

SOUTHERN COUNTIES ARCHERY SOCIETY

CIO – charity no 1195164

Minutes of a meeting of the Regional Council held on Saturday 10 September 2022 at 10 am in the Judge's Chambers, Brown's, Covent Garden.

PRESENT:-

President	P Watson
Chairman	S Ellison
Vice-President & Bedfordshire	B Dunlop
Vice-President, Judges Liaison Officer, Trustee	K Lipscomb
Life Vice-President and EAF Representative	N Dimmock
Hon Treasurer / Secretary	C Fletcher-Campbell
Coaching Organiser	M Tamlyn
Coaching Finance Officer & Norfolk	D Sizeland
Records Officer & Sussex	R Brown

COUNTY REPRESENTATIVES:

Bedfordshire	
Berkshire	
Buckinghamshire	
Cambridgeshire	P Langton
Essex	A Purser
Hampshire	J Foley, P Turner
Hertfordshire	
London	
Middlesex	J Denny
Oxfordshire	
Surrey	

Some attendees joined meeting by zoom, which seemed to work well.

22.22 APOLOGIES FOR ABSENCE:

Vice-Chairman & Kent	B Beaney
SCAM Secretary	C Piper
Clout Organiser	B Attrill
Website Manager	R Pilkington
Disabled Liaison Officer & Hertfordshire	<i>vacant</i>
Bedfordshire	
Berkshire	C Stocker, T Clint
Buckinghamshire	K Gray
Cambridgeshire	
Middlesex	G Pratt, M Shah
Surrey	L Bashford
AGB Regional Development Officer	T Andrews

22.23 CHAIRMAN'S REMARKS

SE asked those present to stand for a minute's silence in respect for the recent passing of HM Queen Elizabeth II.

22.24 MINUTES of the meeting of 09 April 2022:

Minutes were approved.

22.25 MATTERS ARISING:

None not separately on the agenda.

22.26 WINTER POSTAL LEAGUE

It seemed that the issue of medals had yet to be resolved.
Stuart Murray is still officially in charge, but the work is shared with David Chudley.
It was suggested that early warning of the League would improve take-up among clubs.
One or two other issues were raised, including the round(s) shot. Accordingly a working party was established, consisting of MT, RB, SM, to report back on proposals for the '23-'24 League.

22.27 REPORTS FROM OFFICERS & OFFICIALS

22.27.01 Secretary

There has been little activity to report since AGM.

22.27.02 Treasurer

Account summary for YTD as at 12/08 ('21 comparables in ())			
<i>Income</i>		<i>Expenditure</i>	
Subscriptions	10186 (7546)	WRS/FITA	100 (100)
		Accountancy	3036 (984)
		AGM & Council meeting	1271
BP	2192 (1925)	International Rep grants	4613 (1600)
		Academy grants	(200)
Loan repayment	500 (1000)	Club grants	4700 (1500)
		Club loans	4500 (1500)
Tournaments		Judges	
		Coaching	
		Tournaments	10926 (609)
		Website	239 (165)
		AGB RDO salary	7000
	<u>12878</u> (10471)		<u>32385</u> (6658)
Co-Operative Bank balance	£ 4500	Triodos Bank balance (30 Jun)	£51650
Latest valuation of Investment portfolio (24 Jul)	£76897		

Since April, grants have been approved by Grants Panel as follows:
International representative competition: C Chumer, L Annison (3), L Piper (3), Woodgate (2), O Hicks
Clubs: Clophill £4k for boundary barrier, Surrey £500, Woking £200 (defibrillator)
Loans: Clophill £4k, Surrey £500

Notes to the accounts:

There have been several exceptional expenditure items

Accountancy: Due to switch to CIO status in mid financial year, accountant had to inspect and generate two separate sets of accounts to cover two half-years; there was also additional work involved for CIO format.

AGM & Council: first face-to-face meeting for 2 years.

Grants: more applications than usual, but properly vetted by Grants Panel

Tournaments: this item includes a 'top-up' transfer of £4k to SCAM account, and purchase of medals for SCAM and Indoor (from a new and cheaper supplier) due to last five years.

Triodos account: £10k transferred to Co-Op to meet expenditure

Investment portfolio: massive fall from AGM valuation of £83k.

Sale of BP Shares: Accountant has confirmed that, as a charity, no CGT will be chargeable on part or whole sale of shares. [Item for Trustees initially.]

Meeting agreed that grants for defibrillators should be made only after applicant had researched all other sources, and where there is a genuine risk to life from non-availability of on-site defibrillator.

22.27.03: SCAM Secretary:

- Still learning the idiosyncrasies for the meeting. Not there yet but taking on board feedback and guidance from the archers.
- As per report for April 22 "The major expenses will be the target and field hire of approx. £3.5k using last year's figures. * Covid spacing only 4 archers to a boss rather than 6" This was the case.
- I have sourced a supplier for new medals/ spiders for SCAM. Supplier "Team Strides" These should be delivered in mid Aug. The total number of medals should easily last 5 years plus.
- I have been asking if there is any other suitable venue that could be used for next year's meeting. Contacted "Broadlands Est, Romsey" The 1st initial email back was not "no" but since going back with more details, no reply to date. Another option is the Isle of Wight (Wight Bowmen) but any other sensible suggestions welcomed.

Please take into account:

- 2 way longbow (size of overshoot)
- If at an archery club, members buy into helping, either set-up the field or refreshments.
- Still a number of trophies to be returned. I have located one of the "Rhodes Plaques" from 2019. Currently at Guildford Archers but hopefully will be returned in the coming weeks. On the plus side, Julie Morling travelled down to our home on Sat 30th July to collect her 2 trophies.
- Whist doing normal TO work during SCAM, I started to catalogue the details of the trophies. Names, dates, descriptions, and hallmarks if legible. Photos as backups. Still more work to be done on this.
 - As at least 1 trophy needs to be repaired. I have 2 companies that could potentially complete the necessary work. 1 is in Wilton and I have used them for HAA purposes and the other is located close to Basingstoke (recommended by a competitor off the BBC jewellery show) However the said trophy is with its recipient. Those that are currently in my possession are in good condition.
 - Anyone good at making some light weight travelling boxes for the trophies. There is one that is solid (weighs a ton) let me know.
 - Possibly the shield is full up of winners!
 - Do we purchase a new one? [Deficit was £1713]

Carla Piper - SCAS Organiser

Shield and boxes:

ND observed that the Gents trophy box is a real antique, and should be cared for as such, and that all the trophies are 'historic' and thus increasing in value.

Shield: suggestions were: (a) attach current shield to larger one, giving room for more winners to be recorded; (b) find a suitable matching box or similar on which the trophy could stand and which could house the record of future winners.

22.27.04 Indoor TO

- HAA are incorporating the SCAS Regional Indoors Champs with their own County Champs for the second year. Being held at Venue "Places Leisure Centre", Eastleigh, Hampshire SO50 9NL
- Sat 8th Oct (Open) WA25m & WA18m and Sun 9th (Open) Portsmouth, which is the Championship Day.
- I have sourced a supplier for new medals for the Indoors & Postal Indoors. Supplier "Team Strides" These should be delivered in mid Aug. The totals number of medals should easily last 5 years plus. New designs but keeping the SCAS logo.
- Several entries to date

- Published Prospectus on SCAS, HAA website and Ianseo , as well as sending emails to all past attendees. Alongside this I will be sending the entry forms to “Quicks Archery Shop”
- Barebow category to be included in the medal presentation
- I am happy for archers posting their entries for HAA Outdoor Target Champs, to include their entry form for the indoors, to save the price for postage. If they would rather pay by BACS – AGB num followed by a “-I”
- HAA will be using Ianseo scoring apps throughout the weekend, so archers please check your scores, and all the boxes need to be filled in to valid your scoresheet
- Please, if you could help me on work party duties, let me know. Even if it for ½ a day or taking down at the end of the weekend. Other tasks include door guarding or booking in at registration.
- Still trying to track down trophies from 2019 and before.
- As per SCAM, possibly the shield is full up of winners!
 - Do we purchase a new one?

Carla Piper - Indoor Tournament Organiser (via Hampshire)

22.27.05 Inter-Counties TO

It was noted that some counties/clubs have organized 'informal' Inter-Counties events in association with their own tournaments. The meeting agreed that, while SCAS is very grateful for initiatives of this sort, any such arrangements must be formalized with Council.

22.27.06 Safeguarding Lead

There are no matters to report

Chris Fletcher-Campbell - default Safeguarding Lead

22.27.07 Junior TO

SCAS 13th Junior & 5th Adult WA1440 Championship

Saturday 16th July 2022 was looking to be a very warm day and when the day came the weather did not let us down.

Due to the weather forecast in the week before I had a few archers contact me to say they would not be coming, the weather was going to be too much for them, but on the day there were 60 Archers on the shooting line that managed to survive the extreme warm weather to complete their shoot:

49 Adults (37 men 12 Women); 10 Juniors (3 Boys 7 Girls).

25 Clubs were represented on the shooting line with Southfields Archery Club and Noak Hill Archers having the most with 9 from each club.

One Junior girl shot her first comp shooting a short metric 2 with her compound and also we had a young lady claim a UK record Metric 2 on her BareBow.

Big thanks to our CoJ Mick Pearce and his Judging team for keeping the day running smoothly, to our Lady Paramount for the day, Mrs Marlene Hutchinson from RTAC, and to the 59 archers that came, shot and survived the heat. (without you these shoots wouldn't happen)

Here's hoping 2023 will be bigger and better now that Covid is slowly allowing our sport to get back to some sort of normality after 2021 was cancelled due to low numbers.

Paul West - Junior Tournament Organiser

This report sparked a wider discussion of the whole SCAS tournament calendar, and the rounds shot. MT said that all needed modernization, or at least careful consideration at which types of archer each is aimed.

It was suggested that a separate meeting by zoom to which all interested Council members will be invited would facilitate a progressive discussion.

22.27.08 Junior Liaison & Development

This post has been effectively vacant for a couple of years. Its purpose/function may need reconsidering, as for the Field Liaison Officer, as there are no longer AGB sub-committees with which to liaise.

22.27.09 Clout TO

Bob Attrill - Clout Organiser

It was noted that BA had been very unwell at various times during the year. However, it was confirmed that he is still expecting to organise the Clout.

22.27.10 Field Liaison / TO

Results of the S.C.A.S. Field Championships 2022

<https://drive.google.com/file/d/19jTznLaiPdU3qALV-WuvDndV72XMPgwwu/view>

Peter Turner

22.27.11 Judges' Liaison Officer:

We have some good news to start with. Many congratulations to Lee Miller from SCAS, Vickie Duncan from WMAS and Shannon Russell-Cowan from Northern Ireland who all attended a World Archery Seminar in Colombia and passed the rigorous exams to become World Archery International Judge Candidates. This is an amazing achievement. We also have two new Candidates – Amber Baker from Hampshire and Siobhan Tyson from Oxfordshire

I know some of our Field and 3D archers are interested in the new Traditional bowstyle. Since this was introduced World Archery have issued some interpretations to ensure people know what is and isn't allowed. I would urge any archer who is interested to review these, they can be found on the WA website.

The Archery GB Age Group Changes will be taking effect from 1st October 2022. There was more information published in the last Archery UK which I would encourage everyone to read.

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

KL augmented her written report by observing that a WA Rule change meant that equipment failure is now back 'in'.

22.27.12 Chairman of Coaches:

MT had been investigating some coach statistics. One county has only 1 coach for every 26 archers; the ratio in other counties is better. 68% of coaches are only Level 1; the aim is to recruit new coaches and to upskill those at Level 1.

However, coaching is generally very undervalued at club level.

MT had offered 1-1 meetings to discuss coaching issues; 10 had taken place so far.

He intended to advise clubs on coach development, and to recommend cooperation with neighbouring clubs/coaches.

No contact had been made with Bedfordshire (CCO ill?), London (too small for CCO?), Surrey. There are no current plans for a conference.

Marc Tamlyn - Regional Coaching Organiser

22.27.13 Coaching Finance Officer:

No financial activity since last meeting.

Derek Sizeland - Coaching Finance Officer

22.27.14 Publicity:

Website continues to be operated efficiently.

22.27.15 Disabled Liaison Officer

Post now vacant.

22.27.16 Regional Records Officer

Fifteen Claims have been received, all in Barebow Style.
Fourteen have been ratified; one claimant already held the record claimed with a higher score from 2021

Rod Brown – Regional Records Officer

22.27.17 Archery England (EAF)

Meetings had considered the lack of archery at the Commonwealth Games, and that the alternative offered by India had proved unviable.

22.27.18 AGB Development Officer

2 documents had been circulated for the meeting.
It was confirmed that the Development Plan had been signed off at the April meeting.
Feedback on progress will be required for future meetings.

DO had requested a fund to use for promoting development activities. Meeting requested him to provide more details and generate a mini-budget, which can be considered at the January meeting along with Coaching, Judges and other budgets.

22.28 DATES and modes of NEXT MEETINGS:

14 Jan 23: online

15 Apr 23 (moved from original 22 Apr due to clash with AGB AGM): Brown's.

22.29 Any Other Business

RB raised the issue of more effective publicity for SCAS in general and events in particular. He appreciated that constantly emailing all clubs is time-consuming, and its effectiveness is entirely dependent upon subsequent efficiencies of club secretaries.
Cfc commented that he had sent out many reminders to clubs to go to the website, as that was the best source of up-to-date information; clubs had also been reminded that individual members can sign up to receive notifications of new posts on the website.
Nevertheless, RB felt that regular dissemination direct to clubs is still desirable, and may be able to recruit someone to carry out this duty.

Meeting closed at 13.00 and members enjoyed a sandwich lunch..

Minutes approved:

signed:

date:

Pending approval