



Lincolnshire County Archery Society

Minutes Annual General Meeting held Thursday 22nd November 2021, Virtual Skype Meeting

Present: Sam Newton (Chair) (Silver Spoon), Lynn Fisher (Silver Spoon), John Fisher, (Silver Spoon), Barry Molsom (EMAS Rep & Development) (Silver Spoon), Ian Clayton (Pilgrim Bowmen), Steve Eales (Secretary & CCO) (Grantham), Angela Brown (Membership Sec) (Sleaford), Helen Faulkner (Treasurer & Senior Team Man), (Lincoln), Daniel Poulson (Pilgrim), Adam Birkett (Kirton), Colin Wright (Gainsborough), Derek Warriner (Waterwheel), Donna Butters (Sleaford), Ian Macrae (Silver Spoon), Margaret Marsh (Waterwheel), Mick Curran (AGB Direct), Jean (OOBAC), Richard Mckenna (Sleaford), Rick Smith (Louth), Susan Newton (Silver Spoon), Ted Tricker (Waterwheel), Tim Twidale (Trackside)

1. **Apologies:** Declan Bryan
2. **Minutes of last meeting** 26th November 2020 were agreed as a true copy and will be signed in due course
3. **Matters arising** from minutes 26th November 2020
None
4. **Officers Reports**
Chairman (Sam Newton)

Firstly, would like to thank you all for coming there is more people here than previous meetings so thank you. It's been another difficult year, but we have got back to some normality in our shooting. We are holding the meeting virtually again this year as it seems the right thing to do given the circumstances.

Secretary (Steve Eales)

Thank you to everyone who has been able to put on shoots this year and bring some normality back to peoples shooting and to the club secretaries for sending out the communications send out to them.

Thursday 25 November 7-9pm there is a midland meeting with Helen Smedley the regional development officer. If interested, then please sign up through the members portal.

We do have a new website up and running and bits will be added to it there is unfortunately only 1 logging so if you email me any news etc it can get put on.

I have setup a OneDrive account so that everything is stored on there now so anyone in the relevant county roles can be given access to them and not having to rely on using the website for the documents etc.

Treasurer (Helen Faulkner)

This year has been unremarkable and quite due to covid restrictions, with receipts from membership renewals being reduced to income from new members only. I will liaise with the membership secretary and secretary as the receipts from new memberships for 2020-21 need to be reconciled. We need to clarify which clubs had new members last year to ensure that fee payments for the county and EMAS have been collected and forwarded in alignment with the issued fee scale.

Receipts from tournaments are minimal as both the indoor and outdoor championships were cancelled, however the county clout was held, but later in the year than normal.

£1000 was received from EMAS for the development of the county, and a further £500 was granted from EMAS for Junior Development. These funds need to be accounted for and if not allocated will need to be refunded in full or part if necessary.

Expenditure was minimal due to no activity from coaching development or coaches courses, and few expenses from tournaments as many were cancelled due to covid.

The bank account has been changed and modernised to ensure that the county can make and receive electronic payments. In due course the treasurer will submit new standing orders (county rules) for the operation and conduct of the clubs so that payments made and received are periodically consolidated to make accounting easier for all, with the

appropriate supporting documentation being provided for all payments and receipts. Stock of medals, badges and imp trophies still need to be collated and quantified for the accounts.

The balance of the county bank account is a healthy sum, and the county is currently developing plans for 2021-22 appropriating some of these funds for the benefit of county archers and coaches.

Membership (Angela Brown)

Membership 2021

	Sen 25+	Sen 18-25	Junior	Disabled
AFD	13	1	9	1
Friskney Bowmen	15	1	4	
Gainsborough Bowmen	5		2	
Grantham Archers	15		13	
Grimsby Archers	29	1	2	4
Isle of Thorns	5			
Kirton in Lindsey	26	8	3	3
Lincoln Archers	31	6	5	2
Louth	11		7	7
OOBAC	41		10	1
Pilgrim Bowmen	20		4	
Riparian Archers				
Silverspoon	37 + 2hon	2	13	4
Sleaford Maltsters	11	2	1	
Trackside	11	1		
Waterwheel Archers	4		3	
Independent	2			
University		3		
Total	278	25	76	22

Membership is slightly up on last year but still below previous years.

At the time of writing 3 Clubs yet had not paid their county fees.

CCO (Steven Eales)

We currently have 23 Session Coaches, 11 Development Coaches, 3 County Coaches & 1 Senior Coaches. 1 Session coach renewal been sent off and pending.

As of Jan 2022, all renewals need to be accompanied by a completed child protection course and a copy of the certificate provided with it.

I know there is around 3-4 people started or starting their session coach course and a few people interested as soon as the new development course gets underway in the new year. I will be organising a coach meeting for in the new year

Records (Rowena Boden) - (Waiting on Report)

No report given but Steve had done 6 records for Michael Willrich in flight and clout, breaking his own record several times over the space of 2 months .

Senior Team Manager (Helen Faulkner & Rowena Bowden)

This year was again disrupted by covid, with many competitions not being run, inclusive of the County Championships.

However, the County made the choice to support and enter teams, even if the teams were not complete, for the Senior Intercounty and the Intercounty Clout.

Submissions were requested via e-mail and social media for archers that wished to be considered for the teams and considering that we have lost quite a few archers due to the covid position, we still had a fair response to the request.

The Thorsby and Senior Intercounty at Sherwood archers was a success, with all the archers thoroughly enjoying the experience, especially as the weather was fine. It was good to see county archers shooting well. It was also noted that Lincolnshire had taken the trouble to ensure that a team was entered, as not all counties entered this year. Success is not always measured in medals, this year we did not have a win, but the big win for us was the enthusiasm of all the archers that attended, and the fact that it was thoroughly enjoyed by all that attended.

The Intercounty Clout was again well attended, and although I was unable to attend, the reports from archers said a good day was had by all archers. Notable performances were from Ian Macrae and Dave Inglis who both shot county records. Also, several archers placed very well in the EMAS champs which were being held the same day. So again, although Lincolnshire did not win, the fact that personal bests and county records were shot is an amazing achievement and is a good base to build on. You can't ask for more than shooting a personal best at an intercounty event.

The year bars this year will be distributed shortly to acknowledge the achievement of individual archers. We have also noted that the stock of county shirts is now very low, to the point that several sizes have run out. As a county I suggest that we take this as an opportunity to review, and possibly redesign the shirts to give a fresh look to the county team? We could even involve county members / juniors in the design suggestions by way of a competition?

The team manager will need to also liaise with the development squad to encourage participation in these events, as it seems so many people still feel that they are not shooting at a level of archery that they can participate in these competitions, we need to change this mindset.

As a county we are lacking in interest in female barebow and longbow disciplines, so this may be an area that the team manager can discuss with the development team, to encourage and inform archers of this area or archery to see if any archers need assistance or information to participate?

As a county we have made the best of what has been a challenging year

Junior Team Manager (Sam Newton)

We had 5 archers represent the county in the Sydney bond, Lincolnshire won in the compound with Oscar winning followed by Ioan, The recurves did well with holly taking gold in the junior girls with shooting I think 2 points short of a national record on the day.

Tournament (Vacant)

Nothing to report

EMAS Rep (Barry Molsom)

A full set of minutes are on the EMAS website, it was suggested that Lincolnshire allocate a tab for access to their site.

The conclusion the Safeguarding Officer role for EMAS, that person can be a none AGB member providing there is no one from the region willing to take on the role, but they must have the relevant training.

It is Lincolnshire's turn to host the Senior Inter Counties to be held on the 4th September 2022, the County to inform EMAS asap.

A proposal was put to the Counties relating to the below suggested constitution change, these needs discussing, and findings reported back at the proposed EGM

4. Change the mileage rate from 33p/mile to the approved government rate. This rate is currently set at 45p/mile to account for fuel, wear etc.

Existing wording: 41. EMAS Committee Members, EMAS Coaches, EMAS Judges and EMAS Sub Committee Members, when undertaking EMAS approved activities, will be paid a mileage allowance in line with the GNAS rate which will be reviewed annually (or when informed of amendment by GNAS). W.e.f. September 2011 One County representative from each member county will also be entitled to claim a travel allowance when attending EMAS meetings.

Proposed change: 41. EMAS Committee Members, EMAS Coaches, EMAS Judges and EMAS Sub Committee Members, when undertaking EMAS approved activities, will be paid a mileage allowance in line with the approved government rate which will be checked for changes, as a minimum, at each AGM. W.e.f. September 2011 One County representative from each member county will also be entitled to claim a travel allowance when attending EMAS meetings.

Action for the County and Club Records Officer's

There has been an issue recently where Club Record Officers are certifying claims but not checking the records are recognised by AGB in accordance with Rules of Shooting 308 or round shot at Club which need to be shot at a Record Status shoot.

Could all County Reps please take this back to their respective Counties as this could deter archers from submitting records. If Club Records Officers are unsure, I'm happy to answer any queries.

Development (Barry Molsom)

We have had 2 meetings to date with 8 clubs represented, the first meeting was basically to set the scene for the development group, along with a suggested agenda. Below are the high lights of the meetings

Beginner's courses were discussed at the first meeting in August with some clubs not having a lot of interest, however by the October meeting there was much more interest.

The need for a Senior/Junior development Squad were discussed, 2 members agreed to investigate the use of a club in the north of the County, to date there has been no response.

As each County is allocated £500 by EMAS in lieu of the EMAS Youth Squad, to run a Junior Squad in 2021, various options were discussed, if there is not enough interest from the Juniors then it was thought that we would select a group of Coaches to travel to clubs to assist with development of their juniors in house, adjoining clubs could amalgamate for these events, the draw back to this is that some clubs have not been able to get indoor ranges. Should this £500 not be spent in supporting Juniors the monies will have to be returned.

It was suggested that Clubs could arrange a fun day/s for the juniors to encourage team building and a little coaching, if this should go ahead then it would happen in Spring/Summer 2022.

The County Development Plan has been updated.

I have sent the EMAS Development Grant Expenditure in to EMAS Development Group, giving a detailed report of what we achieved during the 2019-2020 cycle, we received £600 for that period the total expenditure was £3479.34.

I have also sent in our application for the next cycle which is 2022-2023, this application for £1000 covers the following:

Lincolnshire proposes to use the development grant to help provide the following development in the County

- Provide County Team training /Experience (Summer Events)
- Senior/Junior Development Training. (5 Winter Events)
- Provide Coaching CPD Workshops
- Part Fund Session Coach Applications (With Conditions)
- Provide a Club Development Event with Key note speakers
- CCO To arrange 2 meetings
- T.O. To organise Outdoor County Championships
- T.O. To organise Indoor County Championships

The EMAS Grant will help the County to run these events, which will benefit archers, coaches and clubs, also it will help to develop and re-energise the County as a whole.

The County will submit a report on completion of this financial cycle.

Due to the issues caused by Covid over the period of 2020 and early 2021, EMAS Committee allocated to each County in the Region the sum of £1000, on this occasion we (Lincolnshire) did not have to send in an action plan to receive it, however these monies have to be put to help develop the County to recover from the disruptions caused by covid over the last 18 months. A detailed report is to be sent to EMAS by September 2022 detailing all expenditure.

It was considered that the County Sec. should update the Club Venue Matrix

Finally, I will not be standing for post of Chair going forward.

5. Election of Officers

Chair

Proposed Barry Molsom

Sam Newton

Seconded Ian Macrae

Secretary

Proposed Sue Newton

Steven Eales

Seconded Rick Smith

Treasurer

Proposed Barry Molsom

Helen Faulkner

Seconded Rick Smith

Records Officer

Proposed Mick Curran

Mick Curran

Seconded Helen Faulkner

Senior Team Manager

Proposed Barry Molsom

Helen Faulkner & Ian Macrae

Seconded Sam Newton

Junior Team Manager

Proposed Derrick Warriner

Sam Newton

Seconded Barry Molsom

Tournament Advisor

supported by committee)

Ian Macrae (Indoor & Outdoor Champs only other shoots

EMAS rep

Proposed Ted Tricker

Derek Warriner

Seconded Ian Macrae

Development Officer

Proposed Sam Newton

Sam Newton (lead),

Ted Tricker

Seconded Derek Warriner

6. Safeguarding Officer

Isobel Gouldsbra confirmed she would continue

7. Membership Fees

Members agreed to remain at £7 for seniors, £3.50 for juniors, 18 - 24, and disabled.

8. County Tournaments

Indoor Champs	3rd April 2022 Spalding
Windsor	21 st /22 nd May 2022 Friskney
Outdoor Champs	12th June 2022 Pilgrim
WA 1440	August 2022 Lincoln (To confirm has been approached by archery England)
Thorsby	4th September 2022 (Lincoln to confirm)
Clout	9th October 2022 Lincoln (Venue to follow)

Sam thanked Ian Clayton and Pilgrim for putting on the clout for as long as he remembers.

Tournament fees

It was discussed that the new entry fees are as follows:

Indoor Champs	single Portsmouth	£10 all archers
Windsor		£10 senior, £10 junior
Outdoor Champs and WA1440		£14 senior, £10 junior
Clout		£8 all archers

11 AOB

There is a proposal to change the EMAS constitution on mileage expenses. A Proposal has been made to make this 0.45p a mile which is an increase from 0.33p a mile. It was proposed to keep it at 0.33p and a proposal to go back with an offer of 0.40p. It was decided that we would go back with a proposal of changing it to 0.40p a mile.

EMAS Intercounties Clout 22nd March 2022 - Do we want this an open or closed shoot. A new proposal from the Clout Collective to run the Intercounties clout and the EMAS clout championships on the same date and move it to 22nd October 2022. It was decided to propose we go back in favour of joining the 2 shoots together along with the date change.

Jean from OOBAC have been trying to organise a tag archery session but have not had information back from AGB so Steve pointed out the AGB meeting on Thursday to bring up at that. They also have 3 people to do the level 1 coaching course but cannot find any practical sessions. Ian Macrae proposed we put a formal complaint in to AGB at the lack of practical sessions from AGB in the region and support

John Fisher proposed that the county pays for the child protection certificate for the next renewal of each coach to help with financial burden of covid etc. This is by using the £1000 from the development team which he has checked with the EMAS treasurer that we can put something in place to show the money is rolled over the next 2 years so its not spent in the whole financial basis. It was also asked if this would cover club welfare officers.

Rick Smith announced that one of his disabled archers had been selected to shoot for GB next year in Dubai. Barry pointed out that they can claim funds from LCAS.

Steve mentioned he has planned a virtual frostbite for people to enter if they are interested. Everyone agreed so he will get that done.

Michael Wilrich asked Steve if there was a field anywhere that anyone knows suitable in the county for a flight event min 750yds x 150yds but unfortunately no-one knows of anywhere, but Derek will ask a shooting club in Lincoln.

Ian Macrae will be running a series of shooting events next summer for Lincolnshire clubs at Silverspoon Bowmen for archers.

Meeting closed 9:26 pm

Signed..... Chair

Signed..... Secretary

Date.....