

Leicestershire & Rutland County Archery Association

Minutes of the EGM meeting held on Monday 18th February 2019 at Kirby Muxloe Sports Club, Ratby Lane, Kirby Muxloe.

The meeting commenced at 8.03pm

Present: 17

Name	Club	Name	Club
Eddie Pemberton, Chairman	BOGAS	Bob Tyrrell	Welland
Jayne Curnock, Secretary	Fosse Co of Archers	Mark Bennett	KMAC
Debbie Staps, Minutes Sec	SVAC	Kim Copson	BoB
Carol Smith, CRO	Fosse Co of Archers	Mark Lantsbery	Welland
Sarah Warner, team captain	B.O.R	Peter Smith	KMAC
Paul Agar Tournament	Fosse Co of Archers	Peter Fox	B.O.R
Tom Cram, Webmaster	Paradox	Mark Peart	LSAC
Yakoob Ali, Development officer	LAA	Martin Dexter	B.O.B
Anne Smith	Foxes	Steve Gill	LOAFAC

Apologies for absence: Steve Ward, Richard East, Caroline Cater

The Constitution

1. Changes to the constitution
 - I. The proposed changes to the County Constitution have all been emailed out to clubs and these were agreed.
 - II. The County has gone down to one bank account
 - III. EMAS no longer do 50% of the annual fee.

This is all documented on the draft proposal emailed out.

2. Carol said we had discussed selection for the inter counties team and agreed archers should have shot for the county the year before. This could mean some archers may not have shot. Could include the committee has discretion in who to select. We don't want to put off new archers but some had entered and not represented the county in any other matches. The constitution will be changed to read, *The committee reserves the right to restrict selection for the inter counties to archers who have shot in a county v county match the previous year. The committee reserves the right to not send a team. If the county send a team, one team of three for each discipline will be selected.* Unanimously agreed.
3. Earlier last year, there was something that was put on social media, not on the public domain, which was derogatory. The committee discussed whether there was

a need to include something within our constitution to address this. Yakoob suggested AGB already has something about not bringing the sport into disrepute. Kim said she thought we should maintain Archery GB's rules. Disciplinary issues are dealt with in accordance with Archery GB. It was decided nothing extra should be added to the constitution regarding social media at this time.

Treasurers Report:

- I. Steve has stood down as the County Treasurer due to personal reasons.
- II. Pete has done the balance sheet. No fees were paid to EMAS and we currently owe them over £4000 and this needs to be paid tomorrow. The report shows £8,500 still to come off so the balance will be reducing as Pete had suggested should happen when he had been County Treasurer.
- III. Money paid in wasn't separated eg junior shoot and affiliation cheques were going in at the same time. Jayne has the accounts and will go through these with anyone who wants to look at them.
- IV. We are not able to have the accounts audited as everything was paid in as one. An audit would only be able to confirm the amount claimed to have been paid in had been paid in.
- V. The accounts were started again from October last year and they should be able to be audited this year. May need to be considering this now; who should be auditing the accounts?

Proposal – accept the accounts

Proposer: Jayne

Second: Kim

Agreed with 1 abstention

Proposal: As a thank you to Pete for his work (which hasn't finished yet) with the accounts and to Jayne, we would like to give Pete a thank you gift. This was agreed unanimously.

Mark Peart has kindly offered to take on the role of treasurer – this was agreed unanimously.

Meeting closed 8.15pm