LEICESTERSHIRE AND RUTLAND COUNTY ARCHERY ASSOCIATION

Minutes of an Annual General Meeting held on Monday 8th November 2021 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 | Mark Lantsbery | Welland Valley |
| Richard East | Safeguarding | Martin Dexter | Bowmen of Birstall |
| Yakoob Ali | Coaching/Development | Colin Timson | Hinckley |
| Mick Shaw | Lutterworth | Neill Brown | LAOFAC |
| Maggie Squires | Paradox | Carol Smith | CRO/EMAS |
| Rebecca Cusworth | Foxes | Eileen Payne | Kirby Muxloe |
| Cameron Higgins | DMU | | |

19 attended

- 1. **Apologies**; Andrew Bennison and Kim Copson
- 2. Eddie Pemberton opened the meeting and welcomed everyone to the 2021 Annual General Meeting.
- 3. <u>Treasurers Report;</u> Everyone should have received the Statement of Accounts for the 2020-2021 year and the budget for 2021-2022. The end-of-year balance was £8,930.03. The audit was completed with no issues as we all know; it was a quiet year for the County. Affiliation fees have resumed their normal pre-covid levels after a year of zero fees. The budget for next year is a little uncertain with a forecasted loss of approximately £1,700. However, this is based on a lot of estimates and is highly likely to change. In the worst-case scenario, we can weather this without issue. I'd also like to say thank you to all Committee members, and non-committee, who have helped to keep County running smoothly. If anyone has any questions, please feel free to contact me.
- 4. <u>Secretary's Report;</u> Thank you to clubs for keeping us updated this last year, your hard work through running beginner's courses has meant that we start the new affiliation year with a much improved, number of members in the county.

I sent out the club breakdown of members for the 20/21 affiliation year, you will have seen that we finished the year with membership down by 26% on the previous year. We start this affiliation year with 728 members, this time last year we had 637. *Membership breakdown report Appendix 1*.

Eddie thanked Jayne for her hard work as Secretary over the last 3 years, Jayne said she had a nice thank you from Quentin and LAOFAC which was much appreciated.

- **5.** <u>Coaching and Development</u>; It's been a difficult year, coach renewals have continued over the year, we hope for a stronger year in 2022.
- **6. EMAS Report;** There was nothing new to report from EMAS, everything has been reported previously to the county committee.
- 7. <u>County Records Summary</u>; During the 2020-21 season there have been a total of 29 record claims processed, this is still significantly reduced from previous years due to Covid-19 and outdoor tournaments only recently being introduced. 4 record claims were declined, reasons shown below.
 - 3 records were not a recognised round shot under AGB Rule 308.
 - 1 record was a distance claim not shot as part of a WA1440/Metric 12 dozen round.

In total: - Juniors – 9 claims, Seniors – 20 claims.

Individual claims from: - Juniors – 2 archers, Seniors – 8 archers.

Archers within the county submitting the most claims: - Junior Megan Havers — Bowmen of Glen — 6 claims Senior Warren Levins - LAOFAC — 4 claims

Fox Award Claims, during the 2020-21 season there have been no Fox Award claims.

L&RCAA Classification Badges, during the 2020-21 season there has been 1 claim for a 2nd class LRCAA Classification Badge.

- 8. <u>County Captain</u>; This year 20 archers have shot for the county in the EMAS Senior Inter-Counties and Clout. At the clout L&RCAA the longbow team finished fourth, Barebow second, Recurve second and Compound second. Next year there seems to be more interest already from the archers to shoot for the county, so hopefully it will be a better year. Carol said she needed to know the number of year bars that needed ordering, Sarah to let her know. Eddie thanked Sarah for being team captain at a very difficult time. Sarah will meet with Rebecca to do a change over.
- 9. <u>Webmaster</u>; Tom has put everything onto the website that people have sent him. He has updated the photos, if archers/clubs send him information that is archery related he will post it. Facebook is more popular nowadays and he will keep it updated. Posts suggested were one from archers shooting in competitions for the first time to encourage others to do so.
- **10.** <u>Safeguarding Officer</u>; Richard pointed out the article in the latest issue of Archery UK magazine (pages 18 and 19) regarding safeguarding, all coaches will be required to attend a safeguarding course every 3 years. Club safeguarding officers should also attend a safeguarding course, Carol asked if courses attended for work (eg. level three safeguarding) could be used. Richard to clarify with Archery GB.
- **11.** <u>Constitution</u>; The proposed changes to the county constitution have been circulated to clubs and the county committee, there were a couple of minor clerical errors in the draft, which have rectified. Jayne proposed that the revised document should be adopted, seconded by Peter Fox, all present agreed to the vote. The revised constitution will be posted with the new additions coloured in blue.
- **12.**<u>Committee nominations</u>; 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 | Peter Fox | |
| Treasurer | Mark Peart | Jayne | Maggie | |
| Secretary | Neill Brown | Eileen Payne | Sarah | |
| Affiliation/Membership Sec | Chrissie Mortlock | Sarah | Maggie | |
| CRO | Carol Smith | Sarah | Chrissie | |
| Tournaments | | | | |
| Webmaster | Tom Cram | Jayne | Mark Peart | |
| Coaching and Development | Maggie Squires | Ash Cowie | Laura McCartney | |
| Team | Jordanna Marsh | | | |
| | Yakoob Ali | | | |
| | Mick Shaw | | | |
| County Captain | Rebecca Cusworth | Mark Peart | Carol | |
| EMAS Rep (2 years) | Maggie Squires | Chrissie | Neill Brown | |
| Safeguarding Officer | Richard East | Jayne | Mark Peart | |
| JeDiS & Junior Team | To be combined for the moment with the coaching and development team. | | | |

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

13. <u>Jan Holmes Memorial Plate</u>; There were two nominations received this year, summary of the nominations are below;

<u>Kim and Steve Copson</u>, Bowmen of Birstall, nominated by Peter Curnock.

As long as I can remember Kim and Steve have been members of the LRCAA county team, always being available for selection if needed. Kim has been a long-standing member of the LRCAA committee bringing a depth of knowledge to the many debates. Kim has been a coach at the Jedis - giving up much of her time to coach juniors in the county. Both Kim and Steve worked for Quick's Archery in Sapcote and have helped a vast number of archers through their work. I think we should acknowledge their combined dedication to LRCAA and archery in general.

<u>Dave Hammond</u>, Ivanhoe Archers, nominated by Julie Bach Ivanhoe Archers.

Dave's been, and continues to be, the cog that keeps Ivanhoe Archers running. Much of his work is unseen. Without Dave the club would probably have folded in the last year. He's one of these people that every club needs

This year he's seen it more important to make people feel comfortable shooting again than to shoot himself. He's only managed to shoot a couple of times since lockdown ended. His selfless, warm, friendly, supportive and caring approach helps the club to be an extended family. Membership has increased since returning to shooting after COVID so this is important.

Dave doesn't do everything he does for thanks but for Ivanhoe Archers and its members.

Those present at the meeting voted on the two nominations, it was unanimously agreed that Kim and Steve Copson would be this year's recipients of the Jan Holmes Memorial Plate. Jayne will email Kim and Steve and arrange to present them with the trophy.

14. Any other business.

- **i.** There was a thank you to Jayne from everyone at L&RCAA.
- <u>ii.</u> Jayne will hand over the county secretary stuff to Neill, and Chrissie.

The meeting ended at 20.19

The next general committee will be on Monday 20th December 2021 7.30pm. A skype link will be sent out with the agenda the week before the meeting.

Appendix 1

Included are all archers who have affiliated to each club from

1st October 2020 to the 30th September 2021.

| club | 2018/19 | 2019/20 | 2020/21 | change in numbers in the last year |
|-----------------------------------------|---------|---------|---------|---------------------------------------------|
| AGB Direct Members | 12 | 15 | 16 | 1.00 |
| AGB Honourary Life Member | | 1 | 1 | |
| Bowmen of Birstall | 24 | 19 | 22 | 3.00 |
| Bowmen of Glen | 108 | 95 | 102 | 7.00 |
| Bowmen of Rutland | 126 | 99 | 94 | -5.00 |
| De Montfort University Archery Club | 59 | 53 | 12 | -41.00 |
| Fosse Company of Archers | 49 | 49 | 40 | -9.00 |
| Hinckley Archers | 31 | 23 | 19 | -4.00 |
| Ivanhoe Archers | 81 | 67 | 64 | -3.00 |
| Kirby Muxloe AC | 86 | 69 | 49 | -20.00 |
| Leicester Ancient Order of Foresters AC | 172 | 165 | 105 | -60.00 |
| Leicester Archery Academy | 104 | 79 | 16 | -63.00 |
| Leicester D.I.S.C | 9 | 11 | 3 | -8.00 |
| Loughborough Students AC (Uni) | 88 | 79 | 44 | -35.00 |
| Lutterworth Archery Club | 45 | 40 | 34 | -6.00 |
| misc | 0 | 2 | 5 | 3.00 |
| Paradox Archers | 12 | 13 | 12 | -1.00 |
| Phoenix Archers Leicestershire | 57 | 47 | 31 | -16.00 |
| Soar Valley Archers | 57 | 48 | 43 | -5.00 |
| The Burroughs Hill Bowmen | 14 | 17 | 13 | -4.00 |
| The Foxes | 44 | 43 | 44 | 1.00 |
| University of Leicester AC | 31 | 24 | 9 | -15.00 |
| Welland Valley Archers | 50 | 38 | 28 | -10.00 |
| TOTAL L&RCAA MEMBERSHIP | 1259 | 1095 | 806 | -289.00 |

| county membership | | %18/19 | totals | %19/20 | totals | %20/21 |
|------------------------------------------|-----|--------|--------|--------|--------|--------|
| Membership as of 30th September 2021 | | | 1096 | | 806 | |
| Total Male membership (not including uni | | | | | | |
| clubs) | 836 | 66.40% | 726 | 66.24% | 515 | 63.89% |
| Total Female membership | 423 | 33.60% | 370 | 33.74% | 226 | 28.04% |
| uni club % of county | 178 | 14% | 156 | 14.23% | 64 | 7.94% |
| juniors % of county | 272 | 21.60% | 207 | 18.89% | 108 | 13.40% |

disabled % of county 42 3.34% 24 2.19% 47 5.83%