

LEICESTERSHIRE AND RUTLAND COUNTY ARCHERY ASSOCIATION

Minutes of an Annual General Meeting held on Monday 9th November 2020 on Skype; the meeting commenced at 7.30pm.

Eddie Pemberton	Chair	Chrissie Mortlock	Bowmen of Rutland
Mark Peart	Treasurer	Peter Fox	Bowmen of Rutland
Jayne Curnock	Secretary	Sarah Warner	County Captain
Tom Cram	Webmaster/ Paradox	Mark Lantsbery	Welland Valley
Richard East	Safeguarding	Martin Dexter	Bowmen of Birstall
Yakoob Ali	Coaching/Development	Colin Timson	Hinckley
Mick Shaw	Lutterworth	Ben Evans	LSAC
Peter Curnock	Fosse CoA	Carol Smith	CRO/EMAS

16 attended

The meeting was recorded on Skype for minute taking purposes, this file has now been deleted.

1. **Apologies:** Mohamed Patel, Kim and Steve Copson
2. Eddie Pemberton opened the meeting and welcomed everyone to the 2020 Annual General Meeting.
3. **Treasurers Report;** Mark reported that the county accounts have been audited, the only recommendation the auditor made was to have a list of attendees at the senior coaching events, to be able to show who has paid to attend. Mark had also circulated the budget for this affiliation year, there are currently no plans to do any events due to the pandemic, County's fixed costs for the year are insurance, website and administrative costs, projected for 20/21, a loss of £520.

Mark proposed that the affiliation fees for 2021/22 remain as they were before we suspended them for this affiliation year. This proposal was passed by the meeting.

4. **Secretary's Report;** This affiliation year has been challenging for us all with the pandemic restricting our lives and sport. You will have seen in the membership report shared at the last committee meeting that we have had a significant decrease in membership during the last year. The figures now, compared the same time last year are down again:
10/11/19 - 979 members (185 juniors)
8/11/20 – 637 members (76 juniors)
Thank you to clubs, we have all worked hard this year to keep our membership informed and engaged, it looks like we will have to continue to do so for a while longer.
5. **Coaching and Development;** We held a few workshops and online courses and the senior squad sessions. Not much else has happened due to the pandemic.
6. **EMAS Report;** The EMAS AGM was held on Skype last week and there are a few vacancies on the committee, for Vice, Junior Rep, Regional Coaching Officer. Any competitions that were due to happen in 2020 for EMAS will be carried over to 2021.
7. **County Records Summary;** During the 2019-20 season there have been a total of 19 record claims processed, this is significantly reduced from previous years due to Covid-19 and indoor/outdoor tournaments not being held since approximately mid-March 2020. No record claims were declined.
In total: -
Juniors – 7 claims
Seniors – 12 claims
Individual claims from: -
Juniors – 2 archers
Seniors – 8 archers
Archers within the county submitting the most claims: -
Junior Kaci-Stanley Wright, Soar Valley Archers – 4 claims
Ethan Burton-Browne, Soar Valley Archers – 3 claims
Senior Carol Smith, Fosse Company of Archers – 2 claims
Steve Gamble, Bowmen of Glen – 4 claims

Fox Award Claims

During the 2019-20 season there was 1 additional archer who joined the scheme.

Breakdown of bars issued this season: -

Juniors – no claims

Seniors – 1 White, 1 Black, 1 Blue, 1 Red, 1 Gold

L&RCAA Classification Badges

No claims have been received for L&RCAA Classification Badges

8. **County Captain;** Nothing to report as there have been no competitions.
9. **Junior Rep;** No report from James
10. **Webmaster;** Tom has put everything onto the website that people have sent him. The costs for the next twelve months for the website remain the same.
11. **Safeguarding Officer;** Richard said that there were no issues to report, thanks to club safeguarding officers, can clubs please let me know if their safeguarding officers have changed.
12. **Constitution;** This was reviewed at the last county meeting and no revisions were suggested, no further comments or suggestions have come in from clubs; Jayne proposed that we leave it as is, the meeting agreed with this proposal.
13. **Committee nominations;** All of the existing committee stood down, the nominations for the new committee are as follows;

COUNTY ROLE	NAME	Nominated by	Seconded by
Chair	Eddie Pemberton	Jayne	Mark Peart
Treasurer	Mark Peart	Sarah	Jayne
Secretary	Jayne Curnock	Chrissie	Sarah
CRO	Carol Smith	Jayne	Sarah
Tournaments	Vacant		
Webmaster	Tom Cram	Sarah	Mark P
Development/coaching	Yakoob Ali	Mick	Jayne
County Captain	Sarah Warner	Jayne	Mark P
EMAS Rep (2 years)	Carol Smith	Sarah	Mark P
Safeguarding Officer	Richard East	Jayne	Sarah
Junior Rep	James Brown (not present at agm)		

Yakoob Ali will continue as Development and Coaching Coordinator, however in a reduced capacity due to other commitments.

Jayne Curnock stated that she will continue in the County Secretary role for one more year and will not be standing again in 2021.

James Brown wasn't elected as Junior Rep as he wasn't in attendance at the meeting, this role can be confirmed at the next county meeting.

Can clubs please confirm their club reps for the county meetings to Jayne lrcaasecretary@gmail.com

14. **Jan Holmes Memorial Plate;** Mick Shaw (Lutterworth), Bowmen of Rutland and Peter Curnock all nominated Jayne Curnock to receive the award this year. She has worked tirelessly to keep clubs informed through the lockdown on AGB updates, she has organised all of the county meetings on Skype, setting up trial meetings for those new to Skype, ensuring in all meetings that everyone has the opportunity to speak and make comments. All of this in addition to the normal duties of county secretary.
It was agreed by all at the meeting that Jayne Curnock was a worthy recipient of the Jan Holmes Memorial Plate. Peter Curnock presented the award to Jayne.

15. **Any other business.**

- a. Richard East said that he was having issues with the mobile version of Skype, those that have downloaded it onto their laptops find it works better. Some find it easier on the App, there are

different versions that work differently on computers, iPads and mobile phones, its trial and error to find the one that works best for you.

- b.** L&RCAA Frostbite rounds, November scores will be counted into December/January scores.
- c.** Can clubs report back how they are doing, with the lockdown, etc. Jayne will ask clubs to let her know.
- d.** Eddie thanked everyone for their patience over the months with all the issues we have had to deal with.
- e.** Mick Shaw asked if the committee would like to share a fun quiz that Lutterworth are doing. All agreed that it was a great idea, there are no prizes just a fun quiz. Mick will send them to Jayne early December to distribute to clubs.

The meeting ended at 20.13

The next general committee will be on Monday 11th January 2021 7.30pm. A skype link will be sent out with the agenda the week before the meeting.