

LEICESTERSHIRE AND RUTLAND COUNTY ARCHERY ASSOCIATION

Minutes of a meeting held on Monday 14th September 2020 on Skype; the meeting commenced at 7.30pm.

Eddie Pemberton	Chair	Chrissie Mortlock	Bowmen of Rutland
Mark Peart	Treasurer	Debbie Staps	Minutes/Kirby
Jayne Curnock	Secretary	Mark Lantsbery	Welland Valley
Tom Cram	Webmaster/ Paradox	Steve Gill	LOAFAC
James Browne	Junior Rep		
Yakoob Ali	Dev/coaching	Colin Timson	Hinckley Archers
Richard East	Safeguarding	Ben Evans	LSAC
Mick Shaw	Lutterworth		
Avtar Singh	The Foxes		

15 attended

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

1. **Apologies;** Peter Fox, Martin Dexter, Andrew Bennison, Carol Smith and Sarah Warner.
2. **Matters Arising.** There were none from the last minutes.
3. **Treasurers report.**

There has been no change in the finances of county since the last meeting. The auditor (James) who verified the accounts last year offered to do them again this year for a fee of £50, increasing to £100 for next year. We have looked into an alternative and Mark has a friend who has offered to verify the accounts on a voluntary basis (i.e. no charge). The county committee would like to thank James for auditing the accounts last year and his offer of his services again.

Mark proposed that Lew Riches is the agreed verifier of the county accounts this year, Jayne seconded it, voted unanimously. Therefore, Lew Riches is to audit/verify the county accounts for 2019/20.

i) Clubs running beginner's courses and having new members join, must ensure these new members pay their EMAS affiliation fees. This should be done through the usual channel of the county secretary.
4. **Secretary's report.**
 - a) I've started collating the county membership figures for 2019/20 year ready for the AGM in November, numbers are down, that's no surprise. I'll summarise them ready for the October meeting. If there is any data that anyone would specifically like, please let me know and I'll try and get it for you.
 - b) I've heard back from some clubs regarding indoor shooting, so far no club has confirmed that they will be able to shoot indoors. We will have to wait and see what news the next few weeks brings. Chrissie Mortlock confirmed that BoR will be allowed to hire the school, however their committee needs to decide if this is viable financially.
 - c) Will all officers/ reps be standing again at the AGM in November? If not please let me know so that I can notify clubs of a vacancy on the committee.
 - d) I've reviewed the county constitution and don't think that any changes need making, does anyone else have any suggested amendments. There were no suggested revisions from the meeting, the constitution remains the same.
5. **Development and coaching report.**
 - a) We had a coaching meeting and Yakoob asked about coaches attending the senior coaching sessions, he has had one response, he's going to contact coaches again. Yakoob organised an online workshop with Lloyd Brown on the recurve technical model, a second workshop is planned for this Wednesday. It would be nice to expand this out to more coaches.
6. **EMAS report.** No report however Jayne had a request from Lynn Fisher asking about running Skype meetings. The EMAS agm will be held online, date to be confirmed.
7. **Records Officer.** Nothing to report.
8. **County Captain.** Nothing to report.
9. **Junior Rep.**

James hadn't got an update about the proposed junior/JeDiS session on the 11th October at SVAC. Steve hadn't sent the paperwork to be distributed to juniors etc. There was a discussion about whether we should run the session at all. It was agreed that there was now not enough time to organise this event, the event was cancelled. We should try and get something organised before Christmas.
10. **Webmaster.** Nothing is being sent to Tom as nothing is really happening anywhere. If you send him anything he will put it on the website.
11. **Safeguarding Officer.** Nothing to report.
12. **Any other business.**

- A) Some tournaments are being held across the country, with limited numbers able to attend it is not financially viable for clubs to run them. There is a tournament due to be running with 45 people on the field (not in L&R), this contravenes DCMS and AGB guidelines. <https://www.archerygb.org/shoot-compete/compete/return-to-competition/>
- B) There have been discussions at KMAC with the football/social club regarding the installation of the 3G pitch and where the archery club will be able to shoot. Talks have broken down to such an extent that the whole committee of KMAC have been completely banned from the Kirby football/social site they have asked for some advice from the county committee. It was suggested for KMAC to check their membership of the social club and then their disciplinary procedure. There may also be something within the history of KMAC on the origins of them first going to the football club, perhaps a contract that was drawn up. KMAC are going to contact AGB too for any guidance they can offer. KMAC will keep the county committee updated.
- C) Will the L&R300 run this winter? Many clubs are unable to run it as they won't be shooting indoors, how do you sign the scoresheets. If the club rep collates the information to send to Mick that would be fine. An alternative was suggested to hold a tournament on Ianseo, (can be downloaded as an app onto your smart phone). An app based competition would exclude anyone who doesn't use a smartphone. A Frostbite round or Portsmouth round were also suggested.
- D) The county indoor championships in 2021 will not be taking place.
- E) Looking ahead to next year what are we going to do about the county team. This is something that needs thinking about however with all the uncertainty of coronavirus in the coming months it difficult to know what is going to happen.
- F) BoR have started a beginners course and it is going really well. BoG course went well too, tips beforehand to the archers to get them to check their eye dominance, arrow length etc. More preparation required before the courses started, especially on the paperwork side to the archers.

Meeting ended at 20.25pm

General meeting will be on Monday 12th October at 7.30pm.

Annual General Meeting will be held on Monday 9th November at 7.30pm.

A new skype link will be sent out with the agenda. Please delete all previous "meet now" chats in skype, so that you don't accidentally join an old meeting link.