

## LEICESTERSHIRE AND RUTLAND COUNTY ARCHERY ASSOCIATION

Minutes of a meeting held on Monday 4<sup>th</sup> October 2021 on Skype; the meeting commenced at 7.30pm.

Eddie Pemberton	Chair	Mark Lantsbery	Welland Valley
Mark Peart	Treasurer	Peter Fox	Bowmen of Rutland
Jayne Curnock	Secretary	Carol Smith	Records
Neill Brown	LAOFAC		
Cameron Higgins	DMU	Chrissie Mortlock	Bowmen of Rutland
Andrew Bennison	The Foxes	Yakoob Ali	Coaching/Development
Ian	KMAC		
Mick Shaw	Lutterworth		

13 attended

1. **Apologies;** Helen Smedley, Colin Timson, Catrina Salisbury, Tom Cram, Sarah Warner and Richard East.
2. **Matters Arising.** The matters arising will be covered in the meeting.
3. **Treasurer's report.** Affiliations are coming in for 21/22. Figures for the development spend have been given to Yakoob to send to EMAS. Mark is finalising the year end accounts ready for the audit mid-October, to have the accounts ready for the agm.
4. **Secretary's report.**  
Nominations are open until 1<sup>st</sup> November for Jan Holmes memorial plate, information is on the county website. Neill Brown (LAOFAC) has expressed an interest in the role of County Secretary, split with Chrissie doing the membership. I have emailed Claire regarding the claim for expenses, she has not replied.

### **L&RCAA**

Membership type	2020/21 as of 4/10/21
Senior (over 25)	302
Senior (under 25)	19
Junior	49
University En Bloc	17
AGB Direct (all groups)	6
<b>TOTALS</b>	<b>392</b>

Club affiliations are coming in thick and fast for the new affiliation year, all of the university clubs have paid their affiliations to AGB and county.

Clubs should check that visiting archers have a current AGB card, to ensure that they are insured to shoot.

I will summarise the year end membership for the agm next month, we finished 20/21 with 806 members which is a 26% reduction on the previous year.

County constitution has been circulated to the county committee, with the changes agreed at the September meeting, has anyone got anything to add? Propose that these changes are circulated to clubs for approval at the county AGM on Monday 8<sup>th</sup> November, all present agreed.

*Discussions from the meeting; Lutterworth are having issues with the AGBSport80 portal, they have members listed incorrectly, multiple lists with conflicting information. No other clubs reported issues, however there was an overwhelming agreement that the portal is not membership secretary user friendly. Clubs should email membership services detailing their difficulties, copying in Helen Smedley and Ellie Heath too, otherwise we will be losing membership secretaries from clubs.*

Jayne to email Mark a list of the AGB direct members who failed to pay affiliations to EMAS in 20/21. Jayne can only share this information with those that already have membership access to the Sport80 portal.

5. **Development and Coaching.** The county development spend and budget for the next year have been sent to EMAS.
6. **EMAS Rep.** There was a meeting on 29/9/21, EMAS have a new webmaster Malcolm Douglas.
  - i) £500 has been given to each county for their Junior development squads for the 21/22 year. Next year EMAS hope to restart the squad again, to include the archer's personal coaches as well.
  - ii) EMAS need someone to take on the role of organising the Junior squad.
  - iii) EMAS inter-counties clout, EMAS has asked counties to vote on whether the shoot should be a closed or open shoot. The meeting discussed this and agreed that if there is enough space for all counties to put in a full team (which would be reserved by the tournament organiser), and all county teams could be accommodated without impacting the shoot it could be an open shoot.
  - iv) There is a proposal to increase the mileage rate claimable from EMAS from 33p/mile to 45p/mile for an EMAS approved event (as per their claim procedure). 45p/mile is what L&RCAA already pay, it was agreed by the meeting that it should be increased to 45p/mile.
  - v) There will be an Extraordinary General Meeting of EMAS on 8<sup>th</sup> December.

7. **Records Officer.** There have been 10 claims, 6 junior and 4 senior, 1 classification badge approved. Club records officers should ensure when putting in claims to L&RCAA and EMAS records officer that the round the archer is claiming is an actual round.
8. **County Captain.** The clout team has been selected for the EMAS intercounty clout in October. Rebecca Cusworth has said she will stand as county captain at the AGM next month.
9. **Junior Rep.** No one in post.
10. **Webmaster.** The L&R300 and L&R Frostbite information has been updated as has the cover photo agreed at the last meeting.
11. **Safeguarding Officer.** No report.
12. **Tournaments.**
  - i) KMAC indoor champs. They are happy to hold the shoot, they have a couple of questions that need answering. We must get the Record Status paperwork off to AGB straight away. Eddie will be T/O on the paperwork with Ben shadowing him.
  - ii) EMAS outdoor champs 2022. We still need a club to come forward to host. Glen can make their ground available for another club to host. We need volunteers from clubs across the county to volunteer to be field party, etc. Peter Fox and Neill Brown both volunteered to help. We must let the EMAS Tournament Advisor know by the January meeting of the venue/club and tournament organiser.

#### **Any other business.**

Carol raised the L&R300 and Frostbite rounds rules should be clarified, regarding non-L&R affiliated entering. Jayne said if we allow non-members of L&R to enter the competition, we could end up with all awards going out of county. Chrissie said it is a competition for county affiliated archers only, not for those from outside. There was discussion if we could have a visitor's league, however this was agreed to be too much work for the organiser (Mick) and once again defeats the object of the competition being for L&R archers.

It was agreed at the meeting that non affiliated archers will be able to shoot the L&R 300 however will not be able to enter the competition, so should not be entered on the summary sheet submitted to Mick. This is to be made clear on the form so that club records officers are aware. All at the meeting agreed the above, with one against.

Meeting ended at 20.34

**Next Meeting will be the Annual General Meeting on Monday 8<sup>th</sup> November 2021 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.