

## LEICESTERSHIRE AND RUTLAND COUNTY ARCHERY ASSOCIATION

Minutes of a meeting held on Monday 9<sup>th</sup> January 2023 via Skype; the meeting commenced at 7.30pm.

13 attended:

Eddie Pemberton	Chair	Carol Smith	Records, EMAS
Neill Brown	Secretary	Laura Hutchinson	Publicity
Rebecca Cusworth	Development	Mark Lantsbery	Welland Valley
Maggie Squires	Development, EMAS	Peter Fox	Bowmen of Rutland
Richard East	Safeguarding	Andrew Bennison	The Foxes
Tom Cram	Web	Mick Shaw	Lutterworth
Chrissie Mortlock	Affiliations		

1. **Apologies** -

Mark Peart	Treasurer	Helen Smedley.	AGB
Mark Bennett	Apollo	Eileen Payne	KMAC
Martin Dexter	Birstall		

2. **Minutes from the last meeting** – approved

3. **Matters Arising**. Updates included in sections below

4. **Treasurer's report**.

Mark provided a report via text – nothing major to report, and will liaise with Chrissie to reconcile AGB direct payments.

**Secretary's report**.

A quiet month – nothing to report.

5. **Affiliations**

We currently have 837 members affiliated, 15 of which are direct, Chrissie needs to reconcile direct members payments with Mark.

6. **Development and Coaching**.

Rebecca will be arranging a meeting of the development group to plan the year ahead.

When the plan has been created we need to ensure this is disseminated to as many club members as possible.

**Coaching**

Maggie will pass on the draft development plan to Rebecca.

We have 10 new sessions coaches.

AGB have set up 5 new safeguarding courses at £30 per person. The County can put one on for less, and use the EMAS grant to cover some of the costs.

**AGB info:**

Helen has sent her usual update report to clubs, we will add a specific item to future Agendas, and will provide a written update if unable to attend.

7. **EMAS Rep.**

No meeting this month.

8. **Records Officer**.

We had an additional 13 records (6 junior, 7 senior).

Year bars and certificates have now been given out via club reps – if a club has not received them yet, please contact Carol to arrange delivery.

9. **County Captain**.

Rebecca has now stood down as Captain. Gill Brown has offered to take over this year – provided support is given through the year to ensure a smooth handover.

10. **Information Officer**.

Website is up to date. Tom has paid the hosting fee, which he will claim back via Mark.

**Comms/Publicity**. (New regular agenda item to be added)

Laura asked committee members to send a short introduction piece.

Anyone can send her items for inclusion in a newsletter, or publishing on social media.

11. **Safeguarding Officer.**

Nothing to report.

12. **Tournaments.**

Kirby Muxloe will be hosting the Indoor Champs at Groby on 5<sup>th</sup> Feb. Record Status has now been confirmed.

Entries have been coming in slowly, UKRS should help boost numbers. We will aim to hold all 3 sessions if entries permit.

**AP Club secretaries/ reps:** Any clubs who are interested in hosting a one of the proposed inter-club monthly shoots organised can we get these in the calendar for the summer. LAOFAC are looking to host one early in the year (probably late April). Neill to confirm.

13. **Any Other Business.**

DISC have folded. Clubs may pick up additional disabled members as a result. If anyone needs help to accommodate this, Rebecca has offered to help (on an informal basis) as she is an occupational therapist.

Helen will ask about any kit they may have- most club constitutions include a clause for this to be passed to other archery organisations.

Eddie and Maggie are still looking into arranging alternative storage facility for timing system, historical docs, etc, that can no longer be held at Glen following the break in there. We also need to produce a trophy list to identify if any are missing.

**Meeting closed at 8.15 pm**

Next committee meeting will be on Monday 13 Feb via skype.