

SOUTHERN COUNTIES ARCHERY SOCIETY

Minutes of a meeting of the Regional Council held at Brown's, Covent Garden, London, on Saturday 19 January 2019 at 10.00am

PRESENT:-

President, Junior Liaison & TO	J Willson
Chairman	S Ellison
Vice-Chairman & Kent	B Beaney
Hon Treasurer / Secretary	C Fletcher-Campbell
SCAM Secretary, EAF Representative, Vice-President	N Dimmock
Coaching Organiser	T Ferguson
Coaching Finance Officer & Norfolk	D Sizeland
Judges Liaison Officer, Trustee	K Lipscomb
Records Officer & Sussex	R Brown

COUNTY REPRESENTATIVES:

Berkshire	S Nicolson
Buckinghamshire	
Cambridgeshire	P Langton, P Watson
Essex & Suffolk, Trustee	A Purser
Hampshire	P Turner
Kent	
London	E Armfield, R Radosz
Middlesex	G Pratt, I Lawrence
Oxfordshire	
Surrey	L Bashford, D Morris
In attendance: AGB	A Coggan, T Andrews

19.01 APOLOGIES FOR ABSENCE:

Lady Vice-President	L Belbin
Indoor Tournament Organiser	A Caine
Clout Tournament Organiser & Bedfordshire	R Attrill
Field Liaison Officer	S Duggan
Disabled Liaison Officer & Hertfordshire	G Bellamy
AGB Board liaison	S Tully
Berkshire	C Stocker
Buckinghamshire	K Gray
Hampshire	R Press
Hertfordshire	D Leader
Kent	A Baily

19.02 CHAIRMAN'S REMARKS

SE wished everyone a happy new year.

19.03 MINUTES of the meeting of 08 September:

Approved as true record after correction in 18.37.06 of Mr Robert (not Alan) Clarke under Judges and Lauren, not Lorraine, Bann under Lady Paramount.

19.04 MATTERS ARISING: only as advised in advance.

18.28: GP gave an update on Colin Okin: he is now back at his son's home in Oxford, with two carer visits a day. He is continuing to improve very slowly, but is very unlikely ever to return to full strength.

18.35: Secretary/TOs requested to link archived SCAS tournament results on website.

18.37.10: SD is still in post. Field TOs meeting had been arranged for Sat 02 Feb at Guildford AC; BB is contact for this.

18.37.17: EAF has now officially re-branded as Archery England.

19.05 AGB DEVELOPMENT OFFICER in SCAS

Arran Coggan (AGB) introduced Toby Andrews, the successful candidate out of the 17 who had applied for the DO post. His previous area of development work had been Athletics. He had started his AGB briefings at the start of the week. He will soon start visiting counties. His report will be included in each Council meeting, and he intended to bring identified priorities to the next meeting.

19.06 TOURNAMENTS - update

Indoor: 23-24 February, Basingstoke.

Junior Inter-Counties – proposal from Marc Tamlyn, Oxfordshire:

This had been circulated to County Secretaries in October to enable their team captains to offer their views. Four counties had responded, three in favour, one with several misgivings which had been replied to by MT. AP commented that diversity in tournament opportunities is to be welcomed. RB and BB agreed that the format is worth a trial. The question of bowstyles was raised; Oxford were requested to include barebow if possible, as many school clubs use this style. There could be some flexibility in team composition.

Oxford were requested to seek another date, as the proposed clashed with a Junior Ket Stage event 22-23 June.

Senior Inter-Counties:

Ground, date and working party are still available from Hertfordshire, but the Oxfordshire archer who had offered to take on TO had had to withdraw his offer; a TO is therefore again needed for this event.

Field:

Eagle Bowmen will run this event again, sometime in July, but at a different venue.

19.07 SCAS INDOOR LEAGUE - proposal

RB had initiated this event. Initially only Beds & Herts were involved, but now 11 counties had come on board. Portsmouth round; scores posted in each month. There will be awards for individuals rather than teams/counties. An entry proforma will be sent to webmaster.

19.08 AWARDS

Work in progress

19.09 LEGAL STATUS

Report:

The Secretary has now contacted a local adviser on charitable incorporated status and been through two recommended 'progressive search' sites, both of which have indicated that CIO is the correct format for SCAS.

As the last AGM authorised Council to progress this matter, the Secretary proposes that Executive and Trustees should convene in next couple of months with a view to finalising

version of the CIO document and SCAS Constitution revised as necessary, with a view to presentation to the AGM.

It is the Secretary's opinion that the operations of Council will not have to change substantially as a result of adopting the new incorporated status.

As far as membership is concerned, all those described as members in the current Constitution remain as members under CIO; current clause 3.2.7 which gives members of SCAS-affiliated clubs 'associate' member status remains, ie they are not full members, but this may need some clarification.

2nd draft of the CIO document attached.

Discussion:

CFC observed that there did appear to be an anomaly in current constitution, in that all senior members of SCAS member clubs are in principle permitted a vote at AGMs in addition to their club vote. He suggested that the Rules should be amended to give just clubs a vote, as had been the actual practice a couple of decades ago.

SE suggested that a discussion on exactly what type of membership the CIO should adopt – club or individual – should be scheduled, after Exec/Trustee refinement, for next AGM.

19.10 SCAS PRESIDENT'S AWARD

One nomination was received by 31 December – Mr Alex Purser.

19.11 REPORTS FROM OFFICERS & OFFICIALS

19.11.01 Secretary

Bedfordshire CAA unfortunately had no volunteers for officers/committee at its AGM to run county activities. It is currently considering the best way forward for its clubs. This is partly due to Eagle Bowmen deciding to move to Northamptonshire, coupled with general apathy.

TA offered his assistance with county development plan etc.

On the question of Eagle Bowmen's move to another region as well as county, the meeting gave very reluctant agreement; Council would prefer the move to be to another SCAS county.

19.11.02 Treasurer

Account Summary for 2018 (2017 comparatives in ()) *provisional – subject to accountancy*

Income		Expenditure	
Subscription	24578 (13592)	Travel/room hire	3179 (2811)
RS/FITA	135 (275)	WRS	953 (1330)
BP	7868 (7974)	Medals for I-C	
Tournaments	376 (678)	Accountancy	882 (864)
		International rep grants	6083 (2850)
		Judges	4200 (5950)
		Coaching	(2187)
		Tournaments	3856 (6510)
		EAF	4830 (4830)
Bank int	(29*) n2	Report/Directory print	1294 (776 n4)
		“post	(960 n4)
		Website	755 (183)
		Club grants	1200
Loan repayment		Loan	1750 (5000)
		EAF rep travel ((2 yrs))	313 (638)
		Prof Indemnity insurance	249
		Misc	(63)
Total	32957 (22548)		29544 (29952)

Advance for '19 882

n2: interest for half-year only; n4: costs over 2 years

Bank balances: Cooperative current 16642 (91532), Triodos deposit 71021 (70869),
Fidelity investment portfolio: 74856 (new) total £162519 (£162401)

Individual Grants since last Council meeting:		Club grants since last Council meeting:	
A Caine	400	1066	500
H Brown	400	Talisman	500
K Sargeant	400	C o Norwich	200
M Lake	250		
J Meehan	300	Loans since last Council meeting:	
A McPeake	400	Talisman	500
E Williams	400	Deane's	1250
Pipers x 2	2133		
G Cole	400		

DS reported that another grant application had been received from the Pipers shortly before the meeting. This was for a GB team selection shoot which AGB had decided to hold in Turkey. The Pipers had gained the qualifying scores for selection; the issue was that the selection shoot is abroad. The application does not therefore fall within the normal remit of SCAS Grants policy.

After a lengthy discussion, the proposal to make an exception to policy in this case was rejected by 0 votes in favour, 13 against, with 7 abstentions.

19.11.03 SCAM Secretary

This time of the year is quiet. Most items are prepared, and I am in the lull before the final arrangements and details are fixed and entries requested.

However, this year is different because of the serious illness of our judge Derrick Lovell. Derrick will not be available to consider anything until June and so plan B is triggered. Graham Pott has agreed to operate as Judge for this year. He is an experienced "Southerner" and is happy to officiate.

I am scheduled to visit Winchester soon to meet up with Jim Yeoman, Club Manager, to discuss the current costing for the catering and any other arrangements that he would wish following our forts visit last year.

Entry forms will be available, as usual, in mid-February. Previous competitors will receive theirs directly and an electronic version as soon as the Royal Mail have done their job.

As a reminder - The dates are 14th – 17th May.

19.11.04 Indoor Tournament Organiser

INDOOR TOURNAMENT – 24th February 2019

Hampshire Court Hotel, Basingstoke

Round: WA25 / WA18 Combined

Andi Caine – Indoor Tournament Organiser

19.11.05 Inter-Counties Tournament Organiser

See 19.06 above.

19.11.06 Junior Tournament Organiser

This event has now been applied for on Sat 31 August; all the arrangements as in previous years are in hand. As last year's report, the numbers attending are a real area of concern. We therefore propose to combine the event with a Senior York/Hereford. We have looked at the need for a double weekend event, combining it with the Runwell tournament on the Sunday. With the changes in the adult calendar it will give the adults an opportunity to gain extra points and classification awards they might need at the end of the season, but more important stop

the deficit we have suffered this year. This we hope will encourage more junior archers to attend both tournaments. We have tried all the combinations; this will be the last. The FITA Championship, which ran very well this year, will be on Sat 20 July, and arrangements are also in hand for this event. We shall be providing judges for both events.

John Willson – Junior Development Officer

19.11.07 Junior Liaison and Development Officer

Safeguarding: No incidents to report.

I have held the DO post for 20 years, and the task which was then appropriate has now changed. Schools are no longer in the equation, neither the number of juniors participating. We now have an AGB-sponsored SCAS Development Officer, and, with the collapse of the Talent pathway, it is time for me to step aside.

I have had a lot of conversations with Dave Leader, who has been working hard to secure county development co-ordinators.. With the resources he has in place, he would be a good knowledgeable person to nominate for the post. I therefore do this in readiness for the AGM, but in the meantime he will proceed with his ideas in the Region, rather than losing three months.

Thank you for your support over the past 20 years.

John Willson - Junior Liaison Officer

19.11.08 Clout Tournament Organiser

Bob Attrill. Tournament Organiser

19.11.09 Field Tournament Organiser

See 19.06 above

– Field Tournament Organiser

19.11.10 Field Liaison Officer

See 19.04 above

19.11.11 Judges Liaison Officer

Since the last Council Meeting we have had some changes to the SCAS Judging list. A couple of Judges are leaving the SCAS Region, although thankfully not leaving Judging – Richard Custance and Ted Tricker are moving to EMAS and Julie Coates has moved to NCAS. On the happier side, many congratulations to Robert Potts who passed his World Archery International Judge Candidate assessment and to Lee Miller who passed his World Archery Europe Continental Judge assessment. We also have two new Candidates, Simon Thomas from Norfolk and Alex Mucklow from Essex.

We had the SCAS Judge Conference on the 12th January at Stevenage. It was well attended with a great number of Judges coming from all parts of the Region and of all grades, including many of our new candidates. We discussed the changes that came into force in 2018 and looked forward to 2019. There was also a presentation on Para Archery, a discussion on the proposed changes to Field Archery in AGB and a section on what to do if the worst happens. The Annual Returns for Judges have been collated and in 2019 1005 days were done by the 54 Judges who sent in their Returns out of 59 Judges.

Looking forward to 2019 we have the National re-accreditation process at the start of the year. Each grade is re-accredited every 4 years, this consists of an open book exam as well as attending a certain number of tournaments and Conferences in the 4 years period. I have

every confidence that all of the SCAS National Judges will pass. We also have the National Judge Conference which is being held near Newcastle at the beginning of March. We are also hosting a Regional Judge Preparation Seminar in SCAS in March which is for County Judges looking to go for Regional assessment and includes the Regional written paper. Hopefully at least 5 SCAS County Judges will attend this Seminar. There should be another one later in the year at Lilleshall.

The list of Appointments for the National Tournaments has been published, with SCAS Judges, once again, being well represented, quite often as Chair of Judges or as Director of Shooting. Internationally the SCAS Judges have another busy year which includes appointments at a World Cup, the World Championships, the World Para Championships, being Chair of Judges at the European Games and most notably Hannah Brown was appointed as Chair of Judges at the Olympic Test Event in Tokyo, the pre-cursor to the Olympics. We also have quite a few upgrade assessments planned for next year already, including several people going for National, and I am sure more will arranged as we go through the year.

As it is January I'm afraid it is time to look at our budget for the coming year. A brief summary of the accounts for 2018 are below –

	<u>Income</u>	<u>Expenses</u>	<u>Balance</u>
Balance at 01/01/18			£4192.89
SCAS Budget	£4200.00		
Candidate Pack Income	£323.00		
AGM		£1896.66	
Assessments		£841.24	
Judge Badges		£86.84	
Stationary & Postage		£53.34	
Travel		£0.00	
Meetings		£1993.55	
Candidate Pack Costs		£492.67	
Balance at 31/12/18			£3351.59
Totals	<u>£4523.00</u>	<u>£5364.30</u>	

Amount held for Candidate Armbands - £5

Amount held for Candidate Packs - £400

We need to maintain enough money in the account to cover these.

So, the account is looking very healthy at the end of 2018, mainly due to there only being one Candidate Seminar in 2018 when we expected two and not so many new Candidates starting in 2018.

Because the Judge Conference occurs at the beginning of the year a large chunk of money has already been paid out. The account balance at 19/01/2018 stands at £2118

The projected Budget for 2019 is

SCAS Judge Conference	£2000	(based on increase in attendants and room costs)
Assessments	£800	(for cost of Assessors and Candidates Travel)
Badges	£100	(for Judges and SCAS Badges)
Stationary	£75	(for Stationary and postage costs)
Travel	£0	(for travel to JLO Meetings, there are none planned at present for 2019)
Grant for Candidate Seminar	£600	(we have 4 Candidates who have not attended and hope to get 2 more new Candidates in 2019)
Grant for Regional Seminar	£800	(we have 18 County Judges, hopefully 8 will attend the Seminar)
Grant for National Conference	£1000	(18 National Judges have not claimed in their period (which started again in 2019 and 4 Regional Judges have not claimed in their period, hopefully 10 will attend)
Grant from Re-accreditation	£1800	(The National Judges are to be re-accredited in January 2019, there are currently 18 Judges and hopefully they will all pass. Please note

Grant for new County Judges	£500	the Regional Judges are up for re-accreditation in 2020)
Candidate Pack Costs	£500	(we have 10 Candidates, hopefully 5 of them will take and pass their assessments) (for items for Candidate Pack)
Projected Budget for 2019	£8175	
Amount already in Account	£2118	
Total Budget requested	£6057	

As always, if anyone has any questions on Judging or the Rules or there is anything else we can assist with, please don't hesitate to ask me, Hannah or Graham.

Katy Lipscomb – Judges Liaison Officer

Council agreed by 22 votes to nil with 3 abstentions to approve a grant of £6100 to Judges.

19.11.12 Chairman of Coaches

A coaches' meeting will follow Council meeting. Four SCAS Senior judge candidates passed assessment; 3 are still to complete.
Conference is planned for Sat 27 April at Abingdon.

Tony Ferguson - Regional Coaching Organiser

19.11.13 Coaching Finance Officer

Under the SCAS Coaching finance item on the Council agenda I will be making a request for funds for the Coaching Group.
At the end of the financial year, our balance was just over £800.
Following the payment of travel expenses for our recent meeting, that balance now stands at £688.
We have received a request for support for a County Coach course starting later this year. They have requested £1,500, the same figure as was given to a course last year.
Following a conversation with Tony, we would like to keep a balance of approximately £1,000 in the Coaching account.
This is to cover requests for support for Level 1 & 2 courses and for CPD in the Counties.
Taking this all into account, we would like to request a grant of £2,000 from Council for this year.

Derek Sizeland - Coaching Finance Officer

Council approved increasing the grant amount to up to £4k to allow for Conference expenses.

19.11.14 Website

Secretary is in process of compiling a basic directory – club name, email contact, range address.

19.11.15 Disabled Archery Liaison Officer

I would like to pass on a message to all Counties and clubs within SCAS, to please make sure they are compliant with the Equality Act 2010, I have seen a few disturbing reports of treatment of archers with disabilities. If an archer with disabilities approaches a club, please don't just dismiss them as your club isn't suitable for them, maybe the terrain isn't suitable for them or access. Invite them to the club to see what you can offer or make reasonable adjustment to accommodate them, if you work with them and can't make reasonable adjustments, make enquires to other clubs and refer them if need be, include them in the decision, they may well draw there own conclusions of suitability of your range or even how to make reasonable changes, they are the experts about their disability and how it effects THEM. [Meeting commented that this is a legal requirement.]

The BWAA Championships are on the 14th - 16th June 19, to be held at Stoke Mandeville Stadium.

The National Disability Championships are on 14th& 15th September 19 to be held at Lillishall

If you have any tournaments you would like advertising, please contact the SCAS webmaster and if you would like any notes on the disability page please contact me.

If you have any stories of encouragement about your club you would like to pass on, please do so and we can see about posting them on the website too.

The standard tournament entry pro forma has been updated to include willingness to pull arrows for a disabled archer.

Gary Bellamy - DLO

19.11.16 Regional Record Officer

The Deadline for including Historic Records that had escaped the 2012 revision or had been shot since but not claimed was the end of 2018, and I have now revised all the Records Listings to include all historic and new claims received since I took over. New records are coming in, suggesting there is more awareness that the SCAS Records are alive, but the small quantity seems to show there is room for improvement. As the latest revision has made it possible to identify a number of records that were shot on Club target days instead of Tournaments, and because nine counties never responded to the request to review the lists, and because it hasn't been possible to look at published records for three counties (and because it doesn't have any significant effect on the Records as a whole), I will send out the January 2019 Revision to all counties again, and ask them to do a final review before the April AGM. Another reason for doing this is a suspicion that there are some very good archers who are only interested in National Records, and who don't bother claiming County or Regional records, maybe another attempt will shake something out.

Rod Brown – Regional Records Officer

19.11.17 EAF Representative

For promotional purposes the Federation will be known as Archery England. Please refer to the Federation Website for selection criteria. Because of external developments we have needed to revise our cut-off dates for score submissions for 2019 representation events.

Criteria for the 2019 Youth Weekend have not yet decided by AGM time.

Protocols for Facebook and social media have been drawn up.

The Treasurer reported that finances are sound with a surplus of £640 over previous years due to increased costs of winter training, accommodation at the Youth festival and professional coaches.

The proposed programme for 2019 has been approved.

For 2019 Officers are: -

Chairman Marc Grady.

Treasurer Dr Carol Braden

Secretary Mrs Lynne Evans

Deputy Chairman to be appointed at first committee meeting

Accounts certifier Betsy Johnson, subject to her agreement

Selectors approved

We are still awaiting confirmation that IANSEO software is to be compulsory for WRS events.

Federation Committee meetings are scheduled for 2nd February, 1st June and 9th November.

The AGM is scheduled for 30th November.

Training Squad 19/20th January

Junior Home Nations 6/7th July.

Field Championships John Hartfield Memorial May/June?

Longbow 16th July Sherwood Archers.

Clout 24/25th August Cheshire weekend.

Target 3/4th August Cheshire weekend.

19.11.18 **Trustees**

19.12 **DATES of NEXT MEETINGS:** proposed: 13 April (to include AGM), 07 September

19.13 **Any Other Business**

Meeting closed 13.20.

pending approval