requests to be sent out to ask for any more interested, and confirm archers are available on that day. County selection committee has discretion on who is eligible.

### **Information Officer.**

Website is up to date.

### **11. Safeguarding Officer.**

Nothing to report.

### **12. Tournaments.**

Nothing to Report

### **13. Any Other Business.**

Helen thanked everyone who took part in the Start Archery Week. There will be a feedback webinar session on 6<sup>th</sup> July. Series of Roadshows are underway. Progress reports on Governance and Membership. See the updates from Helen on

how to find out more.

Nominations for recognition awards. Entries close on 31 July.

Summer training programme has been released (on the website). Eg Development Coach qualification has been launched (old Level 2).

Club development survey is being relaunched to get more views on what clubs want.

See the separate email from Helen for full details of all the above, and more!

Eddie asked how the new club, Apollo, is doing. Mark Bennett gave an update saying it is going well

[ACTION: Eddie will arrange with Martin when to present the Jan Holmes Memorial Plate to Kim.](#)

**Meeting ended at 20:35**

**Next Meeting tbc.**