

SOUTHERN COUNTIES ARCHERY SOCIETY

Minutes of a meeting of the Regional Council held at Brown's, Covent Garden, London, on Saturday 20 April 2019 at 1 pm

PRESENT:-

Chairman	S Ellison
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
Disabled Liaison Officer & Hertfordshire	G Bellamy

COUNTY REPRESENTATIVES:

Berkshire	J Horner, S Nicolson, C Stocker
Buckinghamshire	K Gray
Cambridgeshire	P Langton, P Watson
Essex	
Hampshire	R Press, P Turner
Hertfordshire	D Leader
Kent	
London	E Armfield, E Barkway
Middlesex	G Pratt, G Potts
Oxfordshire	
Surrey	L Bashford, D Morris
In attendance: AGB Development Officer SCAS	T Andrews

Ms J Denny Spelthorne

19.14 APOLOGIES FOR ABSENCE:

President, Junior Liaison & TO	J Willson
Lady Vice-President	L Belbin
Vice-Chairman & Kent	B Beaney
Indoor Tournament Organiser	A Caine
Clout Tournament Organiser & Bedfordshire	R Attrill
Field Liaison Officer	S Duggan
Records Officer & Sussex	R Brown
Website Manager	D Pilkington
Essex & Suffolk, Trustee	A Purser
Kent	A Bailly

19.15 CHAIRMAN'S REMARKS

SE thanked everyone for their attendance and contribution to the post-AGM discussion.

19.16 MINUTES of the meeting of 19 January:

Approved as true record after addition of J Hornton as attendee for Beds.

19.17 MATTERS ARISING: only as advised in advance.

19.18 AWARDS

A list of all current SCAS Awards had been circulated with the agenda, and will be re-sent with Minutes. A simple rubric is required for the gold/silver/bronze awards for 'Services to archery in SCAS'; consideration needs to be given to whether SCAM judges automatically receive bronze awards.

19.19 SCAS INDOOR LEAGUE

Report received from S Barber, Herts Chair, thanking all participating archers for making the trial event a great success. Estimate is 2000 archers submitting scores. He asked for assistance with a venue for the final competition between top three counties in each bow-style next year, and proposed that SCAS medals be awarded retrospectively for this year. Both these requests were agreed.

19.20 REPORTS FROM OFFICERS & OFFICIALS

19.20.01 Secretary

Nothing to add to Annual Report presented at AGM.

19.20.02 Treasurer

Nothing to add to Annual Report presented at AGM.

19.20.03 SCAM Secretary

Nothing to add to Annual Report presented at AGM.

19.20.04 Indoor Tournament Organiser

Nothing to add to Annual Report presented at AGM.

19.20.05 Inter-Counties Tournament Organiser

No TO / Report

19.20.06 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

19.20.07 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

19.20.08 Clout Tournament Organiser

Nothing to add to Annual Report presented at AGM.

Bob Attrill. Tournament Organiser

19.20.09 Field Tournament Organiser

No T/O

– Field Tournament Organiser

19.20.10 Field Liaison Officer

No report

19.20.11 Judges Liaison Officer

Nothing to add to Annual Report presented at AGM.

Katy Lipscomb – Judges Liaison Officer

19.20.12 Chairman of Coaches

Nothing to add to Annual Report presented at AGM.

Tony Ferguson - Regional Coaching Organiser

ND mentioned the possibility of the introduction of a coaches' uniform.

19.20.13 Coaching Finance Officer

Nothing to add to Annual Report presented at AGM.

Derek Sizeland - Coaching Finance Officer

19.20.14 Website

Nothing to add to Annual Report presented at AGM.

19.20.15 Disabled Archery Liaison Officer

Nothing to add to Annual Report presented at AGM.

Gary Bellamy - DLO

19.20.16 Regional Record Officer

Nothing to add to Annual Report presented at AGM.

Rod Brown – Regional Records Officer

Meeting felt that it would be advantageous to re-publish the agreed criteria for a qualifying record score on the website.

19.20.17 EAF Representative

The last EAF meeting had been cancelled, so nnt.

Neil Dimmock, Derek Sizeland – EAF Representatives

19.20.18 AGB Development Officer

SCAS Club Development Officer Update

County Associations

Counties I have met	Counties I have not met but had liaisons with	Counties I've had no liaison with	Counties with Development plans who I have met
Bucks, Cambridgeshire, Kent, Norfolk, Surrey, Sussex	Bedfordshire (meeting 24/4/19), Middlesex, Oxfordshire, Herts, London, Essex	Hampshire - last emailed 1/4/19	None – However Bucks in draft phase

Clubs

Clubs I have met	Clubs with development plans	Discussions
Ashford Archers	No	Great ties with other local sports clubs at their venue. All working together to obtain new clubhouse. Looking to obtain more grounds adjacent to current facility. Wants to obtain Clubmark status and specialisms. Going for funding.
Thanet AC	No – but understand the need for one.	Now Ontarget registered, interested in HUB working.
Canterbury Archers	No – looking to reinstate 5-year plan	Want to achieve further specialisms once the facility is more established, interested in being a HUB.
Guildford AC	Yes	Want better ties with local clubs and work in a HUB and closer to AGB. Understands the gap post beginners' course and wants to address.
Wymondham Archers	No	Proactive club looking to grow into their new surroundings and build their network. Looking to change to charity status.
Norfolk Archers	No	Would like to build indoor venue, proactive, seeking funding to start process of planning.

After meeting with a few counties and clubs it became clear there is a lack of an offer for new archers after completing their beginners' course. I have made these points known and AGB were in agreement that there is potential for a new novice tournament setup. This is being drafted up currently. AGB will hope to pilot some of these shoots in the region by the end of the year.

I discovered that to improve the service I could provide when meeting with counties and clubs, some resources were required so that I could physically show to committees, what the offer of development is. This offers greater understanding from the club perspective. These can also then be left with the attendees to discuss further. AGB have taken this on and are in the process of designing a new booklet that has all the services clubs can take advantage of.

I contacted all County Sport Partnerships to make sure CSP's are aware of the new position to Archery GB and the region. I have also attended 2 networking days hosted by Cambridge CSP and Hertfordshire CSP. I spoke with Roger Crang to understand how Deer Park have reached the heights that they have. Deer Park have used all the available tools and resources that are out there for sports clubs, building ties with the right people and having motivated volunteers in the right positions on committees. I visited Lilleshall twice to make sure I was up to date with AGB news and new offers that clubs could take advantage of. This was also a chance to relay any feedback from counties and clubs in greater detail.

Targets for next 3 weeks:

- Meet with counties I haven't met yet to record that data so it is complete.

- Collate my findings and insight ready for the new officer to start immediately on the targets for the region
- Ensure AGB resources are finalised and printed.
- Steering group have setup targets for the next 3 years for the role. I have already made a start on some of these.

Toby Andrews – AGB Development Officer

Following his report, TA announced that he will be moving on to a new post; the recruitment process for his successor had been initiated.

The meeting thanked him for his services and offered good wishes for his next appointment.

19.21 DATES of NEXT MEETINGS: 07 September (Coaches in afternoon), 18 January, AGM 04 April

19.21 Appointment of OFFICIALS for 2019-20:

Vice-Chairman:	Mr R Beaney
Indoor TO:	Mr A Caine
Inter-Counties TO:	
Junior TO:	Mr J Willson
Junior LO:	Mr D Leader
Safeguarding Lead:	Mr J Willson
Clout TO:	Mr B Attrill
Field LO:	Mr R Beaney
Judges LO:	Mrs K Lipscomb
Chairman of Coaches:	Mr A Ferguson
Coaching Finance:	Mr D Sizeland
Website Officer:	Mr D Pilkington
Records Officer:	Mr R Brown
Disabled LO:	Mr G Bellamy
EAF Representatives:	Messrs N Dimmock & D Sizeland

19.22 Appointment of members of the Grants/Loans Panel:

Messrs L Bashford, G Bellamy and D Sizeland

19.23 Any Other Business

None

Meeting closed 15.08.

Minutes approved: signed: date: