

## Leicestershire & Rutland County Archery Association AGM

Minutes of the meeting held on Monday 18<sup>th</sup> November 2019 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	Bowmen of Birstall
Mark Peart, Treasurer		Steve Copson	Bowmen of Birstall
Jayne Curnock, Secretary	Fosse Co of Archers	Mark Lantsbury	Welland Valley
Tom Cram Webmaster	Paradox	Mick Shaw	Lutterworth
Richard East, Safeguarding		Colin Timson	Hinckley
Carol Smith, CRO	Fosse Co of Archers	Peter Fox	BOR
Sarah Warner Team Cap		Anne Smith	Foxes
Debbie Staps, Minutes Sec		Martin Matkin	BOB
James Browne, Junior Rep	SVAC	Martin Dexter	Bowmen of Birstall
Eileen Payne	KMAC	Maggie Squires	Paradox
Yakoob Ali		Laura Hutchinson	Loughborough students
Matt Birkett	KMAC	Peter Curnock	Fosse co of Archers
Dave Squires	Paradox	James McCartney	Paradox

**1. Apologies for absence:** Mark Lantsbury, Mohammed Ali,

**2. Treasurers Report:** Mark Peart

- I. Due to the state of the accounts an audit has been completed with difficulty, from the 14<sup>th</sup> March to 30<sup>th</sup> September which shows a £1973.02 deficit. This does not include affiliations. It is difficult to draw comparisons with last year as we didn't have a full set of accounts and no plan had been drawn up. A budget is in place for next year.  
10,687.79.  
Hopefully accounts should have stabilised and we will look at the membership fees for next year. The fees, if agreed, would only change the year after.
- II. Carol said the EMAS junior figure is wrong. Carol will investigate this and copy James in. The Fox awards are showing as £6.00 which should be more as this represents only 3 Fox awards.
- III. Audit – A sampling-based approach was used, tracing from base document to invoices and expenditure. One item which couldn't be audited was entry fees as there were no documents to support this. From an audit perspective, it would be best to keep copies of who paid entries and when in the future.

### **3. Secretary's Report:** Jayne Curnock

- I. Thank you to all the clubs who have helped me this year, the affiliations for this year have been paid much more timely than last year. There are only 4 clubs still to pay, LAOFAC, Leicester DISC, LSAC and ULAC. We start the year with 985 members in the county.
- II. Clubs can you let me know if you have changed your committee contacts. A lot of clubs are now using club specific emails instead of personal email addresses, this makes it much easier when roles change on committees and ensures the information gets out to clubs.

### **Jan Holmes Memorial Plate nomination**

There have been two nominations for the Jan Holmes Memorial Plate:

**1.**Richard Custance nominated by Peter Curnock, Carol Smith and Amy Hathway, for his tireless work over many, many years, as a judge, coach, AGB president as well as at his club Bowmen of Rutland. Richard and Susan are moving to Kent to be near family, they will be sorely missed in L&R.

**2.**Penny Smith nominated by Nathan Bach (JeDiS), for her work with the JeDiS.

Fred Stevens has offered to present this award at the county social on Friday.

Richard Custance was chosen to receive the Jan Holmes Memorial Plate.

### **4. EMAS Report:** Jayne Curnock

- I. Sydney Bond competition in 2020 is due to be hosted by L&R. The date for the shoot has been moved to the third Sunday in September, which will be 20<sup>th</sup> September in 2020. We need a club to host this shoot.
- II. EMAS has created a development committee and they want a representative from L&R to attend. We also need an EMAS rep to go to the quarterly meetings, travel expenses are paid by EMAS for reps attending.

### **5. Development Sub Committee Report:** Yakoob Ali

- I. During the past year the County has increased level 2 coaches by 4, run a development workshop for coaches and a senior squad development day.
- II. The planned compound coaching workshop will be held on the 3<sup>rd</sup> of December, run by Ben, for a minimum fee of £100. Charging £10 per coach. Very good opportunity for coaches. 10 have confirmed but we can accommodate 12, so hoping to fill these spaces.
- III. The next senior squad coaching session will be held on the 5<sup>th</sup> January 2020 with 7 coaches but really need 10 so hoping to get 3 more. The cost of the senior squad

coaching in January was questioned and is believed to be about £35 per hour, so approximately £250 for the venue. Hoping to do Rutland in January and Lutterworth in February. Eddie said it is really important to get coaches there as getting this senior coaching up and running has taken 5 years. Those people who were there thought it was really good. Maggie admitted there were not enough coaches there which we hope to rectify next time. Still have no way of selecting who to invite if we do not have enough coaches. Trying to get coaches working in pairs.

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

I. County Records Summary

During the 2018-19 season there have been a total of 117 record claims processed, 17 less claims than this time last season (2017-18).

13 record claims were declined for the following reasons: -

- 5 not shot at a 2 Club shoot
- 5 the current record was higher
- 2 distance too short for age group (1 junior & 1 senior)
- 1 not shot at a Record Status event

In total:-

Juniors – 53 claims

Seniors – 64 claims

Individual claims from:-

Juniors – 10 archers

Seniors – 24 archers

II. Archers within the county submitting the most claims:-

Junior: Megan Havers, Fosse Company of Archers – 25 claims Yusuf Ali, Leicester Academy – 6 claims

Senior: Gillian Brown, LAOFAP – 12 claims Philip Jones, Bowmen of Glen – 6 claims

III. Fox Award Claims

During the 2018-19 season there were 7 additional archers who joined the scheme.

Breakdown of bars issued this season:-

Juniors – 4 White, 3 Black, 3 Blue, 1 Red, 3 Gold, 3 Purple

Seniors – 3 White, 5 Black, 3 Blue, 2 Red, 4 Gold, 5 Purple

#### IV. L&RCAA Classification Badges

I have received claims from 6 archers for the L&RCAA Classification Badges

Juniors – 2 archers (3rd Class x 1, 2nd Class x 1, 1st Class x 1, Bowman x 1)

Seniors – 4 archers (3rd Class x 3, 2nd Class x 2, 1st Class x 2, Bowman x 1)

#### **7. Team Captain's Report:** Sarah Warner

- V. I would like to say thank you to everyone who has put their name and scores forward and those who have shot for the county this year, we wouldn't have achieved what we have without you. In total, I have had 50 senior archers shoot for the county this year – it's been great to see so many people wanting to get involved and we have had some great new talent coming through.
- VI. One thing I can say it has been a very windy year, with two of the county shoots being cancelled at around 8dozen. However, we have had some great wins.

Here are just a few,

- First for the Recurve team at EMAS Inter-Counties Double 720
- National Counties Team Tournament – Gents recurve and Ladies Longbow placed 4th
- L&RCAA Vs Lincolnshire – smashed it – beating Lincs by 1,974 points
- Recurve team won the Thorseby
- Dominated Northampts in both senior and junior recurve and compound

The latest newsletter should be on the website soon.

#### **8. Junior Reps Report:** James Browne

- I. November junior shoot was cancelled due to low entries. Booked for January 19<sup>th</sup> at Bowman of Rutland.
- II. James to set up the entry form and send this to Jayne to send out.
- III. Pete said we need to push the junior shoot as with any event. Suggestion was to send to all clubs for secretaries to push. Need a venue for March as well. James had been asked by Steve if anything needs to be brought up for the next Jedi session. Eddie said he would speak to James afterwards.
- IV. Bowman of Rutland said they have paid the hall fee and will invoice County. Carole asked if there is a cancellation policy as we do not want to pay for the hall if the shoot is cancelled. James to find out from Chrissie.

#### **9. Information Officers Report:** Tom Cram

- I. Could everyone who has contact details on the County page please check these are correct and send updates to Tom, if need be.
- II. Tom asked who books the date for meetings. Eddie explained the original room at Kirby was now a nursery so meetings would be held in the bar, however if the football is on we would not be able to hold the meeting. May need to find an alternative venue. Waiting to find out from the football club. Eileen from KMAC said they have asked if doors could be put across the bar to create another room but there has been no response as yet.
- III. When things are put on the facebook page if clubs could share this on their facebook page as well this would be very helpful.

#### **10. Tournament Organisers Report:**

- I. Paul stepped down as TO but Anne has kindly offered to do the indoor tournament for next year. Still need a TO if tournaments are to continue. Anybody from any club could take this role over.
- II. 42 entries so far, 52 spaces remaining. Anne has forms available tonight for anyone who would like one. Entries have gone well so far.

#### **11. Safe Guarding Officer:**

Richard East

- I. There has been no update either way with regard to the archer who was suspended earlier in the year. All clubs had been informed by Richard as to the identity of the archer.
- II. No reports on potential problem members.
- III. Safeguarding bits appeared on Archery GB website to look at.
- IV. Thanks to all CPO officers.
- V. Please ensure Richard has all details for club CPO's.

#### **12. Any Other Business:**

- a. Selection shoot dates:
  - Kirby Muxloe Sunday 19th April 2020
  - Bowmen of Glen Sunday 10th May 2020
  - LAOFAC ?

If there are 3 shoots archers need to do 2, if there are only 2 shoots archers would only need to do 1 as this is what happened last year. This is selection for the first county match of the year only. If you can't make either, you just need to submit scores for future matches.
- b. The KMAC juniors and their coach Lynn have been shortlisted for the Blaby District Local Sports Alliance Sports Awards. *Post Meeting Note - The awards were held on Tuesday evening and both Lynn and the KMAC juniors were runners up. Congratulations to all involved.*



If we don't have an indoor and outdoor championship we lose the development grant. We also need to put in for record status. If the shoot is held in April, at least 4 months is needed for UK and longer if worldwide. This doesn't have to be an individual job it could be run by two or a committee. If a club is willing to host it on their ground allow the club to do the field management and stick to running the tournament. If anyone is interested in this position, they should contact the County Committee.

Webmaster	Tom Cram	Mark	Peter C	unanimous
Development Officer	Yakoob Ali	Mick S	Jayne	unanimous
County Captain	Sarah Warner	Laura M	Laura H	unanimous
EMAS Rep	This position is vacant.			

Carol said it was important the EMAS rep should understand the competitions, as this is a big focus of the meetings. If anyone knows of anybody who would be willing to attend please can they get in touch. The meetings are held quarterly, the next one being Wednesday 4<sup>th</sup> December 2019. It is important to attend these meetings as things get decided and the size of the committee is very small so influence can be skewed.

Safe guarding	Richard East	Kim	Peter	unanimous
Junior rep	James Brown	Sarah	Kim	unanimous

- e. Novice Indoor shoot – which club would like to host this? Foxes have spoken about it and would be willing to host it if no other club comes forward. Not record status. This is likely to be late February or early March 2020.

Meeting closed at 21.14pm