

## Leicestershire & Rutland County Archery Association

Minutes of the meeting held on Monday 20<sup>th</sup> February at Kirby Muxloe Sports Club, Ratby Lane, Kirby Muxloe.

The meeting commenced at 8.02pm

### Present:

Name	Club	Name	Club
Eddie Pemberton, Chairman	BOGAS	Mark Bennet	KMAC
Peter Curnock, Treasurer	MMAC	John Brooks	Ivanhoe AC
Alan Tonge, Secretary	AGB	Kim Copson	BoB
Paul Agar, CTO	MMAC	Jill Brown	LOAFAC
Jayne Curnock,	MMAC	Martin Matkin	BoB
Carol Smith, CRO	MMAC	Anne Smith	Foxes
Caroline Prime, Team Cap EMAS rep	AGB	John Parker	Ivanhoe Knights
Tom Cram, Info officer	Loughborough	Martin Dexter	BoB
Debbie Staps, Minutes Sec	SVAC	Peter Fox	BoR
Chris Cant	MMAC	Colin Timson	Hinckley

**1. Apologies for absence** Mark Lantsbury, Mick Shaw, Pat Callaghan

**2. Minutes of the Last meeting:** were approved with 5 abstentions.

Proposed: Peter Curnock Second – Peter Fox

### **3. Matters Arising**

- I. Caroline has put information on the county website regarding the inter-county champs.
- II. Kim Copson raised the question without knowing how many are interested how do you know we will need a selection shoot? Caroline explained if there are more than 3 people interested in one discipline we would need a selection but at the moment no one has contacted Caroline.
- III. Peter Fox has spoken to his club about the EMAS clout but they wanted to do this in 2018. The club are happy to give out EMAS awards at the shoot but it would be run as a Bowman of Rutland shoot. This is an open clout which could incorporate the EMAS awards.

**ACTION** - Caroline will mention this at the next EMAS meeting.

### **3. Treasurers Report:** Peter Curnock

- I. A question was raised as to what the special fund actually is. It is to fund anyone who gets picked to represent GB and is generated from the raffle income.
- II. The county have had a request from Lizzie Warner who has been selected to go to France for the European championships for £300 from the fund.

Proposed – Pete Curnock Seconded – Kim Copson Agreed - Unanimous

**ACTION** - If anyone knows anywhere the Warner's can get any funding please get in touch.

### **4. Secretary's Report:** Alan Tonge

Nothing to report

### **5. EMAS Report:** Caroline Prime

- I. Haven't had a meeting since last committee.

- II. No information has been sent to Caroline regarding what members would like from EMAS. Please check spam folders as it seems some emails have not been received.
- III. Venue for the AGM has been booked 8<sup>th</sup> April at the Dovecote. AGM starts at 2pm. All details are on the county website. It would be nice to see some Leicestershire archers at the AGM.
- IV. Lillishall inter counties information is also on the county website.

**ACTION** – please go back to clubs and tell members to read the website and respond to Caroline if interested

**6. Development Sub Committee Report:** Jayne Curnock

- I. We are working on the judge funding policy and hope to have this ready for the next county meeting.
- II. The novice shoot in January made a slightly larger excess of £48, than I reported last month as Wreake charged at the old hourly rate.
- III. The level one dates have been agreed with Maggie Squires as 9th and 10th September, 7th October with the assessment on 3rd December. Provisional cost per learner is £235. Can I have approval from county to proceed - as a £40 refundable deposit is needed to secure the booking prior to the money coming in from learners. I hope to fill the course from county, however once the information goes onto the AGB website it is open to all archers, so if you know of anyone interested get them to contact me.
- IV. Next meeting will be on **Monday 6<sup>th</sup> March** – Kirby sports and social club – bar area.

**ACTION:** Anyone interested to email Jayne

**7. C.R.O's Report:** Carol Smith

- I. 5 claims - 2 senior and 3 junior
- II. 6 claims for classification - 5 senior and 1 junior.
- III. 7 records shot at the county champs, 2 claims have come in but it is up to archers to submit their claims.
- IV. Mike Shaw will be taking on the L&R300 from next year.

**8. Team Captain's Report:** Caroline Prime

Confirmation from Lincs County as regards county match on August 6<sup>th</sup> the venue will be Ivanhoe.

**ACTION** – Remind clubs all information regarding county matches is on the county website.

**9. Junior Reps Report:** Martin Matkin

Everything is running well.

Next junior shoot only has 4 spaces left, 28 juniors have already entered. Shoots are generally well attended.

**10. Information Officers Report:** Tom Cram

Nothing to report.

- I. Claim forms have been reinstated on the website.
- II. Caroline asked if it was possible to receive an email every time something new was put on the website. Tom will look into this but he tries to put everything on Facebook.
- III. Paul has sent Tom the results he has from the tournament folder which Tom will archive and these will be available on the website.

**ACTION:** Go back to clubs and check club information is update

**11. Tournament Organisers Report:** Paul Agar

- I. Indoor champs ran well and made a small profit of £6.56. The medal cost however is a hidden cost that comes out of the main account. If this was taken into account the shoot would have made a loss.
- II. Next year we need to encourage more junior archers to take part. There were 5 juniors on the reserve list, if we had another 12 we could open up both halls.
- III. Paul intends to get rid of the access system as it is not reliable. It is only needed for the handicap system but he is working on something else. Hope to use the NSO system. Paul plans to install TV's in both halls.
- IV. Only gripe received was regarding the awards mainly due to the access system. Paul wants to change this to the TO reading out awards and then invite Eddie up to hand out the awards.
- V. Outdoor champs will be hosted by Ivanhoe this year who can comfortably accommodate 23 maybe 24 bosses. Thank you to Ivanhoe for agreeing to put the shoot on. Ivanhoe will receive a hosting fee but all entry fees will go to county. Paul hopes the tournament committee will be able to deal with the shoot so no call for volunteers at the moment. Majority of bosses will be straw. The club intends to be investing in new bosses this year so should have enough, if not will appeal to clubs. Paul would like to take this around the county with more clubs hosting the event so that the onus doesn't fall on the same clubs each year. Every second year need 23/24 bosses, other year 18 bosses.

**12. County Child Protection Officer:** Richard East

Nothing to report

**13. Any Other Business:**

1. Updating the website with affiliation fees. We will do this after the EMAS AGM.
2. Special Fund –The committee discussed a more appropriate name for the Special Fund and it was agreed to rename it the National Selection Support Fund. The Special Fund is mentioned in the Tournament books and the Constitution so these will need to be amended.
3. AGB now pay mileage at 40p per mile but Judges claim form still says 33p.  
It is highly unlikely the LOAFAC shoot will go ahead as the club is still in the process of waiting to have their ground assessed. Some work has been done to the ground and more fencing has been built. The club do not believe they will know until after 1<sup>st</sup> April.  
**ACTION – Get in touch with Aaron Coggan at AGB, his details are on the facilities page of AGB. It is best to contact him directly if you need to be assessed.**
4. The committee discussed the issue of there being no junior team as the selection shoots did not include rounds all juniors could shoot. It was agreed a junior selection shoot would be organised which Carol will run. Carol clarified junior shoots are run formally with correct scoring procedures but no judge is in attendance. The potential date for the junior shoot is May 7<sup>th</sup>, Carol expressed a desire for the shoot to take place at Melton if possible. It will be an open shoot. Selection will be made from one shoot. All details will be on the website. All information to Carol as soon as possible.  
**ACTION – All clubs to check if they would be able to host the junior shoot.**
5. Some clubs choose not to offer junior rounds as the income from entry forms is reduced. Melton has removed a junior fee from their competitions and all archers pay the same fee. This could be something clubs and the committee consider for the future.
6. If the LOAFAC shoot doesn't run we are down to 2 county selection shoots and concerns were raised that seniors may not now be able to do 2 selection shoots. If the shoot cannot run at LOAFAC can it be transferred to another ground? The entries can be done online at AGB which some archers have done. This wasn't formally decided.
7. AGB direct – no response from Archery GB. 2 members from Melton have not had their checks cashed.
8. Paul emailed Carol Hodgkiss at Archery GB about direct members. She confirmed as long as they are members of AGB they have no impact on insurance. Only thing it affects is the county and EMAS awards. Archers are still in contravention of law 22 but the TO is not liable.

Meeting closed at 9.33pm