

SOUTHERN COUNTIES ARCHERY SOCIETY

Minutes of a meeting of the Regional Council held at Brown's, Covent Garden, London, on Saturday 18 January 2020 at 10 am

PRESENT:-

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

COUNTY REPRESENTATIVES:

Bedfordshire	J Horner
Berkshire	C Stocker
Buckinghamshire	
Cambridgeshire	J Gorman, P Langton
Essex	M Pearce, M Pearce
Hampshire	J Piper, P Turner
Hertfordshire	
London	E Armfield
Middlesex	J Denny, I Lawrence, G Pratt
Oxfordshire	
Surrey	L Bashford
In attendance: AGB Development Officer SCAS	T Andrews

20.01 APOLOGIES FOR ABSENCE:

Disabled Liaison Officer & Hertfordshire	G Bellamy
Junior Liaison Officer	D Leader
Berkshire	S Nicolson

20.02 CHAIRMAN'S REMARKS

SE wished everyone a happy new year.

20.03 MINUTES of the meeting of 07 September 2019:

Minutes were approved without amendment.

20.04 MATTERS ARISING:

19.32.01: Indoor Championship: format:

Some controversy had been occasioned by the decision to run the Championship over two days, necessitating considerable additional expense over the usual one-day format. While it was, as before, recognised that it is necessary to run with whatever arrangements volunteer TOs chose, it was hoped that TOs will in future advise Council in advance of any significant alterations to the norm.

General (though not unanimous) preference for a single-day event, with record status, was indicated.

20.05 LEGAL STATUS

CIO Constitution:

Clause 6.3.b: dittography needs removing.

Clause 9.1.a

There was felt to be some lack of clarity about the relative position of clubs and counties. The first meeting on the CIO format had agreed that the membership 'unit' would be the club. Counties express their opinions via Council on which their representatives sit. 9.1.a needs revision, possibly omitting (newly-inserted) para 3, which can be covered in the Rules.

Clause 11.6:

SE felt that the ratio of votes to members for clubs must be fixed, and not left to trustees' discretion.

Rules:

2.5: KL queried whether the Chair of Judges, rather than Secretary, should be elected at the AGM. SE had taken the wording from the current Constitution/Rules. In discussion it was agreed that the Chair of both Judges and Coaching should be elected at the AGM on the recommendation of the respective committees, with a proviso inserted into the Rules that the committees may appoint someone other than their Chair to represent them at Council meetings if they so wish.

Records Officer must be added to the list in this clause.

2.6 covers Liaison Officers as relevant to current AGB committee structure. Junior LO can be appointed under clause 2.7.

After some 'tidying up', the Secretary will send a copy of the final version of the CIO Constitution to BB for checking by a friendly solicitor.

20.06 REPORTS FROM OFFICERS & OFFICIALS

20.06.01 Secretary

Executive/Trustees meeting:

The Executive and Trustees met in August and December to discuss various matters, and in particular to agree a 'final' version of the CIO Constitution and Rules for presentation to the AGM.

BP shares were discussed. Current market value of these is in the region of £135k. Trustees expressed concern about having such a large investment in a single company, especially with the prospect of dwindling profitability of carbon-based fuels in the longer-term future, and the ethics of holding investment in an environmentally-hostile company. The problem is that any attempt to sell the shares will invoke substantial CGT. Investigations will be made with the Society's accountant to see whether this can be mitigated, for example by selling only a small quantity of shares each year.

AGB Regional meeting:

The Vice-Chairman (in absence of the Chairman abroad on business) and Secretary attended a meeting for Regional chairs and secretaries convened by AGB at Lilleshall.

The morning business was principally directed to the future **structure** of AGB, with various proposals presented and discussed. While little unanimity emerged, AGB intends to implement some structural 'modernisation' in line with Sport England and other controlling bodies' requirements. It is likely that there will be one rather than two administrative levels between AGB and clubs, possibly based on areas rather than current regions.

AGB officers present undertook to ensure full consultation and to avoid the hostile reception generated by what seemed to many archers a unilateral imposition of changes in 2010, from

which AGB relationships are still suffering.

The discussion inevitably produced the 'what does AGB do for the grass-roots archer?' grudging enquiry, from one regional secretary in particular, which was met with a robust (and credible) response.

There were also some interesting presentations on AGB programmes to extend the **membership** base, focusing on youth, via the 'Ambassador' scheme, and diversity. An analysis of AGB membership in terms of expectation and application in four 'segments' generated a probably predictable distribution: 'Experts' 5%, 'Eager Club' 15%, 'Enthusiasts' 52%, 'Casual Shooter' 28%.

All AGB organisations are encouraged to ensure they meet tier 1 of the Mandatory Requirements for proper **governance**; Executive/Trustees will measure SCAS current practice against this code.

The issue of a club seeking membership outside its own county is still ongoing, but measures have been taken to ensure that the club members are not disadvantaged in applications for tournaments etc. The matter was raised with AGB officers by Vice-Chair/Secretary at above meeting.

ND queried whether it was necessary to sell the BP shares which had been originally acquired by SCAM, since they had generated significant income and continued to do so. Various members spoke to the Trustees' viewpoint in response.

20.06.02 Treasurer

Account Summary end of '19 accounting year (equivalent '18 figures in ())

<i>Income</i>			<i>Expenditure</i>		
Subscription	17817	(24228)	Council travel	1451	(3126)
			Council room hire	1559	
			WRS/FITA*	350	(228)
BP	8231	(7868)	Accountancy	108	(882)
			International rep grants	6576	(6083)
Loan repay	167	(167)	Club grants	1130	(2200)
			Club loans	500	(1000)
Tournaments	296	(376)	Judges	6100	(4200)
			Coaching	2139	()
			Tournaments	841	(771)
Bank int			Report/Directory		(1294)
Website	64		Website	482	(755)
			EAF	4992	()
			EAF travel	233	(950)
			Liability Insurance	249	(249)
Total	26575	(32639)		26710	(21738)

Cooperative Bank balance: £17,627 (£15,481) Triodos Bank balance: £71,293 (£71,152)
Fidelity investment: £77,425 (£75,767) Total £ 166,345 (£162,400)

On Grants Panel recommendation, **grants** have been awarded (since April meeting) to: Sargeant £400; Thomas-Prause £400; Annison £400; Woodgate £400; Pipers £1600; I Taylor £400; Kingstone £176 (for arrows); Meehan £800.
Club grants: BAGC £500; Silver Arrow £500; Ebbsfleet (for minibus driver course £130)
Club loan: Silver Arrow £500.

Trustees have met representative of **Fidelity investment company** and received a report on the early part of 2019 having been very challenging for all investments; however, the market picked up late in the year. On Fidelity recommendations, some minor changes were made to the investment portfolio.

'Emergency' Loan request – Runwell AC:

JW spoke on behalf of Runwell AC, the host of SCAS Junior tournaments in recent years. As part of a move of ground occasioned by the 'host' sports club, Runwell had applied to Sport England for £65k to enable the move. This grant had been rejected, but a subsequent application by Runwell Sports and Social Club, in which archery club interests were incorporated, had been successful. However the archery club share of the grant had not been ring-fenced, and had instead been expended by RS&SC on an all-weather football pitch. Runwell AC has found a fine ground, and has laid down matting for wheelchairs, but has none of required facilities for hosting disabled archers and running tournaments; it needs to provide supplies of electricity, water and sewerage, at a cost of £12,220, with club members providing most of the labour. Arran Coggan of AGB had advised the club, via TA, not to move until the facilities are installed. The club hosts for national tournaments each year, and is therefore requesting an immediate loan of £13k to complete the work before April. Repayment will be made via grant applications to SportsActivate and Sport Essex. The Grants Panel had reviewed this request in advance of the meeting, and had concerns about the club's ability to repay the loan if the grant applications are not successful.

TF suggested that the desired facilities are 'luxuries' which many clubs and tournaments managed without, hiring portaloos as required.

AP observed that this application is to provide facilities for the benefit of archers, at a time when AGB is pressing for improved facilities at clubs.

SE observed that loans with deferred payment have been made in the past. CFC commented that, with SCAS funds so healthy, repayment could be made over 5 years if necessary.

JW responded to questions that the ground lease was for 15 years, that the club would hold fund-raising shoots, and annual turnover is £10k-£15k.

TF commented that the request had an unjustifiable 'all or nothing' implication, and that the outcome of new grant applications should be awaited.

JW responded that portaloos are not the easiest option as they would need to be permanently installed and impracticable. The club had already acquired four 'cabins', two of which had toilet facilities installed. The move was needed before the results of further grant applications are known.

After discussion, the meeting approved the loan, subject to the Grants Panel approving the club's 'plan B' for repayment if the grant applications prove unsuccessful.

20.06.03 SCAM Secretary

The prospectus and entry forms had been published to county secretaries and on the website. Entries are already coming in. The new bank account is now 'live'.

Carla Piper - SCAM Secretary

20.06.04 Indoor Tournament Organiser

No report.

Andy Caine - Indoor Tournament Organiser

20.06.05 Inter-Counties Tournament Organiser

No To had emerged from request to counties after last meeting.

20.06.06 Safeguarding Lead

There were no incidents to report.

John Willson - Safeguarding Lead

20.06.07 Junior Tournament Organiser & Safeguarding Lead

Junior Championships:

This event has now been applied for Saturday 29th August, all the arrangements as previous years are in hand. As last year's report this is a real an area for concern. We therefore proposed that we will combine the event with a Senior York, Hereford to include adults, also looking 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 gave the Adults an opportunity to gain extra points and classification award they might need at the end of the season, but more important STOP the deficit we have suffered this year. We hoped this would encourage more junior archers to attend. Both tournaments. This year we put up 24 targets and the results are very encouraging to see. So we will keep with the same format for this year.

John Willson - Junior Tournament Organiser

20.06.08 Junior Liaison Officer

No report.

Dave Leader - Junior Liaison Officer

20.06.09 Clout Tournament Organiser

Details and entry form already posted on website.

Bob Attrill - Tournament Organiser

20.06.10 Field Tournament Organiser

There still being no formal TO, options were explored. Essex would be willing to host, but not a two-day event. PT said that Overton might be prepared to host. Offers were invited in the near future, for Executive decision. It would be necessary to appoint a nominal SCAS TO for the event from the relevant organising committee.

– Field Tournament Organiser (vacant)

20.06.11 Field Liaison Officer

n/a

20.06.12 Judges Liaison Officer

Happy New Year to you all. Since the last Council Meeting we have had some changes to the SCAS Judging list. I will start with the good news. Many congratulations to Debbie Horn from Essex and Tony Harris from Kent who both passed their National Judge assessments. We also have two new Candidates, John Gorman from Cambridgeshire and Lynsey Taylor from Hampshire. It is not all good news, Martyn Gore, Paul Birch and Meera Shah have resigned from Judging. We thank them for all their hard work and wish them well for the future.

We had the SCAS Judge Conference on the 11th 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 2019 and looked forward to 2019. There was also presentation on Judging 101, Clout Archery, the new Barebow changes and profession development. The Annual Returns for Judges have been collated and in 2019 there were 912 days were done by the 52 Judges who sent in their Returns out of 57 Judges. This is down on previous years, but reflects that a lot of shoots were cancelled in the year for varying reasons.

Looking forward to 2020 we have the Regional re-accreditation process which has just ended and we are waiting for the results. 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 Regional Judges who take the exam will pass. We also have the National Judge Conference which is being held near Taunton at the beginning of March. There are also some changes to the rules on Barebow as World Archery introduce Barebow to Target events, along with all the associated world records and target awards. We are still waiting for official confirmation on what will happen to the AGB Barebow as the rules for this are different to the World Archery rules.

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 ahead which includes appointments as the Chair of Judges at the Olympics in Tokyo, Deputy Chair of the Paralympics in Tokyo, Chair of a World Cup and various European Championships. We also have quite a few upgrade assessments planned for next year already, including one Judge going for National, and I am sure more will be 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 2019 are below –

	<u>Income</u>	<u>Expenses</u>	<u>Balance</u>
Balance at 01/01/19			£3351.59
SCAS Budget	£6100.00		
Candidate Pack Income	£356.00		
AGM		£1785.24	
Assessments and Badges		£484.40	
Stationary & Postage		£30.76	
Travel & Meetings		£2588.88	
Candidate Pack Costs		£539.42	
Uniform Grant		£340.00	
Balance at 31/12/19			£4038.89
Totals	<u>£6456.00</u>	<u>£5768.70</u>	

Amount held for Candidate Armbands - £0

Amount held for Candidate Packs - £300

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

So, the account is looking very healthy at the end of 2019.

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 12/01/2018 stands at £2982.32

The projected Budget for 2020 is

SCAS Judge Conference	£2000	(based on increase in attendants and room costs)
Assessments	£600	(for cost of Assessors and Candidates Travel)
Badges	£80	(for Judges and SCAS Badges)
Stationary	£50	(for Stationary and postage costs)
Travel	£0	(for travel to JLO Meetings, there are none planned at present for 2020)
Grant for Candidate Seminar	£600	(we have 4 Candidates who have not attended and hope to get 2 more new Candidates in 2020)
Grant for Regional Seminar	£400	(we have 17 County Judges, hopefully 4 will attend the Seminar)
Grant for National Conference	£1000	(16 National Judges have not claimed in their period (which started again in 2019 and 14 Regional Judges have not claimed in their period which started in 2020, hopefully 10 will attend)
Grant from Re-accreditation	£1400	(The Regional Judges are to be re-accredited in January 2020, there are currently 14 Judges and hopefully they will all pass. Please note the County Judges are up for re-accreditation in

Grant for new County Judges	£500	2021) (we have 7 Candidates, hopefully 5 of them will take and pass their assessments)
Candidate Pack Costs	£500	(for items for Candidate Pack)
Projected Budget for 2020	£7130	
Amount already in Account	£2982	
Total Budget requested	£4100	

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 Richard.

Katy Lipscomb – Judges Liaison Officer

Grant of £4100 to Judges was approved by the meeting.

20.06.13 Chairman of Coaches

Coaching Conference booked for Saturday 21st March at Wyboston Lakes Bedford, it is hoped that SCAS Council can allocate up to £2k from the coaching budget to help with costs. Agenda for the day being finalised and speakers booked. Meeting this afternoon to further arrangements of the conference. Coach courses are yet to be released by AGB but Session Coach (Old L1) planned release end of March and Development Coach (Old L2) to be released in May. No specific course details as yet. There are not many courses being booked due to the lack of information at present. County Coach renewals continue to be managed by Rob Anderson. We have another County Coach course running which started in October, but only 4 candidates, all of which are SCAS coaches.

Tony Ferguson - Regional Coaching Organiser

Grant of up to £2k to keep Conference attendance costs reasonable was approved.

20.06.14 Coaching Finance Officer

Budget would be presented when courses had been finalized.

Derek Sizeland - Coaching Finance Officer

20.07.15 Website

RP was thanked for his extremely efficient management of the website. The facility for archers to opt to receive email notifications when new material is posted is particularly valuable.

Richard Pilkington - webmaster@scasarchery.org.uk

20.06.16 Disabled Archery Liaison Officer

2019 has been and gone as a liaison officer I have no comments from the scas membership to note, just to remember the loss of 2 great coaches within the disability and able body community, Bob Smith and Helen George, both will be missed.

Gary Bellamy - DLO

20.06.17 Regional Record Officer

The Target and Clout record tables are up to date apart from two pending claims that require further information from a Tournament Organiser.

I have been very busy recently, so some claims have taken up to eight weeks to be checked and ratified, although on average three or four weeks is more typical.

A recent claim, which was ratified, was made for a score that was placed third in group at the qualifying tournament, and the two archers with higher scores were both SCAS members.

This shows that people with high scores at tournaments are not automatically thinking of checking the Regional Records. Maybe something should be done now to raise the visibility for the regional records, in all disciplines.

Rod Brown – Regional Records Officer

20.06.18 EAF Representative

Notes from the AGM:

The Chairman began by expressing his disappointment with regard to the non-inclusion of Archery in the Commonwealth Games in Birmingham 2022, emphasising the quality of the presentation and document printed, these are stored at AGB and will be distributed at the Regions Meeting (3rd December) at AGB. Further explanation is contained within the report to committee.

Ladies cricket at Edgbaston is a huge crowd puller and the festival atmosphere of beach volleyball is well..... anyway, it won over the OC! We shall try again for 2026 but it still hurts as a missed opportunity, not to have our sport represented at our own home games.

We continue to make ground on our progression into a more visible 'Archery England' following our agreement to do so on the back of our Birmingham bid. The hub of Archery England is the web page and whilst we are making progress, we must dedicate more time to pushing this forward. We have an excellent web designer. The platform is built, and the structure is there to receive the content and it's this that we need to add next. Some of it is useable but old and some needs re-writing. We are searching for volunteers.

One thing is that Archery England continues to work alongside and across so many other archery organisations and increasingly each know who we are, what we do and represent. Not just Archery GB, but World Archery and the Commonwealth Archery Associations, Commonwealth Games England, our own Home Nations, the Archery Foundation, the Royal Tox and now even the Worshipful Company of Bowyers. We must never forget that probably 70% of AGBs success comes from English clubs and on that note, we must acknowledge the archers that secured the 6 qualifying places for The Olympic Games in Tokyo 2020 at the World Championships in the Netherlands this year.

Many thanks to Maxine Palmer who is standing down for health reasons. Jane Burnham is also standing down.

Election of officers.

There was no nomination for secretary. To remain within our Constitution a proposition was approved that Lynne Evans be invited to continue for one more year. This was agreed.

All other officers are either still within their periods of office or re-elected.

A discussion over selection considered the reasons for and against the numbers of archers submitting scores for selection. And at times the Team Manager was required to 'select' on the day at tournaments where the England Team was competing.

Hilda Gibson suggested that a liaison with the AGB National Development Programme would be another avenue to encourage archers to submit scores as part of their personal development.

The accounts show a very healthy state, with an increase in the overall balance due mainly to not having to fund the Euro Nations / Commonwealth Championships Europe tournament as hosts or to send a team.

Squad Weekend 21st – 23rd February 2020: The preparations for the 2020 squad are under way, with the invitation to be sent to those archers who submitted scores for selection during 2019.

To enhance the squad and include a 'meet & greet' with the Archery England Committee and

Officers, a provisional programme was considered. With a Team Managers Workshop to be held on Saturday, as well as the 1st of the 2020 Committee Meetings.

As part of the ongoing promotion of Archery England, a role of Ambassador could be considered alongside the promotion of clubs that wished to be accredited with the status of Home of Archery England.

Barebow Category: At the World Archery Congress in June this year the category of Barebow was approved, this has been recognised in Field Archery for many years but is now to be recognised in Target events. It was agreed that Archery England should take the lead on inclusion; whilst there might still be a limited number of participants for Home Nation Matches the Mixed Team Event could well be considered.

Regional Competitions - Member Regions were asked to consider sending a team to the 2020 event. The 2020 event will be held by Oxford Archers on the August Bank Holiday Weekend. EAF Target Championships –. The successful applicant is Lincoln Archers who can accommodate 50 or 60 Bosses

Home Nations Matches which are incorporated into the National Tournaments, British Target Senior Outdoor, Junior Outdoor, National Indoor Junior and Senior. Discussion over selection of archers highlighted the current registration (tournament entry system) on Sport 80, where places for Home Nation and other Teams such as the Services need to be factored into the Sport 80 System prior to going live for entries.

Commonwealth Championships Europe incorporating the Euro Nations – Host: Wales July? 2020

Commonwealth Championships 2020 Youth Euro Nations the prospectus is to be released in January 2020.

Neil Dimmock, Derek Sizeland – EAF Representatives

Note from Treasurer:

In view of the marked reduction in last year's EAF expenditure, leading to a surplus of £6724, and corresponding increase in financial reserves, the payment of the levy to EAF has been delayed for the meeting to approve. AE Treasurer has supplied the following justifying information:

ARCHERY ENGLAND - NOMINAL BUDGET INFORMATION FOR 2019-2020

ITEM	ACTUAL COSTS FOR 2018-2019 (£)	PROJECTED BUDGET FOR 2019-2020 (£)	NOTES
EURONATIONS	0	6000	Includes Entry fees and accommodation
WINTER TRAINING	1600	2000	Increased costs of venue and coaches' expenses
SQUAD CLOTHING	0	500	
COMPETITION ENTRIES	1050	1200	To include all entry fees except Euronations as above
NEW WEBSITE COSTS	0	2000	To include all set up costs
REBRANDING COSTS	0	2000	Including new logo design, new dyes for medals, trophies and clothing if needed
EQUIPMENT	0	1000	Including new projector for delivering

			presentations at training and meetings
EXECUTIVE EXPENSES	450	1000	Travel to meetings (there were less meetings in 2019)
WEBSITE	158	200	Running costs
AGB AFFILIATION/WRS FEES	150	200	Fee likely to increase
POSTAGE	100	250	Includes stationery costs
MISCELLANEOUS	73	100	
TOTALS	3581	16 450	

- There was a reduction in expenditure in 2018-2019 mainly due to the Euronations not being held (it is held every 2 years now)
- Initially we had hoped that archery would be included within the Commonwealth Games which would have incurred increased costs for the EAF
- This is now not occurring but it is likely a new tournament will happen following the Games but no details are available. Although this will be hosted by AGB we anticipate some entry fee costs for the EAF
- We are currently rebranding and will incur costs though these are not yet finalised
- No increase in fees is proposed for this year and for the foreseeable future but as can be seen the budgeted figures for this coming year are more than our expected income (of £10 770 from our subscriptions)

At the meeting, ND explained that India now hopes to host a Commonwealth archery event to compensate for its exclusion from the main CG, and so AE will require funds to support its archers at that event. The meeting therefore agreed that the AE subscription should be paid.

20.06.19 AGB Development Officer

Counties – Only London left to meet. I have been working closely with Surrey and Bucks County who have both been working on their development plans. I believe Surrey have now completed their 3-year plan and Bucks, whilst still in their 2nd Draft, have already started making changes and working on the topics that have been put forward to go in their plan.

Counties I have met since last meeting	County I have not met	Counties with Development Plans
Oxfordshire & Hampshire	London	Bucks – 2 nd DRAFT. Surrey – Completed and in use to 2022.

Clubs – At the last meeting it was requested that I would write a short description of my job role and forward to the SCAS Secretary to send out to all clubs in the region. Only 5 responded.

Met 12 new clubs (The Green Dragon Bowmen, Rayleigh Town AC, Gravesend Archers, Sevenoaks, Newham Archers, Vets Support Group, Sway Bowmen, Southend & District AC, CEDAK, Baughurst Bowmen and Griffin Archers).

Ontarget clubs signed up/renewed – 8 Clubs (Ramsey Ravens AC, The Green Dragon Bowmen, Meridian Archery, OS Archers, Southampton University, Harefield Archers, Peacock Archers and Black Stag).

3 New Specialisms (Peacock Archers – Young People, The Green Dragon Bowmen & Southend & District AC – Performance)

Funding – Sway Bowmen successfully obtained Sport England grant. Still have some finances to make up before receiving that grant.

Workshops – Club Development Workshop confirmed for 7th March 2020 at Guildford Archers. If well attended there will be another Club Development workshop in the east of the region later in the year.

lanseo workshop to be held in Hampshire in February - TBC

Judges Conference at Lilleshall 1/3/20.

Other - School Space Partnership – Developed a partnership with School Space which offers a 10% discount to new Archery clubs who use their service. School Space work with schools across London, Oxfordshire and Berkshire to utilise sports facilities which aren't being used.

They are aware of the minimum requirements for archery clubs to shoot.
Learning Curve fully up to date with Club Development topics – available to ontarget clubs, judges and coaches.
Conferences attended – Why Sports, Clubmatters and Disability Archery Adaption Workshop.

Targets moving forward:

- Aid Bucks in completing their development plans and encourage other counties to start thinking about the process
- Continue to work towards priorities
- Confirmation of lanseo workshop
- Big Weekend Promotion
- Attend/Support SCAS Events

Toby Andrews – AGB Development Officer
toby.andrews@archerygb.org 07809 863547

TA mentioned that any club offers to host workshops would be welcome.
It was observed that the 'Herts' meeting was actually with D Leader.

KL commented that it would be good to raise TA's role within the Region, possibly through social media. Facebook may be an option, but AGB is using Hive / Learning Curve. Whatever platform is preferable, it will need a manager.

20.08 EQUALITY in SELECTION for Tournament/Leagues

TA raised this issue on behalf of AGB.
AGB is concerned that the method of selection of teams in tournaments and leagues by highest scores only disadvantages female archers. One place in each team should always be allocated to a female archer.

It was commented that many tournament/league regulations already specify that each team must include one female and one junior.

20.08 SCAS PRESIDENT'S MEDAL

The following nominations had been received (alphabetical order):
Geoff Barham, Bob Beaney, Dave Morris, Steve Nicolson.
Citations had been circulated to members.
On a show of hands, Geoff Barham was awarded the President's Medal for 2019.

In addition, the meeting granted SCAS Silver Awards to Geoff Barham and Bob Beaney.

20.09 DATES of NEXT MEETINGS: AGM 04 April, 05 September

Meeting agreed to hold the AGM at Wyboston Lakes, at a cost of £600 including buffet lunch for Council members.

20.10 Any Other Business

KL suggested that the Region needed a Development Plan. TA agreed to investigate whether any other Regions had a DP which might be used as a model.

ND informed the meeting of the proposed re-enactment of the first SCAM at Bedington Park on national Heritage Day. After discussion, this was accepted as a SCAS event and awarded a £500 float (voting 9 for, 6 against, 4 abstentions).

Meeting closed at 13.15

Minutes approved: signed: date: