

SOUTHERN COUNTIES ARCHERY SOCIETY

CIO – charity no 1195164

Minutes of a meeting of the Regional Council held on Saturday 27 April 2024 following AGM, In Ruby Room, Premier Inn, Euston

PRESENT:-

| | |
|---|-----------------------|
| President, Vice-Chairman and Kent Chairman | B Beaney S Ellison |
| Vice-Chairman and Bedfordshire | B Dunlop |
| Hon Treasurer / Secretary | C Fletcher-Campbell |
| SCAM Secretary | C Piper |
| Vice-President, Judges Liaison Officer, Trustee | K Lipscomb |
| Records Officer & Sussex | R Brown |
| In attendance: | |
| AGB Regional Development Officer | H Neville |

COUNTY REPRESENTATIVES:

| | |
|-----------------|-------------------------------|
| Bedfordshire | G Beeby |
| Berkshire | C Stocker |
| Buckinghamshire | K Gray |
| Cambridgeshire | P Watson |
| Essex | A Purser |
| Hampshire | D Faulkner, R Press, P Turner |
| Hertfordshire | |
| Kent | A Baily |
| London | |
| Middlesex | G Pratt |
| Oxfordshire | |
| Surrey | L Bashford |
| Sussex | M Blumbergs, M Bruguier |

Meeting commenced at 11.25.

24.10 APOLOGIES FOR ABSENCE:

| | |
|------------------------------------|--------------|
| SCAYT Organiser | M Barr |
| Coaching Finance Officer & Norfolk | D Sizeland |
| Website Manager | R Pilkington |
| Bedfordshire | |
| Berkshire | T Clint |
| Buckinghamshire | |
| Cambridgeshire | |
| Hampshire | |
| Kent | |
| Middlesex | |
| Surrey | L Bashford |
| Sussex | |

24.11 CHAIRMAN'S REMARKS

24.12 MINUTES of the meeting of 13 January 2024:

Minutes were approved

24.13 MATTERS ARISING:

24.05: AE fee structure: AE had attempted to set up a discussion meeting for Regional representatives, but so far there had been no progress on this. One member reported that the committee were taking the proposals back for reconsideration after comments from Regions.

24.14 REPORTS FROM OFFICERS & OFFICIALS

Officers and Officials had nothing to add to AGM Reports except as follows:

24.14.03 SCAM

Entries for SCAM 2024 as coming in . The majority are archers that previously entered. However I do have a small number of new persons entered . I am hiring the bosses from Waterside as Tenzone may not have theirs re-built in time.

I am in the process of making 2 new wooden boxes to transport 2 trophies in.

Another big publicity push would be helpful.

Bank balance as of 10.03.24 £3157.29

This value includes 2 payments for the SCAS Inter-Counties (WRS application and some small pin badges to present to the winners)

Katy (JLO) has coordinated that judging for the event, likewise the Inter-Counties & Indoors.

Thank you to all in advance for putting their names forward, to judge.

Carla Piper

SCAM Secretary

24.14.04 SCAS Regional Indoors

The venue has been booked for Sunday 24th November, with the set-up on sat evening.

UKRS to be applied for and boss hire. Prospectus to publish once the UKRS is approved.

Reminder for return of the **Trophies**, either on the day or prior to the event for presentation on the day.

Carla Piper

24.14.05 SCAS Inter-Counties

The WRS application has been approved & paid. I am just finalising the prospectus to be forwarded onto the Counties.

Any archers/ Counties that have “ **Inter-Counties Trophies**” please contact me or arrange for them to be returned in time for the competition. Last known event was held in 2019 at Oxford!

I have approached Hampshire Archery Association re borrowing their timing system.

Carla Piper

24.14.09 Junior Tour Manager

Schedule of shoots available on SCAS website – 38 including Final, with availability for a couple of additional shoots if offered.

Arrangements for Final well advanced thanks to efficient input from Herts AA.

Results of 2 shoots this weekend will generate standings update by end of week.

M Tamlyn is working of new scoring/standings database; this will need testing before starting to use it officially. Results will be displayed more comprehensively (for example archers will be able to see points awarded on shoot-by-shoot basis).

AGB has assisted by sending out email about the Tour.

Counties are encouraged to advertise SCAYT to their junior archers.

Malcolm Barr

SCAYT Organiser

Meeting echoed AGM response that SCAYT has been an excellent development for SCAS.

24.14.11 Field Liaison

5 Counties had been involved in the trial Inter-Counties.

AGB committee structure now means that ‘Co-ordinator’ is more relevant as a title than ‘Liaison’. The need for various ‘Co-ordinators’ was deferred to next Council meeting.

Bob Beaney

24.14.13 Judges' Liaison Officer

Tanya Harris and AP were congratulated on going forward to selection as Continental Judge.

Katy Lipscomb Judges' Liaison Officer

24.14.18 Records Officer

New AGB '50+' records now published: Indoor claims due by end of June, Outdoor by end of December.

Rod Brown Records Officer

24.15 APPOINTMENT of OFFICIALS for 2024-25

| | | |
|-----------------------|--|------------------|
| Vice-Chairman: | Mr R Beaney | was re-appointed |
| Indoor TO: | Mrs C Piper | was appointed |
| Inter Counties TO: | Mrs C Piper | was appointed |
| Welfare Officer: | <i>currently Secretary by default – Counties to be canvassed for volunteer</i> | |
| Junior TO: | delegated to Tour | |
| Clout TO: | Mr K Little (Kestrels) | was appointed |
| Junior Tour Manager | Mr M Barr | was re-appointed |
| Winter Postal League: | Mr S Barber | " |
| Judges LO: | Mrs K Lipscomb | " |
| Chairman of Coaches: | deferred for RCC recommendation (T Ferguson managing renewals) | |
| Coaching Finance: | Mr D Sizeland | was re-appointed |
| Website Officer: | Mr R Pilkington | " |
| RRO: | Mr R Brown | " |
| Disabled LO: | Ms D Horn | " |
| EAF Representatives: | Mr D Sizeland | " |

(Officers will monitor need for 2nd representative)

Loan/Grant Panel members: Messrs L Bashford, D Sizeland and B Beaney were re-appointed; it was noted that Harry Neville is also a member as AGB RDO. (Secretary to check LB's willingness.)

24.16 DATES and modes of NEXT MEETINGS:

14 Sept (f2f); 11 Jan (zoom)

24.17 Any Other Business

Neil Dimmock:

It was understood that ND had not yet received SCAS's highest award, Honorary Life Vice-President. The meeting agreed to make this award; the Chairman will write to him formally.

A break was taken at 12.40; meeting reconvened at 12.55

24.18 SCAS TOURNAMENT GUIDELINES

Draft 2 of the Guidelines document had been circulated for comment. Detailed discussions ensued, and the document will be updated accordingly. Specific note points:

SCAM had been moved on by one day, but the Saturday clashed with an Oxford event. Overall entry numbers continue to fall. A volunteer club to host the 2025 event is being sought.

Indoor (24/11): the knotty problem of which round to select arose again: Portsmouth is the most popular, but WA18 attracts the best archers.

Inter-Counties (04/8): BB needs to know contact details for County Captains, as sometimes information does not get passed on from Secretaries in a timely fashion.

Eagle Bowmen cannot be eligible for the County team competition as it is not affiliated to a county.

Meeting closed 13.55.

Minutes approved: signed: date: