**SOUTHERN COUNTIES ARCHERY SOCIETY**

**COUNCIL MEETING – Saturday 16 January 2021**

**PRE-MEETING REPORTS**

*Not surprisingly, many reports are blank due to lack of activity for most of the year.*

**21.07 REPORTS FROM OFFICERS & OFFICIALS**

**21.07.01 Secretary**

 The Executive has met by Zoom on two occasions, principally to initiate a Regional Development Plan.

 CIO: The initial application was returned as it lacked official sanction of the “sensitive” word ‘Society’. This sanction was subsequently obtained from Companies’ House, and the 30-page online form completed for the second time as the system does not retain returned applications.

 There is a predicted waiting time of many weeks for a response.

**21.07.02 Treasurer**

Account Summary end of ’20 accounting year (equivalent ’19 figures in ( ))

*Income Expenditure*

Subscription 18912 (17817) Council travel 520 (1451)

 Council room hire 1230 (1559)

WRS/FITA\* 375 ( 350)

BP 6295 (8231) Accountancy 1146 ( 108)

 International rep grants 600 (6576)

Loan repay 525 ( 167) Club grants 5255 (1130)

 Club loans 7200 ( 500)

Tournaments ( 296) Judges 4147 (6100)

 Coaching 5500 (2139)

 Tournaments 4841 ( 841)

Bank int Report/Directory post 23

 Website ( 64) Website 257 ( 482)

 EAF 2 years 8736 (4992)

 EAF travel 140 ( 233)

 AGB travel 187

 Liability Insurance 249 ( 249)

 AGM venue deposit 600 \*\*

 AGB Development Offr11000

Total 25732 (26575) 52006 (26710)

Cooperative Bank balance: £7,400 (£17,627) Triodos Bank balance: £66563 (£71,293) [Fidelity investment @ 07/20 £74128 (£77,425)] \*\*\* Total £ 148,091 (£166,345)

Coaching: includes subsidy for Conference.

Tournaments: includes new SCAM account set-up ‘float’ £2k.

\*\* AGM deposit should be recoverable with any new booking.

\*\*\* The pandemic onset triggered a substantial fall in stock market. When the portfolio manager contacted the trustees to confirm investment intentions in October, he reported that the value had crept back up to around £77k again, but the discovery of the new virus mutation has triggered a further fall. A new formal valuation is expected this month.

Since April meeting, the Grants Panel has agreed grants and loans as follows:

Academy grants @ £100: Newby and 2 x Annison

Marshland Archers: £1k grant, £1.2k loan

Hawks AC: £500 grant

Mayflower Archers: £2k grant, £2k loan.

Contribution to SCAS clubs’ applications to AGB ‘Rebuild Activity’ funding @ 50% of AGB - £1250

Loan to Oxford Archers (2013) – £1k - repayment imminent

Loan to Rayleigh Town AC re arrows damaged by boss blowover at SCAS Junior Tournament: £1250: after much negotiation by the club, insurers exceptionally agreed to pay £525 towards costs; Executive agreed to write off the remainder of the loan as it occurred at a SCAS event.

Other loan repayments are on schedule.

**21.07.03: SCAM Secretary**: [see main agenda item above]

 I will be applying for RS in the very near future, via Sport80. The venue and dates currently are Winchester Rugby Club, 12th -15th May; however this maybe change to Waterside AC and later in the year. I have already asked the Waterside AC committee and they are happy to host SCAM  if needed.

 Carla Piper

**21.07.04 Indoor TO** *TO tbd*

**21.07.05 Inter-Counties TO** *post vacant*

**21.07.06 Safeguarding Lead**

 John Willson

**21.07.07 Junior TO**

 John Willson

**21.07.08 Junior Liaison & Development**

 Dave Leader

**21.07.09 Clout TO**

 Bob Attrill

**21.07.10 Field Liaison / TO**

**21.07.11 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. Sue Houlihan who is a County Judge has moved from EMAS to Hampshire. Alex Purser and his wife Laura welcomed their baby son Rowan in November – many congratulations. Sadly Roger McMullen from Sussex, who was a SCAS Judge Emeritus having retired in 2014 passed away in December, our thoughts are with his family and friends.

 We had the SCAS Judge AGM on the 9th January online. Due to the current circumstances we were unable to hold our normal training but if there is a need then webinars can be held through the year. AGB are planning to hold the National Judge Conference and training webinars online through 2021. The Annual Returns for Judges have been collated and are obviously greatly reduced in 2020 with xx days were done by the xx Judges who sent in their Returns out of xx Judges. [xx = numbers to be confirmed at the meeting]

 We are currently part way through the County re-accreditation process and the results are due in February/March. 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 County Judges who take the exam will pass.

 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. Last year’s International events were unable to go ahead, but 2021 will hopefully be a busy year 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 2021 as the ones for 2020 were carried forward, including two Judges going for National, and I am sure more will be arranged as we go through the year (circumstances allowing).

 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 2020 are below –

 Income Expenses Balance

Balance at 01/01/20 £4038.89

SCAS Budget £4147.00

Candidate Pack Income £66.00

AGM £1056.54

Assessments and Badges £0.00

Stationary & Postage £-5.37

Travel & Meetings £1891.80

Candidate Pack Costs £104.48

Uniform Grant £0.00

Balance at 31/12/20 £5204.44

Totals £4213.00 £3047.45

Amount held for Candidate Packs - £300

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

So, the account is looking very healthy at the end of 2020 due to lack of expenditure in 2020.

The projected Budget for 2021 is

SCAS Judge Conference £0 (for 2021 it was online)

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 2021)

Grant for Candidate Seminar £800 (we have 6 Candidates who have not attended and

hope to get 2 more new Candidates in 2021)

Grant for Regional Seminar £400 (we have 23 County Judges, hopefully 4 will attend

the Seminar)

Grant for National Conference £0 (The National Conference will be on-line in 2021)

Grant from Re-accreditation £1600 (The County Judges are to be re-accredited in January 2020, there are currently 16 Judges and hopefully they will all pass.)

Grant for new County Judges £500 (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 2021 £4530.00

Amount already in Account £5204.44

Total Budget requested £0.00

 I would like to take this opportunity to thank all the SCAS Judges for their support and work through the year. Whilst there has not been much actual judging they have still been supporting shoots where they can and helping the tournaments that have been held to go ahead.

 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

**21.07.12 Chairman of Coaches**:

 Tony Ferguson

**21.07.13 Coaching Finance Officer**:

 Derek Sizeland

**21.07.14 Publicity**:

**21.07.15 Disabled Liaison Officer**

 Nothing to report, due to virus restrictions for much of year.

 Gary Bellamy

**21.07.16 Regional Records Officer**

 Rod Brown

**21.07.17** **EAF**

 Neil Dimmock & Derek Sizeland

**21.07.18 AGB Development Officer**

 Toby Andrews