### LEICESTERSHIRE AND RUTLAND COUNTY ARCHERY ASSOCIATION

Minutes of a meeting held on Monday 9<sup>th</sup> May 2022 on Skype; the meeting commenced at 7.30pm.

#### 10 attended:

Eddie Pemberton	Chair	Peter Fox	Bowmen of Rutland
Mark Peart	Treasurer	Eileen Payne	KMAC
Neill Brown	Secretary	Mark Lantsbery	Welland Valley
Tom Cram	Web	Andrew Bennison	The Foxes
Rebecca Cusworth	Captain	Colin Timson	Hinckley

### 1. Apologies -

Maggie Squires	Development, EMAS	Helen Smedley.	AGB
Chrissie Mortlock	Affiliations	Mick Shaw	Lutterworth
Carol Smith	Records, EMAS	Mark Bennett	Apollo
Richard East	Safeguarding	Mick Shaw	Lutterworth

- 2. Minutes from the last meeting approved with minor amendments (Apollo gave formal thanks for the boss grants)
- 3. <u>Matters Arising</u>. Mick asked when the L&R300 and Frostbite medals will be issued- Neill advised these would be handed to any club reps at the Glen and Foresters tournaments this month, with the remainder posted out after.

### 4. Treasurer's report.

Limited activity this month – Mark has progressed the confirmation of how many archers Paradox have paid affiliations for

#### 5. Secretary's report.

Limited activity. Helen has provided quite a few updates, these are attached to the covering email.

#### 6. **Affiliations**

No report.

# 7. **Development and Coaching.**

Maggie gave her apologies and provided a short report to Eddie.

### **Development days**

Outdoors: Neill to speak with Maggie regarding dates - Saturday or Sunday to be confirmed with individual venues.

**Indoors**: Foxes advised nov 13th, is not available, Eileen said Kirby may be able to host instead.

She still can't get on to sport 80: Neill has checked and it appears that her ID does have access, he will see if there is anything he can do to help.

### 8. EMAS Rep.

Mark gave an update on AGM... EMAS currently hold £52.5k in their account. They are actively seeking suggestions on what sort of grants Counties/Clubs would like in order to best use some of this (this would be in addition to the current £2100 of grants already available to each County).

ACTION ALL CLUBS: Feedback any suggestions for EMAS grants to Neill (or Eddie, Mark), who will collate and put a County proposal to EMAS.

Fees will be resumed at the same level as when they were suspended.

There is an EMAS development meeting this week.

## 9. Records Officer.

4 claims received and processed, 1 was declined as it had not been verified by the club record officer.

# 10. County Captain.

ACTION: Any archers wishing to be considered for County Selection please let Rebecca know (include shoot details and scores, scorecards are not required, but a link to results should be provided).

She is progressing match dates with the other county captains and is waiting responses. Waiting confirmation from Chrissie (Rutland) as to whether they can host Northants on 28 August, subject to help being available. Glen will include Notts on WA1440 on Sept 18<sup>th</sup>. Places will need to be reserved for Notts and LRCAA teams

### 11. Information Officer.

County Team Selection criteria has been updated on website and social media. Eddie asked if links to Glens Equipment for Sale page can be added.

## 12. Safeguarding Officer.

Nothing to report.

### 13. **Tournaments.**

## County Champs 2022:

The proposal that Bowmen of Glen's September 18<sup>th</sup> WA1440 be used as both County Champs was passed unanimously. Novice Shoot will go ahead this year at Foresters.

ACTION: Neill to confirm date and eligibility for this year's Novice Shoot, which will be amended to allow for the break due to Covid Lockdowns.

# 14. Any Other Business.

Eileen advised that Kirby Muxloe have been selected by AGB as a Focus Event for the Start Archery Week. There will be publicity for their events on 15<sup>th</sup>,17<sup>th</sup>,19<sup>th</sup> and 22<sup>nd</sup> May. Glen and Rutland are also hosting events on the 21<sup>st</sup> May. Bob Tonkin has passed away, he was well known and active within the county. A minutes silence/clapping will be observed at Glen and Foresters tournaments. County will make a £100 donation to the Heart Foundation (approved unanimously).

ACTION: Eddie will arrange to present the Jan Holmes Memorial Plate to Kim.

# Meeting ended at 20:25

Next Meeting will be the Committee Meeting on Monday 13<sup>th</sup> June 2022 at 7.30pm via Skype.