

Leicestershire & Rutland County Archery Association

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

The meeting commenced at 8.03pm

Present:

Name	Club	Name	Club
Eddie Pemberton, Chairman	BOGAS	Colin Timson	Hinckley
Peter Curnock, Treasurer	MMAC	Peter Fox	LSAC
Alan Tonge, Secretary	AGB	Kim Copson	BoB
Paul Agar, CTO	MMAC	Jill Brown	LOAFAC
Jayne Curnock, CDC	MMAC	Martin Matkin	BoB
Carol Smith, CRO	MMAC	Mick Shaw	Lutterworth
Caroline Prime, Team Cap EMAS rep	AGB		
Debbie Staps, Minutes Sec	SVAC		

1. Apologies for absence: Mark Lantsbury, Martin Dexter, Richard East, Anne Smith

2. Minutes of the Last meeting: were approved with 3 abstentions.

Proposed: Pete Second : Martin

3. Matters Arising

None

4. Treasurers Report: Peter Curnock

The money from delegates for the level 1 course is included so a lot of the money will be coming out. Affiliation fees that we agreed and EMAS document is now on the website.

5. Secretary's Report: Alan Tonge

Alan has received a message from Archery GB to confirm we do not employ anyone. It seems to be implying it wants a response from every club in the county. Alan is intending to respond to Archery GB to encourage them to contact each club directly. Archery GB has contacted some clubs regarding insurance requiring clubs to acknowledge whether they have any employees. Kim Copson read the email she had received 8th May.

ACTION - Encourage secretaries to check they have received the insurance email.

6. EMAS Report: Caroline Prime

- I. No Meeting – There is no date for the next meeting yet.
- II. The EMAS minutes and AGM minutes were sent previously for the committee to examine. The affiliations are difficult to follow as the EMAS year runs from 1st January to December.
- III. The Committee commented on the fact EMAS have a large balance in the bank of £52,968 despite previously warning of a potential £6000 per year deficit.
- IV. One of the things EMAS hope to do is increase the number of judges by offering subsidies, however this is not very well advertised and the committee highlighted the fact the website has limited information.

7. Development Sub Committee Report: Jayne Curnock

- I. **Level one course** is now full.

- II. CPR AND DEFIBRILLATOR TRAINING SESSION (run by The Joe Humphries Memorial Trust) will take place on TUESDAY 13TH JUNE 2017, 7.15PM START, here at Kirby sports club. You don't need to be a first-aider to attend. Session will last an hour and half, information is on the county website. You need to email me at jaynecurnock@gmail.com to reserve your place.
- III. EMAS development grant of £1100. I've checked back through my records and for the last two years county have received a covering letter with the development cheque. I would like it recorded in the minutes that LRCAA will submit our reports and development plans as per the dates advised in previous years.

ACTION – Jayne will be stepping down in November so we need a replacement. Please take this back to clubs anyone interested please email Jayne.

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

9 claims - 5 senior, 4 junior and 1 claim was declined.

9. Team Captain's Report: Caroline Prime

- I. Teams have now been entered for Lillishall, 2 gents compound, 2 recurve, 1 gents barebow and 1 ladies recurve team.
- II. 2nd county selection shoot yesterday and junior selection shoot week before; both were very successful.

10. Junior Reps Report: Martin Matkin

- I. Junior selection shoot last week was a good day with 20 attended including a good mix of jedis and non-jedi's. Thanks to Bowman of Rutland for their hospitality. Bowman of Rutland said what a wonderful day it was, how well it was run and how great all the juniors were.
- II. The committee discussed whether we should run a junior shoot each year. Jayne highlighted we run 3 selection shoots each year and could have it written into the county constitution if it is a county selection shoot, clubs are obliged to include junior bosses. Juniors could be asked during the indoor season which shoots they will want to do so juniors could be included in these shoots. If these are open shoots however it may be that places are filled before county archers can get a place. Eddie will check how many county juniors entered the selection shoot.
- III. The committee discussed the possibility of requiring county archers to have their entries in a week before the deadline and then during the last week allow archers from out of county to be added to ensure all county archers would be able to secure a place. We need to encourage county archers to get entries in as quickly as possible. Caroline will get together with Tournament organisers who are running those selection shoots for next year and identify dates which will be advertised on the website to ensure all county archers have adequate warning.
- IV. Caroline is to investigate if clubs are accommodating juniors at the county selection shoots. At the moment there is no requirement for a separate junior shoot but Bowman of Rutland were willing to run it in the future if needed. The cost of entry could be the same for both seniors and juniors so clubs do not suffer financially if they include juniors and therefore there is no problem with the number of juniors compared with seniors.

ACTION - Clubs who are hosting selection shoots please discuss whether both juniors and seniors should pay the same entry and bring decisions to next committee meeting.

ACTION – Clubs are to email Caroline TO emails or let Caroline know.

11. Information Officers Report: Tom Cram

Nothing to report.

12. Tournament Organisers Report: Paul Agar

Entry form for county champs will be out ASAP

13. Safe Guarding Officer:

Richard East

Nothing to report

14. Any Other Business:

1. Provisional date for the county novice shoot is 3rd September 2017; this is the same weekend as Thorsby at Bramcote.
2. Northants have cancelled a match with Bedfordshire; will our match in September be cancelled? Unfortunately Northants have experienced problems with other counties letting them down, our match should go ahead.
3. Limited availability on selection shoots only have to do 2 out of the 3. Used to have same issue with the county indoors which is the double. Entry form was always made available to archers one week early, this was normally first handed out at the AGM.
4. Cambridge – want to have a match. Caroline thought a friendly would be nice. If anyone knows of a club who would host a friendly please get back to Caroline. Caroline will sort out possible dates. It would be relatively small shoot.
5. Incident at Glen – Carol was refused to shoot due to clothing which had a manufacturer's trademark on it. Carol has raised this issue at Archery GB for clarification.
6. EMAS clout that was going to be run by Bowman of Rutland as part of their clout is no longer going to be run as the club would have had to pay for the medals which would have left the club out of pocket. As Rutland was taking the entries EMAS would not pay for the medals. No other club has the grounds to accommodate.

Meeting closed at 21.12pm

The next meeting will be Monday 19th June.