**23.08 REPORTS FROM OFFICERS & OFFICIALS**

**23.08.01 Secretary**

Toby Andrews has resigned from his post as Regional Development Officer. Trustees are in discussion with AGB on the future of this post.

**23.08.02 Treasurer**

 Account summary for YTD as at 12/08 (’21 comparables in ( ) )

 *Income Expenditure*

 Subscriptions 16177 (14437) WRS/FITA 170 ( 200)

 Accountancy 3036 ( 984)

 AGM & Council meeting 1857

 BP 4794 (3999) International Rep grants 4613 (5814)

 Academy grants ( 200)

 Loan repayment 500 (1500) Club grants 7258 (1500)

 Club loans 4500 (1500)

 Tournaments (1000) Judges

 Coaching

 Tournaments 11724 (1973)

 Website 331 ( 330)

 AGB RDO salary 14000

 21471 (20936) 47689 (12501)

 Co-Operative Bank balance (21 Dec) £ 5530 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:

Clubs:

Loans: £2258 via AGB

**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: two face-to-face meetings after none for 2 years.

 Grants: more applications than usual, but properly vetted by Grants Panel. Also £2258 as agreed 33% of grants awarded to SCAS clubs for projects under AGB scheme.

 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. Also losses on Junior and contribution to HAA for running Indoor.

 RDO salary contribution £14k: this was not an item last year.

 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.]

**23.08.03: SCAM Secretary**:

 The UK RS forms have been approved by AGB and will just need amending once the name of the Judge in Charge is known.

Entry forms, Prospectus etc have been emailed out, to past entries, as well as posted on Ianseo  & SCAS website.

A small questionnaire was carried out with last years’ participants, asking whether they would enter if the meeting was held on the IOW. Various blockers include the price of the ferry. A visit was made to Wight Bowmen to view their grounds and what they could offer the meeting.

* Could the possibility for the meeting in 2024 being held on IOW, by negotiating with the ferry companies in special rates, get them onboard as sponsors, be investigated? PR for the Isle in hosting an important / historic event.
* Would SCAS allow for the event to drop its prices/ subsidize, to encourage archers to enter?

Trophies both SCAM and Indoor

* Revamp the trophies boxes. Neil's comment in regards to some of the boxes being antique is appreciated but they need to be fit for purpose.
* Should we still be presenting cigar/ cigarette boxes? Also the one for the indoors its wooden base has been damaged by the engravers!
* There a few that need new bases
* New medals / badges have been purchased for both events during the summer (CP to pass on the indoors ones to SCAS Sec)
* 2 trophies have been received. 1 belongs to Sussex County and the other is a Junior Outdoor.
* An ‘amnesty’ is required to ask if everyone could check their loft or shelf for trophies that they should have returned. Could we ask AGB to run it on their sites too?

 Carla Piper - SCAS Organiser

**23.08.04 Indoor TO**

The change of date to 4th & 5th Feb 2023. I have a  number of entries in so far,  but please publicise and encourage more to enter from around the region.  If anyone would like to help me, who is not shooting, please let me know!

 Carla Piper - Indoor Tournament Organiser (via Hampshire)

**23.08.05 Inter-Counties TO**

**23.08.06 Safeguarding Lead**

 There are no matters to report

Chris Fletcher-Campbell - default Safeguarding Lead

**23.08.07 Junior TO**

 Paul West - Junior Tournament Organiser

**23.08.08 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.

**23.08.09 Clout TO**

Bob Attrill - Clout Organiser

**23.08.10 Field Liaison / TO**

Peter Turner

**23.08.11 Judges’ Liaison Officer**:

There have been a few changes to the Judges List since the last meeting. Unfortunately Maggie Pearce from Essex has decided to retire after 25 years of judging. Also Guy Perring from Oxfordshire retired. They will both be greatly missed by their fellow Judges, organisers and archers alike.

Last weekend we had the SCAS Judge Conference. This was held in person after being online for the last 2 years and it way lovely to see so many people in attendance. As well as the normal AGM business we also conducted training on several issues including Clout archery, scoring, the latest rule changes, safety, deaf archers and first aid. My thanks go to everyone who attended the Conference and particularly those who helped with the training presentations.

The Annual Returns for Judges have been collated and are still reduced in 2022 with xx days were done by the xx Judges who sent in their Returns out of xx Judges.

At the Conference we elected XX as Chairman and XX as Vice Chairman of the SCAS Judge Committee. *[Other updates following the Conference will be added here after the Conference]*

The list of Appointments for National Tournaments has been published, with SCAS Judges, once again, being well represented, quite often as Chair of Judges or as Director of Shooting. SCAS Judges are also well represented at World Archery and World Archery Europe events, including at World Cups, European Games and the WAE Field and 3D Championships. Our World Archery and World Archery Europe Judges have also just been through their reaccreditation process and I am very proud that they all passed!

The National Judges are currently in the middle of their reaccreditation process, I am confident that all of our Judges will pass.

*[Other updates will be added here before the Meeting]*

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 2022 are below –

 Income Expenses Balance

Balance at 01/01/22 £3397.30

SCAS Budget £0.00

Candidate Pack Income £165.00

AGM £0.00

Assessments and Badges £258.18

Stationary & Postage £51.51

Travel & Meetings £274.60

Candidate Pack Costs £132.70

Uniform Grant £20.00

Balance at 31/12/22 £2825.31

Totals £165.00 £736.99

 *Please note these figures are correct as at 20/12/22 and may change before the end of the year*

Amount held for Candidate Packs - £315

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

So, the account is looking healthy at the end of 2022 due to reduced amount of expenditure.

The projected Budget for 2023 is

SCAS Judge Conference £1500

Assessments £500 (for cost of Assessors and Candidates Travel)

Badges £100 (for Judges and SCAS Badge engraving)

Stationary £50 (for Stationary and postage costs)

Travel £250 (for travel to JLO Meetings, there will be one before theAGB Conference

Grant for Candidate Seminar £1100 (we have 9 Candidates who have not attended and

hope to get 2 more new Candidates in 2023)

Grant for Regional Seminar £400 (we have 12 County Judges, hopefully 4 will attend

the Seminar)

Grant for National Conference £3000 (The National Conference will be in person in 2023

(at present). There are 21 National Judges and 9

Regionals who have not claimed yet)

Grant from Re-accreditation £2100 (There is the National reaccreditation in 2023 and we have 21 National Judges)

Grant for new County Judges £500 (we have 13 Candidates, hopefully 5 of them will

take and pass their assessments)

Candidate Pack Costs £500 (for items for Candidate Pack)

Projected Budget for 2023 £10,000 (please note we did not request any budget in 2021

or 2022)

Amount already in Account £2800 (rounded) *This figure may change before the Meeting*

Total Budget requested £7200.00 *This figure may change before the Meeting*

I would like to take this opportunity to thank all the SCAS Judges for their support and work through the year. 2022 was a year of things getting cautiously back to normal and the Judges have adapted well and done what they can to support Organisers and archers as needed.

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.

**Please note due to the report being needed in advance the parts in yellow will be confirmed at or before the Council Meeting**

 Katy Lipscomb – Judges’ Liaison Officer

**23.08.12 Chairman of Coaches**:

 Marc Tamlyn - Regional Coaching Organiser

**23.08.13 Coaching Finance Officer**:

 1 Academy Grants

Currently, the academy grant is £100 per annum.

With the high costs for archers attending academies, the panel would ask council to consider increasing this to £200 per annum.

There have been very few requests for this support in recent times, by increasing the amount, it may bring more requests for this funding.

 2 Coaching finance,

We have now resolved the senior coach funding question.

The surplus passed to us, against the original funding, has been passed onto another senior coach course.

3 A funding request from Berkshire to support them in increasing the number of qualified coaches in the county.

Current Balance: £2000

 4 As Toby has now left AGB, a new panel member is required.

 Derek Sizeland - Coaching Finance Officer

**23.08.14 Publicity**:

 Website continues to be operated efficiently.

**23.08.15 Disabled Liaison Officer**

 Post now vacant.

**23.08.16 Regional Records Officer**

 Rod Brown – Regional Records Officer

**23.08.17** **Archery England (EAF)**

**23.08.18 AGB Development Officer**

 Post currently vacant.